

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED  
FOR THE MEETING AT 7:00 PM, TUESDAY, FEBRUARY 23, 2021  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**FINAL-REVISED AGENDA**

**CALL TO ORDER**

**INVOCATION - Pastor Mario Montes, Beth Yeshua Congregation**

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

**CONSIDERATION OF MINUTES**

1. [21-1176](#) Minutes - February 2, 2021 Work Session
2. [21-1177](#) Minutes - February 2, 2021 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

**Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.**

**A. General - Consent Items**

1. [M&C](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$36,401.75, from Previously Received Rebate Funding from Oncor, in the Public Events Capital Fund for the Will Rogers Memorial Coliseum Chiller Renovation Project and Amend the FY2021-2025 Capital Improvement Program  
[21-0121](#)  
[Speaker/Comment Card](#)

2. [M&C](#)  
[21-0123](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$130,000.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2021  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[21-0125](#) (ALL) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2019 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grant, in an Amount Up to \$82,411.48, Authorize Transfer in the Amount of \$4,120.57, as Required, for the City's Cost Match from the Grants Operating Other Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
- B. Purchase of Equipment, Materials, and Services - Consent Items**
  
1. [M&C](#)  
[21-0114](#) (ALL) Authorize the Execution of a Service Agreement with Midwest Veterinary Supply for the Purchase and Maintenance of Veterinary X-Ray Machines for a Total Cost of \$107,274.00 (2018 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[21-0133](#) (ALL) Authorize Execution of an Agreement with Traffic and Parking Control Co, Inc. dba TAPCO, Using Omnia Partners Cooperative Purchasing Agreement 2020-200 to Purchase Signs in an Annual Amount Up to \$507,316.42 and Authorize Five Annual Renewal Options  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[21-0134](#) (ALL) Authorize an Agreement with Acuity Brands Lighting, Inc. for an Annual Amount up to \$1,800,000.00 to Purchase Cobra Head Streetlight Luminaires for the Transportation and Public Works Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[21-0117](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lot 9, Block 2 of Lakeland Addition, Located at 8516 Marks Lane, Fort Worth, Texas from Phil E. Henderson and Gertrude Belle Henderson in the Amount of \$177,500.00 and Pay Estimated Closing Costs in the Amount of \$7,500.00 for a Total Cost of \$185,000.00, Authorize a 30-Day Seller's Temporary Residential Leaseback, Dedicate Property as Parkland for the Fort Worth Nature Center and Refuge, Adopt Appropriation Ordinance and Amend FY2021-2025 Capital Improvement Plan  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[21-0119](#) (CD 5) Accept Dedication of Approximately 3.361 Acres of Land and Improvements from Sun Valley Industrial Park, L.P. for the Public Regional Stormwater Detention Facility to Serve Sun Valley Industrial Park and Anticipated Future Development in the Surrounding Area  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE****E. Award of Contract - Consent Items**

1. [M&C](#)  
[21-0104](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Azle  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[21-0105](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Roanoke  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[21-0106](#) (ALL) Authorize Acceptance of Texas Emergency Rental Assistance Program Funds in an Amount Up to \$1,840,489.78 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the United States Department of Housing and Urban Development Designed to Provide Rental Assistance for Low to Moderate Income Residents Under the Coronavirus Aid, Relief, and Economic Security Act, Authorize Execution of Related Contracts, Adopt Attached Appropriation Ordinance, and Authorize Waiver of Indirect Costs  
[Speaker/Comment Card](#)

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4. [M&C](#)  
[21-0107](#) (CD 8) Authorize Change in Use and Expenditure in the Amount of \$754,302.80 of Community Development Block Grant Funds Restricted Cash to The Salvation Army, a Georgia Corporation in the Form of a Forgivable Loan for the Rehabilitation of the Mabee Center Located at 1855 East Lancaster Avenue, Authorize Execution of Contract, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, Authorize the Substitution of Funding Years, and Find that Funding the Rehabilitation Serves a Public Purpose  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[21-0108](#) (CD 8) Authorize Change in Use and Expenditure in the Amount of \$320,000.00 of Unprogrammed Community Development Block Grant Funds to the Presbyterian Night Shelter of Tarrant County, Inc. in the Form of a Forgivable Loan for the Kitchen Rehabilitation Project at the Karl Travis Men's Center Located at 2400 Cypress Street, Authorize Execution of Contract, Authorize a Substantial Amendment to the City's 2014-2015, 2015-2016, 2016-2017, 2017-2018 and 2018-2019 Action Plans, Authorize the Substitution of Funding Years, and Find that Funding the Renovation Serves a Public Purpose  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[21-0109](#) (ALL) Adopt Ordinance Repealing, Restating, and Codifying Content from Prior Ordinances Governing the Community Development Council as a New Division in the City Code to Establish and Facilitate the Community Development Council for the Purpose of Advising City Council on Priorities for Certain Federal Grants  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[21-0110](#) (ALL) Adopt Resolution Stating the City of Fort Worth Elects to Remain Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Establish a Neighborhood Empowerment Zone Tax Abatement Policy  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[21-0112](#) (CD 5) Authorize Execution of a Public Right-of-Way Use Agreement Granting Sage Natural Resources, L.L.C., a License to Construct and Operate a Twelve-Inch Natural Gas Gathering Pipeline Across South Cravens Road, North of Elizabeth Road  
[Speaker/Comment Card](#)
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9. [M&C](#)  
[21-0116](#) (ALL) Authorize Execution of a Unit Price Contract with Makou, Inc., in an Amount Up to \$1,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Concrete Street Rehabilitation  
[Speaker/Comment Card](#)
10. [M&C](#)  
[21-0120](#) (CD 8) Authorize Execution of Amendment 1 to the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$203,062.00, for a total Contract Amount of \$234,562.00, and a Construction Manager at Risk Contract with HM & MF, Ltd., dba Muckleroy & Falls, in the Not-To-Exceed Amount of \$2,150,000.00, Including an Owner's Construction Contingency Allowance, for Renovations to the Sycamore Community Center, for a Total Project Cost of \$2,710,000.00 (2018 Bond Program)  
[Speaker/Comment Card](#)
11. [M&C](#)  
[21-0122](#) (CD 7) Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center to Allow for a Waiver of the Base Rent for Fiscal Year 2021 Only as Consideration for the Cancellation of the 2021 Stockshow and Rodeo Which Furthers the City's Public Health Initiative of Preventing the Spread of the COVID-19 [PC1] Virus  
[Speaker/Comment Card](#)
12. [M&C](#)  
[21-0124](#) (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Criminal Justice Division Fiscal Year 2022 Sexual Assault Evidence Testing Grant Program in an Amount Not to Exceed \$200,000.00, Authorize Execution of a Grant Agreement With the Office of the Governor, Adopt Resolution and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
13. [M&C](#)  
[21-0126](#) (CD 2) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site 10, Hangar 9S by Don E. Hansen to Sandpiper Operating, LLC at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)

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14. [M&C](#)  
[21-0127](#) (CD 8 and CD 9) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$3,773,523.45 for the Water and Sanitary Sewer Replacements Contract 2019 WSM-E Project, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
15. [M&C](#)  
[21-0128](#) (CD 3, 4, 5 and 7) Authorize Execution of an Engineering Agreement in the Amount of \$1,001,447.00 with Freese and Nichols, Inc., for Design of the 3rd Barrel Parallel Sanitary Sewer to the Twin 90-inch Sewers Serving the Village Creek Wastewater Treatment Plant, Bank Protection at the Village Creek Wastewater Treatment Plant and Pipeline Erosion Analysis at Five Low Water Crossings Project, Provide for Project Costs for a Total Project Amount of \$1,447,027.00, Adopt Resolution and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
16. [M&C](#)  
[21-0129](#) (CD 3) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$369,230.00 for the Water and Sanitary Sewer Rehabilitation on Horne Street from Camp Bowie Boulevard to Shiloh Drive Project and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
17. [M&C](#)  
[21-0130](#) (Haltom City Adjacent to CD 4) Authorize Execution of a Contract with Mountain Cascade of Texas, LLC, in the Amount of \$1,559,450.00 for the Little Fossil Creek Interceptor (M-292) Improvements Part 2A, Location 2, Provide for Project Costs for a Project Total in the Amount of \$1,837,913.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
18. [M&C](#)  
[21-0131](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Second Renewal with Tejas Construction, LLC, for Small Diameter Water Main Extensions, Replacements, and Relocations Contract 2019 for Various Locations Throughout the City  
[Speaker/Comment Card](#)
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19. [M&C](#) (CD 2, CD 4 and CD7) Authorize Execution of an Engineering Services Contract with Gary P. Kutilek d/b/a The Landscape Alliance, in the Amount of \$185,362.00 for Engineering Related Professional Services for the Marine Creek Lake, Kingsridge, Kingsridge West, and Vineyards at Heritage Park Development Projects (2018 Bond Program)  
[21-0132](#)  
[Speaker/Comment Card](#)

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [21-1276](#) Notice of Claims for Alleged Damages or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Keller Independent School District's Career and Technical Education Department

Presented By: Council Member Dennis Shingleton

Presented To: Dr. Rick Westfall, Keller ISD Superintendent and  
Dr. Rob Wright, Director of CTE

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

#### **PRESENTATIONS BY THE CITY COUNCIL**

#### **PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE**

#### **RESOLUTIONS**

1. [21-1383](#) Resolution for the Continuation of the Declaration of Local Disaster in the City of Fort Worth, Texas in Response to Severe Winter Weather  
[Speaker/Comment Card](#)

**ZONING HEARING**

1.     [ZC-20-124](#)     (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: “G” Intensive Commercial with I-35W Central Zone Overlay To: ”UR” Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
2.     [ZC-20-171](#)     (CD 7) NTP35 LP, 7400 - 8800 blocks NW Highway 287 (North Side); From: “UR” Urban Residential; “G Intensive Commercial To: Planned Development for “UR” Urban Residential and “MU-2” High Density Mixed Use 52.62 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
3.     [ZC-20-160](#)     (CD 6) Jimmey Purselley, 800 -1000 blocks E. Rendon Crowley Road; From: “CR” Low Density Multifamily & “F” General Commercial To: Planned Development for all uses in “CR” Low Density Multifamily with development regulations for 45% open space; site plan waiver requested, 20.95 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
4.     [ZC-20-179](#)     (CD 6) Harris Parkway Nursing, LLC, 5500- 5600 blocks of W. Risinger Road; From: “A-5” One-Family, “E” Neighborhood Commercial, “FR” General Commercial Restricted To: “C” Medium Density Multifamily, 22.5 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
5.     [ZC-21-001](#)     (CD 7) 1187 Holdings LLC, 4604 Lafayette Avenue; From: “A-5” One-Family To: “Planned Development for all uses in “A-5” One-Family plus two units in on one lot, site plan required for new construction, .15 ac. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)



6. [ZC-21-004](#) (CD 5) James Cushman, 9201 Trinity Boulevard; From: “J” Medium Industrial, PD 32 To: “I” Light Industrial, .29.52 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
7. [ZC-20-182](#) (CD 7) Sherry Felner, Nancy Stephens, Hickman Family LP, 9300-9600 blocks of Silver Creek Road, 400 block Western Trade Drive; From: “A-5” One-Family / Naval Air Station Fort Worth Joint Reserve Base, “G” Intensive Commercial / Naval Air Station Fort Worth Joint Reserve Base To: “I” Light Industrial / Naval Air Station Fort Worth Joint Reserve Base for Tract 1.2 Planned Development for uses in I-Light Industrial excluding truck wash, batch plant, outdoor kennels plus outdoor storage with development standards to landscape buffers, lighting, screening and storage, site plan waiver requested 257.69 ac. (Recommended for Approval as Amended by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C  
21-0113](#) (CD 5) Adopt Ordinance Directing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in an Amount Not to Exceed \$18,500,000.00 for Improvements to Trinity Boulevard and Expressing Intent to Reimburse Initial Project Expenditures from Proceeds if Debt Is Issued  
[Speaker/Comment Card](#)
2. [M&C  
21-0115](#) (CD 2, 3, 5, 8 and 9) Consider and Adopt Resolutions of Support and Resolutions of No Objection for 2021 Competitive Housing Tax Credit Applications, Approve Commitments of Development Funding, Determine which Developments Contribute More than any Others to the City's Concerted Revitalization Efforts, Acknowledge the One Mile Three Year Rule and Make Related Determinations  
[Speaker/Comment Card](#)

### C. Purchase of Equipment, Materials, and Services - NONE

**D. Land**

1. [M&C](#) [21-0118](#) (Haltom City Near CD 4) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.166 Acres in Permanent Sewer Facility Easement, 0.348 Acres for a Temporary Access Easement and 0.247 Acres for a Temporary Construction Easement from Real Property Owned by TK & AS Investments, Inc., Located in the George Akers Survey, Abstract No. 30, Tract 2A, City of Haltom City, Tarrant County, Texas, for the Big Fossil Creek Parallel Relief Sanitary Sewer Main M-402A, Phase 2 Project  
[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#) [21-0001](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Granite Village Creek, LLC, for the Construction of an Industrial Warehouse Building with a Total of Approximately 605,441 Square Feet for the Distribution of Retail Goods and Light Manufacturing, having a Cost of at Least \$19,842,000.00 on Property Located at 5005 Parker Henderson Road in Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
2. [M&C](#) [21-0002](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Don Ferrier for the Construction of a Single-Family Dwelling of Approximately 1,707 Square Feet and Having a Cost of at Least \$259,585.00 on Property Located at 922 E. Oleander Street, Near the Historic Southside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
3. [M&C](#) [21-0003](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Candelario Olmos and Yadira Rodriguez for the Construction of a Single-Family Dwelling of Approximately 3,882 Square Feet and Having a Cost of at Least \$362,800.00 on Property Located at 5322 Pinson Street, in the Stop Six Sunrise Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

4. [M&C](#)  
[21-0111](#) (ALL) Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 501 of the Consolidated Appropriations Act of 2021 in the Amount of \$27,484,117.00 for Emergency Rental Assistance, Execution of a Certification Electing to Receive the Funds, Adopt Ordinance Amending City Code to Provide Delegated Authority for Legal Instruments Funded from this Source, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

#### **PUBLIC PRESENTATIONS**

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1345](#) Public Presentations  
[Speaker/Comment Card](#)

#### **EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

1. [21-1152](#) Executive Session B

#### **ADJOURNMENT**

**\*NOTE:** If physical attendance is deemed to be unsafe due to inclement weather conditions, the City Council may conduct a wholly virtual meeting via remote attendance in accordance with the orders of the Governor of Texas. Check website for up-to-date information.

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

**Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.**