

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 23, 2021

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9 (Video)

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the City Council Regular Session of the Fort Worth City Council to order at 7:05 p.m. on Tuesday, February 23, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Council Member Flores

The invocation was provided by Council Member Flores.

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.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that the minutes of the Work Session and the Regular Minutes of February 2, 2021, be approved. Motion passed 9-0.

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. [M&C 21-0121](#) (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

Motion: M&C and Appropriation Ordinance No. 24704-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/21 due to weather).

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

Motion: M&C and Appropriation Ordinance No. 24705-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Appropriation Ordinance No. 24706-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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)

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Property description: Lot 9, Block 2, Lakeland Addition, located at 8516 Marks Lane

Motion: M&C and Appropriation Ordinance No. 24707-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Property description: 3.361 acres of land described as Lot 24X, Block 1, Sun Valley Industrial Park Addition, Fort Worth, Tarrant County, Texas, located at 4900 Kaltenbrun Road

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

2. [M&C 21-0105](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Roanoke

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Appropriation Ordinance No. 24708-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Ordinance No. 24709-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Resolution No. 5342-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Mr. Jason Tacket, 6100 South Yale Avenue, Suite 900, Tulsa, Oklahoma, completed a speaker card in support of M&C 21-0112 and was recognized by Mayor Price but did not wish to address Council.

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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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)

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Resolution No. 5343-02-2021 and Appropriation Ordinance No. 24710-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Appropriation Ordinance Nos. 24711-02-2021 and 24712-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Resolution No. 5344-02-2021 and Appropriation Ordinance No. 24713-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Appropriation Ordinance No. 24714-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: M&C and Resolution No. 5345-02-2021 and Appropriation Ordinance No. 24715-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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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

Motion: M&C and Appropriation Ordinance No. 24716-02-2021 were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

19. [M&C 21-0132](#) (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)

Motion: M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

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

Council Member Shingleton presented a proclamation for Keller Independent School District's Career and Technical Education Department to Dr. Rick Westfall, Keller ISD Superintendent, and Mr. Robert Wrights, CTE Director.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Member Flores and Bivens announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

There were no presentations and/or communications from boards, commissions, and/or City Council Committees.

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

Ms. Jen Sarduy, 3641 Hardy Street, appeared before Council in support of the resolution.

Mr. Tyler DeLuca, 844 Bristol Avenue appeared before Council undecided relative to the resolution.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Resolution No. 5346-02-2021 be adopted. Motion passed 9-0.

ZONING HEARING

The City Council, at its meeting of January 12, 2021, continued Zoning Docket ZC-20-124:

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)

The following individuals appeared before Council in support of Zoning Docket ZC-20-124:

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. William Zale, 8333 Douglas Avenue, Suite 1500, Dallas, Texas

Mr. Russell Fuller, 5317 Alta Loma Drive, appeared before Council via conference call in opposition of Zoning Docket ZC-20-124.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-124 be denied without prejudice. Motion passed 9-0.

The City Council, at its meeting of January 12, 2021, continued Zoning Docket ZC-20-171:

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)

Mr. Steve McKeever, 500 Throckmorton Street, Suite 901, completed a speaker card in support of Zoning Docket ZC-20-171 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in support of Zoning Docket ZC-20-171:

Mr. Charles Hodges, 13642 Omega, Dallas, Texas

Mr. Gerald Luecke, 13642 Omega, Dallas, Texas

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-171 be approved. Motion passed 9-0.

The City Council, at its meeting of February 2, 2021, continued Zoning Docket ZC-20-160:

- [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)

Mr. Trey Jacobson, 124 East Edgewood Place, completed a speaker card in support of Zoning Docket ZC-20-160 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-160 be approved. Motion passed 9-0.

The City Council, at its meeting of February 2, 2021, continued Zoning Docket ZC-20-179:

- [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)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-20-179.

Mayor Pro tem Jordan requested that the minutes reflect that the developer stated they will place an easement over the area to the north.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-179 be approved. Motion passed 9-0.

The City Council, at its meeting of February 2, 2021, continued Zoning Docket ZC-21-001:

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)

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-21-001 be denied without prejudice. Motion passed 9-0.

The City Council, at its meeting of February 2, 2021, continued Zoning Docket ZC-21-004:

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-004 and were recognized by Mayor Price but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600

Mr. Bates Arnot, 2001 Ross Avenue, Dallas, Texas

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-21-004 be approved. Motion passed 9-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth on January 31, 2021.

City Secretary Kayser advised that Zoning Docket ZC-21-182 was in Council District 3.

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, PD/I / 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)

The following individuals appeared before Council in support of Zoning Docket ZC-20-182:

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300
Mr. Kyle Valley, 121 East Exchange Avenue, Suite 212

Ms. Evelyn Muelder, 6909 Windswept Circle, appeared before Council via conference call in opposition of Zoning Docket ZC-20-182.

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-182 be approved. Motion passed 8-1, Council Member Shingleton casting the dissenting vote.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Byrd made a motion, seconded by Council Member Moon, that the hearing be closed, and Ordinance No. 24717-02-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

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

Motion: Council Member Bivens made a motion, seconded by Council Member Shingeton, that M&C 21-0113 be approved and Ordinance No. 24718-02-2021 be adopted. Motion passed 9-0. M&C and Ordinance were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: Council Member Bivens made a motion, seconded by Council Member Byrd, that M&C 21-0115 be approved and Resolution Nos. 5347-02-2021, 5348-02-2021, 5349-02-2021, 5350-02-2021, 5351-02-2021, 5352-02-2021, 5353-02-2021, and 5354-02-2021 be adopted. Motion passed 9-0. M&C and Resolutions were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that M&C 21-0118 be approved and Resolution No. 5355-02-2021 be adopted authorizing use of the power of eminent domain to acquire 0.166 acres for a 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. The property is needed for the Big Fossil Creek Parallel Relief Sanitary Sewer Main M-402A, Phase 2 project for the construction, operation, maintenance, replacement, upgrade, and repair of the permanent sewer line facility. The property is located on the south side of Baker Boulevard in the George Akers Survey, Abstract No. 30, Tract 2A, City of Haltom City, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0. M&C and Resolution were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 21-0001 be approved. Motion passed 9-0. M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that M&C 21-0002 be approved. Motion passed 9-0. M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Byrd, that M&C 21-0003 be approved. Motion passed 9-0. M&C was approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that M&C 21-0111 be approved and Appropriation Ordinance Nos. 24719-02-2021 and 24720-02-2021 be adopted. Motion passed 9-0. M&C and Appropriation Ordinance were approved on 2/23/2021 (meeting rescheduled from 2/16/2021 due to weather).

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

Ms. Julie Ledford, 2913 Handley Drive, appeared before Council via conference call relative to preserving historic Handley and provided a PowerPoint presentation.

Ms. Madeline Moore, 1317 East Jefferson Avenue, appeared before Council via conference call relative to trash pickup in the neighborhood.

Mr. Tyler DeLuca, 844 Bristol Avenue, appeared before Council relative to elections.

Mr. Gregory Spencer, 4000 Miller Avenue, appeared before Council relative to the general community and the U.S. Department of State.

Ms. Jen Sarduy, 3641 Hardy Street, appeared before Council relative to the upcoming rodeo and the City's response to crisis.

Mr. Larry Johnson, 4628 Burton Avenue, completed a Public Presentation card relative to street repair, bad weather, and trash pickup and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. James Smith, 1208 East Allen Avenue, completed a Public Presentation card relative to transparency, accountability and restoration and was recognized by Mayor Price but was not present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 8:30 p.m., in memory of Pastor Mario Montes, Beth Yeshua Congregation, who passed away on Saturday, February 6, 2021, the victims of the I-35 vehicle crash that took place on Thursday, February 11, 2021, the 500,000 victims who have died of COVID, and Father Stephen Jasso, All Saints Catholic Church, who passed away on Friday, February 12, 2021.