

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 15, 2020

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 regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, September 15, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Dr. Marti Williams, Bethesda Community Church

The invocation was provided by Dr. Marti Williams, Bethesda Community Church.

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: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton that the minutes of the City Council Work Session and Regular meeting of September 1, 2020, be approved. Motion passed 9-0.

1. [20-0564](#) Minutes - September 1, 2020 Work Session
2. [20-0565](#) Minutes - September 1, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0645 be continued to the September 22, 2020, Council meeting, and M&C 20-0657 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 20-0645](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2021 (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 20-0645 be continued to the September 22, 2020, Council meeting.

2. [M&C 20-0646](#) (ALL) Authorize Separation of Fort Worth Public Art Projects from Three (3) Capital Construction Projects in the City's Financial System to Facilitate Project Close-out

Motion: Approved.

3. [M&C 20-0659](#) (CD 5) Authorize the Temporary Closure of the Intersection of Randol Mill Road and Cooks Lane from September 23, 2020 through November 4, 2020 for Construction Activities

Ms. Ashley Williams, 5810 Tennyson Parkway, Suite 425, Plano, Texas, completed a speaker card via conference call in support of M&C 20-0659 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved.

4. [M&C 20-0660](#) (CD 5) Extend the Temporary Closure of Parker Henderson Road between David Strickland Road and 75 Feet North of the Willow Springs Mobile Home Park Driveway for Construction Purposes to December 31, 2020

Motion: Approved.

5. [M&C 20-0662](#) (CD 8) Ratify an Emergency Contract with Bean Electrical, Inc., in the Final Amount of \$8,000.00 for Emergency Traffic Signal Repair Work Performed at the Intersection of East Lancaster Avenue and Riverside Drive

Motion: Approved.

6. [M&C 20-0669](#) (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$300,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$300,000.00 Transferred to the Water and Sewer Capital Projects Fund and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24389-09-2020 and 24390-09-2020

7. [M&C 20-0671](#) (CD 3 and CD 5) Repeal Two Appropriation Ordinances and Adopt Revised Appropriation Ordinances for Previously Approved Water Department Projects to Correct Fund Name with No Change in Authorized Amount

Motion: Approved. Appropriation Ordinance Nos. 24391-09-2020 and 24392-09-2020

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C 20-0648](#) (ALL) Authorize Execution of an Agreement with Sedgwick Claims Management Services, Inc. for Workers' Compensation Administration and Related Services for a Flat Fee Up to \$725,967.00 for the First Year and about a 2.5% Increase in the Subsequent Years (Year 2 - \$744,116.00, Year 3 - \$762,719.00, Year 4 - \$781,878.00, and Year 5 - \$801,332.00), for a Five-Year Initial Term with Option to Renew Up to Two Additional One-Year Terms at the City's Sole Discretion

Motion: Approved.

2. [M&C 20-0649](#) (ALL) Authorize an Amendment to the Agreement with Acuity Brands Lighting, Inc. for Cobra Head Streetlight Luminaries to Increase the Amount by \$225,000.00 for the Transportation & Public Works Department

Motion: Approved.

3. [M&C 20-0650](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, and Future Com, LTD., Using Cooperative Contracts for the Information Technology Solutions Department for the Combined Amount Up to \$2,500,000.00

Motion: Approved.

4. [M&C 20-0651](#) (ALL) Authorize Execution of Agreements with Listed Public Service Agencies in an Amount Up to \$2,215,678.00 for the Continuation of Directions Home Initiatives and Authorize Three Renewal Options in a Combined Amount Up to \$8,870,736.00

Motion: Approved.

5. [M&C 20-0652](#) (ALL) Authorize the Execution of a Service Agreement with ATI Restoration, LLC for Water Damage Mitigation Services in an Annual Amount Up to \$225,000.00 and Authorize Four Annual Renewal Options

Motion: Approved.

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6. [M&C 20-0653](#) (ALL) Authorize the Execution of an Agreement with Scott Tucker Construction Company, LLC for Carpentry, Masonry and Remodeling Services for the Water Department in a Combined Annual Amount Up to \$250,030.00 and Authorize Four Annual Renewal Options

Motion: Approved.

7. [M&C 20-0654](#) (CD 3 and CD 5) Authorize Agreement with SEF Builders, Inc. in an Annual Amount Up to \$105,200.00 for Gate Replacement and Continued Repairs for the Police Department and Authorize Four Annual Renewal Options

Motion: Approved.

8. [M&C 20-0655](#) (ALL) Ratify Expenditures of \$1,761,779.26 and Authorize the Execution of Non-Exclusive Purchase Agreements with Verizon Wireless Services, LLC, AT&T Corporation, Sprint Solutions, Inc., for Broadband Access Services and Hardware Using Cooperative Contracts in an Annual Amount of \$4,020,000.00

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0663](#) (CD 3) Authorize Direct Sale of a City Fee-Owned Property Located at 3236 Bellaire Drive (W) for a Total Cost of \$14,119.00 to Barry Rubin and Gwendolyn Rubin, in Accordance with Section 272.001(b)(1) of the Texas Local Government Code

Property Description: Lots 22, 23, and the South ½ of 21, Block 14, Bellaire Addition, Located at 3236 West Bellaire Drive

Motion: Approved.

2. [M&C 20-0664](#) (CD 8) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1905 Vickery Boulevard (E) for a Total Cost of \$91,248.65, to Doris M. Sharpe, in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description: Lots 3B, 4B, and 5, Block 29, and Lots 4B, 5, 6, and 7, Block 29 ½, Glenwood Addition, Located at 1905 East Vickery Boulevard

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 20-0641](#) (CD 7) Authorize Execution of an Artwork Commission Contract with Joe Barrington in an Amount Up to \$81,197.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Fire Station 45, to be Located at the Intersection of Quail Grove Drive and Harmon Road, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)

Motion: Approved.

2. [M&C 20-0644](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2020, Ratify Acceptance of Funds in the Amount up to \$85,000.00 (Including Interest), Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24393-09-2020

3. [M&C 20-0656](#) (ALL) Authorize Execution of a Professional Services Agreement with Greenhouse Software, Inc., in an Amount Not to Exceed \$530,000.00 Over a Period of Five Years Including a First Year Implementation Cost of \$22,000.00, for Recruiting and Onboarding

Motion: Approved.

5. [M&C 20-0661](#) (CD 9) Authorize Change Order Number 4 to City Secretary Contract Number 45717, as Amended, the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., for the Final Works Package for the Construction of the Hemphill Street Connector Project for a Credit in the Amount of \$4,619,664.00, Thereby Establishing the Final Contract Price of \$30,510,249.00

Motion: Approved.

6. [M&C 20-0665](#) (CD 7) Authorize Execution of Change Order Number 1 in the Amount of \$494,463.00 to City Secretary Contract Number 53608 with HM & MF LTD, d/b/a Muckleroy & Falls, for a Revised Contract Amount of \$12,211,322.00 for the Second Animal Care and Control Facility, Located on the North Service Center Property at 301 Hillshire Drive (2014 and 2018 Bond Programs)

Motion: Approved.

7. [M&C 20-0666](#) (CD 5 and CD 8) Authorize Execution of a Contract with AB Christian Learning Center, for Fiscal Year 2021 Community Based Program Funding from the Crime Control and Prevention District Fund in the Amount of \$115,000.00 to Operate Children's Defense Fund Freedom School Summer Reading Program

Motion: Approved.

8. [M&C 20-0667](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$3,340,573.00 for Engineering Related Services for Part 150 Noise Mitigation Efforts at Fort Worth Alliance Airport

Motion: Approved.

9. [M&C 20-0668](#) (CD 2) Authorize the Execution of a One Year Administration Building Office Lease Agreement Including Three One-Year Renewal Options with Fort Worth Jet, LLC for Suite L11 at Fort Worth Meacham International Airport

Motion: Approved.

10. [M&C 20-0670](#) (CD 2 and CD 7) Authorize the Use of Funds in the Amounts of \$2,558,334.00 and \$4,950,951.00 for the 2018 Water and Sewer Maintenance Capital Improvement Plan Year 2, Contract 4 and the 2019 Water Line and Sanitary Sewer Replacement Projects and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24394-09-2020 and 24395-09-2020

11. [M&C 20-0672](#) (CD 7) Authorize Execution of a Design Procurement Agreement with Lennar Homes of Texas Land and Construction, LTD. with City Participation in the Amount of \$139,156.00 for the Engineering Design of a 24-Inch Water Main in the Vicinity West of Old Decatur Road and US-287 Business to serve the Northpointe Development and Anticipated Future Growth in Northwest Fort Worth, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Revenue Bond Issuance for the Water and Sewer Fund and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5271-09-2020 and Appropriation Ordinance No. 24396-09-2020

12. [M&C 20-0673](#) (CD 5) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount of \$1,117,000.00, for Resident Engineering and Construction Inspection Services for the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station and the Thickening Process Improvements Projects Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances

Motion: Approved. Resolution No. 5272-09-2020 and Appropriation Ordinance Nos. 24397-09-2020 and 24398-09-2020

13. [M&C 20-0674](#) (CD 4) Affirm the Construction Manager at Risk Agreement with Dean Electric, Inc., dba Dean Construction, for the North Park Improvements Projects, with a Pre-Construction Phase Fee of \$25,000.00 and Authorize a Construction Phase Fee of 2.5% of the Construction Costs, within a Project Construction Budget of \$3,900,000.00, with the Construction Guaranteed Maximum Price to be Determined, and Provide for Additional Project Costs in the Amount of \$795,500 for a Total Project Budget of \$4,695,500.00 (2018 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0438](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

4. [M&C 20-0657](#) (ALL) Authorize Acceptance of Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grant to be Awarded by the U.S. Department of Housing and Urban Development in an Amount Up to \$6,070,529.00, Approve a Substantial Amendment to the City's 2019-2020 Annual Action Plan for the use of the Grant Funds, Authorize Execution of Related Contracts, and Adopt Appropriation Ordinance

Ms. Danielle Tucker, 5952 Highcrest Drive, completed a speaker card via conference call in support of M&C 20-0657 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that M&C 20-0657 be approved and Appropriation Ordinance No. 24399-09-2020 be adopted. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Member 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

1. Changes in Membership on Boards and Commissions

Motion:

[20-0967](#) Board Appointment - Legislative and Intergovernmental Affairs Committee

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Flores, that the following individuals be appointed/reappointed to various boards and commissions effective September 15, 2020, and with terms expiring as follows:

Fort Worth Art Commission – Terms expiring September 30, 2022

New Appointment:

- Ms. Margaret Adler, Position 2 (Arts Professional – Curator)

Reappointments:

- Mr. James Talambas, Position 6 (Arts Professional)
- Ms. Leslie Thompson, Position 8 (Community Representative)

Fort Worth Human Relations Commission

New Appointments – Terms expiring October 1, 2021:

- Dante Williams, Place 5
- Ravi Siripurapu, Place 7
- Staussa Ervin, Place 9
- Amanda Stalling, Place 11

New Appointments – Terms expiring October 1, 2022:

- David Colon, Place 2
- Rachel Capua, Place 4
- Felipe Gutierrez, Place 8

Reappointments – Terms expiring October 1, 2021:

- Carmen Castro, Place 3

Reappointments – Terms Expiring on October 1, 2022:

- Kimberly Porter, Place 6
- Michael Wyss, Place 10

Motion passed 9-0.

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

There were no presentations and/or communications by boards, commission, and City Council committees.

RESOLUTIONS

1. [20-0958](#) A Resolution Endorsing Councilmember Gyna M. Bivens for Reappointment to the Community and Economic Development (CED) Federal Advocacy Committee and as a Candidate to the Board of the National League of Cities

The following individuals completed comment cards in support of the resolution:

Ms. Cindy Boling, 4717 Norma Street

Mr. Mark Boling, 4717 Norma Street

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Resolution No. 5273-09-2020 be adopted. Motion passed 9-0.

2. [20-0966](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority (Continued from a Previous Meeting)

Motion: It was the consensus that the City Council that the resolution be continued to the September 22, 2020, Council meeting.

3. [20-0929](#) A Resolution Approving the Fiscal Year 2021 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Resolution No. 5274-09-2020 be adopted. Motion passed 9-0.

ORDINANCES

1. [20-0961](#) Fifty-Eighth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Ordinance No. 24400-09-2020 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [20-0960](#) Conduct Public Hearings on the Proposed Fiscal Year 2020-2021 Budget and Proposed 2020 Tax Rate

(PUBLIC HEARING - a. Report of Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Loraine Coleman, Planning and Data Analytics Department, appeared before Council and provided a staff report.

Mayor Price stated that the public meeting to vote on the proposed tax rate will be held on September 22, 2020, at 10:00 a.m., in the City Council Chamber in Fort Worth City Hall at 200 Texas Street.

b. Public Comments

Ms. Danielle Tucker, 5952 Highcrest Drive, completed a speaker card in support of the Fiscal Year 2020-2021 budget and proposed 2020 tax rate and was recognized by Mayor Price but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton that the public hearing be closed. Motion passed 9-0.

2. [M&C 20-0642](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2021 Crime Control and Prevention District Budget

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Loraine Coleman, Planning and Data Analytics Department, appeared before Council and provided a staff report.

b. Public Comments

Mr. Johnny Lewis, 953 East Terrell Avenue, appeared before Council via conference call undecided relative to M&C 20-0642.

The following individuals completed comment cards in support of M&C 20-0642:

Ms. Cindy Boling, 4717 Norma Street

Mr. Mark Boling, 4717 Norma Street

Ms. Geraldine E. Williams, 1112 East Broadway Avenue, completed a comment card in opposition to M&C 20-0642.

c. Council Action

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed and M&C 20-0642 be approved and that Mr. Lewis' comments be provided to staff. Motion passed 9-0.

3. [M&C 20-0643](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 64.60 Acres of Land in Denton County, Known as Litsey Creek Cottages, Located East of I-35 West and South of Chadwick Farms Subdivision along Litsey Road, in the Far North Planning Sector, AX-20-001

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Public Comments

The following individuals completed speaker cards in support of M&C 20-0643 and were recognized by Mayor Price but did not wish to address Council:

Mr. John Ainsworth, 801 Cherry Street, Unit 11, Suite 1300

Mr. Seth Carpenter, 400 South Record Street, Suite 1200, Dallas, Texas

Mr. Richard Darragh, 400 South Record Street, Suite 1200, Dallas, Texas

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the public hearing be closed, M&C 20-0643 be approved and Ordinance No. 24401-09-2020 be adopted. Motion passed 9-0.

ZONING HEARING

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 August 30, 2020.

Mayor Price opened the public hearing.

[ZC-20-080](#) (CD7) Ragsdale, Nolan, Steele & I Am One, Inc., 2400 - 2800 (4000 - 4200) blocks Litsey Road; From: Unzoned To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily plus cottage community; with development regulation standard to MFD Multifamily Development submission and fencing/signage within the front yard setback; site plan included for cottage community only 65.95 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-080:

Mr. Richard Darragh, 400 South Record Street, Suite 1200, Dallas, Texas

Mr. Seth Carpenter, 400 South Record Street, Suite 1200, Dallas, Texas

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-080 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of August 11, 2020, continued Zoning Docket ZC-20-007:

1. [ZC-20-007](#) (CD8) Artel Inc., D&KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) (Continued from a Previous Meeting)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-20-007 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-007 be continued to the October 20, 2020, Council meeting. Motion passed 9-0.

2. [ZC-20-075](#) (CD7) Fossilwood Investments, LP, 15400 - 15500 blocks of Double Eagle Boulevard; From: "K" Heavy Industrial and PD 403 To: "D" High Density Multifamily 22.97 acres (Recommended for Denial by the Zoning Commission)

Ms. Suzan Kedron, 777 Main Street #2100, completed a speaker card in support of Zoning Docket ZC-20-075 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-075 be continued to the October 20, 2020, Council meeting. Motion passed 9-0.

3. [ZC-20-076](#) (CD8) William Hornick, 8101 Forest Hill Drive; From: PD 33 Planned Development/Specific Use for "AR" One-Family Restricted residential with 40' lots and 5' side yards; site plan approved To: "MH" Manufactured Housing and "E" Neighborhood Commercial 89.24 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-076 and were recognized by Mayor Price but did not wish to address Council:

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

Mr. David Zulejkic, 3705 Lakeview Parkway, Suite 209, Rowlett, Texas (via conference call)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-076 be approved and noted that the City continues to work with the Cities of Forest Hill and Everman to address traffic concerns along Forest Hill Drive and infrastructure issues. Motion passed 9-0.

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4. [ZC-20-088](#) (CD6) Hulen Risinger LTD, 4300 W. Risinger Road; From: "E" Neighborhood Commercial To: Add Conditional Use Permit (CUP) for auto parts retail store 3.18 acres (Recommended for Approval by the Zoning Commission)

Mr. Grant Keller, 2900 Wingate Street, Suite 200, completed a speaker card in support of Zoning Docket ZC-20-088 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-20-088 be approved. Motion passed 9-0.

5. [ZC-20-091](#) (CD5) Dickson Oyeyemi-Kuteyi, 1115 Tierney Road; From: "E" Neighborhood Commercial/Stop Six Design Overlay To: "FR" General Commercial Restricted/Stop Six Design Overlay 0.54 acres (Recommended for Denial by the Zoning Commission)

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-091:

Ms. Cindy Boling, 4717 Norma Street
Ms. Judy Taylor, 2604 Stark Street
Mr. Daniel Haase, 1670 Watson Road West
Mr. Michael Phipps, 4451 Normandy Road
Mr. Edward Sakerka, 4451 Normandy Road

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-091 be denied with prejudice. Motion passed 9-0.

6. [ZC-20-093](#) (CD4) MQ Northside Retail LLC, 4900 - 5100 blocks N. Tarrant Parkway; From: "CF" Community Facilities, "E" Neighborhood Commercial and "FR" General Commercial Restricted To: "CF" Community Facilities, "F" General Commercial and "FR" General Commercial Restricted 14.84 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-093 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Michael Clark, 3619 Wooded Creek Circle

Mr. Donald Silverman, 4622 Maple Avenue, Suite 200, Dallas, Texas

Ms. Susan Kenney, 8116 Island Park Court, completed a speaker card via conference call in opposition to Zoning Docket ZC-20-093 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-093 be continued to the October 20, 2020, Council meeting. Motion passed 9-0.

7. [ZC-20-092](#) (CD7) Total E & P USA Barnet, LLC, 6800 block Hatch Road; From: "AG" Agricultural/NASJRB/APZ II Overlay To: "A-5" One-Family/NASJRB/APZ II Overlay 5.18 acres (Recommended for Approval by the Zoning Commission)

Mr. Jim Dewey, 2500 Texas, Drive, Suite 100, Irving, Texas, appeared before Council in support of Zoning Docket ZC-20-092.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-092 be approved. Motion passed 9-0.

8. [ZC-20-094](#) (CD6) Crowley Independent School District, 1300 - 1900 blocks W. Risinger Road; From: "A-5" One-Family and "CF" Community Facilities To: "CF" Community Facilities 192.31 acres (Recommended for Approval by the Zoning Commission)

Mr. Phillip Varughese, 5237 North Riverside Drive, Suite 100, completed a speaker card in support of Zoning Docket ZC-20-094 and was recognized by Mayor Price but did not wish to address Council.

Mr. Christopher Wilshire, 1450 West Risinger Road completed an undecided speaker card via conference call relative to Zoning Docket ZC-20-094 and was recognized by Mayor Price but did not wish to address Council.

Mr. R.B. (Rick) Wilshure, 1500 West Risinger Road, completed an undecided speaker card relative to Zoning Docket ZC-20-094 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Robert West, 301 Commerce Street, Suite 3500, appeared before Council via conference call undecided relative to Zoning Docket ZC-20-094.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-094 be approved. Motion passed 9-0.

9. [ZC-20-098](#) (CD6) 14.887 McCart & Risinger LP, 3600 - 3800 blocks W. Risinger Road; From: "A-5" One-Family, "R2" Townhouse/Cluster, "C" Medium Density Multifamily, "E" Neighborhood Commercial To: Planned Development for all uses in "C" Medium Density Multifamily plus cottage community with revised development regulations for open space, front yard screening and setback, building orientation, and facade requirements with a waiver to MFD multifamily development submittal; site plan included for cottage community only 8.60 acres (Recommended for Approval by the Zoning Commission)

Mr. Greg Urech, 1707 Market Place Boulevard #310, Irving, Texas, appeared before Council via conference call in support of Zoning Docket ZC-20-098.

Mr. Chris Tysdal, 1707 Market Place Boulevard, Irving, Texas, completed a speaker card in support of Zoning Docket ZC-20-098 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-098 be approved. Motion passed 9-0.

10. [ZC-20-040](#) (CD7) EE Camp Bowie & Bowie Place Properties, BJO Ventures, 1213 - 1217 (odds) Dorothy Lane, 3710 - 3736 (evens) Camp Bowie Boulevard; From: "A-5" One-Family, "F" General Commercial, PD 1222 To: PD/C Planned Development for all uses in "C" Medium Density Multifamily plus boutique hotel with development regulations for height, driveway location, building orientation, facade variation, setbacks, fencing, open space and signage with a waiver to the MFD multifamily submittal; site plan included 1.83 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-040:

Mr. Jo Ellard, 1213 Dorothy Lane (provided handouts)
Mr. Jonathan Russell, 550 Bailey Avenue, Suite 400 (provided handouts)
Mr. Barry Hudson, 550 Bailey Avenue, Suite 400
Mr. Wade Chappell, 6329 Klamath Road

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-040:

Ms. June Naylor, 3815 Crestline Road
Ms. Miranda Benton, 1319 Madeline Place (via conference call)
Mr. Matthew McDermott, 4208 Pershing Avenue

Mr. Philip O'Hara, 1319 Madeline Place completed a speaker card in opposition to Zoning Docket ZC-20-040 and was recognized by Mayor Price but could not be reached via conference call.

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-040:

Mr. Dan Mustarde, 4538 Byers Avenue #5
Ms. Courtney Zawadzke, 2501 Stadium Drive
Ms. Jennifer Knowles, 4817 Diaz Avenue
Ms. Jill Sisler, 4817 Diaz Avenue
Ms. Julie Hunter, 1805 Virginia Place
Ms. Margaret Kyger, 5510 Collinwood Avenue
Ms. Patricia Safian, 3248 West 7th Street
Mr. Tom Jayne, 3400 Hamilton Avenue
Mr. Brian Sharp, 4416 Birchman
Mr. Chad Cox, 3300 Mount Vernon Avenue
Mr. Michael Friebele, 3702 Crestline Road

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-040 be approved. Motion passed 9-0.

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11. [ZC-20-097](#) (CD2) Gyant Frog & City of Fort Worth Property Management, 4400, 4406 White Settlement Road & 4419 Rockwood Drive; From: “A-10” One-Family, “E” Neighborhood Commercial and “I” Light Industrial To: PD/E Planned Development for all uses in “E” Neighborhood Commercial plus cabin rentals, outdoor stage and bar area and more than 50% enclosed storage area with development standards for setbacks and parking; site plan included 0.60 acres (Recommended for Approval by the Zoning Commission)

Mr. Tim Love, 4400 White Settlement Road, appeared before Council in support of Zoning Docket ZC-20-097 and provided handouts.

The following individuals completed comment cards in support of Zoning Docket ZC-20-097:

Ms. Rozalind Stone, 408 North Bailey Avenue
Ms. Kristen Clark, 3319 West 5th Street #b
Ms. Alison Morris, 516 Ironwood Drive, Keller, Texas
Ms. Cassandra Anderson, 2721 Carter Avenue
Mr. Brian Olenjack, 713 North Main
Ms. Emily Vasquez, 713 North Main
Ms. Brittany Baerwald, 713 North Main Street
Mr. Bill Curci, 2403 North Main Street
Ms. Terry Ward, 3212 River Park Lane, South 232
Ms. Melinda Morgan, 1042 Winscott Road
Mr. Mike Michael, 1732 Goldenrod Lane
Ms. Rachel Offutt, 4101 Quad City Street #10207
Mr. Craig Harbuck, 500 West 13th Street
Mr. Sergio Alvarez, 3066 Northwest 32nd Street
Mr. Cody Frazier, 401 North Bailey Avenue
Mr. Nick Thompson, 401 North Bailey Avenue
Mr. Matt Bublik, 3458 Brady Avenue
Mr. David Eaton, 416 East Simmons Road
Mr. Gibson Duwe, 1635 Rogers Road
Mr. Kyle Poulson, 4132 Idlewild Drive
Mr. Dallas Margeson, 1800 Rogers Road

The following individuals completed speaker cards in opposition to Zoning Docket ZC-20-097 and were recognized by Mayor Price but did not wish to address Council:

Ms. Janine Lund, 836 North Bailey Avenue (via conference call)
Ms. Pat Fletcher, 206 Isbell Road (via conference call)
Mr. William Schur, 912 North Bailey Avenue (via conference call)
Ms. Lisa Griffith, 3700 Sherwood Avenue (via conference call)

Ms. Margaret Johnson, 121 McGee Drive, completed a speaker card in opposition to Zoning Docket ZC-20-097 and was recognized by Mayor Price but was unable to be reached via conference call.

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-097:

Mr. Gordon Ramsey, 3728 Cresthaven Terrace
Ms. Gayle Davis, 845 North Bailey Avenue
Ms. Ivey Ramsey, 3728 Cresthaven Terrace

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-097:

Ms. Courtney Zawadzke, 2501 Stadium Drive
Ms. Pat Fletcher, 206 Isbell Road
Mr. Brian Sharp, 4416 Birchman
Mr. Chad Cox, 3300 Mount Vernon Avenue
Mr. Steve O'Kelley, 3700 Monticello Drive
Ms. Kelsey McIntyre, 720 Edgefield Road

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-097 be continued to the November 17, 2020, Council meeting. Motion passed 9-0.

12. [ZC-20-101](#) (CD8) Henry Jaafari, 829 E. Arlington Avenue; From: "CF" Community Facilities To: "A-5" One-Family 0.13 acres (Recommended by Approval by Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-101 be approved. Motion passed 9-0.

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13. [ZC-20-103](#) (CD9) Gwendolyn & James Harper, 760 Samuels Avenue; From: "D" High Density Multifamily/Design District-Historic Samuels Overlay To: "MU-1" Low Intensity Mixed-Use/Design District-Historic Samuels Overlay 0.24 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-103 be approved. Motion passed 9-0.

City Secretary Kayser advised that Zoning Docket ZC-20-104 should not have included and the case would be considered on a future Council Agenda.

14. [ZC-20-104](#) (CD2) Gould Avenue, LLC, 1300 - 1306 (evens) Gould Avenue; From: "CF" Community Facilities To: "E" Neighborhood Commercial 0.67 acres

Motion: Withdrawn.

15. [ZC-20-105](#) (CD3) GBR Realty LTD, 5700 - 5900 blocks Jerry Dunn Parkway; From: PD 50 To: "R1" Zero Lot Line/Cluster (original request), "A-5" One-Family (Zoning Commission recommendation) 12.41 acres (Recommended for Approval as Amended by the Zoning Commission to A-5)

Mr. Casey Stevenson, 9800 Hillwood Parkway, Suite 250, appeared before Council in support of Zoning Docket ZC-20-105.

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-105 be approved. Motion passed 9-0.

16. [ZC-20-107](#) (CD4) CL II, LLC, 3860 Tanacross Drive; From: "G" Intensive Commercial To: PD/D Planned Development for all uses in "D" High Density Multifamily with development regulations to maximum unit count, parking location, signage, building orientation, facade requirements and MFD multifamily development submittal; site plan included 2.30 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-107 and were recognized by Mayor Price but did not wish to address Council:

Ms. Mary-Margaret Lemons, 1201 East 13th Street (via conference call)
Mr. Jake Seideman, 3601 Hulen Street (via conference call)
Ms. Flora Brewer, 6708 Ashbrook Drive (via conference call)
Mr. Clay Likover, 1000 Henderson Street (via conference call)
Ms. Lauren King, 4205 Ledgeview Road (via conference call)
Ms. Amanda Schulte, 1120 West Arlington Avenue (via conference call)
Mr. Brian Dennison, 300 South Beach Street
Mr. Daniel Smith, 2121 North Pearl Street, Suite 300, Dallas, Texas

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-107 be approved. Motion passed 9-0.

[20-0959](#) A Resolution Supporting the Acquisition and Rehabilitation of Property Located at 3804 Tanacross Drive for 119 Units of Permanent Supportive Housing for COVID-Vulnerable Chronically Homeless Persons

The following individuals completed speaker cards in support of the resolution and were recognized by Mayor Price but did not wish to address Council:

Ms. Mary-Margaret Lemons, 1201 East 13th Street (via conference call)
Mr. Brian Dennison, 300 South Beach Street

Ms. Amanda Schulte, 1120 West Arlington Avenue, completed a comment card in support of the resolution.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Resolution No. 5275-09-2020 be adopted. Motion passed 9-0.

[M&C 20-0640](#) (ALL) Authorize Execution of Agreements in an Amount Up to \$350,000.00 with Presbyterian Night Shelter of Tarrant County, Inc.; My Health, My Resources (MHMR) of Tarrant County; and Tarrant County Hospital District dba JPS Health Network to Provide Supportive Services for COVID-Vulnerable Permanent Supportive Housing Residents and Authorize Three Renewal Options in a Combined Amount Up to \$1,050,000.00

Ms. Amanda Schulte, 1120 West Arlington Avenue, completed a comment card in support of M&C 20-0640.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 20-0640 be approved. Motion passed 9-0.

17. [ZC-20-108](#) (CD8) Heritage of Faith Christian, 10200 - 10400 blocks Old Cleburne Crowley Junction Road; From: "CF" Community Facilities To: "A-5" One-Family 61.40 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

City Secretary Kayser noted that Zoning Docket ZC-20-108 was in Council District 6 and not Council District 8.

Mr. Casey Stevenson, 9800 Hillwood Parkway, Suite 2500, appeared before Council in support of Zoning Docket ZC-20-108.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-108 be continued to the September 22, 2020, Council meeting. Motion passed 9-0.

18. [ZC-20-109](#) (CD5) Jose Reyes, 6836 Brentwood Stair Road; From: "B" Two-Family To: "CR" Low Density Multifamily 0.36 acres (Recommended for Approval by the Zoning Commission)

Mr. Jose Reyes, 2901 Shady Lane South, Arlington, Texas, appeared before Council via conference call in support of Zoning Docket ZC-20-109.

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-109:

Mr. Curtis Hayes, 1713 Downy Drive (via conference call)

Mr. Bob Willoughby, 617 Fay Boulevard

Ms. Barbara Hardy, 9340 Yoland Drive, completed a comment card in opposition to Zoning Docket ZC-20-109.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-109 be continued to the October 20, 2020, Council meeting. Motion passed 9-0.

19. [ZC-20-110](#) (CD6) SLF IV-Chisholm Trail LP, 8900 - 9100 blocks Summer Creek Drive/9605 block Old Granbury Road; From: "R1" Zero Lot Line/Cluster To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily plus cottage community with development regulation standards to MFD Multifamily Development submittal, building orientation, open space, parking, fencing within the front yard setback, facade requirements; site plan included for cottage community only 17.40 acres (Recommended for Approval by the Zoning Commission)

Mr. Zac Thompson, 2023 Glenco Trail, appeared before Council in support of Zoning Docket ZC-20-110.

The following individuals completed speaker cards in support of Zoning Docket ZC-20-110 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bernard Hietbrink, 6246 Hidden Oaks Drive, Union Valley, Texas
Ms. Lori Lusk, 400 North Oklahoma Drive, Suite 105, Celina, Texas

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-110 be approved. Motion passed 9-0.

20. [ZC-20-112](#) (CD6) Summer Sycamore I, LTD, 5300 block Sycamore School Road; From: PD 823 To: "E" Neighborhood Commercial 1.51 acres (Recommended for Approval by the Zoning Commission)

Mr. Peter Aberg, 2929 Carlisle, Suite 365, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-20-112 and was recognized by Mayor Price but could not be reach via conference call.

Mr. Barry Hudson, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-20-112 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made the following motion related to Zoning Docket ZC-20-112, seconded by Council Member Shingleton: deny the request to "E" and amend the existing PD 823 to zone the property to use "E" as the base zoning and restricting alcohol sales as depicted on the approved site plan submitted on September 15, 2020. Motion passed 9-0.

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21. [ZC-20-113](#) (CD7) Gail Landreth, 4730 Pershing Avenue; From: "A-5" One-Family To: Add Highly Significant Endangered (HSE) Overlay 0.16 acres (Recommended for Approval by the Zoning Commission)

Ms. Gail Landreth, 1316 Thomas Place, completed a speaker card via conference call in support of Zoning Docket ZC-20-113 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-114 be approved. Motion passed 9-0.

22. [ZC-20-114](#) (CD8) City of Fort Worth Development Services Department, 100 - 200 blocks South Sylvania Avenue; From: "ER" Neighborhood Commercial Restricted To: PD/F Planned Development for all uses in "F" General Commercial plus light manufacturing and brewery, to allow more than 50% enclosed storage area and excluding the following uses: no liquor package store, bar, tavern, club or cocktail lounge, massage or tattoo parlor, pawnshops, auto repair and sales, tire shops, amusement outdoor, RV park, game rooms as a primary use; site plan waiver recommended. Additionally the PD would allow for outdoor storage related to the businesses at 112 and 120 South Sylvania Avenue 7.54 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-114 be approved. Motion passed 9-0.

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 Allen Gray made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 24402-09-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0611](#) (ALL) Adopt an Ordinance Amending Chapter 20, “Licenses and Miscellaneous Business Regulations,” Article XIII, “Credit Access Businesses” of the Code of the City of Fort Worth to Amend the Definition of Credit Access Business (Continued from a Previous Meeting)

Mr. David Martin, 2728 North Harwood Street, Dallas, Texas, completed a speaker card in support of M&C 20-0611 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0611 be approved and Ordinance No. 24403-09-2020 be adopted as amended to change the effective date to October 15, 2020. Motion passed 8-1, Council Member Moon casting the dissenting vote.

2. [M&C 20-0638](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for the Aviation Department, Public Events Department, Financial Management Services Department, Development Services Department, and Park and Recreation Department, Adopt Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (Continued from a Previous Meeting)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that M&C 20-0638 be approved as follows: the fees contained in the table attached to the M&C and the fees in the Ordinance amending Chapter 7 are approved and Ordinance No. 24404-09-2020 be adopted. The Ordinance amending Chapter 2 is denied. Motion passed 9-0.

3. [M&C 20-0647](#) (ALL) Authorize Distribution in the Amount of \$2,906,331.42 of Income from the City's Mineral Revenue Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes and Adopt Appropriation Ordinances

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that M&C 20-0647 be approved and Appropriation Ordinance Nos. 24405-09-2020, 24406-09-2020, 24407-09-2020 and 24408-09-2020 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0495](#) (CD 7) Authorize Execution of Tax Abatement and Economic Development Program Agreement with Ariat International, Inc. and NP-OV Fort Worth Project 1, LLC, or Affiliates, for a Corporate Office and Regional Distribution Hub to be Located at 15201 Blue Mound Road in Tax Abatement Reinvestment Zone No. 100, City of Fort Worth Texas (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan that M&C 20-0495 be approved. Motion passed 9-0.

2. [M&C 20-0524](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Idania Montufar and Jose A. Gutierrez Anguiano for the Construction of a Single-Family Dwelling of Approximately 1,798 Square Feet and Having a Cost of at Least \$185,000.00 on Property Located at 5529 Old Handley Road Near the Handley 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 Shingleton, that M&C 20-0524 be approved. Motion passed 9-0.

3. [M&C 20-0525](#) (CD 4) Authorize Execution of a Five-Year Tax Abatement Agreement with Christopher J. Heim and Jacquelyn Heim, David J. Heim, Jr. and Kate P. Heim, for the Construction of a Single-Family Dwelling of Approximately 2,007 Square Feet and Having a Cost of at Least \$215,000.00 on Property Located at 6008 Lantana Lane in the Woodhaven Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Five (Continued from a Previous Meeting)

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that M&C 20-0525 be approved. Motion passed 9-0.

4. [M&C 20-0658](#) (CD 4) Authorize Change in Use and Expenditure of HOME Investments Partnerships Program Grant Funds in the Amount of \$800,000.00 in the Form of a Subordinate Loan for the Development of the Palladium Fain Street Apartments Located at 4001 Fain Street, Authorize the Execution of Related Contracts, Authorize Substantial Amendments to the City' s 2016-2017, 2017-2018, and 2018-2019 Action Plans and Substitution of Funding Years, and Approve Waiver of Infrastructure Plan Review Center Plan Review Fees

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that M&C 20-0658 be approved. Motion passed 9-0.

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. [20-0605](#) Public Presentations

Mr. Mark Meeks, 5737 Blackmore Avenue, appeared before Council via conference call relative to community relations and meetings.

Mr. Quineth Anthony, 400 The Heights Lane, appeared before Council via conference call relative to the increase in the cost of living.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council via conference call relative to hope for peace.

Ms. Wanda McKinney, 3232 Comanche Street, appeared before Council via conference call relative to panhandling.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and Code Compliance.

Mr. George Vernon Chiles, 2800 South Jennings Avenue, appeared before Council relative to unauthorized use of dumpster.

Ms. Gerry Horton, 2608 Carter Avenue, completed a Public Presentation card relative to a terrible experience in a dangerous neighborhood and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, SB4, 287g, qualified immunity, etc.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 9:25 p.m., in memory of Corporal Charles Holt III, Tarrant County Sheriff's Department, who passed away on Tuesday, September 1, 2020, and Ms. Brenda Silcox, who passed away on Thursday, September 10, 2020.