

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 11, 2024

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3 (via video)
Council Member Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6 (via video)
Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11 (via video)

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette S. Goodall City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:01 p.m. on Tuesday, June 11, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Ronald Lee, Chinese Baptist Church

The invocation was provided by Ronald Lee, Chinese Baptist 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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4378](#) Presentation of Proclamation for the 25th Anniversary of the Fort Worth Herd

Mayor Parker and Council Member Flores presented a proclamation for the 25th Anniversary of the Fort Worth Herd.

2. [24-4380](#) Presentation of Proclamation for Moral Injury Awareness Day

Mayor Parker presented a proclamation for Moral Injury Awareness Day.

3. [24-4382](#) Presentation of Proclamation for National Reunification Month

Council Member Lauersdorf presented a proclamation for National Reunification Month.

4. [24-4384](#) Presentation of Proclamation for Legacy Lake Como 2024 Como Fest

Council Member Williams presented a proclamation for Legacy Lake Como 2024 Como Fest.

5. [24-4386](#) Presentation of Certificates of Recognition to the Lake Como Neighborhood Advisory Council

Council Member Williams presented Certificates of Recognition to the Lake Como Neighborhood Advisory Council.

6. [24-4397](#) 6. Presentation of Certificates of Recognition for Pride Month

Council Member Beck presented Certificates of Recognition for Pride Month.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 24-0475 and 24-0476 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.

Adrian Smith appeared before Council in opposition to M&Cs 24-0463, 24-0469, 24-0472, 24-0461, 24-0496, 24-0499, 24-0509, and 24-0525.

The following individuals completed comment cards in support of M&C 24-0496:

Daniel Haase
Cindy Boling

Cindy Boling completed a comment card in support of M&C 24-0525.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

1. [M&C 24-0460](#) (CD 2, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1204 W Arlington Street, 1308 Lincoln Avenue, 1320 Lincoln Avenue, 1324 Lincoln Avenue, 1328 Lincoln Avenue, 1805 5th Avenue, 4445 Rolling Hills Drive, 2228 Fairmount Avenue, 1133 E Pulaski Street, and 2255 Washington Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

2. [M&C 24-0465](#) (ALL) Authorize Execution of Amendments to Non-Exclusive Agreements with Frank Clark & Associates, Inc., GK Techstar, LLC, Macaulay Controls Company, Murray Energy, Inc., Prime Controls, L.P., PVS DX, Inc., and Vector Controls, LLC for Instrumentation Equipment, Parts, and Services to Increase the Aggregate, Not-to-Exceed Amount from \$1,210,000.00 to \$1,512,500.00 for the Final Term Ending in 2025 for the Water Department

Motion: Approved.

3. [M&C 24-0474](#) (ALL) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Approximate Amount of \$431,993.00 and Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$156,378.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management, Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26930-06-2024

4. [M&C 24-0482](#) (CD 9) Authorize Execution of Amendment No. 1 to City Secretary Contract Number 61144, an Interlocal Agreement for the Construction of Community Facilities with Tarrant County Hospital District dba JPS Health Network, Adding City Participation in the Amount of \$200,000.00 for the CFA-JPS Parking Garage Project, Adopt Appropriation Ordinances, Authorize a Waiver of the CFA Amendment Fee in the Amount of \$2,230.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26931-06-2024, 26932-06-2024, and 26933-06-2024

5. [M&C 24-0487](#) (CD 7) Authorize Execution of a License Agreement with Trinity Habitat for Humanity, Inc. for Deconstruction and Salvage of Materials from Structures on City-Owned Property Located at 2213 Western Avenue, Fort Worth, Texas 76107 and Find that the Donation of the Salvaged Materials to Trinity Habitat for Humanity, Inc. Serves a Public Purpose and that Adequate Controls Are in Place to Ensure that the Public Purpose is Accomplished

Motion: Approved.

6. [M&C 24-0505](#) (ALL) Adjust Appropriations in the Public Events Capital and Grants Capital Projects Federal Funds for Public Events Capital Projects, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26934-06-2024 and 26935-06-2024

7. [M&C 24-0508](#) (CD 4) Authorize the Decertification Agreement with Benbrook Water Authority to Decertify 16.7 Acres from the Benbrook Water Authority's Water and Sewer Certificate of Convenience and Necessity and Amend Fort Worth's Water Certificate of Convenience and Necessity to Add 16.7 Acres

Motion: Approved.

8. [M&C 24-0529](#) (CD 3) Adopt a Resolution Authorizing Execution of a Local On-System Agreement with the Texas Department of Transportation in the Amount of \$339,284.00, with Direct and Indirect State Costs in the Amount of \$29,718.00 Waived and City Participation of \$309,566.00 through the Use of Available Funding from the Developer, for the Walsh Ranch Parkway Landscaping Improvement Project

Motion: Approved. Resolution No. 5960-06-2024

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

1. [M&C 24-0463](#) (ALL) Authorize Execution of Agreement with Retail Motorcycle Ventures, Inc. dba BMW Motorcycles of North Dallas for the Purchase of Motorcycles for the Property Management Department on Behalf of the Fort Worth Police Department in an Amount Up to \$81,000.00 for the Initial Term and Authorize Four One-Year, Automatic Renewals in an Annual Amount Up to \$285,000.00

Motion: Approved.

2. [M&C 24-0464](#) (ALL) Authorize Amendment to Agreement with Purvis Industries, LLC to Increase the Authorized Annual Amount by \$62,500.00 for a New Annual Amount Up to \$312,500.00 for Purchase of Drivers, Gearbox Parts, and Services for the Water Department

Motion: Approved.

3. [M&C 24-0466](#) (ALL) Authorize Execution of Amendment to Agreement with Stovall Commercial Contractors, L.L.C. for Fuel Systems Maintenance to Increase the Annual Amount by \$87,500.00 for a New Annual Amount Up to \$437,500.00 for the Property Management Department

Motion: Approved.

4. [M&C 24-0467](#) (ALL) Authorize Execution of Agreement with Fire Facilities, Inc., for a Preassembled, Portable Fire Training Facility Using Houston Galveston Area Council Cooperative Agreement H-GAC MB11-20 in an Amount Up to \$154,231.00 Using The Federal Emergency Management Agency's Assistance to Firefighters Grant Funds for the Fire Department

Motion: Approved.

5. [M&C 24-0468](#) (ALL) Authorize Execution of an Agreement with Airport Lighting Systems, Inc. for Airport Signage and Lighting in an Annual Amount Up to \$271,100.00 and Authorize Four One-Year Renewal Options for the Aviation Department

Motion: Approved.

6. [M&C 24-0469](#) (ALL) Authorize Execution of Agreement with Rick's Tire Service, Inc. for Roadside Tire Services for the Property Management Department in an Annual Amount Up to \$2,040,500.00 for the Initial Term and Authorize Four, One-Year Renewal Options in an Amount Up to \$2,346,575.00 for the First Renewal, \$2,698,561.00 for the Second Renewal, \$3,103,345.00 for the Third Renewal, and \$3,568,847.00 for the Fourth Renewal

Motion: Approved.

7. [M&C 24-0470](#) (ALL) Authorize Amendments to Agreements with Odessa Pumps and Equipment Inc and Weisinger Incorporated for Vertical Turbine Pump Services to Increase the Aggregate Annual Amount by \$234,893.75 for a New Annual Aggregate Amount Up to \$1,174,468.75 for the Water Department

Motion: Approved.

8. [M&C 24-0471](#) (ALL) Authorize Execution of Amendment to the Purchase Agreement with W.W. Grainger, Inc. Using Omnia Partners Cooperative Agreement 192163 to Increase the Authorized Annual Amount by \$4,000,000.00 for a New Annual Amount Up to \$6,300,000.00 for Maintenance, Repair and Operating Supplies, Parts, Equipment, Materials and Related Services for All City Departments

Motion: Approved.

9. [M&C 24-0472](#) (ALL) Authorize Amendment to the Agreement with Genuine Parts Company dba Napa Auto Parts for Parts Management and Supply Services to Increase the Annual Amount by \$1,750,000.00 for a New Annual Amount Not to Exceed \$8,750,000.00 for the Property Management Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0492](#) (CD 7) Authorize Acquisition of Approximately 0.099 Acres in Right-of-Way, Slope, and Drainage Easements from Property Owned by Jose Juan Rodarte, Jr. Located at 7330 Sam Cantey Street, 5917 WJ Boaz Road and 5913 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$180,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$182,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Property Description: 0.099 acres described as Lot 1, Block F, Unit 1, Lake Crest Estates, Fort Worth, Tarrant County, Texas, located at 7330 Sam Cantey Street, 5917 WJ Boaz Road, and 5913 WJ Boaz Road

Motion: Approved.

2. [M&C 24-0493](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.139 Acres Located at 7199 Calmont Avenue, Fort Worth, Tarrant County, Texas 76116 from Susan Polk Taylor Carr, Jim Taylor, and The Estate of Hugh A. Fitzsimons, Jr. in the Amount of \$105,000.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$115,000.00 for the Trail Gap Bomber Spur Project

Property Description: 1.139 acres of land described as Hays Covington Survey, Abstract No. 256, Fort Worth, Tarrant County, Texas, and being all of a 0.78-acre tract described as Tract 19, Parcel 1, located at 7199 Calmont Avenue

Motion: Approved.

3. [M&C 24-0497](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.517 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from the Brants' Daughters Trust in the Amount of \$142,584.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$152,584.00 for the Trail Gap Bomber Spur Project

Property Description: 1.517 acres situated in the Franklin S. Perry Survey, Abstract No. 26, Tarrant County, Texas, and being a portion of a 1.60-acre tract of land described as Tract 5, located at 4350 Southwest Boulevard

Motion: Approved.

4. [M&C 24-0500](#) (CD 10) Authorize Acceptance of the Donation of Approximately 1.051 Acres of Land Situated in the M.E.P. & P.R.R. Co. Survey, Abstract Number 632, Wise County, Texas from CTMGT Alpha Ranch III, LLC or Affiliate for the Northside IV Elevated Storage Tank Project

Property Description: 1.051 acres of land situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 632, Wise County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 24-0462](#) (CD 8) Adopt Ordinance Vacating a Portion of Baird Drive to be Replatted with the Adjoining Property for an Expanding School Campus for Crowley Independent School District

Motion: Approved. Ordinance No. 26936-06-2024

E. Award of Contract - Consent Items

1. [M&C 24-0461](#) (ALL) Authorize Execution of a Non-Exclusive Unit Price Task Order Construction Agreement with Bean Electrical, LLC, in an Annual Amount Up to \$8,000,000.00 for the Initial Term with Four One-Year Renewal Options for the Development Services Department's Small-Scale Infrastructure Program

Motion: Approved.

4. [M&C 24-0478](#) (CD 8 and CD 11) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$8,822,307.25, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 2 - Contract 9 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26937-06-2024 and 26938-06-2024

5. [M&C 24-0479](#) (CD 2, CD 5, CD 7, CD 9 and CD 11) Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$702,890.50 for the 2024 Bridge Rehabilitation Contract 1 at Various Bridge Locations

Motion: Approved.

6. [M&C 24-0480](#) (CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County for the Rehabilitation and Resurfacing of Day Road (from 600-Foot East of Old Denton Road to the Dead End) and John Day Road (from Fort Worth City Limits to Barnwood Road) in Precinct 3, with City Participation in the Amount of \$400,000.00

Motion: Approved.

7. [M&C 24-0481](#) (CD 2) Authorize Execution of Amendment No. 2 in an Amount Not to Exceed \$155,870.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Intersection Improvements at North West Loop 820 and Marine Creek Parkway Project for a Revised Contract Amount of \$1,287,870.00

Motion: Approved.

8. [M&C 24-0483](#) (CD 6) Authorize Execution of Amendment Number 7 to City Secretary Contract Number 46451 with Bridgefarmer Associates, Inc. in the Amount of \$99,684.00 for Additional Engineering Services for the McCart Avenue and McPherson Boulevard Project, for a Revised Contract Amount of \$2,510,989.00

Motion: Approved.

9. [M&C 24-0485](#) (CD 7) Authorize Execution of Change Order No. 3 in the Amount of \$73,535.70 to a Contract with Klutz Construction, LLC for the Construction of the Comanche Trail Hazardous Road Overtopping Mitigation Project, Adopt an Appropriation Ordinance and Amend the Fiscal Years 2024 – 2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26939-06-2024

10. [M&C 24-0486](#) (CD 7) Authorize Execution of an Engineering Agreement with Pape-Dawson Consulting Engineers, LLC, in the Amount of \$167,580.00 for the El Campo Avenue and Ashland Avenue Storm Drain Relocation Project, Adopt Appropriation Ordinance and Amend Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26940-06-2024

11. [M&C 24-0488](#) (CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$500,000.00 for Conceptual Planning, Project Development and Design Services for the McCart/Berry Flood Mitigation Project

Motion: Approved.

12. [M&C 24-0489](#) (CD 5) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc in the Amount of \$700,000.00 for Design of the Quail Road Hazardous Road Overtopping Mitigation Project, Adopt the Attached Appropriation Ordinances and Amend Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26941-06-2024 and 26942-06-2024

13. [M&C 24-0490](#) (ALL) Authorize Amendment No. 2, in the Amount of \$1,352,000.00, to the Professional Services Agreement with Shield Engineering Group, PLLC, as Renewed, for Continuation of Stormwater Capital Project Management Services

Motion: Approved.

14. [M&C 24-0491](#) (ALL) Authorize Execution of a Lease Agreement with the City of Arlington for Space Located at 401 West Sanford, Suites 2700 and 2804, Arlington, Texas 76011 for Continued Use by the Community Action Partners Program

Motion: Approved.

15. [M&C 24-0495](#) (CD 10) Authorize the Execution of an Amendment to the Parking Lot Lease Agreement with Lanter Delivery Systems, LLC to Relocate their Assigned Parking Location from the East Side to the West Side of Lot A Located at the Alliance Maintenance Base

Motion: Approved.

16. [M&C 24-0496](#) (CD 11) Authorize Execution of a Contract with CGC General Contractors, Inc. in the Amount of \$1,213,675.00, for Construction of the Meadowbrook Golf Course Maintenance Facility Located at the Meadowbrook Golf Course, Adopt Appropriation Ordinance to Allocate American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount Up to \$2,020,500.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26943-06-2024

17. [M&C 24-0498](#) (CD 10) Authorize the Execution of a Lease Amendment with MTU Maintenance Dallas, Inc. to Relocate their Parking Location from the West Side to the East Side of Lot A Located at the Alliance Maintenance Base

Motion: Approved.

18. [M&C 24-0499](#) (CD 9) Authorize Execution of Amendment No. 1 to a Job Order Contract with Mark IV Construction Group, LLC., in the Amount of \$375,000.00 and Authorize a Task in the Amount of \$1,116,200.00, Under the Job Contract with Mark IV Construction Group, LLC., Including a Pre-Payment in the Amount of \$400,000.00 for Fabrication of Materials to Make Repairs to the New City Hall's Ornamental Lighting System

Motion: Approved.

19. [M&C 24-0502](#) (CD 7) Authorize Execution of Amendment No. 1 to a Professional Services Agreement with PBK Architects, Inc. d/b/a BEAM Professionals in the Amount of \$672,000.00 for Design Services for Will Rogers Memorial Center's Coliseum, Burnett and Moncrief Roof Replacement Project for a Revised Contract Amount of \$771,000.00

Motion: Approved.

20. [M&C 24-0504](#) (ALL) Authorize Execution of an Amendment to the Interlocal Agreement with Tarrant County to Provide Rabies Control Services for the Purpose of Increasing the Amount of Animal Impoundments from 300 to 400 for the Remainder of Fiscal Year 2024

Motion: Approved.

21. [M&C 24-0506](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2024 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$750,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26944-06-2024

22. [M&C 24-0507](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 50584, a Hangar and Ground Lease Agreement for Lease Site 23S, by the Current Tenant, American Pilot Academy, Inc., to R&S Acquisitions, LLC, at Fort Worth Meacham International Airport

Motion: Approved.

23. [M&C 24-0509](#) (CD 8) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 53891, a Design Procurement Agreement with Legends of Hanna Ranch Ltd., Increasing City Participation in an Amount Not to Exceed \$94,446.73 for Additional Engineering Services Necessary to Prepare the Bid Package and Provide Additional Construction Phase Engineering Services

Motion: Approved.

24. [M&C 24-0510](#) (ALL) Adopt Resolution Increasing Compensation Paid to Marten Law LLP and Lloyd Gosselink Rochelle & Townsend, P.C., by \$500,000.00 For a Total Amount Not to Exceed \$875,000.00 for Legal Services Related to Litigation Against Manufacturers, Distributors, and/or Users of Aqueous Film-Forming Foam Products and/or Per-and Polyfluoroalkyl Substances Involving the Water Department

Motion: Approved. Resolution No. 5961-06-2024

25. [M&C 24-0511](#) (CD 11) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC, in the Amount of \$997,104.00, for the North Riverside Drive 30-Inch Water Main Installation and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26945-06-2024

26. [M&C 24-0512](#) (ETJ near CD 8) Authorize Execution of a Community Facilities Agreement with PULTE HOMES OF TEXAS, L.P., with City Participation in an Amount Not to Exceed \$206,203.56 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main for Future Anticipated Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26946-06-2024

27. [M&C 24-0513](#) (ALL) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Brown and Caldwell in the Amount of \$1,797,323.00, for a Revised Contract Amount of \$3,101,626.00, for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26947-06-2024

28. [M&C 24-0514](#) (CD 5, CD 8, and CD 11) Authorize Execution of an Engineering Agreement with AECOM Technical Services, Inc. in the Amount of \$1,282,621.00, for the 16 Inch to 24 Inch Cast Iron Water Main Replacements for Eastwood and Timberline Elevated Storage Tanks Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26948-06-2024

29. [M&C 24-0515](#) (CD 4, CD 7, and CD 10) Adopt Appropriation Ordinance in the Amount of \$144,800.00 for Project Management and Material Testing for the US 287/Highway 81 at Harmon Road Water Main Relocations Project, to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26949-06-2024

30. [M&C 24-0516](#) (CD 5) Authorize Execution of Amendment No. 4 in the Amount of \$276,828.00 to an Engineering Agreement with Hazen and Sawyer, P.C. for the Village Creek Water Reclamation Facility Digester Improvements Project for a Revised Contract Amount of \$3,665,774.00

Motion: Approved.

31. [M&C 24-0517](#) (ALL) Authorize Execution of an Agreement, with Freese and Nichols, Inc., in the Amount of \$491,470.00 to Update Land Use Assumptions and the Water and Sewer Impact Fee Schedule, Incorporate Revisions in the Water and Sewer Capital Improvements Plan, and Update Wastewater Model, and Adopt Appropriation Ordinances Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26950-06-2024, 26951-06-2024, 26952-06-2024 and 26953-06-2024

32. [M&C 24-0518](#) (CD 5) Authorize Execution of Amendment No. 2 in the Amount of \$613,052.00 to an Engineering Agreement with Freese and Nichols, Inc., for Design of the West Fork Collector Parallel, Phase I Trinity River Siphon to Walker Branch Connection Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26954-06-2024

-
33. [M&C 24-0519](#) (CD 7) Authorize Execution of a Contract with William J. Schultz dba Circle C Construction Company in the Amount of \$3,315,726.00, Water and Sanitary Sewer Main Replacements in the Contract 2019, WSM – G Project, Adopt Appropriation Ordinances to Effect a Portion of Water’s Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26955-06-2024 and 26956-06-2024

34. [M&C 24-0520](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn & Associates, Inc. in the Amount of \$625,800.00 for the Water & Sanitary Sewer Contract 2022, WSM-Z Project and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26957-06-2024

35. [M&C 24-0521](#) (CD 2, CD 4, CD 5, CD 7 and CD 11) Authorize the Execution of Change Order No. 2 to City Secretary Contract No. 58860, in the Amount of \$39,041.75, with L.J. Design & Construction, LLC, for the FY20 Playgrounds (North) Project for a Total Construction Contract Amount of \$2,107,062.92

Motion: Approved.

36. [M&C 24-0522](#) (CD 3, CD 6, and CD 9) Authorize Execution of Change Order No. 2, in the Amount of \$127,250.55, to a Contract with Northstar Construction, LLC, for the Playground Replacement at 7 Parks (South) and FWPA-Overton Park Phase II Projects, Increasing the Contract Amount to \$2,208,821.85

Motion: Approved.

37. [M&C 24-0525](#) (CD 11) Authorize Execution of Change Order No. 2, in the Amount of \$139,615.50, with Heritage Links, a Division of Lexicon, Inc., for the Meadowbrook Golf Course Renovation Project, Increasing the Contract Amount to \$11,579,088.50 for Additional Work (2022 Bond Program)

Motion: Approved.

38. [M&C 24-0526](#) (CD 8) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 60489 with Larry O'Flinn, LLC, dba O'Flinn Design Group in the Amount of \$335,600.00 for Additional Engineering Services for Design and Development of Phase I Improvements at Oak Grove Park (2022 Bond Program)

Motion: Approved.

39. [M&C 24-0527](#) (ALL) Authorize Execution of Amendment No. 2 to a Professional Services Agreement with Stantec Consulting Services, Inc. in an Amount Up to \$271,250.00 to Provide Additional Professional Services for the 2025 Park, Recreation, and Open Space Master Plan for a Revised Total Contract Amount of \$794,850.00, Adopt Appropriation Ordinance, and Amend Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. - Appropriation Ordinance No. 26858-06-2024

40. [M&C 24-0528](#) (ALL) Authorize Acceptance of Grants from Texas Health in Amounts Totaling \$36,600.00 to Support the Fresh Access Program and Healthy Snack Options During Summer Camp at Twenty-Two Fort Worth Community and Athletic Centers and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26959-06-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4388](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

Council Members Crain and Williams advised that they had filed a Conflict of Interest Affidavit pertaining to M&C 24-0475 and would abstain from voting on this issue.

2. [M&C 24-0475](#) (CD 3) Authorize Forgivable Loan in the Amount of \$578,001.00 from American Rescue Plan (ARPA) Funds to The Housing Authority of the City of Fort Worth, dba Fort Worth Housing Solutions for the Ongoing Conversion of the Express Inn at 8401 West Freeway to 55 Units of Deeply Affordable Units for Homeless Families to be Known as Casa De Los Sueños, Authorize Execution of Related Contract and Loan Documents, and Find a Public Purpose and Adequate Controls are in Place

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0475 be approved. Motion passed 9-0, with two abstentions from Council Members Crain and Williams.

Council Member Crain advised that they he filed a Conflict of Interest Affidavit pertaining to M&C 24-0476 and would abstain from voting on this issue.

3. [M&C 24-0476](#) (CD 5) Authorize a Change in Location for Child Care Associate's New Early Learning Center in Stop Six, Previously Appropriated with American Rescue Plan Act Funds

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 24-0476 be approved. Motion passed 10-0, with one abstention from Council Crain.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Hill, Nettles, and Beck presented 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 of ceremonial travel.

The following individuals appeared before Council in support of Item 24-4396:

Letitia Wilbourn

Teena James

Richard Perez

Jim Schermbeck, Dallas, Texas (via conference call)

Caleb Roberts, Dallas, Texas (via conference call)

Estella Williams
Bishop Kirkland
Spencer Dickinson

The following individuals completed comment cards in support of Item 24-4396:

Linda Freeman
Kameron Archie
Donnell Ivory
Laurie Stelljes
Sheena Polk
Brennden Bagley
Anita Bryson

Mar'Tayshia James appeared before Council in opposition to Item 24-4396.

The following individuals appeared before Council in support of M&C 24-0523:

Daniel Haase
Rick Herring
Wanda Conlin
Bill Schwennsen
Stacey Pierce

The following individuals completed comment cards in support of M&C 24-0523:

Cindy Boling
Louise Appleman
Carol Peters
Linda Fulmer
India Tuck
Scenic Fort Worth
Kathleen Bradbury

Daniel Haase appeared before Council in support of M&C 24-0524.

Cindy Boling completed a comment card in support of M&C 24-0524.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions - NONE

There were no changes in membership on boards and commissions.

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

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

PRESENTATION BY STAFF

1. Presentation on Proposed Economic Development Program Agreement with Fort Worth Heritage Development, LLC - Michael Hennig, Economic Development Manager

Michael Henning, Economic Development Manager, appeared before Council and provided a staff report.

RESOLUTIONS

1. [24-4389](#) A Resolution Adopting Strategic Priorities and Goals for the City of Fort Worth and Incorporating into the City's Comprehensive Plan

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5962-06-2024 be adopted. Motion passed 11-0.

2. [24-4392](#) A Resolution Appointing Patrice Randle as City Auditor for the City of Fort Worth

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 5963-06-2024 be adopted. Motion passed 11-0.

3. [24-4396](#) A Resolution to Authorize Initiation of Rezoning for Property at 4812 Parker Henderson Road in the Southeast Side of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5964-06-2024 be adopted. Motion passed 11-0.

4. [24-4395](#) A Resolution Creating The Fort Worth Convention Center Venue Project Fund

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Resolution No. 5965-06-2024 be adopted. Motion passed 11-0.

ORDINANCES

1. [24-4394](#) An Ordinance Amending Chapter 32 (Taxation) of the Code of the City of Fort Worth (2015), As Amended, by Adding Article III (Venue Hotel Occupancy Tax); Providing Definitions Relative Thereto; Providing for the Imposition and Levy of a Tax Equal to Two Percent (2%) of the Compensation Paid for Use of a Hotel Room; Providing for Collection, Reporting, Recordkeeping, and Remittal Requirements and Procedures; Providing that Violations for Failure to Collect or Remit Taxes, to Maintain Required Records, or Submit Required Reports and for Submission of False Reports are Unlawful and Punishable by Fine of Up to Five Hundred Dollars (\$500.00) per Offense; Providing for Late Fees, Interest, and Civil Penalties; Providing for Civil Collection Remedies; and Further Providing that this Ordinance is Cumulative; Providing a Severability Clause; Providing for Publication; and Providing an Effective Date

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Beck, that Ordinance No. 26960-05-2024 be adopted. Motion passed 11-0.

(Council Member Hill stepped away from the dais.)

PUBLIC HEARING

1. [24-4390](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Oak Grove Park; Applying for a Grant in the Amount Up to \$1,500,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Oak Grove Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff - Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

Mayor Parker opened the public hearing.

a. Report of City Staff

Joel McElhany, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that public hearing be closed, Item 24-4390 be approved and Resolution No. 5966-06-2024. Motion passed 10-0, Council Member Hill absent.

(Council Member Hill returned to her place at the dais.)

2. [24-4391](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Renovations of Hall of Wonders in Texas Wild at Fort Worth Zoo; Applying for a Grant in the Amount Up to \$2,000,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Hall of Wonders in Texas Wild at Fort Worth Zoo is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff - Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

Mayor Parker opened the public hearing.

a. Report of City Staff

Joel McElhany, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that public hearing be closed, Item 24-4391 be approved and Resolution No. 5967-06-2024. Motion passed 11-0.

3. [M&C 24-0477](#) (CD 2, CD 3, CD 5, CD 6, CD 8, CD 9 and CD 11) Conduct Public Hearing, Adopt Resolution Designating Certain Areas as Neighborhood Empowerment Zone Areas One through Eight and Adopt Ordinance Establishing Fort Worth Neighborhood Empowerment Reinvestment Zones No. 1R through 8R

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Sarah Odle, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comment

Bishop Kirkland appeared before Council in support of M&C 24-0477.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that public hearing be closed, M&C 24-0477 be approved and Resolution No. 5968-06-2024 and Ordinance No. 26961-06-2024 be adopted. Motion passed 11-0.

4. [M&C 24-0484](#) (ALL) Conduct Public Hearing and Adopt Ordinance Amending Chapter 7 "Buildings," Article VIII "Floodplain Provisions" of the City Code to Establish and Regulate Critical Flood Risk Areas, Adopt Ordinance Amending Chapter 12.5 "Environment Protection and Compliance" of the City Code to Amend Regulations Governing Grading Permits, and Adopt Ordinance Adopting Revisions to the Stormwater Criteria Manual

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stephen Nichols, Transportation and Public Works Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that public hearing be closed, M&C 24-0484 be approved and Ordinance Nos. 26962-06-2024, 26963-06-2024, and 26964-06-2024 be adopted. Motion passed 11-0.

5. [M&C 24-0503](#) (CD 2) Conduct Public Hearing, Adopt Resolution Supporting the Application of Kelli Court, LLC for a Municipal Setting Designation for Property Located at 3409, 3412, 3413, and 3417 Kelli Court, Fort Worth, Texas, 76106 to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Daniel Miracle, Environmental Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that public hearing be closed, M&C 24-0503 be approved and Resolution No. 5969-06-2024 and Ordinance No. 26965-06-2024 be adopted. Motion passed 11-0.

ZONING HEARING

The City Council, at its meeting of May 11, 2024, continued Zoning Docket ZC-23-186.

1. [ZC-23-186](#) (CD 3) Tillar Southwest Blvd Partners / Ray Oujesky, Kelly Hart & Hallman, 4408 and 4412 Southwest Boulevard (4.42 acres) From: “PD 678” and “IP” Industrial Park / NASJRB Overlay, To: “PD-FR” Planned Development General Commercial Restricted plus Auto Repair, paint and body shop adjoining a residential district boundary and limited to the following auto related uses: Auto detailing, Auto windshield chip repair, Auto minor dent repair (no body repair), Auto wrap installation, Auto ceramic coats and hail repair (no auto painting), Auto upholstery, Auto tinting; Carpet and rug cleaning; Manufacture of artificial flowers, ornaments, awnings, tents, bags, blacking, cleaning or polishing preparations, brooms or brushes, buttons and novelties, canvas products, clothing, suits, coats or dresses for wholesale trade; Machine shops; Furniture or cabinet repair and construction; Warehouse or bulk storage; Printing, lithographing, book-binding, newspapers or publishing; Vehicle steam cleaning, Excluding the following uses: Assaying, monument works, stone, pattern shop, rubber stamping, rubber stamp manufacture. NASJRB Overlay; Site Plan waiver requested (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)

Ray Oujesky appeared before Council in support of Zoning Docket ZC-23-186.

Sarah Lancarte completed a speaker card in support of Zoning Docket ZC-23-186 and was recognized by Mayor Parker but did not wish to address Council.

Lisa Riker appeared before Council in opposition to Zoning Docket ZC-23-186.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-186 be approved. Motion passed 11-0.

(Council Member Crain left the meeting.)

The City Council, at its meeting of May 11, 2024, continued Site Plan SP-24-004:

2. [SP-24-004](#) (CD 11) Joe Johnson, 5328 E Lancaster Ave (6.64 acres) To: Amend Site Plan for “PD 490” Planned Development to add security fence (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)

The City Council, at its meeting of May 11, 2024, continued Site Plan SP-24-004:

Joe Johnson, Denton Texas, appeared before Council in support of Site Plan SP-24-004.

The following individuals appeared before Council in opposition to Site Plan SP-24-004:

Daniel Haase
Cindy Boling
Wanda Conlin
Bill Schwennsen

The following individuals completed comment cards in opposition to Site Plan SP-24-004:

Charles Powell
Carol Peters
Michael Phipps
Edward Sakerka

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Site Plan SP-24-004 be denied without prejudice. Motion passed 10-0, Council Member Crain absent.

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 May 24, 2024.

Mayor Parker opened the public hearing.

3. [ZC-24-025](#) (CD 8) Tony Iranzad, 2212 S. Riverside Drive (6.8 acres) To: Add Conditional Use Permit "CUP" for salvage yard in "K" Heavy Industrial for maximum of 5 years, site plan included (Recommended for Approval by the Zoning Commission)

Ali Iranzad appeared before Council in support of Zoning Docket ZC-24-025.

Adrian Smith appeared before Council in opposition to Zoning Docket ZC-24-025.

Paul Kerpoe completed a comment card in opposition to Zoning Docket ZC-24-025.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-025 be approved for a maximum of 10 years. Motion passed 10-0, Council Member Crain absent.

4. [ZC-24-032](#) (CD 9) FW Westside RE Investors, 100 N. University Drive; 2808 Tillar; 2901 Shotts; 2801-2809 (odds) Cullen & 2720 Cullen (11.45 acres) From: “J” Medium Industrial; “K” Heavy Industrial, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-24-032 and were recognized by Mayor Parker but did not wish to address Council:

Ray Oujesky

Carl Anderson, Dallas, Texas

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-032 be approved. Motion passed 10-0, Council Member Crain absent.

5. [ZC-24-033](#) (CD 10) Rivers Edge Partners, Southwest Corner of Hwy 114 & Blackwater Trail (0.9 acres) To: Add Conditional Use Permit “CUP” for automated car wash in “E” Neighborhood Commercial, site plan included (Recommended for Denial by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-033 be approved. Motion passed 10-0, Council Member Crain absent.

6. [ZC-24-037](#) (CD 11) Jeff Marshall, 5022 & 5028 Sun Valley Drive (1.1 acres) To: Add Conditional Use Permit “CUP” for outdoor storage in “I” Light Industrial, site plan included (Recommended for Approval by the Zoning Commission)

Adrian Smith appeared before Council in support of Zoning Docket ZC-24-037.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-037 be approved. Motion passed 10-0, Council Member Crain absent.

7. [ZC-24-040](#) (CD 9) 115 W 7th, LLC/ John Doubleday; 115 W 7th Street From: “H” Central Business District To: “H/HC” Central Business District with Historic and Cultural Landmark Overlay (.66 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-040 be approved as recommended by the Historic and Cultural Landmarks Commission. Motion passed 10-0, Council Member Crain absent.

8. [ZC-24-041](#) (CD 8) Fort Worth Housing Solutions, 1201 E 13th Street From: “FR” General Commercial Restricted, To: “FR/HC” General Commercial Restricted & Historic and Cultural Landmark Overlay (1.25 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-041 be approved as recommended by the Historic and Cultural Landmarks Commission. Motion passed 10-0, Council Member Crain absent.

9. [ZC-24-042](#) (CD 8) Fort Worth Housing Solutions; 1715-1750 and 1801-1825 Stephenson Street From: “C” Medium Density To: “C/HC” Medium Density with Historic and Cultural Landmark Overlay (2.37 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-042 be approved as recommended by the Historic and Cultural Landmarks Commission. Motion passed 10-0, Council Member Crain absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Nettles made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 26966-06-2024 be adopted. Motion passed 10-0, Council Member Crain absent.

REPORT OF THE CITY MANAGER

City Secretary Goodall advised M&C 24-0473 would be amended on the floor.

B. General

1. [M&C 24-0473](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of the City of Fort Worth, Texas Special Assessment Revenue Bonds, Series 2024 (Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) Improvement Areas #1-3 Project) for the Purpose of Paying a Portion of the Costs of Authorized Improvements within the PID, and Paying the Costs of Issuance of the Bonds; Authorizing Execution of All Related Documents; Ordaining Related Matters and Adopt Appropriation Ordinances

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 24-0473 be approved as amended with updated attachment as provided by staff and Ordinance No. 26967-06-2024 and Appropriation Ordinance Nos. 26968-06-2024 and 26969-06-2024 be adopted. Motion passed 10-0, Council Member Crain absent.

2. [M&C 24-0523](#) (CD 11) Approve the Update to the Gateway Park Master Plan and Adopt as an Amendment to the Park, Recreation, and Open Space Master Plan and the City of Fort Worth Comprehensive Plan

Gary Cumbie appeared before Council in support of M&C 24-0523.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0523 be approved. Motion passed 10-0, Council Member Crain absent.

F. Award of Contract

1. [M&C 24-0406](#) (ALL) Authorize the Execution of a Service Agreement with Five-Year Term With The LETCO Group, LLC d/b/a Living Earth for Organic Waste Processing Services in an Estimated Amount of \$825,000.00 for the First Year for the Environmental Services Department (Continued from a Previous Meeting)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0406 be approved as amended with the following changes:

1. Change all references for the agreement to “non-exclusive agreement.”
2. Revise the paragraph titled “Evaluation Criteria” to include the following sentence: “The evaluation criteria scoring table is attached and has been distributed to the Mayor and Council.”

Motion passed 10-0, Council Member Crain absent.

2. [M&C 24-0524](#) (CD 11) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$1,255,000.00, for Additional Engineering Services for Design and Development of Phase I Improvements at Gateway Park, for a Revised Design Contract Amount of \$1,730,000.00 (2022 Bond Program)

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that M&C 24-0524 be approved. Motion passed 10-0, Council Member Crain absent.

3. [M&C 24-0501](#) (ALL) Authorize Execution of a Professional Services Agreement with Athenian Group, LLC in the Amount of \$847,513.00 for a Property Management Assessment, Adjust Appropriations in the General Fund and the Risk Financing Fund to Consolidate the Funding for the Property Management Assessment into the Property Management’s General Fund Operating Budget for Fiscal Year 2024, Enact Budget Adjustments to Reallocate Resources, Authorize All Associated Transfers, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Budget

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 24-0501 be approved and Appropriation Ordinance Nos. 26970-06-2024, 26971-06-2024, and 26972-06-2024 be adopted. Motion passed 10-0, Council Member Crain absent.

4. [M&C 24-0494](#) (CD 9) Authorize Execution of Amendment No. 2 of the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Not to Exceed \$9,212,681.00, Including an Owner's Construction Contingency Allowance, for a Total Contract Value of \$82,212,681.00, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 24-0494 be approved. Motion passed 10-0, Council Member Crain absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:39 p.m.