

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 21, 2021

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
Council Member Cary Moon, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting 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 7:08 p.m. on Tuesday, September 21, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Bruce D. Datcher, Ebenezer Missionary Church

The invocation was provided via conference call by Reverend Bruce D. Datcher, Ebenezer Missionary 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: Council Member Moon made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Regular meeting of September 14, 2021, be approved. Motion passed 9-0.

1. [21-1212](#) Minutes - September 14, 2021 Work Session
2. [21-1213](#) Minutes - September 14, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0711 be continued to the November 9, 2021, Council meeting.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. [M&C 21-0716](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective December 1, 2021

Motion: Approved. Ordinance No. 25051-09-2021

2. [M&C 21-0724](#) (ALL) Adopt Attached Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$11,500,000.00 in the Water Impact Fee Fund and in the Amount of \$5,000,000.00 in the Sewer Impact Fee for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects

Motion: Approved. Appropriation Ordinance Nos. 25052-09-2021 and 25053-09-2021

3. [M&C 21-0725](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$191,330.86 per Million Gallons per Day for a 16-Inch Westside III Water Main to Serve the Montrachet Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25054-09-2021

C. Land - Consent Items

1. [M&C 21-0698](#) (ALL) Adopt Ordinance Amending Chapter 31 of the Subdivision Ordinance to Authorize Delegation of Authority to Conditionally Approve Plats to the Development Services Department Director or the Director's Designee

Motion: Approved. Ordinance No. 25055-09-2021

2. [M&C 21-0729](#) (CD 7) Accept the Dedication of Approximately 6.92 Acres of Land from MCA Litsey Creek Owner, LP as an Addition to Alliance Park

Property Description: 6.92 acres of land as part of the development of Litsey Creek Cottages Subdivision, an addition to Alliance Park

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 21-0696](#) (ALL) Authorize Execution of a Communications System Agreement with the United States Department of Homeland Security for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 21-0697](#) (ALL) Authorize Execution of a Professional Services Contract with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$520,000.00 for the Development of the 2022 Transportation Impact Fee Study, Adopt Attached Appropriation Ordinances in the Collective Amount of \$520,921.96, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25056-09-2021, 25057-09-2021, and 25058-09-2021

3. [M&C 21-0712](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant from United Way of Tarrant County in the Total Amount of \$10,000.00 to Provide Mortgage/Rental Assistance for Families Affected by COVID-19 through Partnership with Community Action Partners and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25059-09-2021

4. [M&C 21-0713](#) (ALL) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25060-09-2021

5. [M&C 21-0714](#) (ALL) Authorize Acceptance of 2021 United States Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the United States Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$500,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25061-09-2021

6. [M&C 21-0715](#) (CD 4 and CD 8) Adopt Attached Resolutions Authorizing Execution of Two Advance Funding Agreements with the Texas Department of Transportation in the Combined Total Amount of \$3,192,030.00, of Which \$2,332,000.00 is Federal Participation, \$133,469.00 is State Participation, and \$726,561.00 is the Required City of Fort Worth Participation Provided by Transportation Development Credits for the East 4th Street-East 1st Street On-Street Bike Lane Project, Accept Federal Funds in the Amount of \$2,332,000.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Resolution Nos. 5468-09-2021 and 5469-09-2021 and Appropriation Ordinance Nos. 25062-09-2021 and 25063-09-2021

7. [M&C 21-0717](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Drug Enforcement Administration Tactical Diversion Group Fort Worth Task Force for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25064-09-2021

8. [M&C 21-0718](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force SURGE for Fiscal Year 2022, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25065-09-2021

9. [M&C 21-0719](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25066-09-2021

10. [M&C 21-0720](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$92,019.00 for Participation in the Task Force Group Fort Worth for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25067-09-2021

11. [M&C 21-0721](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$58,116.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force for Fiscal Year 2022. Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25068-09-2021

12. [M&C 21-0722](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$130,000.00 for Emergency Water Main Repair Work Performed for the February 2021 Deep Freeze Weather Event

Motion: Approved. Appropriation Ordinance No. 25069-09-2021

13. [M&C 21-0723](#) (CD 2) Authorize Execution of a Contract with DN Tanks, LLC, in the Amount of \$932,060.00, for the Eagle Mountain Water Treatment Plant Clearwell No. 3 Rehabilitation Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25070-09-2021

14. [M&C 21-0727](#) (CD 5) Adopt the Attached Appropriation Ordinance in the Amount of \$581,100.00 for Project Costs for the Emergency Sewer Work and Engineering Design for the Removal and Replacement of the Filter Media at the Village Creek Water Reclamation Facility, and Adopt the Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt

Motion: Approved. Appropriation Ordinance No. 25071-09-2021 and Resolution No. 5470-09-2021

15. [M&C 21-0728](#) (CD 4, CD 5 and CD 8) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC, in the Amount of \$327,235.00, for the Water and Sanitary Sewer Replacements Contract 2019, WSM-O Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25072-09-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1293](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Senior Center Month

Presented By: Mayor Pro Tem Gyna M. Bivens

Presented To: Barbara Robovsky, Sr. Vice President of Meals on Wheels, Inc. of Tarrant
County

Marcus W. Rockwell, Vice President of Adult Activity Centers for Meals
on Wheels, Inc. of Tarrant County

Monique Hill, District Superintendent for Neighborhood Services Department

Kelli Pickard, Assistant Parks and Recreation Director for Neighborhood
Services

2. Presentation of Proclamation on the North Texas Community Cleanup Challenge

Presented By: Council Member Jared L. Williams

Presented To: Raphael Brock, Incoming Keep Fort Worth Beautiful Board President for
FY 2022/Board Member

Fran Burns, Three-term Keep Fort worth Beautiful President

Avery Pesek, Keep Fort Worth Beautiful Coordinator

Benjamin Neal, Keep Fort Worth Beautiful Staff

Brenda Garcia, Keep Fort Worth Beautiful Staff

Brandon Bennett, Code Compliance Direct for City of Fort Worth

3. Presentation of Proclamation for Teacher's Day

Presented By: Council Member Jared L. Williams

Presented To: Matthew Hall, Senior Regional Advocacy Director of Raise Your Hand Texas

4. Certificate of Recognition for Hope Farm, Inc.

Presented By: Council Member Nettles

Presented To: Mr. Noble Crawford, Jr., Vice-President and Co-Founder, Hope Farm, Inc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, Firestone, Nettles, and Beck 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:

[21-1718](#) Board Appointments - District 5

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles that the following be appointed/reappointed to Place 5 on various boards and commissions effective September 21, 2021, and with terms expiring October 1, 2023.

Appoint:

- Ms. Sharon Armstrong – Community Development Council
- Ms. Glenda Thompson – Library Advisory Board
- Mr. Brad Lonberger – Park and Recreation Advisory Board
- Mr. Torchy White, Board of Adjustment – Residential
- Mr. Robert Horton – Commercial Board of Adjustment and Alliance Airport Board of Adjustment

Reappoint:

- Mr. Sam Hill – Aviation Advisory Board
- Mr. Will Dryden – City Plan Commission and Capital Improvements Advisory Commission for Transportation Impact Fees

- Mr. Michael Moore – Historic and Cultural Landmarks Commission
- Mr. Rafael McDonnell – Zoning Commission and Alliance Airport Zoning Commission

Motion passed 9-0.

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

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

ORDINANCES

1. [21-1710](#) An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2021, and Ending September 30, 2022, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Appropriating Funds for Purposes of Enacting the Fiscal Year 2022 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; and Incorporating Budget on File with City Secretary, as Revised by City Council; and Approving the Capital Improvement Plan; and Acknowledging Approval of Leave; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that Budget Ordinance No. 25073-09-2021 be adopted with the following change: an increase in the authorized positions from 7,539 to 7,549. Motion passed 9-0.

2. [21-1717](#) An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on all Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and all Personal Property Owned in said City of Fort Worth, Texas, on January 1, 2021, Except such Property as may be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that the property tax rate be increased by the adoption of a tax rate of \$0.7325 per \$100.00, which is effectively a 0.91 percent increase in the tax rate and Ordinance No. 25074-09-2021 be adopted. Motion passed 9-0.

RESOLUTIONS

1. [21-1711](#) A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2022 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5471-09-2021 be adopted. Motion passed 9-0.

2. [21-1712](#) 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 Paddock Park; 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 Paddock Park is Dedicated for Permanent Public Park and Recreational Uses

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed and Resolution No. 5472-09-2021 be adopted. Motion passed 9-0.

3. [21-1713](#) A Resolution Approving the Fiscal Year 2022 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5473-09-2021 be adopted. Motion passed 9-0.

4. [21-1714](#) A Resolution to Rename the Business Assistance Center in Honor of the Life and Legacy of Devoyd Jennings

Ms. Gwen Jennings appeared before Council in support of the resolution.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5474-09-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

Acting City Secretary Gonzales advised that M&Cs 21-0700 through 21-0710 would be heard under one motion.

1. [M&C 21-0700](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.115 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$464,650.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25075-09-2021 and 25076-09-2021

2. [M&C 21-0701](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$136,041.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25077-09-2021 and 25078-09-2021

3. [M&C 21-0702](#) (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.16 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$144,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25079-09-2021 and 25080-09-2021

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4. [M&C 21-0703](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$17,558.00 to Manage the Public Improvement District, and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25081-09-2021 and 25082-09-2021

5. [M&C 21-0704](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$13,424.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25083-09-2021 and 25084-09-2021

6. [M&C 21-0705](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25085-09-2021 and 25086-09-2021

7. [M&C 21-0706](#) (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$20,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25087-09-2021 and 25088-09-2021

8. [M&C 21-0707](#) (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism; Adopt Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Six-Year Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2021-2022; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25089-09-2021 and 25090-09-2021

9. [M&C 21-0708](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$92,789.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25091-09-2021 and 25092-09-2021

10. [M&C 21-0709](#) (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$17,800.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25093-09-2021 and 25094-09-2021

11. [M&C 21-0710](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$25,000.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Attached Appropriation Ordinance

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

The following individuals appeared before Council undecided relative to M&C 21-0710:

Mr. Thomas Torlincasi, 1515 6th Avenue

Mr. Michael Glynn, 3855 Tulsa Way

3. Council Action

Motion: Council Member Flores made a motion, seconded by Moon, that the public benefit hearings be closed, M&Cs 21-0700 through 21-0710 adopting ordinances approving the final plans of service, budgets, assessments rolls, and special assessments and providing that the City Secretary file the same in the real property records; approving the management agreements; and adopting the following appropriation ordinances:

PID No. 1	Downtown	25075-09-2021 and 25076-09-2021
PID No. 6	Park Glen	25077-09-2021 and 25078-09-2021
PID No. 7	Heritage	25079-09-2021 and 25080-09-2021
PID No. 11	Stockyards	25081-09-2021 and 25082-09-2021
PID No. 12	Chapel Hill	25083-09-2021 and 25084-09-2021
PID No. 14	Trinity Bluff	25085-09-2021 and 25086-09-2021
PID No. 15	Sun Valley	25087-09-2021 and 25088-09-2021
PID No. 18	Tourism	25089-09-2021 and 25090-09-2021
PID No. 19	Historic Camp Bowie	25091-09-2021 and 25092-09-2021
PID No. 20	East Lancaster Ave.	25093-09-2021 and 25094-09-2021
PID No. 21	Las Vegas Trail	25095-09-2021 and 25096-09-2021

Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0699](#) (ALL) Authorize Distribution in the Amount of \$3,812,143.66 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 Attached Appropriation Ordinances

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 21-0699 be approved and Appropriation Ordinance Nos. 25097-09-2021, 25098-09-2021, 25099-09-2021, and 25100-09-2021 be adopted. Motion passed 9-0.

2. [M&C 21-0726](#) (ALL) Adopt Ordinance Amending Chapter 35 of the City Code, Water and Sewers, Article III, "Charges" and Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Water and Wastewater Facilities

Ms. Cindy Boling, 4717 Norma Street completed a comment card in opposition to M&C 21-0726.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 21-0726 be approved and Ordinance No. 25101-09-2021 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0711](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: It was the consensus of the City Council that M&C 21-0711 be continued to the November 9, 2021, Council meeting.

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)

2. [21-1364](#) Public Presentation

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to disappointment regarding justice for Atatiana Jefferson.

Mr. Jonathan Guadian, 3325 Martin Street, appeared before Council via conference call relative to independent redistricting.

Ms. Pamela Young, 2900 Race Street #323, appeared before Council via conference call relative to police oversight.

Mr. George Chiles, Travis Avenue, Fort Worth, Texas, appeared before Council relative to the completion of his last September 14, 2021, remarks.

Mr. Bruce Miller, 3932 Weyburn Drive, appeared before Council via conference call relative to independent redistricting.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance Department, redistricting and the John T. White Neighborhood Association.

Mr. Thomas Tolincasi, 1515 6th Avenue, appeared before Council relative to public presentations.

(Council Member Moon left the meeting.)

Ms. Drayone Jones, 3637 Ada, appeared before Council via conference call relative to independent redistricting.

Ms. Jackee Cox, 6212 Reddenson Drive, appeared before Council via conference call relative to independent redistricting commission in Fort Worth.

Mr. Dominique Alexander, 1808 South Good Latimer Expressway, Dallas, Texas, completed a public presentation card relative to police oversight and was recognized by Mayor Parker but was unreachable via conference call.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:04 p.m.