CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, MAY 20, 2025

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Jared Williams, District 6

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

Absent:

Council Member Michael D. Crain, District 3

Staff Present:

Jesus "Jay" Chapa, 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 10:08 a.m. on Tuesday, May 20, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Pastor Brian Coulter, First Presbyterian Church

The invocation was provided by Pastor Brian Coulter, First Presybertian Church.

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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. <u>25-5107</u> Presentation by the 2025 Charles Schwab Challenge at Colonial Country Club

Mayor Parker called to the podium Kasey Pipes whom presented the 2025 Charles Schwab Challenge at Colonial Country Club.

2. <u>25-5096</u> Recognition for Military Appreciation Month

Mayor Parker presented a Certificate of Recognition for Military Appreciation Month.

3. 25-5109 Recognition for the 17th Van Cliburn International Piano Competition

Mayor Parker presented a Certificate of Recognition for the 17th Van Cliburn International Piano Competition.

4. <u>25-5111</u> Recognition to SiNaCa Studios for their Contributions to Fort Worth

Council Member Beck presented a Certificate of Recognition for the SiNaCa Studios for their contributions to Fort Worth.

5. <u>25-5113</u> Recognition for Water Safety Month

Council Member Beck presented a Certificate of Recognition for Water Safety Month.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested that M&C 25-0468 be withdrawn from the Council Agenda and continued to the June 10, 2025, Council meeting.

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ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested that M&C 25-0468 be continued to the June 10, 2025, Council meeting.

Chris Wood appeared before Council in support of M&C 25-0456:

Adrian Smith completed a speaker card in support of M&C 25-0456 and was recognized by Mayor Parker but was not present in the Council Chamber.

Jack Barkley, Dallas, Texas, appeared before Council in support of M&C 25-0463.

CONSENT AGENDA

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 10-0, Council Member Crain absent.

A. General - Consent Items

1. M&C 25-0463 (CD 10) Adopt an Ordinance Nominating the Real Property Located at 2601 Spirit Drive for Designation by the Office of the Governor as a Qualified Media Production Location within Media Production Development Zone Number One

Motion: Approved. Ordinance No. 27670-05-2025

of 2. First M&C 25-0464 (CD 11) Authorize Execution Amendment to Month-to-Month Commercial with Kent Riibe the Lease for Use of Warehouse Space Located at 1008 East 11th Street, Fort Worth. **Tarrant** County, Texas, 76102 in the Amount of \$6,500.00 Per Month for the Public Department for During Worth Convention **Events** Storage the Fort Center Renovation and Expansion Project

Motion: Approved.

3. M&C 25-0465 (CD 9) Authorize the Execution of a Facilities Lease Agreement with Boykin Land Company, LLC for the Use of Approximately 25,190 Square Feet of Industrial and Warehouse Space Located at 400 East Vickery Boulevard, Fort Worth, Texas, 76104 for Storage for the Public Events Department During Phase Two of the Fort Worth Convention Center Renovation and Expansion Project with an Initial Term of Sixty (60) Months

Motion: Approved.

C. Land - Consent Items

1. M&C 25-0458 (CD 2) Adopt Ordinances Vacating a Portion of Northeast 9th Street, North Commerce Street, North Calhoun Street and the Alleys in Block 40, North Fort Worth Addition for a Bypass Channel to Serve the U.S. Army Corps of Engineers Central City Flood Control Project

Property Description: A portion of Northeast 9th Street, North Commerce Street, North Calhoun Street and in Alleys in Block 40, North Fort Worth Addition

Motion: Approved. Ordinance No. 27671-05-2025, 27672-05-2025, 27673-05-2025, and 27674-05-2025

2. M&C 25-0469 (CD 2) Authorize the Conveyance of an Aerial Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Overhead Electrical Equipment and Appurtenances, Being Approximately 0.0064 Acres of Land Located at 308 South Adams Street, Fort Worth, Tarrant County, Texas 76104

Property Description: 0.0064 acres of land located at 308 South Adams Street

Motion: Approved.

E. Award of Contract - Consent Items

- 1. M&C 25-0455 (ALL) Authorize Execution of an Amendment to the Agreement with Medical Priority Consultants dba Priority Dispatch Corp. for ProQA Dispatch Software, Medical Transfer Protocol Suite, AI SkillLab, Case Review Products and Emergency Medical Dispatch Certification Training Course in an Amount Up to \$160,886.10 for the First Year and \$177,840.00 Annually for Years Two through Four, for the Fire Department through the Information Technology Solutions Department
- 2. <u>M&C 25-0456</u> (ALL) Authorize Acceptance of a Grant from Texas Health Community Hope in the Amount Totaling \$10,000.00 to Support the Healthy Summer Initiative During Summer Camp at Twenty-One Fort Worth Community Centers and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27675-05-2025

3. M&C 25-0459 (CD 7) Authorize Execution of a Contract with Cole Construction Inc., in the Amount of \$2,499,891.39 for the Lake Worth Trail Phase 1C - River Oaks Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27676-05-2025

M&C 25-0462 (CD 3) Authorize Execution of a Contract with Aria Filtra, a 4. Division of Trojan Technologies Corporation FKA Pall Technologies, the Sole Source Provider for Aria Microfiltration Membrane System for the Water Department in an Amount of \$2,400,406.18 for the Westside Water Treatment Plant (Plate Settlers) Capacity Expansion Project from 18 to 24 Million Gallons Per Day; Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt; and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Resolution No. 6102-05-2025 and Appropriation Ordinance No. 27677-05-2025

- 5. M&C 25-0466 (CD 8) Authorize Execution of a Construction Contract with Nu-Way Construction, LLC. in an Amount Up to \$170,820.00 for Construction of a Vehicle Service Road at Fort Worth Spinks Airport, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program
 - Motion: Approved. Appropriation Ordinance Nos. 27678-05-2025 and 27679-05-2025
- 6. M&C 25-0468 (CD 2) Authorize Execution of Amendment No. 2 to a Ground Lease Agreement with FW American Aero Land Company LLC to Extend Commencement of Construction Deadline by Nine Months for Lease Site 14C Located at Fort Worth Meacham International Airport (Continued from a Previous Meeting)

Motion: It was the consensus that M&C 25-0468 be continued to the June 10, 2025, Council meeting.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5115</u> Notice of Claims for Alleged Damages or Injuries - NONE

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Peoples, Beck, and Martinez presented upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There were no recognitions of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

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The following individuals appeared before Council in support of Council Proposal CP-333:

Andrea West

Ann Zadeh

Daryl Davis

Carol Peters

Jeralynn Jackie Cox

The following individuals completed speaker cards in support of Council Proposal CP-333 and were recognized by Mayor Parker but were not present in the Council Chamber:

EJ Carrion

Jodi Valenciano Gonzales

Kate Forwood

The following individuals completed comment cards in support of Council Proposal CP-333:

Blake Moorman

Rachel Davis

Tammy Gomez

Joyce Crowder completed a comment card in opposition to Council Proposal CP-333.

Adrian Smith completed speaker cards in opposition to Council Proposal CP-333 and Item 25-5083 and was recognized by Mayor Parker but was not present in the Council Chamber...

The following individuals completed comment cards in support of Item 25-5082:

Cindy Boling

Mark Boling

NOMINATION AND ELECTION OF MAYOR PRO TEM

The nomination and election for Mayor Pro tem was postponed.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

1. <u>CP-332</u> Waiver of Site Reservation Fees and/or Festival Equipment Rental Fees for the following 2024 and 2025 Events: Phoenix Fest (2024) and Glencrest Civic League Board Meeting Space for Calendar Year 2025

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, to suspend Council Rules of Procedure Section 5.2.1 to allow the adoption of Council proposal CP-332. Motion passed 10-0, Council Member Crain absent.

Council Member Nettles made a motion, seconded by Council Member Williams, that Council proposal CP-332 be approved. Motion passed 10-0, Council Member Crain absent.

2. <u>CP-333</u> A Council Proposal to Adopt a Resolution Opposing Tarrant County Commissioner's Court Redistricting Process

Motion: Council Member Nettles made a motion, seconded by Council Member Peoples, that to suspend Council Rules of procedure Section 5.2.1 to allow the adoption of Council Proposal CP-333. Motion passed 9-1, Council Member Blaylock casting the dissenting vote and Council Member Crain absent.

Council Member Nettles made a motion, seconded by Council Member Williams that Council Proposal CP-333 be approved. Motion passed 6-4, Mayor Parker and Council Members Lauersdorf, Hill, and Blaylock casting the dissenting votes and Council Member Crain absent.

(Council Member Beck stepped away from the dais, and Council Member Lauersdorf stepped away from the dais and left the meeting.)

Changes in Membership on Boards and Commissions

1. 25-5119 Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that the following members be appointed to the following boards and commissions effective May 20, 2025, and with terms expiring October 1, 2026:

- Kirk Millican Partial Term Place 2 Downtown Design Review Board
- Brandon Burns Partial Term Place 6 Downtown Design Review Board
- Mark Dabney Alternate Downtown Design and Review Board
- Brian Farda Alternative CFW City Plan Commission & Capital Improvements Plan Advisory Committee for Transportation Impact Fees

Motion passed 8-0, Council Member Beck off dais and Council Members Crain and Lauersdorf absent.

2. <u>25-5129</u> Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Peoples, that Sabrina Conner be appointed for a partial term to the Board of Adjustment and the Fort Worth Alliance Airport Board of Adjustment effective May 20, 2025, and with a term expiring October 1, 2026. Motion passed 8-0, Council Member Beck off dais and Council Members Crain and Lauersdorf absent.

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.

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

RESOLUTIONS

1. <u>25-5082</u> A Resolution Confirming the Appointment of Robert Alldredge as the Fort Worth Police Chief on an Interim Basis

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Resolution No. 6103-05-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

B. General

Mayor Parker moved M&C 25-0454 up on the agenda.

Council Member that he would be recusing himself from voting on M&C 25-0454.

1. <u>M&C 25-0454</u> (ALL) Adopt Ordinance Appropriating \$15,000.00 in the Grants Operating Other Fund for the No Kid Hungry Campaign of Share Our Strength and the Mayors Alliance to End Childhood Hunger

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 25-0454 be approved and Appropriation Ordinance No. 27681-05-2025 be adopted. Motion passed 8-0 with one recusal from Council Member Williams and Council Members Crain and Lauersdorf absent.

2. <u>25-5083</u> A Resolution Confirming the Service of and Appointing Various City Personnel as Representatives on the Fort Worth Independent School District's After School Program Coordinating Board

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 6104-05-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

PUBLIC HEARING

1. M&C 25-0427 (CD 5, CD 8 and CD 11) Conduct Public Hearing and Adopt Resolution Adopting the East Berry Street Corridor Plan and Incorporating the Plan into the Comprehensive Plan (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; 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

Kelly Porter, Transportation and Public Works Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles that the public hearing be closed, M&C 25-0427 be approved and Resolution No. 6105-05-2025. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

2. <u>25-5117</u> (ALL) Conduct Public Hearing to Consider the Amendment of the Water and Wastewater Land Use Assumptions and Capital Improvements Plan and the Imposition of an Impact Fee

(PUBLIC HEARING - a. Staff Available for Questions: Chris Harder; b. Public Comment; c. Council Action: Close Public Hearing and Take No Action)

Mayor Parker opened the public hearing.

a. Report of City Staff

Chris Harder, Water Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that the public hearing be closed. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

M&C 25-0453 (CD 4) Public 3. Conduct Hearing and Authorize the Use of Approximately 0.084 Acres of Dedicated Parkland Vineyards at at Heritage Park for a Stormwater Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; 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

Joel McElhany, Park and Recreation Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Blaylock, that the public hearing be closed and M&C 25-0453 be approved. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

4. M&C 25-0457 (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.25 Acres of Dedicated Parkland at Live Oak Park for a Water and Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; 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

Joel McElhany, Park and Recreation Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 25-0457 be approved. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

5. M&C 25-0460 (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.11 Acres of Dedicated Parkland at Freemans Park for a Water and Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; 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

Joel McElhany, Park and Recreation Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed and M&C 25-0460 be approved. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

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 May 2, 2025.

Mayor Parker opened the public hearing.

Larry Miller, Scottsdale, AZ, completed a speaker in support of Zoning Docket ZC-25-080 and was recognized by Mayor Parker but did not wish to address Council.

Adrian Smith completed a speaker card in opposition to Zoning Docket ZC-25-080 and was recognized by Mayor Parker but was not present in the Council Chamber.

1. ZC-25-080 Crowley ISD/Matrix-Equities/Jackson Walker, 7300 & (CD 7350 Springs Granbury Road; 5591 Mesa Dr. (33.08 acres) "R2" From: Townhouse/Cluster, "PD 655" PD/SU for all uses in "F" excluding SOB, tattoo parlor, pool hall, bar, tavern, cocktail lounge unless with a restaurant. No detached pole sign. No wooden wall or fence to be constructed adjacent to residential property 2014 constructed as treatment center "PD 656" "PD-SU" for all uses in "I" excluding uses listed in case file "PD 662" "PD-SU" for all uses in "E" excluding: tattoo parlor, pool hall; no detached pole sign To: Tract 1: "E" Neighborhood Commercial; Tract 2: "PD/R2" Planned Development for all uses in R2 Townhouse/Cluster, site plan required; Tract 3: "PD/CR" Planned Development for all uses "CR" Low Density Residential with development standard for reduction in open space, site plan required. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Council Member Peoples that Zoning Docket ZC-25-080 be approved. Motion passed 9-0, Council Members Crain and Lauersdorf 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 Williams made a motion, seconded by Council Member Peoples, that the hearing be closed and Ordinance No. 27680-05-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

REPORT OF THE CITY MANAGER

D. Land

1. M&C 25-0467 (CD 7 ETJ) Amend Mayor and Council Communication 24-1022 to Authorize the Acquisition of a Fee Simple Interest in Approximately 43.202 Acres of Land Located at 6698, 6600, 6670, 6674, 6664, 6654, 6644, 6634, 6650, and 6620 Mahafy Street, Fort Worth, Tarrant County, Texas 76135 in an Amount Up to \$1,730,000.00 from Barbara Goldwater Mahaffey, as Independent Executor of the Estate of David M. Mahaffey, Richard Bruce Mahaffey, as Personal Representative of the Estate of Carroll Joe Mahaffey, Gregory L. Mahaffey, as Trustee of the CVM Family Trust, Dena Marie Joseph Duane John I. Mahaffey Brown, Mahaffey, and Mahaffey, Reservation of Life Estate for 6674 Mahafy Street, for the Open Space Conservation Program, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, and to Authorize Up to \$55,000.00 for Pre-Acquisition Costs and Staff Time (2022 Bond Program)

Property Description: 43.202 acres of land located at 6698, 6600, 6670, 6674, 6664, 6654, 6644, 6634, 6650, and 6620 Mahafy Street

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 25-0454 be approved. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:59 a.m.