

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 18, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Lesley M. Radius, St. Matthew's Lutheran 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.")

CONSIDERATION OF MINUTES

1. [21-1192](#) Minutes - May 11, 2021 Work Session
2. [21-1193](#) Minutes - May 11, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#)
[21-0340](#) (CD 5) Adopt Attached Resolution Nominating the Bank of America Corporate Facility at 4200 Amon Carter Boulevard as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0342](#) (CD 8) Adopt Attached Resolution Nominating Rev1 LLC Facility at 1851 Joel East Road as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)

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3. [M&C](#)
[21-0343](#) (CD 5) Authorize Change in Use and Adjust Existing Appropriations in the Community Development Block Grant Project of the Grants Operating Federal Fund to Increase Funding for the Sheraton Drive Water/Sewer Installation Project in the Stop Six/Poly Neighborhood by \$300,000.00 for a Total Allocation of \$700,000.00 and Decrease Unprogrammed Funding by the Same Amount, Authorize a Substantial Amendment to the City's 2020-2021 Action Plan, and Authorize Substitution of Funding Years
[Speaker/Comment Card](#)
 4. [M&C](#)
[21-0350](#) (ALL) Adopt Attached Ordinance Amending Chapter 12.5, Environmental Protection and Compliance, Article VI, Industrial Waste, Section 12.5-658 for Commercial and Industrial Dischargers into the Village Creek and Trinity River Authority Central Regional Wastewater Treatment Facilities
[Speaker/Comment Card](#)
 5. [M&C](#)
[21-0354](#) (CD 3 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$17,949.29 per Million Gallons per Day for the Westside III Haywire Ranch 36-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
 6. [M&C](#)
[21-0355](#) (ALL) Authorize An Agreement with IDEXX Distribution, Inc., a Wholly-Owned Subsidiary of IDEXX Laboratories, Inc. to Provide Microbiological Supplies for the Water Department in the Annual Amount of \$180,000.00
[Speaker/Comment Card](#)
 7. [M&C](#)
[21-0357](#) (CD 3 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$97,535.72 per Million Gallons per Day for a 24-Inch Westside III Water Transmission Main and a Recirculation Water Line to Serve the Ventana Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

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8. [M&C](#) (ALL) Adopt Attached Appropriation Ordinance Increasing Appropriations in the Municipal Golf Fund in the Amount of \$350,000.00 for the Purpose of Transferring Said Money to the General Capital Projects Fund for Infrastructure Repairs at City Golf Courses and Adopt Attached Appropriation Ordinance Increasing Appropriations in the General Capital Projects Fund in the Same Amount and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[21-0359](#)
[Speaker/Comment Card](#)
- B. **Purchase of Equipment, Materials, and Services - Consent Items - NONE**
- C. **Land - Consent Items - NONE**
- D. **Planning & Zoning - Consent Items - NONE**
- E. **Award of Contract - Consent Items**
1. [M&C](#) (ETJ Adjacent to CD 7) Authorize Execution of Second Amendment to Utility and Infrastructure Agreement for Far North Fort Worth Municipal Utility District No. 1 of Tarrant and Wise Counties
[21-0337](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Adopt the Attached Resolution Authorizing Employment of Todd Spake and Kelly Hart & Hallman LLP as Outside Legal Counsel for Assistance to the City Attorney's Office Related to the City's Mineral Interests and Gas Leases
[21-0338](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 6 and CD 8) Authorize Execution of a Contract with Urban Infraconstruction Inc., in the Amount of \$1,023,300.00 for 2021 Concrete Restoration Contract 4 at Various Locations on McCart Avenue and Hulen Street
[21-0344](#)
[Speaker/Comment Card](#)
4. [M&C](#) (CD 6) Authorize Execution of an Interlocal Agreement with Crowley Independent School District, in the Estimated Amount of \$1,755,697.00 with City Participation in the Approximate Amount of \$1,372,648.00 for Flood Mitigation Improvements in the Clark Road Neighborhood Area, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[21-0345](#)
[Speaker/Comment Card](#)
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5. [M&C](#)
[21-0346](#) (ALL) Authorize Execution of Non-Exclusive Annual Contracts with Intercon Environmental, Inc., Garrett Demolition, Inc., Midwest Wrecking Company of Texas, Inc., RNDI Companies, Inc., and Cactus Abatement and Demolition, Inc., for Structural Demolition and Asbestos Abatement Services for All City Departments at an Aggregate Cost of \$800,000.00 During Any One-Year Term
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0347](#) (CD 2) Authorize Execution of a Contract with North Texas Contracting, Inc. in the Amount of \$3,699,645.00 for the Construction of Stage II of the Midfield Redevelopment Project at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0348](#) (CD 2) Authorize the Execution of an Engineering Services Agreement with Garver, LLC in the Amount of \$181,949.00 for Construction Management Services for Stage II of the Midfield Stage II Project at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0349](#) (CD 6) Authorize the Execution of a Construction Contract with Quality W Contractors LLC in the Amount of \$285,450.00 for the Construction of the Fence Maintenance Project at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0351](#) (CD 7 and CD 9) Authorize Execution of Amendment No. 8 in the Amount of \$160,515.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for Cultural District-Will Rogers Area Water and Sanitary Sewer Improvements, Part 10 Project for a Revised Contract Amount of \$2,873,375.00, Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$7,724,012.25 for the Cultural District-Will Rogers Area Water and Sanitary Sewer Improvements, Part 10 Project, Provide for Total Contract Cost in the Amount of \$8,631,556.25, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
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10. [M&C](#)
[21-0352](#) (CD 2 and City of River Oaks) Authorize Execution of Amendment No. 3 with Neel-Schaffer, Inc. in the Amount of \$35,400.00 for Additional Design Services Associated with Churchill Road Water and Sanitary Sewer Project for a Revised Contract Amount of \$566,925.00 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 11. [M&C](#)
[21-0353](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$343,927.00 for Additional Construction Funding for Sanitary Sewer Main Extension within the Harmon Road from US Highway 287/81 to Golden Triangle Boulevard CMAR Project
[Speaker/Comment Card](#)

 12. [M&C](#)
[21-0358](#) (CD 2, CD 3, CD 4, CD 5, CD 6, CD 7, and CD 9) Authorize Execution of a Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$217,050.00 for Playground Improvement Design and Professional Services at 14 Park Locations
[Speaker/Comment Card](#)

 13. [M&C](#)
[21-0360](#) (CD 2 and CD 4) Authorize Execution of a Construction Contract with Fort Worth Civil Constructors, LLC, in the Amount of \$1,240,378.47 for Road and Parking Improvements at Gateway Park and Rockwood Park and Provide for Additional Project Cost and Contingencies in the Amount of \$94,000.00 for a Total Construction Cost of \$1,334,378.47 (2018 Bond Program)
[Speaker/Comment Card](#)

 14. [M&C](#)
[21-0361](#) (CD 9) Authorize the Execution of a License Agreement Between City of Fort Worth and Colonial Country Club to Lease a Portion of Forest Park for Sixty Consecutive Days Related to the Annual Golf Tournament for an Initial Term of Ten Years Effective July 1, 2022; With the Option to Renew for Two Successive Five-Year Terms; Authorize the Execution of an Agreement Between the City of Fort Worth and Streams & Valleys, Inc., for the Use of a Portion of the Funds Generated by the License Agreement, and Find that Streams & Valleys's use of a Portion of the Funds Generated by the License Agreement Serves a Public Purpose
[Speaker/Comment Card](#)
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PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1284](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for the 75th Anniversary of the PGA Tour at Colonial Country Club

Presented By: Mayor Betsy Price

Presented To: Elliott Garsek

2. Presentation of Proclamation for Emergency Medical Services Week

Presented By: Council Member Dennis Shingleton

Presented To: Ken Simpson and Ruben Cisneros, MedStar & Fort Worth Fire Battalion Chief Sherri Hauch

3. Presentation of Proclamation for Marshal Appreciation Week

Presented By: Council Member Carlos Flores and Council Member Ann Zadeh

Presented To: Marshal Phillip Swift

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

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

1. [21-1477](#) Fifty-Ninth Supplemental Concurrent Bond Ordinance Amending in-Part the Master Bond Ordinance Relating to Dallas Fort Worth International Airport Joint Revenue Bonds
[Speaker/Comment Card](#)

2. [21-1478](#) Sixtieth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)
3. [21-1479](#) Sixty-First Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)
4. [21-1480](#) Sixty-Second Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Subordinate Lien Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; Authorizing the Execution and Delivery of a Continuing Covenant Agreement; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)

RESOLUTION

1. [21-1484](#) A Resolution of the City Council of the City of Fort Worth, Texas, Canceling the Work Session on June 15, 2021; Changing the Start Time for the Regular City Council Meeting of June 15, 2021 to 3:00 PM; And Setting the Location of the June 15, 2021 Special Called Canvassing Meeting at the Fort Worth Convention Center, 1201 Houston Street, Fort Worth, Texas 76102
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-059](#) (CD 3) ZC-21-059 Walsh Ranches LP, Generally 11900 block I-20 (Tarrant County) to 1300 block I-20 (Parker County); From: PD 522, 569, 572, and 573 To: "K" Heavy Industrial 2155.60 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#) (CD 3) Adopt Attached Appropriation Ordinance in the Fort Worth Public Improvement District No. 16 - Quail Valley Fund in the Amount of \$1,171,882.00, from Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under the Fort Worth Public Improvement District No. 16 - Quail Valley - Improvement Area No. 1 Reimbursement Agreement

[Speaker/Comment Card](#)

2. [M&C](#) (CD 2) Authorize Execution of an Option to Purchase Agreement and Related Purchase Agreement with Fort Worth Heritage Development, LLC or Affiliate for Two Parking Garages and Three Western Sports Arenas in the Fort Worth Stockyards Near the Southwest Corner of Stockyards Boulevard and Packers Avenue, Authorize Amendment of the Existing License Agreement with Fort Worth Heritage Development Company Relating to the Use, Operation, and Management of the Cowtown Coliseum to Include the New Arenas and Parking Garages Upon Acquisition by the City, Authorize the Execution of a Ten-Year Economic Development Program Agreement with Fort Worth Heritage Development LLC or Affiliate in Lieu of Acquisition by City, and Authorize Waiver of Eligibility Requirements in Economic Development Program Policy to Allow Maximum Grants to Exceed 80% of Ad Valorem Taxes

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land - NONE****E. Planning & Zoning - NONE**

F. Award of Contract

1. [M&C](#)
[21-0275](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Mayolo Mendieta Guillen Jr. for the Construction of a Single-Family Dwelling of Approximately 2,398 Square Feet and Having a Cost of at Least \$228,000.00 on Property Located at 2132 Miller Avenue, in the Stop Six/Poly Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0356](#) (CD 5) Authorize Execution of Amendment No. 6 to an Engineering Agreement with CDM Smith, Inc., in the Amount of \$785,500.00, for Village Creek Water Reclamation Facility South Influent Pump-Lift Station, Authorize Execution of a Contract with Crescent Constructors, Inc. in the Amount of \$19,993,000.00 for Village Creek Water Reclamation Facility South Influent Pump - Lift Station, Provide for Project Costs for a Project Total in the Amount of \$21,743,164.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1355](#) Public Presentation
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL) - SEE ATTACHMENT B

1. [21-1168](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.