

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, JANUARY 12, 2021**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Jungus Jordan, District 6  
Council Member Carlos Flores, District 2  
Council Member Brian Byrd, District 3  
Council Member Cary Moon, District 4  
Council Member Gyna Bivens, District 5 (Video)  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8 (Video)  
Council Member Ann Zadeh, District 9 (Video)

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the City Council Work Session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, January 12, 2021, in the City Council Conference Room 2020 (formerly Room 290) of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Reverend Dr. Melvin Wilson Jr., Pastor of Baker Chapel AME Church**

The invocation was provided by Reverend Dr. Melvin Wilson, Jr., Pastor, Baker Chapel AME 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 Byrd, that the minutes of the Work Session and the Regular Minutes of December 15, 2020, be approved. Motion passed 9-0.

1. [21-1170](#) Minutes - December 15, 2020 Work Session
2. [21-1171](#) Minutes - December 15, 2020 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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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that MCs 21-0001, 21-0002, and 21-0003 continued to the February 16, 2021, Council meeting, and that M&C 20-0880 be withdrawn from the Council Agenda.

## CONSENT AGENDA

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

### A. General - Consent Items

1. [M&C 21-0010](#) (ALL) Adopt Semi-Annual Progress Reports from the Capital Improvements Advisory Committee for Transportation Impact Fees

Motion: Approved.

2. [M&C 21-0023](#) (CD 2 and CD 7) Adopt Appropriation Ordinance for the 2014 Bond Traffic Signal Year 4 Project in the Amount of \$220,000.00 for Construction, Project Management, Inspection, and Material Testing and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24637-01-2021

3. [M&C 21-0027](#) (CD 7) Adopt Ordinance Amending Chapter 22 Motor Vehicles and Traffic, Article III Operation of Vehicles, Section 22-86 Speeding, Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add the Speed Limits of Certain Speed Zones Specifically, a New Speed Limit of 55 Miles Per Hour within Fort Worth City Limits along Blue Mound Road/Farm to Market 156 between Gaffield Road and Denton/Tarrant County Line

Motion: Approved. Ordinance No. 24638-01-2021

4. [M&C 21-0028](#) (CD 5) Authorize Continuation of the Temporary Closure of Parker Henderson Road between David Strickland Road and 75 Feet North of Willow Springs Mobile Home Park Driveway for Construction Purposes to March 31, 2021

Motion: Approved.

5. [M&C 21-0032](#) (ALL) Accept Funds Received from the Texas Department of Transportation, in the Amount of \$369,235.32 for Fiscal Year 2021, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24639-01-2021

6. [M&C 21-0038](#) (ALL) Adopt a Resolution Suspending Rate Increases Proposed by CoServ Gas, Ltd., and Retention of Legal Counsel and Consultants to Study Propriety of Proposed Rate Increases

Motion: Approved. Resolution No. 5330-01-2021

7. [M&C 21-0042](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2022 in an Amount of \$82,500.00, Authorize Transfer of \$16,500.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24640-01-2021 and 24641-01-2021

8. [M&C 21-0043](#) (CD 6) Authorize Rejection of the Low Bid Contractor and Authorize Execution of a Contract with Reyes Group, LTD. in the Amount of \$1,895,849.50 for the Hulen Street at Granbury Road Intersection Improvements Project (2018 Bond Program)

Motion: Approved.

9. [M&C 21-0044](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Grant To Occur in Fiscal Year 2022, in an Amount Up To \$278,750.00, Authorize Transfer of \$55,750.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24642-01-2021 and 24643-01-2021

10. [M&C 21-0045](#) (ALL) Adopt Resolution Authorizing the Acceptance of Fiscal Year 2019 Homeland Security Grant Funds from the US Department of Homeland Security Through the State of Texas, Office of the Governor

Motion: Approved. Resolution No. 5331-01-2021

11. [M&C 21-0046](#) (ALL) Authorize Office of Emergency Management to Apply for the Fiscal Year 2021 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24644-01-2021

12. [M&C 21-0047](#) (ALL) Adopt Appropriation Ordinance in the Grants Operating Other Fund in the Amount of \$1,500,000.00 for the Fire Department's Participation in Texas Task Force 1 and the Texas Intrastate Fire Mutual Aid System

Motion: Approved. Appropriation Ordinance No. 24645-01-2021

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13. [M&C 21-0053](#) (CD 8) Authorize Execution of a Community Facilities Agreement with West River Homes Building, LLC, with City Participation in the Amount Not to Exceed \$166,736.00 for Replacement of Existing Sewer Mains in South Fort Worth to Serve the South Oak Grove Estates Section Six Development and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24646-01-2021

14. [M&C 21-0062](#) (ALL) Adopt Resolution for the Fort Worth Public Library Facilities Master Plan

Motion: Approved. Resolution No. 5332-01-2021

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

1. [M&C 21-0013](#) (ALL) Authorize an Agreement with Trane U.S. Inc. and Enviromatic Systems of Fort Worth, Inc., Using BuyBoard Cooperative Contract 631-20, for the Purchase of HVAC Parts for City Departments in an Amount Up to \$350,000.00 for the Initial Term and Authorize Three Annual Renewal Options in an Amount up to \$350,000.00

Motion: Approved.

2. [M&C 21-0014](#) (CD 5 and CD 7) Authorize Rejection of All Responses to Request for Proposals 20-0208 for the Purchase and Maintenance of Veterinary X-Ray Machines for the Code Compliance Department

Motion: Approved.

3. [M&C 21-0015](#) (ALL) Ratify Rescission of an Award for the Purchase of One Seven Yard Dump Truck from Rush Truck Centers of Texas, LP in the Amount of \$190,800.00 for the Property Management Department

Motion: Approved.

4. [M&C 21-0034](#) (ALL) Authorize Purchase of Three Buses from Creative Bus Sales, Inc. in an Amount Up to \$161,907.00 for the Neighborhood Services Department through Property Management Department

Motion: Approved.

5. [M&C 21-0063](#) (ALL) Authorize Purchase Agreement with DLT Solutions, LLC, Using Cooperative Contract DIR-TSO-4236 in an Annual Amount Up to \$186,521.45 and Ratify Expenditures in the Amount of \$45,000.00 for AutoDesk BIM 360 Project Management Software for the Information Technology Solutions Department on Behalf of the Transportation and Public Works Department

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 21-0035](#) (CD 7) Authorize Execution of a Ground Lease with Kevin James for City Land Under Residential Improvements Owned by Kevin James at 7364 and 7365 Love Circle, Fort Worth, Texas in the Amount of \$600.00 Per Month

Motion: Approved.

2. [M&C 21-0036](#) (CD 7) Authorize Lease Amendment with the Lake Worth Sailing Club for the City-Owned Property Located at 8900 Sunrise Point Court to Allow for a 30-Year Term with Two Ten-Year Renewal Options

*Property Description: Lot 5, Block 19, Lake Worth Leases, located at 8900 Sunrise Point Court*

Motion: Approved.

3. [M&C 21-0037](#) (CD 5) Authorize Acquisition of Permanent Sewer Facility Easements in Approximately 1.490 Acres and Temporary Construction Easements in Approximately 4.109 Acres from Real Property Owned by Bluestone Natural Resources II, LLC, Located at 3849 South Cravens Road; 6217 Dowdell Road; 6216 and 6217 Elizabeth Road; 6300 Willard Road; and 2608 Quail Road in the City of Fort Worth, Situated in Lot 7, Block 4; Lot 7, Block 3; Lot 10, Block 3; Lot 12, Block 2; Lot 7, Block 2; and Lot 10, Block 2, Handley Heights South Addition, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$150,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$155,000.00

*Property Description: Permanent sewer facility easements in approximately 1.490 acres and temporary construction easement in approximately 4.109 acres described as Lot 7, Block 4, Handley Heights South Addition, Lot 10, Block 3, Handley Heights South Addition, and Lot 12, Block 2, Handley Heights South Addition, located at 3849 South Cravens Road, 6217 Dowdell Road, 6216 and 6217 Elizabeth Road, 6300 Willard Road, and 2608 Quail Road*

Motion: Approved.

4. [M&C 21-0039](#) (CD 8) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 1017 Maddox Avenue East for a Total Cost of \$2,583.00 to Fort Worth Area Habitat for Humanity, Inc., d/b/a Trinity Habitat for Humanity, in Accordance with Section 34.05 of the Texas Property Tax Code and City Ordinance Number 13533

*Property Description: Lot 1, Elston Addition, Located at 1017 Maddox Avenue*

Motion: Approved.

5. [M&C 21-0040](#) (CD 9) Authorize the Direct Sale of Two Tax-Foreclosed Properties, Located at 1341 Blodgett Avenue and 1345 Blodgett Avenue, for a Total Cost of \$8,572.82 to Ismael Colchado in Accordance with Section 34.05 of the Texas Property Tax Code

*Property Description: Lot 18, Block 3, Weisenberger Addition #4, located at 1341 Blodgett Avenue, and Lot 17, Block 3, Weisenberger Addition #4, located at 1345 Blodgett Avenue*

Motion: Approved.

6. [M&C 21-0041](#) (CD 2, CD 3, CD 8 and CD 9) Authorize the Sale of Nine Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$283,244.24 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code

*Property Description:*

**Property Owner:**

Roderick Luckey  
1622 Park Place, LLC  
Hack, Inc.  
Ismael Colchado  
Fort Como, LLC  
1622 Park Place, LLC  
Mokles S H Nathan  
Mokles S H Nathan  
Sam I AM Builders, LLC

**Property Address:**

2808 Northwest 17th Street  
3909 Northwest 20th Street  
3108 Avenue H  
0 Blodgett Avenue  
5400 Bonnell Avenue  
2803 Gould Avenue  
1618 Homan Avenue  
3021 McLean Street (Lot 12)  
9015 North Normandale Street

Motion: Approved.

**D. Planning & Zoning - Consent Items**

1. [M&C 21-0011](#) (CD 9) Adopt Ordinance Vacating a Portion of Excess Right-of-Way Along Missouri Avenue to be Replatted with the Adjoining Property for an Expansion of the Existing Industrial Warehouse Development

Motion: Approved. Ordinance No. 24647-01-2021

**E. Award of Contract - Consent Items**

1. [M&C 21-0006](#) (CD 6) Authorize Execution of an Artwork Commission Contract with Jill Bedgood in an Amount Up to \$72,900.00 for Fabrication, Delivery, Installation and Contingencies for Phase 2 of the Chisholm Trail Park Public Art Project Located at 4680 McPherson Blvd, Fort Worth, TX, 76123, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds

Motion: Approved.

2. [M&C 21-0007](#) (CD 2) Authorize Execution of an Artwork Commission Contract with Laura Walters, in an Amount Up to \$146,727.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork for the New Rockwood Clubhouse, Located in Rockwood Golf Course and Rockwood Park at 1851 Jacksboro Highway, Fort Worth, Texas, 76114, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds

Motion: Approved.

3. [M&C 21-0008](#) (ALL) Authorize Execution of an Amendment to a Communications Services Agreement with the City of Cleburne for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

4. [M&C 21-0009](#) (CD 3) Authorize an Amendment to City Secretary Contract Number 51610, a Community Facilities Agreement with D. R. Horton - Texas, Ltd to Add City Participation in the Amount of \$418,164.12, for Oversizing for the Arterial Construction of the Northern Two Lanes of Amber Ridge Drive Between Wind Star Way and Academy Drive for Future Anticipated Growth in the West Side of Fort Worth and to Serve the Chapel Creek Development; Authorize the Use of Funds within the Transportation Impact Fee Capital Fund in the Amount of \$418,164.12 for the Chapel Creek Development, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24648-01-2021

5. [M&C 21-0012](#) (ALL) Authorize Amendments to Existing Agreements with Hilltop Securities, Inc. and Estrada Hinojosa & Company, Inc. for Financial Advisory Services and with HTS Continuing Disclosure Services, a Division of Hilltop Securities, Inc., and Hilltop Securities Asset Management, LLC for Continuing Disclosure and Arbitrage Rebate Services for the Financial Management Services Department with Amendments Extending the Term of Each Agreement

Motion: Approved.

6. [M&C 21-0017](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$8,000,000.00 for the 2021 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 24649-01-2021

7. [M&C 21-0018](#) (ALL) Authorize Acceptance of Funds and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2021 for the Operation of the Southeast Community Action Partners Center in Arlington and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24650-01-2021

8. [M&C 21-0019](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2021 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs, in an Amount Up to \$1,500,000.00, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 24651-01-2021

9. [M&C 21-0020](#) (CD 4 and Haltom City) Authorize Execution of a Contract with Stabile & Winn, Inc. in the Amount of \$3,989,987.95 for Combined Street Paving Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 7 Project, Adopt Appropriation Ordinances and Amend the FY 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24652-01-2021 and 24653-01-2021

10. [M&C 21-0021](#) (CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$298,324.16 to the City Secretary Contract No. 53129 with Cutler Repaving, Inc. for 2020 Hot in Place Recycling Improvement – Ramey Avenue for a Revised Contract Amount of \$1,501,194.30 and the Addition of 30 Calendar Days to the Project Schedule

Motion: Approved.

11. [M&C 21-0022](#) (ALL) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2021

Motion: Approved.

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12. [M&C 21-0024](#) (CD 3) Authorize Execution of a Contract with McClendon Construction Co., Inc., in the Amount of \$4,478,841.30 for Combined Street Paving Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 5 project, Adopt Appropriation Ordinances and Update the FY 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24654-01-2021 and 24645-01-2021

13. [M&C 21-0025](#) (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,278,000.00 for Street Rehabilitation at Twelve Locations

Motion: Approved.

14. [M&C 21-0026](#) (CD 9) Authorize Execution of a Contract with Reyes Group, Ltd. in the Amount of \$2,247,084.50 for Construction of Multi-Lane Roundabout at East Northside Drive and Cold Springs Road Intersection

Motion: Approved.

15. [M&C 21-0029](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,440,539.00 with Federal Participation in the Amount of \$723,205.00, State Participation in the Amount of \$59,109.00, and Local Participation in the amount of \$658,225.00 for the McCart Avenue and Altamesa Boulevard Intersection Improvements Project, Adopt Appropriation Ordinance, Authorize Payment to the Texas Department of Transportation in the Amount of \$249,463.00, and Amend the FY2021 - 2025 Capital Improvement Program

Motion: Approved. Resolution No. 5333-01-2021 and Appropriation Ordinance No. 24656-01-2021

16. [M&C 21-0030](#) (CD 4) Authorize Execution of a Contract with McMahon Contracting, LP in the Amount of \$6,208,416.20 for Traffic Signal Improvements and Street Reconstruction of North Riverside Drive between Shiver Road and North Tarrant Parkway, Adopt Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24657-01-2021

17. [M&C 21-0031](#) (CD 2) Authorize Execution of a Contract with Reliable Paving, Inc., in the Amount of \$925,172.88, for the North Hill Lane and Greenfield Road Drainage Improvements Project, Phase 3, Adopt Appropriation Ordinances, and Update the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24658-01-2021

18. [M&C 21-0048](#) (CD 2) Authorize Execution of a New Ground Lease with Access Rights for Approximately 54,538 Square Feet of Ground Space, Also Known as the "South Ramp" with Vintage Flying Museum, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

19. [M&C 21-0049](#) (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 71,864.78 Square Feet of Ground Space Including a 14,300 Square Foot Hangar known as Lease Site 3N with Fieldtech Avionics, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

20. [M&C 21-0050](#) (CD 8 and CD 9) Authorize Execution of an Engineering Agreement in the Amount of \$214,130.00 with Dunaway Associates, L.P. for Water and Sanitary Sewer Replacement Contract 2019 Water Sewer Main-H, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24659-01-2021

21. [M&C 21-0051](#) (ALL) Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$350,000.00 for the 2021 Water Lead Services Replacement Contract Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24660-01-2021

22. [M&C 21-0052](#) (CD 7) Authorize Execution of Change Order No. 3 in the Amount of \$249,515.00 and the Addition of 600 Calendar Days to a Contract with S.J. Louis Construction of Texas, Ltd., for Northside II 48-inch Water Main Phase 2, Part 1 for a Revised Contract Amount of \$10,344,689.38 and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24661-01-2021, 24662-01-2021, and 24663-01-2021

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23. [M&C 21-0054](#) (CD 6) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$546,302.00 for the Design of the Southside IV Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$721,302.00, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance No. 24664-01-2021 and 24665-01-2021

24. [M&C 21-0055](#) (CD 8) Adopt Appropriation Ordinance in the Amount of \$87,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 95

Motion: Approved. Appropriation Ordinance No. 24666-01-2021

25. [M&C 21-0056](#) (CD 9) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$3,015,177.50, for the Sanitary Sewer Rehabilitation, Contract 101 Project, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24667-01-2021 and 24668-01-2021

26. [M&C 21-0057](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,500,000.00 to Fund the First Renewal with Conatser Construction TX, LP for the 2017 Water Emergency Response Contract

Motion: Approved. Appropriation Ordinance No. 24669-01-2021

27. [M&C 21-0058](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,242,804.00 for the Design of the Westside III Ground Storage Tank and Westside IV and V Pump Station, Provide for Project Costs for a Total of \$1,556,929.00, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance No. 24670-01-2021 and 24671-01-2021

28. [M&C 21-0059](#) (CD 7) Authorize Execution of an Engineering Agreement with TranSystems Corporation, in the Amount of \$393,198.00 for the Water and Sanitary Sewer Main Extension to Serve Wat Buddharatanaram Community Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24672-01-2021

29. [M&C 21-0061](#) (CD 5) Authorize Execution of Amendment No. 2, in the Amount of \$480,685.00, to the Engineering Agreement with Halff Associates, Inc., for Final Design and Engineering Services of the Trinity Trails - River Trails Park to River Legacy Park Trail Project, Authorize Execution of an Interlocal Agreement with the City of Arlington, Texas for Design and Construction Costs in an Amount Up to \$647,682.50 and Adopt Appropriation Ordinance (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24673-01-2021

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [21-1249](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for the 2020 North Crowley High School Panthers Football Program

Presented By: Mayor Pro-Tem Jungus Jordan

Mayor Pro Tem Jordan present a Proclamation for the 2020 North Crowley High School Panthers Football Program to Mr. Elijah Strong, North Crowley High School Senior Class President.

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

##### **1. Upcoming and Recent Events**

Mayor Price and Council Members Flores, Shingleton, and Zadeh 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

There were no presentations by the City Council.

## 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.

## PUBLIC HEARING

1. [M&C 20-0907](#) (CD 6) Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Which Includes Amended Assessment Rolls (Continued from a Previous Meeting)

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

Mayor Price opened the public hearing.

### **a. Report of City Staff**

Mr. John Samford, Financial Management Services Department, appeared before Council and provided a staff report.

### **b. Public Comment**

There were no public comments.

### **c. Council Action**

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that the public hearing be closed and M&C 20-0907 be continued to the January 26, 2021, Council meeting. Motion passed 9-0.

2. [M&C 21-0060](#) (CD 8) Conduct Public Hearing and Authorize the Use of a Portion of Cobb Park for a Utility Easement and Associated Electrical Infrastructure and Authorize the Conveyance of an Easement to Oncor Electric Delivery Company, LLC at the Texas Army National Guard Readiness Center Lease Area

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. David Creek, 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 Allen Gray made a motion, seconded by Council Member Flores, that the public hearing be closed and M&C 21-0060 be approved. Motion passed 9-0.

**ZONING HEARING**

The City Council, at its meeting of December 1, 2020, continued the public hearing for Zoning Docket ZC-20-124:

1. [ZC-20-124](#) (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: "G" Intensive Commercial with I-35W Central Zone Overlay To: "UR" Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-124 be continued to the February 16, 2021, Council meeting. Motion passed 9-0.

The City Council, at its meeting of December 15, 2020, continued the public hearing for Zoning Docket ZC-20-137:

2. [ZC-20-137](#) (CD 6) Walsh Ranches LP, Generally bounded by McPherson Boulevard, Old Granbury Road, Stewart Feltz Road, and the FW & Western Railroad; From: Unzoned To: "A-5" One-Family 242.20 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-137 be remanded back to the Zoning Commission. Motion passed 9-0.

The City Council, at its meeting of December 15, 2020, continued the public hearing for Zoning Docket ZC-20-153:

3. [ZC-20-153](#) (CD 6) Salvador Anzua, 10524 Old Burleson Road; To: add a Conditional Use Permit for outdoor storage of semi-trucks and trailers in "I" Light Industrial 1.15 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Ms. Veronica Anzua, 9209 Old Clydesdale Drive, appeared before Council via conference call in support of Zoning Docket ZC-20-153.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-153 be approved. Motion passed 9-0.

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 December 27, 2020.

4. [ZC-20-162](#) (CD 9) Ivyleelane Investments, 2717 Weisenberger Street; From: “A-5” One-Family To: “UR” Urban Residential .17 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-162 be approved. Motion passed 9-0.

5. [ZC-20-168](#) (CD 9) Jeff & Rachel Marek, 3040 Lipscomb Street; From: “A-5” One-Family To: “ER/HC” Neighborhood Commercial Restricted / Historic & Cultural Overlay .22 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-168 be approved. Motion passed 9-0.

6. [ZC-20-169](#) (CD 7) Hunter Crossroads LP, 13052 Saginaw Boulevard; Add a Conditional Use Permit for a car wash in “G” Intensive Commercial .80 ac. (Recommended for Approval by the Zoning Commission)

Ms. Kartavya (Kevin) Patel, 1784 West McDermott Drive, Suite 110, Allen, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-20-169 and was recognized by Mayor Price but did not wish to address the Council.

Mr. Jon Young, 504 Preston Court, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-20-169.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-169 be approved. Motion passed 9-0.

7. [ZC-20-171](#) (CD 7) NTP35 LP, 7400 - 8800 blocks NW Highway 287 (North Side); From: “UR” Urban Residential; “G” Intensive Commercial To: Planned Development for “UR” Urban Residential and “MU-2” High Density Mixed Use 52.62 ac. (Recommended for Approval by the Zoning Commission)

Mr. Steve McKeever, 500 Throckmorton Street, Suite 901, completed a speaker card in support of Zoning Docket ZC-20-171 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Charles Hodges, 13642 Omega, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-20-171.

Mr. Gerald Luecke, 13642 Omega, Dallas, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-20-171 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-171 be continued to the February 16, 2021, Council meeting. Motion passed 9-0.

8. [ZC-20-173](#) (CD 3) Faith Community Baptist Church, 2200 - 2400 blocks Chapel Creek Boulevard; From: “C” Medium Density Multifamily To: Planned Development for all uses in “C” Medium Density Residential with development regulation standards for fencing and additional development standards as attached, with a waiver to MFD submittal; site plan included 8.11 ac. (Recommended for Approval by the Zoning Commission)

The following individuals appeared before the City Council in support of Zoning Docket ZC-20-173:

Mr Shane Seabolt, 2715 Frazier (provided handouts)

Ms. Regina Brown, 2715 Frazier (provided handout)

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-173 be approved. Motion passed 9-0

9. [ZC-20-177](#) (CD 2) City Of Fort Worth Development Services, 2522 & 2524 Moore Avenue; From: “B” Two-Family To: “A-5” One-Family .44 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-177 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Byrd made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 24674-01-2021 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 20-0880](#) (CD 3) Authorize the Temporary Closure of a 500 Foot Section of Chapin Road between Old Weatherford Road and Wakecrest Drive from December 16, 2020, to January 29, 2021, for Construction Activities (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 20-0880 be withdrawn from the Council Agenda.

### F. Award of Contract

1. [M&C 21-0001](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Granite Village Creek, LLC, for the Construction of an Industrial Warehouse Building with a Total of Approximately 605,441 Square Feet for the Distribution of Retail Goods and Light Manufacturing, having a Cost of at Least \$19,842,000.00 on Property Located at 5005 Parker Henderson Road in Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 21-0001 be continued to the February 26, 2021, Council meeting.

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2. [M&C 21-0002](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Don Ferrier for the Construction of a Single-Family Dwelling of Approximately 1,707 Square Feet and Having a Cost of at Least \$259,585.00 on Property Located at 922 E. Oleander Street, Near the Historic Southside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 21-0002 be continued to the February 26, 2021, Council meeting.

3. [M&C 21-0003](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Candelario Olmos and Yadira Rodriguez for the Construction of a Single-Family Dwelling of Approximately 3,882 Square Feet and Having a Cost of at Least \$362,800.00 on Property Located at 5322 Pinson Street, in the Stop Six Sunrise Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 21-0003 would be continued to the February 26, 2021 Council meeting.

4. [M&C 21-0004](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 48635, a Tax Abatement Agreement with Criterion Race Street I, LLC to MBP Union, LLC

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that M&C 21-0004 be approved. Motion passed 9-0.

5. [M&C 21-0005](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 47487, a Tax Abatement Agreement with FW Bluff Apartments, L.P., to MFREVF IV-River East, L.P.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 21-0005 be approved. Motion passed 9-0.

6. [M&C 21-0016](#) (ALL) Approve Awards of Federal Grant Funds in the Amount of \$1,374,564.80 from the United States Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant and Authorize Execution of Related Contracts

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that M&C 21-0016 be approved. Motion passed 9-0.

7. [M&C 21-0033](#) (CD 9) Authorize Execution of a Contract with Reyes Group, Ltd. in the Amount of \$4,937,193.00 for Paving and Traffic Signal Improvements for West 7th Street from University Drive to Trinity River Bridge (2018 Bond Program)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that M&C 21-0033 be approved. Motion passed 9-0.

## **PUBLIC PRESENTATIONS**

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

1. [21-1250](#) Public Presentations

Lisa de Barto, District 5, Fort Worth, Texas, appeared before Council relative to elections and a potential debate for candidates.

Ms. Julie Ledford, 2913 Handley Drive, appeared before Council via conference call relative to preserving historic Handley and provided a PowerPoint presentation.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and the I.C.O.C. and presented a video.

Ms. Natasha Nelson, 6100 Avery Drive, appeared before Council relative to Fort Worth Police Department actions.

Ms. Seychelle Leake, 2427 Highlawn Terrace, appeared before Council relative to public safety.

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

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to clarity of honoring Atatiana Jefferson.

**ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 8:11 p.m., in memory of Dr. Dennis Dunkins, who passed away on Friday, January 8, 2021, former Council Member “Landslide” Clyde Picht, who passed away on Tuesday, January 5, 2021, Ms. Michelle Evans, who passed away on Friday, January 1, 2021, Mr. Nick Martin, who passed away on Friday, January 1, 2021, and, Mr. Charlie Moncrief, who passed away on Wednesday, January 6, 2021.