

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 15, 2020

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
Ronald P. Gonzales, Assistant City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:15 a.m. on Tuesday, December 15, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Brent M. Nordan, North Point Church

The invocation was provided by Pastor Brent M. Nordan, North Point 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 Shingleton made a motion, seconded by Council Member Byrd, that the minutes of the Work Session and the Regular Minutes of December 1, 2020, be approved. Motion passed 9-0.

1. [20-0580](#) Minutes - December 1, 2020 Work Session
2. [20-0581](#) Minutes - December 1, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0962 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 20-0912](#) (CD 7) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton Central Appraisal District's Budget for January through December 2021 in an Amount Up to \$126,934.59

Motion: Approved.

2. [M&C 20-0913](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January through December 2021 in an Amount Up to \$2,692,298.10

Motion: Approved.

3. [M&C 20-0921](#) (ALL) Adopt Ordinance Adopting the 2020 National Electrical Code with City of Fort Worth Electrical Amendments to be Effective January 1, 2021

Motion: Approved. Ordinance No. 24584-12-2020

4. [M&C 20-0922](#) (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1623 College Avenue, 1731 Hurley Avenue, 111 Northwest 24th Street, 113, 117, 121, and 125 South Main Street, and 2944 Hemphill Street and Declare said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

5. [M&C 20-0926](#) (ALL) Adopt an Ordinance to Amend the Fort Worth Building Administrative Code, Chapter 7, Article I, to Exempt Certain Residential Door Replacements from Permitting and to Revise Plumbing Inspection Deposit Requirements

Motion: Approved. Ordinance No. 24585-12-2020

6. [M&C 20-0931](#) (ALL) Adopt Resolution Revising the Policy for Operating Public Improvement Districts

Motion: Approved. Resolution No. 5312-12-2020

7. [M&C 20-0950](#) (CD 7 and CD 9) Authorize a Sole Source Agreement with Parkeon, Inc., in an Amount Not to Exceed \$660,000.00 for an Initial Term of Three (3) Years, for Product and Services of Pay and Display Parking Meters for the Transportation and Public Works Department

Motion: Approved.

8. [M&C 20-0951](#) (CD 8) Authorize the Temporary Closure of a 2500-Foot Section of Old Burleson Road between East Risinger Road and Silver Lake Trail from January 4, 2021 to August 16, 2021, for Construction Activities

Mr. Joe Schneider, 9800 Hillwood Parkway, Suite 300, completed a speaker card in support of M&C 20-0951 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved.

9. [M&C 20-0955](#) (ALL) Authorize Execution of a Unit Price Contract with Bean Electrical, Inc., in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services Relating to Street Light Installations

Motion: Approved.

10. [M&C 20-0958](#) (ALL) Adopt Resolution Temporarily Suspending Portions of the Utility Construction Policy Governing Asphalt Pavement Cuts and Excavation and Pavement Repair for Utility Construction within City Rights-of-Way and Easements

Motion: Approved. Resolution No. 5313-12-2020

11. [M&C 20-0963](#) (ALL) Adopt Appropriation Ordinances in the Stormwater Utility Fund for the Purpose of Transferring to the Stormwater Capital Projects Fund for the Stormwater Vehicles and Equipment Replacement Project in the Amount of \$970,000.00 and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24586-12-2020 and 24587-12-2020

12. [M&C 20-0968](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$17,347.00 for Additional Reimbursable Funds from the United States Marshals Service for the Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force

Motion: Approved. Appropriation Ordinance No. 24588-12-2020

13. [M&C 20-0970](#) (ALL) Adopt Appropriation Ordinances in the Justice Asset Forfeiture and State Asset Forfeiture Funds in the Amount of \$955,545.00 for Fiscal Year 2021

Motion: Approved. Appropriation Ordinance Nos. 24589-12-2020 and 24590-12-2020

14. [M&C 20-0971](#) (ALL) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2021 in the Amount of \$219,782.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24591-12-2020

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15. [M&C 20-0973](#) (ALL) Authorize Application for Reimbursement of Disaster Assistance Expenditures Related to COVID-19 From the Federal Emergency Management Agency-Public Assistance Program, Provide Interim Funding in the Amount of \$10,000,000.00, Authorize Increase in the General Fund Budget by \$2,500,000.00 from Available Fund Balance for Match Transfer, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24592-12-2020 and 24593-12-2020

16. [M&C 20-0974](#) (ALL) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2020 Assistance to Firefighters Grant - COVID 19 Supplemental Grant Program, in the Amount of \$142,618.18, Reallocate Resources and Authorize Transfer in the Amount of \$14,261.82, as Required, for the City's 10% Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24594-12-2020 and 24595-12-2020

17. [M&C 20-0976](#) (CD 2 and CD 6) Adopt Appropriation Ordinances in the Amount of \$1,542,410.00 Transferred from the Aviation Endowment Gas Lease Fund to the Aviation Gas Lease Capital Projects Fund for the Meacham Airport Frontage Improvements Project and the Spinks Hangar Development Project

Motion: Approved. Appropriation Ordinance Nos. 24596-12-2020, 24597-12-2020, and 24598-12-2020

18. [M&C 20-0977](#) (CD 6) Adopt Appropriation Ordinances in the Amount of \$229,280.00 Transferred from the Municipal Airport Fund to the Municipal Airport Capital Projects Fund for the Development of Hangars at Fort Worth Spinks Airport and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24599-12-2020 and 24600-12-2020

19. [M&C 20-0980](#) (CD 7 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$274,951.49 Per Million Gallons Per Day for a 24-Inch Northside II Water Transmission Main to Serve the McKelvey-Cole Developments, Pursuant to Chapter 35, Water and Sewers, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 24601-12-2020

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

1. [M&C 20-0932](#) (ALL) Authorize an Amendment to Janitorial Supplies Mayor and Council Communication 20-0691 to Add Additional Vendors, Brady Industries, Inc. dba Campbell Paper Company, using Omnia Partners Network Services Cooperative Contract 202329-01 and Empire Paper Company using The Interlocal Purchasing System (TIPS) Cooperative Contract 200106

Motion: Approved.

2. [M&C 20-0934](#) (ALL) Authorize Amendment to Mayor and Council Communication 20-0218 to Authorize Execution of a Cooperative Agreement for Public Safety Supplies and Equipment to add FarrWest Environmental Supply, Incorporated, as an Additional Vendor

Motion: Approved.

3. [M&C 20-0935](#) (ALL) Authorize the Purchase of One 2,000 Gallon Water Tanker Truck from Texas Kenworth Co. dba MHC Kenworth, in an Amount Up to \$126,544.27 using Sourcewell Cooperative Contract 081716- KTC for the Transportation and Public Works Department through the Property Management Department

Motion: Approved.

4. [M&C 20-0936](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 52557 with Oracle America, Inc., to Increase the Annual Amount by \$83,087.43 for a New Annual Amount of \$228,087.43 for the Purpose of Providing the Water Department with Oracle RightNow Licensing and Program Support Fees for Oracle Cloud Services

Motion: Approved.

C. Land - Consent Items

2. [M&C 20-0964](#) (CD 2) Authorize the Direct Sale of a City Fee-Owned Property Located at 4419 Rockwood Drive for a Total Cost of \$6,700.00 to Gyant Frog LLC in Accordance with Section 272.001(b)(1) of the Texas Local Government Code

Property Description: Lot 3B, Block 1, Brookside Annex Addition, located at 4419 Rockwood Drive

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 20-0930](#) (CD 7) Adopt Ordinance Vacating a Portion of Apparent Prescriptive Right-of-Way for Elizabeth Town Cemetery Road to be Replatted with the Adjoining Property for an Industrial Development in the Alliance Airport Industrial Growth Center

Mr. Joe Schneider, 9800 Hillwood Parkway, Suite 300, completed a speaker card in support of M&C 20-0930 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved. Ordinance No. 24602-12-2020

E. Award of Contract - Consent Items

1. [M&C 20-0914](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Burleson for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 20-0915](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Denton 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.

3. [M&C 20-0916](#) (ALL) Authorize Execution of a Communications System Agreement with the City of University Park 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.

4. [M&C 20-0917](#) (ALL) Authorize Execution of a Communications System Agreement with the Johnson County Emergency Services District No. 1 for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System

Motion: Approved.

5. [M&C 20-0918](#) (ALL) Authorize Execution of a Communications System Agreement with the Lake Worth Independent School District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

6. [M&C 20-0919](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the Tarrant County 9-1-1 District for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

7. [M&C 20-0920](#) (ALL) Authorize Execution of a Communications System Agreement with the Town of Highland Park 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.

8. [M&C 20-0925](#) (CD 2) Authorize Execution of a Settlement Agreement with D.R. Horton – Texas, Ltd., in the Amount of \$673,110.99 for Costs Related to Construction of a Roundabout at Basswood Boulevard and Robert W. Downing Road and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24603-12-2020

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9. [M&C 20-0927](#) (CD 3) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD. with City Participation in an Amount Not to Exceed \$1,600,000.00 to Construct Off-Premise Arterials Adjacent to Chapel Creek Phase 5; Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24604-12-2020 and 24605-12-2020

10. [M&C 20-0928](#) (CD 8) Authorize the Revision to the 2018 Bond Program Project Scope for Oak Grove Road Between Joel East Road and Everman Parkway from Asphalt Pulverization and Overlay to Construction of a Concrete, Four-Lane Divided Roadway with Two-Way Turn Lane and Ten-Foot Shared Paths and Authorize the Execution of a Community Facilities Agreement with Rob Riner Companies GP, LLC, with City Participation in an Amount Not to Exceed \$1,200,000.00 for Construction of Oak Grove Road from Joel East Road to Enon Road and \$200,000.00 for Preliminary Design of Oak Grove Road from Enon Road to Everman Parkway, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24606-12-2020 and 24607-12-2020

11. [M&C 20-0937](#) (CD 7) Amend M&C C-29029, as Previously Amended, Authorizing Execution of a Tax Abatement Agreement with Stanley Black & Decker USA, Inc. and Wachovia Service Corporation, to Extend the Completion Deadline for Real Property Improvements from December 31, 2020 to June 30, 2021, Along with the Seperate Extension of All Other Related Deadlines Accordingly

Motion: Approved.

12. [M&C 20-0938](#) (CD 9) Authorize Execution of a Consent to Assignment to Economic Development Program Agreement Contract No. 30458, as Previously Assigned, with LP 1 REIT, Inc., to Allow Assignment of the Agreement to KV Trinity Bluffs Apartments, LLC or an Affiliate

Motion: Approved.

13. [M&C 20-0940](#) (ALL) Authorize Acceptance of Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant to be Awarded by the United States Department of Housing and Urban Development in an Amount Up to \$5,468,206.00, Approve a Substantial Amendment to the City's 2019-2020 Annual Action Plan for the use of the Grant Funds, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

Motion: Approved. Appropriation Ordinance No. 24608-12-2020

14. [M&C 20-0941](#) (ALL) Authorize Acceptance of 2021 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 24609-12-2020

15. [M&C 20-0942](#) (CD 3, CD 5, CD 6, and CD 9) Authorize Execution of a Contract with Omega Contracting Inc., in the Amount of \$1,130,395.00 for 2021 Concrete Restoration Contract 3 at Various Locations

Motion: Approved.

16. [M&C 20-0943](#) (CD 4) Authorize Execution of a Contract with McMahon Contracting L.P., in the Amount of \$3,303,014.12 for the 2021 Fossil Creek Boulevard Concrete Restoration Project

Motion: Approved.

17. [M&C 20-0944](#) (CD 4 and CD 8) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$1,463,619.35 for 2021 Riverside Drive Resurfacing Project

Motion: Approved.

18. [M&C 20-0945](#) (CD 6 and CD 7) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$1,351,146.72 for 2021 Woodway Drive and Sam Calloway Road Resurfacing Project

Motion: Approved.

19. [M&C 20-0946](#) (CD 4 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,119,779.00 for 2021 North Riverside Resurfacing Project

Motion: Approved.

20. [M&C 20-0947](#) (CD 3, CD 4, CD 5, and CD 6) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,563,752.00 for 2021 Resurfacing Project

Motion: Approved.

21. [M&C 20-0948](#) (CD 9) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,561,640.00 for Rosemont Area Rehabilitation Project, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24610-12-2020

22. [M&C 20-0949](#) (CD 8 and CD 9) Authorize Execution of a Contract in the Amount of \$4,331,111.50 with Reyes Group, Ltd. for FY18 Round Four of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements on Various Streets, Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24611-12-2020

23. [M&C 20-0952](#) (CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,214,082.00 with Federal Participation in the Amount of \$329,151.00, State Participation in the Amount of \$156,671.00, and Local Participation in the Amount of \$728,260.00 for the East Seminary Road and Mansfield Highway Intersection Improvement Project, Authorize Payment to the Texas Department of Transportation in the Amount of \$323,685.00, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Resolution No. 5314-12-2020

24. [M&C 20-0953](#) (CD 6) Adopt Appropriation Ordinances in the Amount of \$8,762,955.00 to Provide Additional Funding for the McCart Avenue and McPherson Boulevard Project and Amend the FY2021-2025 Capital Improvement Program (2014 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24612-12-2020, 24613-12-2020, 24614-12-2020, and 24615-12-2020

25. [M&C 20-0954](#) (CD 2) Revise Scope of NW Loop 820 at Marine Creek Parkway 2018 Bond Program, Authorize Execution of Amendment Number 1, in the Amount Not to Exceed \$700,000.00, to the Professional Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Design of the Revised Scope of the NW Loop 820 at Marine Creek Parkway Intersection Improvements for a Revised Contract Amount of \$1,132,000.00, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved.

26. [M&C 20-0956](#) (CD 5 and CD 8) Authorize Execution of a Contract with 2L Construction, LLC, in the Amount of \$892,065.00 for the Construction of Sidewalks along Miller Avenue from Mansfield Highway to Chickasaw Avenue, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24616-12-2020

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27. [M&C 20-0959](#) (CD 8 and CD 9) Authorize Execution of Developer Funding Agreement for Preliminary Engineering Services of Wayside Horns; Adopt Appropriation Ordinance to Increase the Developer Contribution Fund for the Union Pacific Railroad Wayside Horn Project in the Amount of \$25,750.00; and Authorize Execution of Reimbursement Funding Agreement with Union Pacific Railroad in the Amount of \$25,000.00 to Conduct Preliminary Engineering Services of Wayside Horn

Motion: Approved. Appropriation Ordinance No. 24617-12-2020

28. [M&C 20-0960](#) (CD 7) Authorize Execution of a Contract with Jackson Construction Ltd. in the Amount of \$3,378,635.75 for Construction of an Extension of Westport Parkway from Alta Vista Road to Keller Haslet Road (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24618-12-2020

29. [M&C 20-0965](#) (ALL) Authorize Agreement Granting Non-Exclusive Privilege to the Following four (4) Companies: Bubba Tugs Corporation, HD Waste & Recycling, Texas Elite Disposal, Bin There Dump That, to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5, Article VIII, Solid Waste and Recycling, Division 5, Private Collectors of the City Code.

Motion: Approved.

30. [M&C 20-0966](#) (ALL) Approval of a Settlement Agreement with Waste Management of Texas, Inc. for Claims Associated with the Cost Adjustment to the Extension and Restatement of the Contract for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables Certain Commercial Solid Waste, Yard Waste, C&D and Large Brush

Motion: Approved.

31. [M&C 20-0967](#) (ALL) Authorize Execution of an Amendment to Increase the Professional Services Agreements, City Secretary Contract No. 50326 and 50556, with DNA Labs International and Bode Cellmark Forensics, Inc. for DNA Outsourcing by \$707,099.00 for a New Annual Amount of \$1,101,019.00

Motion: Approved.

32. [M&C 20-0969](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$115,014.00, Authorize Transfer from the Department - General Fund of \$28,753.50 to the Grants Operating State Fund for the City's Match Requirement and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24619-12-2020

33. [M&C 20-0972](#) (ALL) Authorize a Sole Source Agreement with Axon Enterprise Incorporated to Upgrade an Additional 400 Units of the Conducted Electrical Weapon Utilized by the Fort Worth Police Department From Taser X2 to Taser 7 as Part of the Officer Safety Program (OSP) Bundle and Purchase Additional Units for Recruit Classes, Using Crime Control and Prevention District Funds for a Five Year Term for an Amount Up to \$181,000.00 for the First Year and Up to \$288,000.00 per Year for the Succeeding Four Years for a Total Amount of \$1,333,000.00

Motion: Approved.

34. [M&C 20-0975](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc, in the Amount of \$151,228.80 for Design and Bidding Support Services for the Taxiway Alpha Centerline Light Replacement Project at Fort Worth Alliance Airport

Motion: Approved.

35. [M&C 20-0978](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$86,510.00 for Increased Project Costs for the Combined Water, Sanitary Sewer, and Paving Improvements for 2018 Capital Improvement Program Year 3, Contracts 8 and 9

Motion: Approved. Appropriation Ordinance No. 24620-12-2020

36. [M&C 20-0979](#) (CD 7) Authorize Additional Funding in the Amount of \$106,287.79 to the Original Payment to the City of Haslet for the City of Fort Worth's Contractual Obligation Pursuant to City Secretary Contract No. 41774, as Amended, for the First Change Order to the Fort Worth-Haslet-Trinity River Authority Sewer Project for a Total City of Fort Worth Cost of \$2,569,544.06

Motion: Approved.

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37. [M&C 20-0981](#) (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$138,999.00 to Provide the Necessary Design, Bid and Construction Services for the North Holly Water Treatment Plant Filters Modifications Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5315-12-2020 and Appropriation Ordinance No. 24621-12-2020

38. [M&C 20-0982](#) (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$162,698.57 and the Addition of 150 Calendar Days to the Contract with Bar Constructors, Inc., for North Holly Water Treatment Plant Sedimentation Basin Sludge Removal System Replacement for a Revised Contract Amount of \$7,712,290.86, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5316-12-2020 and Appropriation Ordinance No. 24622-12-2020

39. [M&C 20-0983](#) (CD 7) Authorize Execution of an Engineering Agreement in the Amount of \$530,314.00 with Halff Associates, Inc., for Design of the Northside IV 24-inch Water Transmission Main, Phase 1B Project, Provide for Project Costs for a Total Project Amount of \$1,965,799.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5317-12-2020 and Appropriation Ordinance No. 24623-12-2020

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0446](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

C. Land - Removed from Consent Agenda

1. [M&C 20-0962](#) (CD 5) Authorize the Direct Sale of Nineteen Tax-Foreclosed Properties in the Stop Six Neighborhood to Legacy Construction Solutions, Inc. in the Aggregate Amount of \$309,690.75 in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description:

<u>Property Address</u>	<u>Property Description</u>
5002 Pollard-Smith Avenue (FKA 5002 Calumet Street)	Lot 18, Block 2, Stallcup Addition
1605 Hill Street	Lots 1 & 2, Block 1, Stallcups Second Addition
4707 Chapman Street	Lot 20, Block 1, WR Howard Addition
4755 Chapman Street	Lot 15, Block 1, WR Howard Addition
2001 Edmonia Court	Lots 1 & 2, Block 2, J.C. Scott Addition
5013 Chapman Street	Lot 33, Block 2, F.W. Murphy Addition
1905 Dillard Street	Lots 9R & 10R, Block 5, Walter Williams Subdivision
2201 Dillard Street	Lot 14, Block 2, Walter Williams Subdivision
2401 Dillard Street	Lot 4, Block 2, Walter Williams #4 Addition
2405 Dillard Street	Lot 3, Block, 2, Walter Williams #4 Addition
4909 Ramey Avenue	Lot 13, Block 3, Maxwell Subdivision
4715 Ramey Avenue	Lot 10, Block 7, WR Howard Addition
2916 Maceo Lane	Lot 5, Block Q, Carver Heights Addition
5629 Lester Grainger Street	Lot 23, Block 21, Rosedale Park Addition
2608 Willspoint Court	Lot 10, Block B, Whitmore Courts Addition
2509 Willspoint Court	Lot 13, Block A, Whitmore Courts Addition
4713 Burton Avenue	Lot 14, Block 6, Edgewood Terrace Addition
4640 Reed Street	Lot 10, Block 7, Eastwood Terrace Addition
3914 Miller Avenue	Lot 3, Block 8, Guy E. Vance Subdivision

Mr. Jeremis Smith, 1701 Flemming, appeared before Council in support of M&C 20-0962.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 20-0962.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that M&C 20-0962 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Colonial Country Club

Presented By: Elliott Garsek, Colonial Country Club

Mr. Elliott Garsek, Tournament Chairman of the Crowne Plaza Invitational at Colonial Country Club provided an update and presented checks to Log Cabin Village and Streams and Valleys for their charities.

2. Recognition of the National Finals Rodeo Event Leadership Team

Presented By: Mayor Betsy Price

Presented To: Mike Crum, Public Events

Mayor Price recognized Mr. Bob Jameson, Visit Fort Worth, and Mr. Mike Crum, Public Events Department, and the National Finals Rodeo (NFR) Event Leadership Team. Mr. Crum gave a brief presentation on the NFR. Mr. Jameson also provided a briefing on the business impact the NFR had on local hotels and restaurants.

(The following briefings were moved from the Work Session meeting.)

3. **20-1122** Updated Related to COVID-19 Response and Recovery

20-1123 a. COVID-19 Updates and Data - Brandon Bennett, Code Compliance and Chief James Davis, Fire

Mr. Brandon Bennett, Code Compliance Department, and Chief James Davis, Fire Department, appeared before Council and gave a presentation on COVID-19 updates and data.

20-1124 b. Update on DFW COVID-19 Prevalence Study - Fernando Costa, City Manager's Office

Assistant City Manager Fernando Costa, City Manager's Office, and Dr. Andrew Masica, M.D., MSCI, SFHM, Senior Vice President and Chief Medical Officer, Texas Health Resources, appeared before Council and provided an update on DFW COVID-19 Prevalence Study.

20-1125 c. CARES Act Funding Update - Reginald Zeno, Financial Management Services

Mr. Reginald Zeno, Financial Management Services Department, appeared before Council and provided an update on CARES Act funding.

20-1126 d. Fort Worth CARES Emergency Household Assistance Program and NGO (Non-Governmental Organization) Assistance Program - Victor Turner, Neighborhood Services

Mr. Victor Turner, Neighborhood Services Department, appeared before Council and gave a brief presentation on the Fort Worth CARES Emergency Household Assistance Program and NGO Assistance Program.

20-1127 e. Preserve the Fort - Robert Sturns, Economic Development

Mr. Robert Sturns, Economic Development Department, appeared before Council and gave a brief presentation on Preserve the Fort.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Members Bivens, Allen Gray, 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.

RESOLUTIONS

1. [20-1120](#) A Resolution to Authorize Initiation of Rezoning for Property on Crowley Road and North Crowley Road in Far South Fort Worth in Accordance with the Comprehensive Plan

Mr. Edward Eckert, 2405 Mustang Drive, Grapevine, Texas, appeared before Council in opposition to the resolution.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that Resolution No. 5318-12-2020 be adopted. Motion passed 9-0.

Assistant City Secretary Gonzales advised that Resolutions 20-1106 through 20-1116 would be heard under one motion.

2. [20-1106](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)

Motion: Adopted. Resolution No. 5319-12-2020

3. [20-1107](#) A Resolution Acknowledging the Appointment of the Other Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth and Appointing a Chairperson for the Board (Downtown TIF)

Motion: Adopted. Resolution No. 5320-12-2020

4. [20-1108](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)

Motion: Adopted. Resolution No. 5321-12-2020

5. [20-1109](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)

Included as corrected with year charges as discussed in City Council Work Session.

Motion: Adopted as amended. Resolution No. 5322-12-2020

6. [20-1110](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster Corridor TIF)

Motion: Adopted. Resolution 5323-12-2020

7. [20-1111](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)

Motion: Adopted. Resolution No. 5324-12-2020

8. [20-1112](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)

Motion: Adopted. Resolution No. 5325-12-2020

9. [20-1113](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)

Motion: Adopted. Resolution No. 5326-12-2020

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10. [20-1114](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)

Motion: Adopted. Resolution No. 5327-12-2020

11. [20-1115](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)

Motion: Adopted. Resolution No. 5328-12-2020

12. [20-1116](#) A Resolution Acknowledging the Appointment of the Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas and Appointing a Chairperson for the Board (Stockyards/Northside TIF)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that the following resolutions be adopted:

Resolution No. 5319-12-2020 (No. 2 Speedway TIF)
Resolution No. 5320-12-2020 (No. 3 Downtown TIF)
Resolution No. 5321-12-2020 (No. 4 Southside TIF)
Resolution No. 5322-12-2020 (No. 6 Riverfront TIF)
Resolution No. 5323-12-2020 (No. 8 Lancaster Corridor TIF)
Resolution No. 5324-12-2020 (No. 9 Trinity River Vision TIF)
Resolution No. 5325-12-2020 (No. 10 Lone Star TIF)
Resolution No. 5326-12-2020 (No. 12 East Berry Renaissance TIF)
Resolution No. 5327-12-2020 (No. 13 Woodhaven TIF)
Resolution No. 5328-12-2020 (No. 14 Trinity Lakes TIF)
Resolution No. 5329-12-2020 (No. 15 Stockyards/Northside TIF)

Motion passed 9-0.

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 Bivens, that the public hearing be closed and M&C 20-0907 be continued to the January 12, 2021, Council meeting. Motion passed 9-0

2. [M&C 20-0911](#) (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2021 Crime Control and Prevention District Budget to Increase the Budget in the Equipment, Technology, and Infrastructure Initiative by \$288,000.00 for the Purchase of Replacement and New Recruit Tasers and to Decrease Budgeted Contribution to Fund Balance by the Same Amount and Adopt Ordinance Amending the City's Fiscal Year 2021 Budget to Reflect these Changes

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; 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

Ms. Lorraine Coleman, Planning and Analytics Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, M&C 20-0911 be approved and Ordinance No. 24624-12-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0984](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2021

(PUBLIC HEARING - a. Report of City Staff: Kelli Pickard; 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

Ms. Kelli Pickard, 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 Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, M&C 20-0984 be approved and Ordinance No. 24625-12-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0923](#) (Future CD 7) Conduct Public Hearing Authorizing Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 29.867 Acres of Land in Tarrant County, Known as Normandy Farms, Located East of Park Vista, South of Alliance Gateway, West of Alta Vista along Keller-Haslet Road, in the Far North Planning Sector, AX-20-004

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; 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

Ms. Mary Elliott, Planning and Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 20-0923 be approved and Ordinance No. 24626-12-2020 be adopted. Motion passed 9-0.

It appeared that the City Council, at its meeting of November 17, 2020, continued Zoning Docket ZC-20-143:

5. [ZC-20-143](#) (CD 7) TSMJV, LLC, 4000 - 4100 blocks of Keller Haslet Road; From: Unzoned To: "A-5" One-Family 29.76 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-143 be approved. Motion passed 9-0.

6. [M&C 20-0924](#) (Future CD 7) Conduct Public Hearing Authorizing Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 29.2358 Acres of Land in Tarrant County, known as Stonemont Harmon, Located North of Golden Heights Road, West and Adjacent to Harmon Road, in the Far North Planning Sector, AX-20-007

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; 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

Ms. Mary Elliott, Planning and Development Department, appeared before Council and provided a staff report.

b. Public Comment

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of M&C 20-0924 and was recognized by Mayor Price but did not wish to address Council.

Mr. Joshua Wheeler, 840 Silverwood Drive, Southlake, Texas, completed a speaker card in support of M&C 20-0924 and was recognized by Mayor Price but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the public hearing be closed, M&C 20-0924 be approved and Ordinance No. 24627-12-2020 be adopted. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 20, 2020, continued Zoning Docket ZC-20-007:

7. [ZC-20-007](#) (CD8) Artel Inc., D&KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) (Continued from a Previous Meeting)

Mr. Brad Cooper, 3819 Maple Avenue, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-20-007.

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-20-007 and was recognized by Mayor Price but did not wish to address Council.

Ms. Gloria Shepert, 5608 Conroy Street, completed a speaker card in opposition to Zoning Docket ZC-20-007 and was recognized by Mayor Price but could not be reached by conference call.

Mr. Jerome Johnson, 1441 Stafford Drive, appeared before Council via conference call in opposition to Zoning Docket ZC-20-007.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-007 be denied without prejudice. Motion passed 9-0.

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 November 29, 2020.

1. [ZC-20-122](#) (CD 9) Daniel Sanchez, 1900 N. Sylvania Ave; From: "A-7.5" One Family To: PD/A-7.5 plus four dwelling units, site plan waiver requested 0.31 ac (Recommended for Approval by the Zoning Commission)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, appeared before Council in support of Zoning Docket ZC-20-122.

Ms. Jan Buck, 1513 North Sylvania Avenue, appeared before Council via conference call in opposition to Zoning Docket ZC-20-122.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-122 be approved as amended for three units as recommended by City staff. Motion passed 9-0.

2. [ZC-20-115](#) (CD 8) Jesus Romero & Fernando Romero, 500 Ben Avenue; To: add a Conditional Use Permit for outdoor vehicle storage 0.62 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-115 be approved. Motion passed 9-0.

3. [ZC-20-123](#) (CD 8) New Beth Eden Missionary Baptist Church, 3309 Wilbarger Street, 3312 & 3316 Childress Street; To: add a Conditional Use Permit for a daycare with waivers to the setback, fencing and landscape requirements 2.00 ac. (Recommended for Approval by the Zoning Commission, for five years)

Mr. Larry Ruffin, 3208 Wilbarger Street, completed a speaker card in support of Zoning Docket ZC-20-123 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-123 be approved for five years. Motion passed 9-0.

4. [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)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-137 be continued to the January 12, 2021, Council meeting. Motion passed 9-0.

5. [ZC-20-140](#) (CD 2) BT-OH LLC, Inc., 5353 Liberty Way; To: add a Conditional Use Permit for truck storage and staging 12.27 ac. (Recommended for Approval by the Zoning Commission)

Ms. Sarah Scott, 13455 Noel Road, Suite 700, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-20-140 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-140 be approved. Motion passed 9-0.

6. [ZC-20-146](#) (CD 2) DFW K & H Real Estate, LLC, 2500 - 2700 blocks Decatur Avenue; To add a Conditional Use Permit for auto salvage yard 16.00 ac. (Recommended for Approval by the Zoning Commission, for ten years)

Mr. Danny Scarth, 6301 Randol Mill Road, appeared before Council via conference call in support of Zoning Docket ZC-20-146.

Mr. Barry Rubin, 2567 Decatur, completed a speaker card in support of Zoning Docket ZC-20-0146 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-146 be approved for ten years. Motion passed 9-0.

7. [SP-20-028](#) (CD 7) Treadwell Concepts LLC, 1812-1814 Montgomery St, 3604 Lafayette St, and 3605 Harley Street; To: amend PD 1077 site plan to increase patio cover size .43 ac (Recommended for Approval by the Zoning Commission)

Mr. Christopher Sitler, 500 West 7th Street #300, completed a speaker card in support of Site Plan SP-20-028 and was recognized by Mayor Price but did not wish to address Council.

Mr. Jeffrey Treadwell, 3313 Merrick Street, appeared before Council in support of Site Plan SP-20-028.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Site Plan SP-20-028 be approved. Motion passed 9-0.

8. [ZC-20-149](#) (CD 5) Roderick Bell, 2603 Vaughn Boulevard; From: “B” Two-Family To: “E” Neighborhood Commercial 0.13 ac. (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-20-149 and were recognized by Mayor Price but did not wish to address Council:

Mr. Roderick Bell, 3717 South Little John
Ms. Jennifer Velazquez, 3713 South Little John
Mr. Jimmie Samford 8617 Orleans Lane

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-149 be approved. Motion passed 9-0.

9. [ZC-20-150](#) (CD 2) FWRFC LLC, 2450 Meacham Boulevard; From: “K” Heavy Industrial To: “E” Neighborhood Commercial 1.22 ac. (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-20-150 and were recognized by Mayor Price but did not wish to address Council:

Mr. Dennis Lang, 8428 Washita Way
Mr. Jimmy Fletcher, 8951 Cypress Waters Boulevard, Suite 150

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-150 be approved. Motion passed 9-0.

10. [ZC-20-151](#) (CD 4) Emerging Properties, 3301 Hartnett Way; From: PD 1173 To: “D” High Density Multifamily 7.04 ac (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-151 and were recognized by Mayor Price but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600

Mr. Griffin Neal, 1910 Pacific Avenue, Suite 13350, Dallas, Texas (via conference call)

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-151 be approved. Motion passed 9-0.

11. [ZC-20-152](#) (CD 9) Fort Worth Independent School District; 2801 College Avenue; To: add a Conditional Use Permit for parking lot 0.97 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-152 be approved. Motion passed 9-0.

12. [SP-20-030](#) (CD 5) Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; To: submit required site plan for PD 1262 5.11 ac (Recommended for Approval by the Zoning Commission)

Ms. Sarah Castillo, 1812 Montgomery, completed a speaker card in support of Site Plan SP-20-030 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that Site Plan SP-20-030 be approved. Motion passed 9-0.

13. [ZC-20-153](#) (CD 6) Salvador Anzua, 10524 Old Burseson Road; To: add a Conditional Use Permit for outdoor storage of semi-trucks and trailers 1.15 ac. (Recommended for Approval by the Zoning Commission)

Ms Veronica Anzua, 9209 Old Clydesdale Drive, completed a speaker card via conference call in support of Zoning Docket ZC-20-153 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-153 be continued to the January 12, 2021, Council meeting. Motion passed 9-0.

14. [ZC-20-156](#) (CD 7) W S Mineral Holdings LLC, 14191 John Day Road; From: "AG" Agricultural To: "A-5" One-Family 14.44 ac. (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-20-156 and were recognized by Mayor Price but did not wish to address Council:

Mr. Justin Christ, 1707 Market Place Boulevard, Suite 100, Irving, Texas
Mr. Jace Motheral, 3017 West 7th Street
Mr. Chris Tysdal, 1707 Market Place Boulevard, Suite 100, Irving, Texas
Mr. Kyle Salzman, 3017 West 7th Street
Mr. Jaison Stephen, 3017 West 7th Street

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-156 be approved. Motion passed 9-0.

15. [ZC-20-157](#) (CD 6) Chisholm Trail West LLC, 8800 -9300 blocks Brewer Boulevard; From: "G" Intensive Commercial & PD 1276 To: Planned Development for "CR" Low Density Multifamily and "C" Medium Density Multifamily 49.16 ac. (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-20-157 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-157 be approved for PD with site plan required. Motion passed 9-0.

16. [ZC-20-158](#) (CD 7) LCT Properties (LC Tubb Jr. & Judy Brown), 11100-12900 blocks Harmon Road; From: Unzoned To: “J” Medium Industrial 29.42 (Recommended for Approval by the Zoning Commission)

Mr. Joshua Wheeler, 840 Silverwood Drive, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-20-158.

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of Zoning Docket ZC-20-158 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-158 be approved. Motion passed 9-0.

17. [ZC-20-163](#) (CD 2) Alysa Banta, 1308, 1320, 1324 1328 Lincoln Avenue; From: “A-5” One-Family To: “A-5” One-Family/Historical/Cultural Overlay .16 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-20-163 be approved. Motion passed 9-0.

18. [ZC-20-165](#) (CD 3) PB Long Term Hold 2, LP, 5900 block Jerry Dunn Parkway; From: PD 1169 for “A-5” One-Family & “R1” Zero Lot Line / Cluster To: Planned Development for “D” High Density Multifamily 16.48 ac. (Recommended for Approval by the Zoning Commission)

Mr. Taylor Baird, 4001 Maple Avenue, Suite 600, Dallas, TX, completed a speaker card via conference call and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-165 be approved. Motion passed 9-0.

19. [SP-20-031](#) (CD 2) NTP35 LP, 8100 -8500 blocks Horseman Road; 65.61 ac.; To submit required site plan for PD 1270 and PD 1275

Mr. Dennis Chovan, 1201 North Bowser, Richardson, Texas, appeared before Council via conference call in support of Site Plan SP-20-031.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Jordan, that Site Plan SP-20-031 be approved. Motion passed 9-0.

20. [SP-20-033](#) (CD 8) Total E&P Usa Barnett LLC, 2000 blocks of E. 1st & E. 4th Streets; To: submit required site plan for PD 310 9.29 ac.

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Site Plan SP-20-033 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Site Plan SP-20-033 be approved. Motion passed 9-0.

21. [ZC-20-172](#) (CD 3) Casso Development Co & Clear Fork Land Co, 5400 -5600 blocks Edward Ranch Road; To: amend PD630 for multifamily uses with development standards for block length perimeter 15.83 ac.

Mr. Kyle Kattner, 600 West 6th Street, completed a speaker card via conference call in support of Zoning Docket ZC-20-172 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-172 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 Flores, that the hearing be closed, and Ordinance No. 24628-12-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

Assistant City Secretary Gonzales advised that M&Cs 20-0908 through 20-0910 would be heard under one motion.

1. [M&C 20-0908](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2021A in an Aggregate Principal Amount Not to Exceed \$74,000,000.00, Expressing Official Intent for City to Reimburse Itself for Certain Eligible Expenditures, and Enacting Other Provisions Related to the Subject, and Adopt Appropriation Ordinance

Motion: Approved.

2. [M&C 20-0909](#) (ALL) Adopt Ordinance Authorizing Issuance of the City of Fort Worth Tax Notes, Taxable Series 2021B in an Aggregate Principal Amount Not to Exceed \$26,000,000.00 and Enacting Other Provisions Related to the Subject, and Adopt Appropriation Ordinance

Motion: Approved.

3. [M&C 20-0910](#) (CD 9) Authorize the Acquisition of Approximately 11.9 Acres of Land and Improvements Located at 100 Energy Way, Fort Worth, Tarrant County, Texas from Hertz Fort Worth Energy Way, L.P., and Pay Estimated Closing Cost for the New City Hall Building, Accept Assignment of Related Service and Lease Agreements, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that M&Cs 20-0908, 20-0909, and 20-0910 be approved and the following ordinances be adopted:

M&C 20-0908 - Ordinance No. 24629-12-2020 and Appropriation Ordinance No. 24630-12-2020

M&C 20-0909 - Ordinance No. 24631-12-2020 and Appropriation Ordinance No. 24632-12-2020

M&C 20-0910 - Appropriation Ordinance Nos. 24633-12-2020 and 24634-12-2020

Motion passed 9-0.

4. [M&C 20-0957](#) (CD 7) Authorize the Amounts of \$3,898,500.00 and Up to \$421,100.00 for Drainage Improvement Projects in Central Arlington Heights, Adopt Appropriation Ordinances and Amend the FY2021-2025 Capital Improvement Program

Mr. Gordon Marchant, 2208 Ashland Avenue, completed a comment card in opposition to M&C 20-0957.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0957 be approved and Appropriation Ordinance Nos. 24635-12-2020 and 24636-12-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0985](#) (CD 5) Authorize the Fort Worth Public Library to Donate Withdrawn Books to the Maudrie M. Walton Elementary School and Find that the Donation of Books Serves a Public Purpose

Motion: Council Member Bivens made a motion, seconded by Council Member Byrd, that M&C 20-0985 be approved. Motion passed 9-0.

D. Land

1. [M&C 20-0929](#) (CD 7) Authorize Execution of Second Amendment to Development Agreement with Tradition Investors, LLC for Approximately 47 Acres in Tradition Municipal Utility Districts Nos. 1 and 2B of Denton County

Property Description: 47 Acres within Traditional Municipal Districts No. 1 and 2B of Denton County, Texas

The following individuals completed comment cards in support of M&C 20-0929 and were recognized by Mayor Price but did not wish to address Council:

Ms. Marcella Olson, 500 West 7th Street, Suite 600

Mr. Ronald Smith, 10446 North 74th Street, Suite 200, Scottsdale, Arizona

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0929 be approved. Motion passed 9-0.

2. [M&C 20-0961](#) (CD 6) Authorize Acquisition of 14.5010 Acres of Land in Right-of-Way Easements, 1.2429 Acres of Land in Permanent Slope Easements, 1.0151 Acres of Land in Permanent Drainage Easements, and 5.0610 Acres of Land for a Temporary Construction Easement from Property Owned by Cohix, LLC and Located in the Moses Walters Survey, Abstract No.1598 and the J. H. Duncan Survey, Abstract No. 398 in City of Fort Worth, Tarrant County, Texas for the McCart Avenue/McPherson Boulevard Project for a Total Purchase Price of \$1,130,000.00 and Pay Estimated Closing Costs in an Amount Up to \$15,000.00 (2014 Bond Program)

Property Description: 14.5010 Acres of Right-of-Way Easements, 1.2429 Acres in Permanent Slope Easements, 1.0151 Acres in Permanent Drainage Easements, and 5.0610 Acres for Temporary Construction Easement Described as Moses Walters Survey, Abstract No. 1598, and J.H. Duncan Survey, Abstract No. 398, Tarrant County, Texas

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that M&C 20-0961 be approved with appreciation. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0939](#) (CD 5) Authorize Execution of a Tax Increment Financing Development Agreement with the Tax Increment Reinvestment Zone Number Fourteen (Trinity Lakes) to Fund Construction of Infrastructure Improvements Along Trinity Boulevard in an Amount Up to \$18,500,000.00, Plus Interest

Mr. Danny Scarth, 6301 Randol Mill Road, completed a speaker card in support of M&C 20-0939 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0939 be approved with gratitude. 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. [20-0613](#) Public Presentations

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

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

Mr. Jose Lopez, 2510 Ross Avenue, completed a Public Presentation card relative to property line and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. McKayla Jones, 2205 South Hughes Avenue, appeared before Council via conference call relative to loud noise and music from a concert being held in a residential neighborhood in East Fort Worth, District 5. Mayor Price directed Assistant City Manager Valerie Washington, City Manager's Office, to contact Ms. Jones after the meeting.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 1:20 p.m., in memory of Ms. Susan Nix, who passed away on Thursday, November 26, 2020, and Mr. Bill Hallman, who passed away on Monday, November 30, 2020.