

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 20, 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
Mary J. Kayser, 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 7:02 p.m. on Tuesday, October 20, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Josh Giere, Bethesda Community Church

The invocation was provided by Pastor Josh Giere, Bethesda Community 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 Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund of September 15, 2020, and the Work Session and Regular Minutes of September 22, 2020, be approved. Motion passed 9-0.

1. [20-1000](#) Minutes - September 15, 2020 Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund
2. [20-0568](#) Minutes - September 22, 2020 Work Session
3. [20-0569](#) Minutes - September 22, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0740 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ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.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 Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 20-0734](#) (CD 4) Authorize the Use of Transportation Impact Fee Capital Funds in the Amount of \$700,000.00 for the Beach Street and Basswood Boulevard Intersection Improvements, Adopt Appropriation Ordinances, and Update the FY2021-2025 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24463-10-2020 and 24464-10-2020

2. [M&C 20-0748](#) (CD 8) Authorize the Use of Funds within the Transportation Impact Fee Capital Legacy Fund and the Transportation Impact Fee Capital Fund in the Amount of \$917,000.00 for the Altamesa Blvd and Crowley Rd Intersection Improvements, Adopt Appropriation Ordinances and Update the FY2021-2025 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24465-10-2020 and 24466-10-2020

3. [M&C 20-0750](#) (CD 5) Authorize Use of Funds in the Amount of \$538,000.00 in the Transportation Impact Fee Capital Legacy and Transportation Impact Fee Capital Funds for Cooks Lane and Ederville Road Intersection Improvements, Adopt Appropriation Ordinance and Update the FY2021-2025 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24467-10-2020 and 24468-10-2020

4. [M&C 20-0751](#) (CD 8) Authorize the Transfer of Funds in the Amount of \$250,000.00 within the Transportation Impact Fee Capital Legacy Fund and the Transportation Impact Fee Capital Fund for Crowley Road and Sycamore School Road Intersection Improvements, Adopt Appropriation Ordinances and Update the FY2021-2025 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance Nos. 24469-10-2020 and 24470-10-2020

5. [M&C 20-0756](#) (CD 7) Authorize the Amount of \$223,000.00 to be Used for the Sendera Ranch Boulevard and Diamondback Lane Traffic Signal Improvement Project within the Transportation Impact Fee Capital Fund, Adopt Appropriation Ordinance and Update the FY2021-2025 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24471-10-2020

6. [M&C 20-0757](#) (CD 6) Authorize the Use in the Amount of \$281,053.24 Each in the Transportation Impact Fee Capital Legacy Fund and the Transportation Impact Fee Capital Fund Totaling \$562,106.48 for the McCart Avenue and Altamesa Boulevard Intersection Improvements, Adopt Appropriation Ordinances and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24472-10-2020 and 24473-10-2020

7. [M&C 20-0736](#) (CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1725 Fairmount Avenue, 1826 College Avenue, and 2236 Alston Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

8. [M&C 20-0737](#) (CD 9) Verify Completion of Rehabilitation Project for the Highly Significant/Endangered Property Located at 2837 Hemphill Street and Declare Said Property to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

10. [M&C 20-0743](#) (ALL) Authorize Confirmation of the Reappointment of Ricky Torlincasi as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2023

Motion: Approved.

11. [M&C 20-0746](#) (CD 8) Authorize Funding for the East Rosedale Street Lights Project the Amount of \$436,339.86 for Construction, Project Management, Inspection and Material Testing, Adopt Appropriation Ordinance and Update the FY2020-2024 Capital Improvement Plan (2014 and 2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24474-10-2020

12. [M&C 20-0747](#) (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 35 Miles per Hour Along Litsey Road from North Beach Street to the Fort Worth City Limits

Motion: Approved. Ordinance No. 24475-10-2020

13. [M&C 20-0749](#) (CD 2 and CD 9) Authorize Continued Funding Temporary Railroad Crossing Maintenance for the North Henderson Street and North Commerce Street Fort Worth and Western Railroad Crossings as Authorized Under City Secretary Contract No. 49230-A1 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24476-10-2020

14. [M&C 20-0753](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective December 1, 2020

Motion: Approved. Ordinance No. 24477-10-2020

15. [M&C 20-0754](#) (CD 4) Authorize the Temporary Closure of Thompson Road from the Intersection of North Riverside Drive to Approximately 700 Feet East of the Intersection from October 21, 2020 to January 11, 2021 for Construction Activities

Motion: Approved.

16. [M&C 20-0755](#) (CD 6) Authorize the Temporary Closure of an 80 Foot Section of Old Cleburne Crowley Junction Road Between Dublin Ridge Lane and West Cleburne Crowley Road from October 28, 2020 to November 11, 2020 for Construction Activities

Motion: Approved.

17. [M&C 20-0763](#) (ALL) Authorize Acceptance of a Supplemental Award in the Amount of \$35,828.67 in Fiscal Year 2019 Homeland Security Grant Program Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Authorize Execution of Related Documents, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24478-10-2020

18. [M&C 20-0770](#) (CD 7 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$590.26 per Acre for the Sewer Extension to Serve the McKelvey-Cole Tract Development and Identified Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code

Motion: Approved. Ordinance No. 24479-10-2020

19. [M&C 20-0738](#) (CD 9) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 1908 S. Henderson Street and Declare Said Property to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

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

1. [M&C 20-0741](#) (ALL) Authorize an Amendment to Mayor and Council Communication 20-0425 to Correct the Listed Cooperative Contract, for a Recording System Replacement with ADK ITS, for the Information Technology Solutions Department on Behalf of the Police Department

Motion: Approved.

2. [M&C 20-0742](#) (ALL) Authorize Execution of a Service Agreement with Pure Technologies US Inc. d/b/a Wachs Water Services for Acoustical Leak and Correlation Survey Services in an Amount Up to \$144,364.00 for the Water Department

Motion: Approved.

3. [M&C 20-0777](#) (ALL) Authorize Purchase Agreements with Multiple Vendors for Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations Using a Cooperative Contract for City Departments in the Combined Annual Amount Up to \$725,000.00 and Authorize Two Annual Renewal Options

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0778](#) (ETJ adjacent to COUNCIL DISTRICT 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 5.146 Acres of Land and a Right-of-Way Easement Interest in 0.442 Acres of Land, Located at 1324 Ranchers Legacy Trail, Tarrant County, Texas, from Markum Land Properties, LLC, in the Amount of \$575,000.00, Pay Estimated Closing Costs of Up to \$15,000.00, Authorize Execution of Letter Agreement Outlining Road Construction in the Amount of \$382,000.00 for a Total Project Cost of \$972,000.00, and Adopt Appropriation Ordinances for the Westside III Water Tank Site and Trans Main Project

Property description: 5.146 acres of land and a Right-of-Way Easement in 0.0442 acres of land described as Abstract No. 1872, George W. Wilkes Survey, located at 1324 Ranchers Legacy Trail

Motion: Approved. Appropriation Ordinance Nos. 24480-10-2020 and 24481-10-2020

E. Award of Contract - Consent Items

1. [M&C 20-0735](#) (ALL) Authorize Execution of an Amendment to a Communications Services Agreement with Johnson County for Expanded Services in the Amount of \$1,000.00 for the Use of the City of Fort Worth's Public Safety Radio System

Motion: Approved.

2. [M&C 20-0758](#) (ALL) Authorize Execution of the Fifth Addendum to City Secretary Contract Number 44949, a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau, in the Amount of \$300,000 to Develop a Tourism Response and Recovery Plan.

Motion: Approved.

3. [M&C 20-0759](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$129,467.00 for Participation in the Task Force Group Fort Worth for Fiscal Year 2021, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24482-10-2020

4. [M&C 20-0760](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$57,540.00 for Participation in the Texoma High Intensity Drug Trafficking Areas DFW Airport Task Force for Fiscal Year 2021. Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24483-10-2020

5. [M&C 20-0761](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$19,180.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 SURGE for Fiscal Year 2021, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24484-10-2020

6. [M&C 20-0762](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$134,261.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 for Fiscal Year 2021, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24485-10-2020

7. [M&C 20-0764](#) (ALL) Authorize Execution of a Professional Service Agreement with Nash West, LLC, in an Amount Up to \$123,525.00 for Database Analysis and Configuration Services for the Municipal Court in Support of Its Case Management System

Motion: Approved.

8. [M&C 20-0765](#) (CD 7) Authorize the Execution of a Construction Contract with Mario Sinacola and Sons Excavating, Inc., in an Amount Up to \$7,713,696.13 for the Construction of Phase I of the Taxiway Papa Extension Project at Fort Worth Alliance Airport

Motion: Approved.

9. [M&C 20-0766](#) (CD 2) Authorize the Acceptance of Additional Grant Funds in the Amount of \$43,290.00 from the Federal Aviation Administration, Passed Through the Texas Department of Transportation for the Update of the Master Plan at Fort Worth Meacham International Airport, Authorize the Transfer of an Additional \$4,810.00 for the City's Match Requirement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24486-10-2020

10. [M&C 20-0767](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$90,000.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for Farm to Market Road 156 from United States Route 81/287 to Watauga Road Water Improvements, Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$2,746,775.00 for the Farm to Market Road 156 from United States Route 81/287 to Watauga Road Water Improvements, Provide for Project Costs for a Project Total in the Amount of \$3,266,525.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5284-10-2020 and Appropriation Ordinance No. 24487-10-2020

11. [M&C 20-0768](#) (ETJ W-CD 3 and CD 7) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 48728 with Plummer Associates, Inc., for Mary's Creek Water Reclamation Facility Permit Application for Ongoing Technical Support in the Amount Not to Exceed \$200,000.00 for a Revised Contract Amount of \$690,839.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24488-10-2020

12. [M&C 20-0769](#) (CD2) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements with Texas Jet Inc. for Lease Site 3C at Fort Worth Meacham International Airport and a Consent to Leasehold Deed of Trust with Texas Jet Inc. and JPMorgan Chase Bank, N.A. for Lease Site 3C, to Facilitate the Construction of a New Hangar Facility

Motion: Approved.

13. [M&C 20-0771](#) (CD 3 and ETJ) Authorize City Participation in the Amount of \$734,000.00 for Construction and Upsizing the Water Approach Main to the Cities of Hudson Oaks and Willow Park to Serve Anticipated Future Development in the west side of Fort Worth, Authorize Acceptance of Payment from Willow Park in the Amount of \$50,000.00 for Project Costs, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24489-10-2020 and 24490-10-2020

14. [M&C 20-0772](#) (CD 3) Authorize Execution of an Engineering Agreement in the Amount of \$485,286.00 with Teague Nall and Perkins, Inc., for Design of the Westside III 24-Inch Water Transmission Main Project, Provide for Project Costs for a Total Project Amount of \$1,892,373.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5285-10-2020 and Appropriation Ordinance No. 24491-10-2020

15. [M&C 20-0773](#) (CD 3) Authorize Execution of an Engineering Agreement in the Amount of \$1,129,280.00 with Kimley-Horn and Associates, Inc., for Design of the Westside III 36-Inch Water Transmission Main Project, Provide for Project Costs for a Total Project Amount of \$2,845,105.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5286-10-2020 and Appropriation Ordinance No. 24492-10-2020

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16. [M&C 20-0774](#) (CD 3 and CD 8) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 52866, an Engineering Agreement with Baird, Hampton & Brown, Inc., in an Amount Up to \$199,480.00 to Provide Additional Engineering Services for Dam Improvements at Lake Como and Oakland (Fosdick) Lake Dams for a Revised Contract Amount of \$309,110.00 (2018 Bond Fund)

Motion: Approved.

17. [M&C 20-0775](#) (CD 2) Authorize Execution of Amendment No. 1 to the Contract with Gary Paul Kutilek d/b/a The Landscape Alliance, in the Amount of \$250,664.00 for Additional Design Services Related to the Marine Creek Ranch Park Improvements Project Increasing the Contract Amount to \$332,491.00 (2018 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0440](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

9. [M&C 20-0740](#) (CD 7) Authorization for the City Attorney to Intervene in the Pending Litigation Town of Northlake v. City of Justin 18-0651 to Sue the Town of Justin

Ms. Lisa de Brito, Church Street, completed a speaker card in opposition to M&C 20-0740 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0740 be approved and Resolution No. 5287-10-2020 be adopted as amended with the following amendments:

- To amend the second whereas clause in the resolution to read as follows: “Whereas in 2015 Northlake filed suit against Justin and Justin countersued;” and

- Replacing the attached map exhibit with a revised map displaying areas annexed by Justin.

Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Arts and Humanities Month

Council Member Shingleton presented a Proclamation for Arts and Humanities Month to Ms. Karen Wiley, President & CEO of the Arts Council.

2. Presentation of Proclamation for Tarrant Area Food Bank Feeds Fort Worth's Hungry

Mayor Pro tem Jordan presented a Proclamation for Tarrant Area Food Bank Feeds Fort Worth's Hungry to Ms. Julie Butner, President & CEO of Tarrant County Food Bank.

3. Presentation of Certificates for Beck School of Construction Graduates

Mayor Price recognized Mr. Scot Bennett, The Beck Group FW, and Ms. Christina Brooks, Diversity & Inclusion Department. The graduates were presented with the certificates for the Beck School Construction program.

4. [M&C 20-0776](#) (CD 8) Authorize Acceptance of a Monetary Donation in the Amount of \$5,080.00 from the West Meadowbrook Neighborhood Association for Park Improvements at Reby Cary Park, Amend the Fiscal Year 2020 Capital Improvements Plan, and Adopt Appropriation Ordinance

Mayor Price recognized Ms. Carol Peters, Present of the West Meadow Brook Neighborhood Association.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0776 be approved with appreciation and Appropriation Ordinance No. 24493-10-2020 be adopted. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Flores and Bivens announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the rules of procedure be suspended so that action can be taken on Council Proposal 20-CP318. Motion passed 9-0.

[20-CP318](#) Authorizing the Honorary Designation of a Portion of East Allen Avenue/East Maddox Avenue from IH-35W to US 287 for Atatiana Jefferson - Council Members Kelly Allen Gray and Ann Zadeh

The following individuals appeared before Council in support of Council Proposal 20-CP318:

Mr. James Smith, 1208 East Allen Avenue
Ms. Rishada Maxie, 4943 Clear Creek Road, Dallas, Texas
Dr. Pamela Grayson, 1203 Allen Street

The following individuals completed comment cards in support of Council Proposal 20-CP318:

Ms. Cindy Boling, 4717 Norma Street
Mr. Mark Boling, 4717 Norma Street

Ms. Lisa de Brito, 7237 Church Street, appeared before Council undecided relative to Council Proposal 20-CP318.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Council Proposal 20-CP318 be approved. Motion passed 9-0.

2. Changes in Membership on Boards and Commissions

[20-0977](#) Board Appointments - District 4

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that the following board and commission reappointments be approved to Place 4 effective October 20, 2020, and with terms expiring October 1, 2022:

- Mr. Duane Hengst – Aviation Advisory Board
- Mr. Joseph Dixson – Board of Adjustment – Residential
- Mr. Brian Black – Building Standards Commission
- Ms. Nancy Soterieu – Community Development Council
- Mr. Rick Herring – Historic & Cultural Landmarks Commission
- Ms. Mindy Gant – Library Advisory Board
- Mr. Kyle Jensen to Place 4 – Pedestrian & Bicycle Advisory Commission
- Ms. Anne Stetson – Park and Recreation Advisory Board
- Mr. Mike Ratterree – Urban Design Commission
- Mr. Jesse Gober – Zoning Commission and Alliance Airport Zoning Commission

Motion passed 9-0.

[20-1002](#) Board Appointments - District 5

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the following board and commission appointments be approved to Place 5 effective October 20, 2020, and with terms expiring October 1, 2021:

- Mr. Samith Hill – Aviation Advisory Board
- Mr. Glenda Thompson – Building Standards Commission
- Mr. Robert “Bob” Horton – City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Mr. Will Mitchell – Community Development Council
- Ms. Mindy Gant – Library Advisory Board

- Mr. Kyle Jensen to Place 4 – Pedestrian & Bicycle Advisory Commission

Motion passed 9-0.

[20-0999](#) Board Appointments - District 9

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Mr. Richard Call be appointed to the Pedestrian and Bicycle Advisory Commission effective October 20, 2020, and with a term expiring October 1, 2021. Motion passed 9-0.

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

There were no presentations and/or communications by boards, commission, and City Council committees.

RESOLUTIONS

1. [20-0989](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant and Committing \$1.2 Million in City Matching Funds

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 5288-10-2020 be adopted. Motion passed 9-0.

2. [20-0990](#) A Resolution Approving an Amendment to the “Preserve the Fort” Business Stabilization Program and Execution of an Amendment to an Agreement with United Way of Tarrant County to Assist in Management of the Program

Ms. Wanda McKinney, 3232 Comanche Street, completed a speaker card in opposition to M&C 20-0990 and was recognized by Mayor Price but due to technical difficulties she was unable to provide her comments via conference call.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Resolution No. 5289-10-2020 be adopted. Motion passed 9-0.

3. [20-0991](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Rolling Hills Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that Rolling Hills Park is Dedicated for Permanent Public Park and Recreational Uses

Mayor Price opened the public hearing.

a. Report of City Staff

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

b. Public Comment

There were no public comments.

c. Council Action

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Moon, that the public hearing be closed and Resolution No. 5290-10-2020 be adopted. Motion passed 9-0.

ZONING HEARING

1. [20-0992](#) A Resolution Providing for a Public Hearing and Council Action for Zoning Case, ZC-20-101, Located at 829 E. Arlington Avenue in District 5

City Secretary Kayser advised that 829 East Arlington Avenue was located in District 8.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Resolution No. 20-0992-10-2020 be adopted. Motion passed 9-0.

The City Council, at its meeting of September 15, 2020, continued Zoning Docket ZC-20-007:

2. [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)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-007 be continued to December 15, 2020. Motion passed 9-0.

The City Council, at its meeting of September 15, 2020, continued Zoning Docket ZC-20-075:

3. [ZC-20-075](#) (CD7) Fossilwood Investments, LP, 15400 - 15500 blocks of Double Eagle Boulevard; From: "K" Heavy Industrial and PD 403 To: "D" High Density Multifamily 22.97 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-20-075:

Ms. Suzan Kedron, 777 Main Street #2100 (provided PowerPoint presentation)

Mr. Dennis Chovan, 1201 North Bowser, Richardson, Texas

Mr. Carl Schwab, Milton Avenue, Dallas, Texas

The following individuals completed speaker cards in support of Zoning Docket ZC-20-075 and was recognized by Mayor Price but due to technical difficulties they were unable to provide their comments via conference call:

Mr. Jerry Tipps, 14800 St. Mary's Lane, Suite 160, Houston, Texas
Mr. Tim Granquist, 2328 Sundown Mesa Drive

The following individuals completed comment cards in support of Zoning Docket ZC-20-075:

Ms. Nadia Newman, 2532 Clay Creek Lane
Mr. Tim Granquist, 2328 Sundown Mesa Drive
Ms. Linda Pavlik, 1200 Summit #770

Mr. Clint Cemens, 2308 Sundown Meza, completed a speaker card in opposition to Zoning Docket ZC-20-075 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Rose Preston, 2417 Boot Jack Road, completed a comment card in opposition to Zoning Docket ZC-20-075.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-075 be approved. Motion passed 9-0.

The City Council, at its meeting of September 15, 2020, continued Zoning Docket ZC-20-093:

4. [ZC-20-093](#) (CD4) MQ Northside Retail LLC, 4900 - 5100 blocks N. Tarrant Parkway; From: "CF" Community Facilities, "E" Neighborhood Commercial and "FR" General Commercial Restricted To: "CF" Community Facilities, "F" General Commercial and "FR" General Commercial Restricted 14.84 acres (Recommended for Approval by the Zoning Commission)

Mr. Michael Clark, 6750 Hillcrest Plaze Drive #215, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-20-093 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-20-093 be approved as amended to the "CF" Community Facilities and "FR" General Commercial Restricted zoning and to amend the request to a "PD" Planned Development for all uses in "E" Neighborhood Commercial restricting package liquor store use for the eastern 0.277 acres of Lot 5, Block A, and Lot 6, Block A. Motion passed 9-0.

The City Council, at its meeting of September 15, 2020, continued Zoning Docket ZC-20-109:

5. [ZC-20-109](#) (CD5) Jose Reyes, 6836 Brentwood Stair Road; From: "B" Two-Family To: "CR" Low Density Multifamily 0.36 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-20-109 and presented a video.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-109 be continued to the December 1, 2020, Council meeting. 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 Moon made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 24494-10-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0744](#) (ALL) Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Various Tax Increment Funds in the Total Amount of \$90,148,935.00 for Fiscal Year 2021

Ms. Lisa de Brito, 7237 Church Street, appeared before Council undecided relative to M&C 20-0744.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that M&C 20-0744 be approved and Supplemental Appropriation Ordinance No. 24495-10-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0745](#) (ALL) Authorize the Amount Up to \$2,500,000.00 in the Red Light Enforcement Program Fund to be Transferred to the General Capital Projects Fund to Provide Funding for Traffic Safety Functions, Adopt Appropriation Ordinances and Update the FY2021-2025 Capital Improvement Plan

City Secretary Kayser advised of an amendment to Recommendation #1 on M&C 20-0745 as follows: "Adopt the attached appropriation ordinance increasing estimated receipts and appropriations in the Red Light Enforcement Program Fund in an amount up to \$2,500,000.00, from available funds, for the purpose of transferring to the General Capital Projects Fund and reducing net position by the same amount."

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0745 be approved as amended and Appropriation Ordinance Nos. 24496-10-2020 and 24497-10-2020 be adopted. Motion passed 9-0.

D. Land

1. [M&C 20-0739](#) (ETJ, Future CD 3) Authorize Execution of a Pre-Annexation Development Agreement with Boswell Crestview Ranch, 469.6 Acres North of Interstate 20 (US Highway 80) and West of FM 3325, for Property Located in Fort Worth's Extraterritorial Jurisdiction

Property Description: 469.6 acres of land North of Interstate 20 (US Highway 80) and West of FM 3325, located in unincorporated Parker County

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0739 be approved. Motion passed 9-0.

2. [M&C 20-0752](#) (In Kennedale Near CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.266 Acres in Permanent Sewer Easements and a Total of 0.990 Acres for Temporary Construction Easements from Improved Property Owned by Jerry Coyel, Located South East of the Intersection of South Loop 820 and West Kennedale Parkway in the Oak Crest Addition Block 10, Lots 4 - 6, David Strickland Survey and the Shelby County School Land Survey in the City of Kennedale, Tarrant County, Texas for the Lake Arlington Lift Station and Force Main Project

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 20-0752 be approved to adopt Resolution No. 5292-10-2020 authorizing use of the power of eminent domain to acquire 0.266 acres in permanent sewer easements and a total of 0.990 acres for temporary construction easements from improved property owned by Jerry Coyel. The property is needed for the Lake Arlington Lift Station and Force Main Project, a public use that will construct public sewer improvements increasing conveyance capacity necessary to handle projected growth within the Village Creek Wastewater Basin. The property is located in the Oak Crest Addition Block 10, Lots 4 through 6, in the David Strickland Survey and the Shelby County School Land Survey in the City of Kennedale, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0586](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Conrado Hernandez Gonzalez and Maria Ines Abrego-Zuniga Gonzalez for the Rehabilitation of a Single-Family Dwelling of Approximately 1644 Square Feet and Having a Rehabilitation Cost of at Least \$162,100.00 on Property Located at 3319 Montague Street Near the Mitchell Boulevard Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that M&C 20-0586 be approved. Motion passed 9-0.

2. [M&C 20-0619](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Jackson-Shaw/46 Ranch, LLC, for the Construction of Three Industrial Warehouse Buildings with a Total of Approximately 562,000 Square Feet for the Distribution of Retail Goods and Light Manufacturing, Having a Cost of at Least \$25,969,859.00 on Property Located at 6501 Oak Grove Road in the 46 Ranch Logistics Industrial Park and Within Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that M&C 20-0678 be approved. Motion passed 9-0.

3. [M&C 20-0779](#) (ALL) Approve First Amendments to City Secretary Contract No. 53146 with Del Carmen Consulting, LLC and City Secretary Contract No. 53150 with Washington Lawyers' Committee for Civil Rights and Urban Affairs, Inc. for Consulting Work Associated with Review of Policing Practices to Increase the Total Amount of the Contracts

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that M&C 20-0779 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. [20-0607](#) Public Presentations

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and Code Compliance and presented a video.

Mr. John Schedler, 2900 Early Fawn Court, appeared before Council relative to the noise ordinance and presented a video.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to police accountability and angels on IH35W.

Mr. Lon Burnam, 2103 6th Avenue, appeared before Council relative to Black Lives Matter.

Ms. Natasha Nelson, 2724 Highlawn Terrace, appeared before Council relative to public presentations.

Ms. April Thompkins, 4117 Heirship Court, appeared before Council relative to Atatiana Jefferson.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest and prosecution, SB4, 287g, etc.

Mr. Duante Franklin, 2744 Haystack Boulevard, appeared before Council relative to corruption in the Police Department.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 8:52 p.m.