

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JANUARY 14, 2020

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3 (arrived at 8:10 p.m.)
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (left at 9:30 p.m.)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (via videoconferencing)
Council Member Ann Zadeh, District 9

Staff Present:

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

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan
Council Member Carlos Flores
Council Member Brian Byrd
Council Member Cary Moon
Council Member Gyna Bivens
Council Member Dennis Shingleton
Council Member Kelly Allen Gray
Council Member Ann Zadeh

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 7:05 p.m. on Tuesday, January 14, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Deepak Seth, Member of the Jain Society of North Texas

The invocation was provided by Deepak Seth, Member of the Jain Society of North Texas.

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 Bivens made a motion, seconded by Council Member Flores, that the minutes of the City Council Work Session and Regular meeting of December 17, 2019, be approved. Motion passed 8-0, Council Member Byrd absent.

1. [19-0404](#) Minutes - December 17, 2019 Work Session
2. [19-0405](#) Minutes - December 17, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&Cs 02-0012, 02-0013, and 02-0014 be continued to the February 18, 2020, Council meeting.

CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that the Consent Agenda be approved. Motion passed 8-0, Council Member Byrd absent.

A. General - Consent Items

1. [M&C 20-0010](#) Authorize Settlement of the Claims of Dayla Oviedo Related to the Lawsuit entitled Dayla Oviedo v. City of Fort Worth, No. 348-304903-18, in the 348th District Court, Tarrant County, Texas and Authorize Execution of Releases and Agreement Necessary to Complete the Settlement (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0015](#) Authorize Execution of Sub-Grant Agreements with Rehabilitation, Education and Advocacy for Persons with Handicaps, dba REACH, Inc. and Fort Worth Area Habitat for Humanity, Inc. dba Trinity Habitat for Humanity in a Combined Amount up to \$955,000.00 for the City's Housing and Urban Development Grant Funded Housing Programs (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M & C 20-0018](#) Adopt the Attached Appropriation Ordinance Decreasing Appropriations in the 2018 Bond Program Fund and Increasing the Appropriations in the Sendera Ranch Boulevard and Diamondback Lane Signal Improvement Project and Update the FY2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 23996-01-2020

4. [M&C 20-0022](#) Authorize the Execution of a Lease Agreement with Omni Air International, Incorporated For Approximately 27,350 Square Feet of Industrial Space Located in the Structures and Maintenance Buildings and Use of the Vacant Aircraft Apron Located at the Alliance Fort Worth Maintenance Facility, 2070 Eagle Parkway, Fort Worth, Texas 76117 For Air Transport Service Operations (COUNCIL DISTRICT 7)

Motion: Approved.

5. [M&C 20-0027](#) Adopt Ordinance Amending Chapter 16 "Health and Sanitation," Article IV "Food Establishments," Section 16-135 "Farmers Markets" of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change Permitting Requirements and Fees for Farmers Markets (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23997-01-2020

6. [M&C 20-0028](#) Authorize Application for and Acceptance of, if Awarded, Multiple Grants in the Aggregate Amount of \$600,825 from the North Central Texas Council of Governments Fiscal Year 2020-2021 Regional Solid Waste Implementation Grant Program, and the Recycling Partnership 2019-2020 Leadership Grant (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23998-01-2020

7. [M&C 20-0029](#) Adopt Supplemental Appropriation Ordinances in the amount of \$73,632.04 for the Technology Smart City Networks-FWCC Project within the Culture & Tourism Capital Projects Fund and Update the FY2020-2024 CIP (ALL COUNCIL DISTRICTS)

Motion: Approved. Supplemental Appropriation Ordinance Nos. 23999-01-2020 and 24000-01-2020

8. [M&C 20-0033](#) Authorize Application for and Acceptance of the Fire Department's Share of the Tarrant County 9-1-1 District's 2020 Public Safety Answering Points Assistance Program in the Amount of \$127,815.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24001-01-2020

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

1. [M&C 20-0005](#) Authorize the Execution of a Purchase Agreement with Cleburne Fence Inc. for Fence Materials, Installation and Repair in an Annual Amount Up to \$925,000.00 and Authorize Four One-Year Renewal Terms for all City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0007](#) Authorize Amendment to Purchase Agreement for Equipment Rentals with Herc Rentals Inc. to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of Up to \$200,000.00 for All City Departments Using a US Commodities Cooperative Contract (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0008](#) Authorize an Agreement with Twincrest Inc., d/b/a Twincrest Technologies, using a HGAC Cooperative Purchasing Agreement PE-05-19 for Traffic Signal Parts and other Related Hardware and Equipment in an Amount Up to \$250,000.00 for the Initial Term and Authorize One Annual Renewal Option in an Amount up to \$250,000.00 in Accordance with the HGAC PE-05-19 Coop Contract for the Transportation & Public Works Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0021](#) Authorize Direct Sale of a City Fee-Owned Property of a Certain Piece of Land Containing Approximately 12,900 Square Feet Located Adjacent to Lots 1, 2 and Part of 3, Block S-6, Field's Hillside Addition for a Sales Price of \$57,724.60 to 2019 Forest Park, LLC. in Accordance with Section 272.001(b)(1) of the Texas Local Government Code (COUNCIL DISTRICT 9)

Property described as a certain piece of land located adjacent to Lots 1, 2, and part of 3, Block S-6, Field's Hillside Addition.

Motion: Approved.

2. [M&C 20-0024](#) Authorize the Execution of a Lease Agreement with Schneider Resources, Incorporated for Approximately 6.14 Acres of Space in the North Parking Lot and Approximately 1.7 Acres of Ground Space at the Alliance Maintenance Facility, Located at 2000 Eagle Parkway, Fort Worth, Texas, 76177, to Operate Truckload, Intermodal and Logistics Services (COUNCIL DISTRICT 7)

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 20-0004](#) Adopt Ordinance Vacating an Alley in Blocks 5 and 10, Daggett's Second Addition, Between East Vickery Boulevard and East Broadway Avenue to be Replatted with the Adjoining Property for Additional Parking and Driveway Access for the Existing Industrial Warehouses (COUNCIL DISTRICT 9)

Motion: Approved. Ordinance No. 24002-01-2020

E. Award of Contract - Consent Items

1. [M&C 20-0001](#) Authorize Execution of a Communications System Agreement with the Tarrant Regional Water 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 (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0002](#) Authorize Execution of a Communications Systems Agreement with Wise County for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0006](#) Authorize Execution of Non-exclusive Agreements with Baer Engineering & Environmental Consulting, Inc. and EnviroQuest, Inc. for Lead-Based Paint Inspection and Risk Assessment Services for the Neighborhood Services Department in an Annual Combined Amount of up to \$150,000.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0011](#) Authorize Execution of a Contract with Everly Plaza, LLC for HOME Investment Partnerships Program Grant Funds in the Amount of \$1,000,000.00 in the Form of a Subordinate Loan for the Development of the Everly Plaza Apartments Located at 1801-1821 8th Avenue (COUNCIL DISTRICT 9)

Motion: Approved.

5. [M&C 20-0016](#) Adopt Appropriation Ordinance in the amount of \$78,050.00 to Fund Change Orders to Three 2018 CIP Concrete Restoration Contracts and Update the FY 2020-24 CIP (COUNCIL DISTRICTS 3, 6 and 8)

Motion: Approved. Appropriation Ordinance No. 24003-01-2020

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6. [M&C 20-0017](#) Authorize Execution of a Contract with McClendon Construction Co., Inc in the Amount of \$4,339,731.40 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for the 2018 Bond Street Reconstruction Contract 2 Project, Located on Clover Lane and West Will Rogers Road, Adopt Appropriation Ordinances, and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance Nos. 24004-01-2020, 24005-01-2020, and 24006-01-2020

7. [M&C 20-0019](#) Authorize Execution of an Engineering Services Agreement with Pacheco Koch Consulting Engineers, Inc., in an Amount Not to Exceed \$300,000.00 for City-wide Miscellaneous and Storm Drain Rehabilitation Project Development and Engineering Services (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0020](#) Authorize Execution of a Contract with Rebcon, Inc., in the Amount of \$3,989,272.40 for West Felix Street Bridge Deck and Pavement Rehabilitation and Provide for Project Costs and Contingencies for a Total Project Amount of \$4,900,000.00, Adopt Appropriation Ordinances and Update the FY 2020-2024 Capital Improvement Plan (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance Nos. 24007-01-2020 and 24008-01-2020

9. [M&C 20-0030](#) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$18,649.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 SURGE for Fiscal Year 2020, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24009-01-2020

10. [M&C 20-0031](#) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$130,543.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Western Drug Squad/Group 2 Task Force for Fiscal Year 2020, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24010-01-2020

11. [M&C 20-0032](#) Ratify Application for and Authorize Acceptance of a Staffing for Adequate Fire and Emergency Response Grant from the U.S. Department of Homeland Security - Federal Emergency Management Agency for the Fire Department, in the Amount Up to \$1,963,245, Adjust Appropriations in the FY2020 Operating Budget by \$265,304, as Required, for the City's Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24011-01-2020

12. [M&C 20-0034](#) Authorize Application for and Acceptance of, If Awarded, a Grant From the Texas Department of Transportation in an Amount Up to \$225,000.00 for the Update of the Master Plan at Fort Worth Meacham International Airport, Authorize the Transfer of Up to \$25,000.00 for the City's Match Requirement, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

Motion: Approved. Resolution No. 5174-01-2020 and Appropriation Ordinance No. 24012-01-2020

13. [M&C 20-0035](#) Authorize a Cooperative Purchase Agreement with Carousel Industries, Inc. in the Amount of \$180,000.00 for Hardware, Software, Maintenance and Support of the Water Department's Extreme Networks, and Professional Services Using the Texas Department of Information Resources Cooperative Contract Number DIR-TSO-4339 (ALL COUNCIL DISTRICTS)

Motion: Approved.

14. [M&C 20-0036](#) Authorize a Sole Source Purchase Agreement with Hartwell Environmental Corporation for the Original Equipment Manufacturer Severn Trent Water Purification Chlorine and Sulfur Dioxide Induction Equipment, Replacement Parts and Repair Service for the Water Department in an Annual Amount up to \$300,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

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15. [M&C 20-0037](#) Authorize Execution of Change Order No. 3 in the Amount of \$432,376.93 and the Addition of 150 Calendar Days to Contract with Woody Contractors, Inc., for Construction of Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements on Four Street Segments, for a Total Revised Contract Amount of \$3,679,734.43, Adopt Appropriation Ordinances and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance Nos. 24013-01-2020 and 24014-01-2020

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0415](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on the Annual Fort Worth Stock Show and Rodeo

Mr. Ed Bass, Chairman of the Southwestern Exposition and Livestock Show, gave a brief presentation on the Annual Fort Worth Stock Show and Rodeo and handed out badges to the Mayor and City Council.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Members Flores, Bivens, Shingleton, 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

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the Consumer Electronics Show Mayor Price attended from January 7, 2020, through January 10, 2020, in Las Vegas, Nevada, be approved. Motion passed 8-0, Council Member Byrd absent.

PRESENTATIONS BY THE CITY COUNCIL

There were no changes on boards and commissions.

**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.

During City Council Worksession, Council Member Byrd requested that Resolution 20-0627 and Zoning Dockets ZC-19-155, ZC-19-165, ZC-19-183, and ZC-19-187 be heard after Report of the City Manager since he would not be present until later in the meeting.

RESOLUTIONS

1. [20-0626](#) A Resolution Adopting the City of Fort Worth's 2020 Federal Legislative and Administrative Program

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Resolution No. 5175-01-2020. Motion passed 8-0, Council Member Byrd absent.

3. [20-0628](#) A Resolution Establishing Design Review Committee for the Fort Worth Convention Center Renovation and Expansion and Appointing Membership

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 5176-01-2020 be adopted. Motion passed 8-0, Council Member Byrd absent.

4. [20-0633](#) A Resolution Requesting Honorary Naming of Portions of State Highway 183 Including NE and NW 28th Street and Ephriham Avenue to César Chávez Avenue and Dolores Huerta Avenue

The following individuals appeared before Council in support of the resolution:

Mr. Felix Alvarado, 3501 Renzel Boulevard
Right Reverend Alfred Garcia, 2018 Ross Avenue
Mr. Lon Burnam, 2103 6th Avenue
Mr. Lee Saldivar, 1409 Circle Park Boulevard (provided handouts)

Ms. Belinda Hampton, 3363 Gambrell
Mr. Richard J. Gonzales, 2203 West Greenspoint Court, Arlington, Texas
Mr. Alejandro Hukill Arias, 5025 Locke Avenue

The following individuals completed comment cards in support of the resolution:

Ms. Maricela Jimenez, 3713 Royal Crest Drive
Mr. Carlos Jimenez, 3713 Royal Crest Drive
Ms. Claudia Jimenez, 3713 Royal Crest Drive
Mr. Emerico Perez, 7425 Ewing Avenue
Ms. Esmeralda Garcia, 308 Willow Oak Drive
Ms. Celia Alonzo, 4900 Fort Worth

Ms. LuAnn Hope, 812 Hudgins Avenue completed a comment card in opposition to the resolution.

Ms. Mindia Whittier, 4108 Bellaire Drive South, appeared before council undecided relative to the resolution.

Mr. Rich Herring, 1801 Bolton Street, completed a comment card undecided relative to the resolution.

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Resolution No. 5177-01-2020 be adopted as amended. Motion passed 8-0, Council Member Byrd absent.

PUBLIC HEARING

1. [M&C 19-0395](#) Conduct Public Hearing on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (ALL COUNCIL DISTRICTS)(Continued from Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Captain James Stockton; 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

Captain James Stockton, Police Department, appeared before Council and provided a staff report.

b. Citizen Presentations

(Council Member Byrd took his place at the dais.)

The following individuals appeared before Council in opposition to M&C 19-0395:

Mr. Andrew Teeter, 505 West Boyce Avenue
Ms. Mindia Whittier, 4108 Bellaire Drive South
Ms. Jen Sarduy, 3641 Hardy Street
Ms. Caitlin Dowdy, 3212 River Park Lane South

The following individuals completed comment cards in support of M&C 19-0395:

Ms. Shirley Zertuche, 3401 Steamboat Drive
Mr. Dewitt Chase, 5349 Lava Rock Drive
Mr. Matthew Zavadsky, 4921 Bolero Court

The following individuals completed comment cards in opposition to M&C 19-0395:

Mr. Emerico Perez, 7425 Ewing Avenue
Ms. Rachel Gollay, 1408 South Henderson Street
Mr. Russ Schmidtberger, 2601 Avenue J

The following individuals appeared before Council undecided relative to M&C 19-0395:

Ms. Lizzie Maldonado, 3016 Tex Boulevard
Ms. Tabitha Williams, 5408 Westcreek Drive (provided handouts)

c. Council Action

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that the public hearing be closed, M&C 19-0395 be approved and Ordinance No. 24015-01-2020 be adopted. Motion passed 9-0.

ZONING HEARING

City Secretary Kayser advised that Zoning Docket ZC-19-146 continued from the November 5, 2019, Council meeting and that Zoning Docket ZC-19-131 continued from the November 19, 2019, Council meeting would be heard under one motion.

1. [ZC-19-146](#) (CD6) Crowley Independent School District, 1800 - 1900 blocks Cleburne Crowley Road; From: Unzoned To: "CF" Community Facilities 94.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Continued to March 17, 2020.

2. [ZC-19-131](#) (CD6) Benchmark Acquisitions LTD, 10400 W. Cleburne Road; From: Unzoned To: "A-5" One-Family 40.04 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton that Zoning Dockets ZC-19-146 and ZC-19-131 be continued to the March 17, 2020 Council meeting.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 29, 2019.

Mayor Price opened the public hearing.

3. [ZC-19-158](#) (CD8) James Austin Jr., 3220 Mitchell Boulevard; From: "B" Two-Family, "E" Neighborhood Commercial To: "E" Neighborhood Commercial 1.08 acres (Recommended for Denial due to a failed motion to approve by the Zoning Commission)

Ms. Sonya Bell, 4033 Hunter Hill Drive, completed a speaker card in support of Zoning Docket ZC-19-158 and was recognized by Mayor Price but did not wish to address Council.

Ms. Barbra Smith, 2508 Malvern Trail, appeared before Council in opposition to Zoning Docket ZC-19-158.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-19-158 be denied with prejudice. Motion passed 9-0.

4. [ZC-19-161](#) (CD9) Sevanne Steiner/Charlotte Hogan, 914 N. Sylvania Avenue; From: "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed Use 0.21 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

Ms. Sevanne Steiner, 6412 Shasta Trail, completed a speaker card in support of Zoning Docket ZC-19-161 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-161:

Mr. Rick Herring, 1801 Bolton Street
Mr. Ken Hicks, 1801 Bolton Street

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-161 be continued to the January 28, 2020, Council meeting. Motion passed 9-0.

5. [ZC-19-166](#) (CD8) Coraldane Hamrick, 2008, 2020 Sycamore School Road; To: Add Conditional Use Permit (CUP to allow for automatic car wash; site plan included 1.00 acre (Recommended for Approval by the Zoning Commission)

Mr. Samuel Rhea, 4532 Cloudview Road, appeared before Council in support of Zoning Docket ZC-19-166.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-166 be approved. Motion passed 9-0.

8. [ZC-19-178](#) (CD7) David & Barbara Nance, 11000 - 11600 blocks Willow Springs Road; From: "A-10" One-Family, "A-5" One-Family, "E" Neighborhood Commercial To: "A-5" One-Family, "R1" Zero Lot Line/Cluster, "C" Medium Density Multifamily 146.12 acres (Recommended for Approval by the Zoning Commission)

Mr. Ben Luedtke, 3001 Knox Street, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-19-178.

The following individuals appeared before Council in opposition to Zoning Docket ZC-19-178:

Ms. Sherry Huckaby, 317 Emerald Creek Drive
Ms. Tasha Jackson, 11900 Hackney Court, Haslet, Texas (provided handouts)
Mr. Steven Chapman, 11509 Misty Mesa Drive
Mr. James Ison, 11939 Hackney Court, Haslet, Texas
Mr. Todd Latham, 12000 Gainesway Court, Haslet, Texas (provided handouts)
Mr. Russell Fuller, 5317 Alta Loma Drive
Mr. Anthony Luedicke, 11501 Alpine Court, Haslet, Texas
Mr. Steve Bowden, 825 Creek Hollow

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-178:

Mr. Alexander Powell, 11900 Mesa Blanco Trail, Haslet, Texas
Mr. Rex Underdown, 12005 Maida Vale Lane, Haslet, Texas
Ms. Kelly Bushway, 10348 Creek Hollow Lane
Mr. Cory Bushway, 10348 Creek Hollow Lane
Ms. Brianna Baird, 10952 Abbeyglen Court
Ms. Brittany Williamson, 11401 Starlights Ranch Trail, Haslet, Texas
Ms. Jessica Hay, 729 Middleglen Court, Haslet Texas
Ms. Cherilyn Figueiredo, 11056 Erinmoor Trail
Ms. Shelbee Riese 516 Delgany Trail, Haslet, Texas
Ms. Patricia Lemon, 537 Vidalia Court, Haslet, Texas
Ms. Regina Fuderer, 11449 Dorado Vista Trail
Ms. Shawna Anzaldua, 11333 Gold Canyon Drive
Mr. Keith Dovers, 11000 Blue Sky Drive, Haslet, Texas

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-19-178 be denied. Motion passed 9-0.

The City Council recessed the meeting at 9:29 p.m. and reconvened at 9:35 p.m. Council Member Bivens left the meeting during the recess.

9. [ZC-19-182](#) (CD8) Mereken Land & Production Company, 8300 - 8500 blocks South Freeway (I-35W); From: "J" Medium Industrial To: "G" Intensive Commercial (original request), "E" Neighborhood Commercial (amended request) 2.72 acres (Recommended for Approval by the Zoning Commission as Amended to E)

The following individuals completed speaker cards in support of Zoning Docket ZC-19-182 and were recognized by Mayor Price but did not wish to address Council:

Ms. Lynette Payne, 5400 Country Road 316, Alvarado, Texas
Mr. Scott Noles, 3755 West 6th Street

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-182 be approved. Motion passed 8-0, Council Member Bivens absent.

11. [ZC-19-186](#) (CD7) Bryan & Jodi Scribner, 9200 - 9300 blocks Harmon Road; From: "AG" Agricultural To: "E" Neighborhood Commercial 4.99 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-186 be approved. Motion passed 8-0, Council Member Bivens absent.

13. [ZC-19-189](#) (CD9) 2019 Forest Park LLC and City of Fort Worth, 100 N. Forest Park Boulevard; From: "B" Two-Family, "G" Intensive Commercial To: "H" Central Business District 0.52 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication ZC-19-189 be Approved. Motion passed 8-0, Council Member Bivens.

14. [ZC-19-190](#) (CD9) 5054 South Freeway LLC, 5400 block South Freeway (I-35W); From: "E" Neighborhood Commercial, "K" Heavy Industrial To: "K" Heavy Industrial 8.25 acres (Recommended for Approval by the Zoning Commission)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-19-190 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-190 be approved. Motion passed 8-0, Council Member Bivens absent.

15. [ZC-19-193](#) (CD8) Cidema Three Limited Partnership, 5150 Campus Drive; To: Add Conditional Use Permit (CUP) to allow construction equipment sales & service; site plan included 5.38 acres (Recommended for Approval by the Zoning Commission for 15 years)

Mr. H. Dennis Hopkins, 2131 North Collins Street #637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-19-193 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 Zoning Docket ZC-19-193 be approved. Motion passed 8-0, Council Member Bivens absent.

16. [ZC-19-195](#) (CD2) Jerry Mitchell, 4001 Ohio Gardens Drive; To: Amend PD 69 to remove hours of operation for loading and unloading for the temporary vehicle storage facility; site plan included 7.11 acres (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-19-195.

The following individuals completed speaker cards in support of Zoning Docket ZC-19-195 and were recognized by Mayor Price but did not wish to address Council:

Mr. Allen Gump, 6516 Meadowcreek Drive, Dallas, Texas
Mr. Troy Porras, 1000 Canton Drive

Mr. David Walters, 301 Commerce Street, Suite 3131, completed a speaker card in support of Zoning Docket ZC-19-195 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Heather Marinello, 3909 Ohio Garden Road, Trailer 57, appeared before Council in opposition to Zoning Docket ZC-19-195 and provided handouts.

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-195 be continued to the February 18, 2020, Council meeting. Motion passed 8-0, Council Member Bivens absent.

17. [SP-19-018](#) (CD9) Speed Racer, LLC, 3111 Race Street, 3020 Murphy Street; To: Approval of site plan for PD 1250 2.88 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Site Plan SP-19-018 be approved. Motion passed 8-0, Council Member Bivens absent.

18. [ZC-19-197](#) (CD9) Mantacare Holdings LLC/Jason Eggenburger, 1015 - 1023 (odds) Lipscomb Street; From: "NS-T4N" Near Southside-General Urban-Neighborhood Zone To: "NS-T4" Near Southside-General Urban 0.35 acres (Recommended for Approval by the Zoning Commission)

Mr. Jason Eggenburger, 2104 Fairmount Avenue, completed a speaker card in support of Zoning Docket ZC-19-197 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-197 be approved. Motion passed 8-0, Council Member Bivens absent.

19. [ZC-19-198](#) (CD4) AJNM Investment LLC, 6828 North Freeway; From: "G" Intensive Commercial/I-35W Overlay To: PD/G Planned Development for all uses in "G" Intensive Commercial plus hotel/I-35W Overlay 1.95 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-19-198:

Mr. Bill Barbic, 3104 Peyton Brook Drive
Mr. Denish Patel, 8345 West Freeway (provided handouts)
Mr. Jason Worley, 1001 Main Street, Garland, Texas

The following individuals completed comment cards in support of Zoning Docket ZC-19-198:

Mr. Jignesh (Jay) Patel, 8345 West Freeway
Mr. Chet Patel, 5544 Greenview Court

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-198 be approved. Motion passed 8-0, Council Member Bivens absent.

20. [ZC-20-005](#) (CD7) Scott Goat Farm, LLC, 4851 & 4901 Scott Road; From: "UR" Urban Residential To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with development standards and waivers to height, parking, setbacks, open space, density, fencing, signage, urban forestry and garbage collection location; site plan included 7.28 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-005:

Mr. Lance Hanna, 600 East Las Colinas Boulevard, Suite 2100, Irving, Texas
Ms. Margaret Johnson, 121 McGee Drive

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-005 be approved. Motion passed 8-0, Council Member Bivens absent.

The Zoning Hearing remained open until after the Report of the City Manager to hear three additional zoning cases taken out of order.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0009](#) Approve the Fiscal Year 2020 Budget and Assessment Rolls for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0009 be approved and Appropriation Ordinance No. 24016-01-2020 be adopted. Motion passed 8-0, Council Member Bivens absent.

D. Land

1. [M&C 20-0003](#) Authorize Execution of Pre-Annexation Development Agreement with All Storage Avondale, LLC for Property Located in Fort Worth's Extraterritorial Jurisdiction (ETJ, COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Mayor and Council Communication M&C 20-0003 be approved. Motion passed 8-0, Council Member Bivens absent.

2. [M&C 20-0026](#) Authorize the Acquisition of a Fee Simple Interest in Approximately 4.672 Acres of Land Being a Portion of Block 1, Overton South Addition, Located at 4801 Westhaven Drive, Formerly Known as Van Zandt YMCA, from Clearfork Retail Development Company, LLC, in the Amount of \$1,545,000.00, Authorize the Payment of Estimated Closing Costs in the Amount of \$25,000.00 and Dedicate the Property as Parkland to be Known as Westhaven Park (2018 Bond Program) (COUNCIL DISTRICT 6)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication M&C 20-0026 be approved as amended subject to staff performing an assessment of the pool prior to demolition for the purpose of determining whether to keep the pool as a City facility. Motion passed 8-0, Council Member Bivens absent.

F. Award of Contract

1. [M&C 20-0012](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Rofolfo Preciado-Gonzalez for the Construction of a Single-Family Dwelling of Approximately 2,069 Square Feet and Having a Cost of at Least \$130,000.00 on Property Located at 3712 Avenue I, Near the Stop Six-Poly Oversight Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8)

Motion: Continued to the February 18, 2020, Council meeting.

2. [M&C 20-0013](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Carl Webb for the Construction of a Single-Family Dwelling of Approximately 2,085-Square Feet and Having a Cost of at Least \$130,800 on Property Located at 5902 and 5904 Farnsworth Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3)

Motion: Continued to the February 18, 2020, Council meeting.

3. [M&C 20-0014](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Patricia Rodriguez and Angelica Marie Flores for the Construction of a Single-Family Dwelling with a Detached Garage and Workshop of Approximately 2,100 Total Square Feet and Having a Cost of at Least \$153,340.00 on Property Located at 717 Atlanta Street, Near the Morningside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8)

Motion: Continued to the February 18, 2020, Council meeting.

4. [M&C 20-0023](#) Authorize Execution of a Construction Manager at Risk Construction Contract with Muckleroy & Falls Construction Company, in the Not-To-Exceed Amount of \$9,099,973.00, for the Construction of the PARD Consolidated Service Center Phase II (2018 BOND PROGRAM) (COUNCIL DISTRICT 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 20-0023 be approved. Motion passed 8-0, Council Member Bivens absent.

5. [M&C 20-0025](#) Authorize Execution of a Construction Manager at Risk Construction Contract with Muckleroy and Falls Construction Company, in the Not-To-Exceed Amount of \$11,716,859.00, for the Construction of the Second Animal Care & Control Facility (2018 BOND PROGRAM) (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0025 be approved. Motion passed 8-0, Council Member Bivens absent.

2. [20-0627](#) A Resolution Adopting the Como/Sunset Heights Neighborhood Empowerment Zone Design Guidelines and Incorporating the Como/Sunset Heights NEZ Strategic plan

Ms. Dorothy DeBose, 5713 Humbert Avenue, appeared before Council in support of the resolution.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Resolution No. 5178-01-2020 be adopted. Motion passed 8-0, Council Member Bivens absent.

6. [ZC-19-155](#) CD3) City of Fort Worth Planning & Development: Como Neighborhood, Generally bounded by the West Freeway (I-30), Neville Street, Como Drive and Bryant Irvin Road; From: "A-5" One-Family, "B" Two-Family, "B/HC" Two-Family/Historic & Cultural Overlay, "C" Medium Density Multifamily, "D" High Density Multifamily, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "G" Intensive Commercial, "I" Light Industrial and PD 373 Planned Development To: "A-5" One-Family, "CF" Community Facilities, "CF/HC" Community Facilities/Historic & Cultural Overlay, "ER" Neighborhood Commercial Restricted, "CB/TF" Camp Bowie/Transition Frontage 59.40 acres (Recommended for Approval as Amended and Deny without Prejudice 5125, 5132 Locke Ave.)

Ms. Dorothy DeBose, 5713 Humbert Avenue, appeared before Council in support of Zoning Docket ZC-19-155.

The following individuals appeared before Council in opposition to Zoning Docket ZC-19-155:

Mr. Bijan Youssefzadeh, 508 Giltin Drive, Arlington, Texas
Mr. Anthony Golightly, 5707 Curzon Avenue

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-19-155 be approved as amended and 5125 and 5132 Locke Avenue and 5703 Curzon be denied without prejudice. Motion passed 8-0, Council Member Bivens absent.

7. [ZC-19-165](#) (CD3) City of Fort Worth Planning & Development: Text Amendment: Extension of Camp Bowie Transition Zoning: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No.

21653, as Amended, Codified as Appendix "A" of the code of the City of Fort Worth (2015), to Amend Map B.23: Camp Bowie Form-Based District and Map B.24: Camp Bowie Form Based Subdistrict in Appendix B, Maps of the Comprehensive Zoning Ordinance; to update the maps of the Camp Bowie District and Subzones in Appendix B of the Zoning Ordinance. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-19-165 be approved and Ordinance No. 24017-01-2020. Motion passed 8-0, Council Member Bivens absent.

10. [ZC-19-183](#) (CD3) Cowley Management for BOA Sorte, et al, 11600 - 12400 blocks Old Weatherford Road; From: Unzoned To: "A-5" One-Family 407.81 acres (Recommended for Approval by the Zoning Commission) (Continued from Previous Week)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-19-183 and was recognized by Mayor Price but did not wish to address Council.

Mr. Kyler Tesch, 9908 Huntersville Trail, completed a comment card in support of Zoning Docket ZC-19-183.

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-183:

Mr. Mark Gibbs, 2512 Concina Way
Ms. Cheryl Lemme, 10817 Hornby Street
Ms. Liliana Garcia, 10720 Ambling Trail

The following individuals completed comment cards undecided relative to

Zoning Docket ZC-19-183:

Mr. Gary Hogan, 2117 Rolling Creek Run

Mr. Brandon Wadlington, 10616 Hartley Lane

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-19-183 be continued to the January 28, 2020, Council meeting. Motion passed 8-0, Council Member Bivens absent.

12. [ZC-19-187](#) (CD3) PB Ventana 1 LLC, 5972 Jerry Dunn Parkway; To: Amend PD 1169 to add a 50-foot telecommunication tower; site plan waiver recommended 0.04 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Zoning Docket ZC-19-187 be approved. Motion passed 8-0, Council Member Bivens absent.

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 Moon, that Zoning Ordinance No. 24018-01-2020 be adopted. Motion passed 8-0, Council Member Bivens absent.

CITIZEN PRESENTATIONS

1. 20-0582 Citizen Presentations

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance, City Council, the Mayor, Citizen Presentations, zoning, and the election.

Mr. Charleston White, 1012 Fairweather Drive, appeared before Council relative to violence in the black community.

The following individuals appeared before Council relative to police reform, justice for Atatiana Jefferson, public safety, police relations and a police community oversight board:

Mr. Jim DeLong, 8704 Granite Court
Ms. Lizzie Maldonado, 3016 Tex Boulevard
Ms. Angela Darden, 1520 Grantland Circle
Mr. Tyler DeLuca, 844 Bristol Avenue
Ms. Caitlin Dowdy, 3212 River Park Lane South
Ms. Tabitha Williams, 5408 Westcreek Drive

Ms. Mindia Whittier, 4108 Bellaire Drive South, completed a Citizen Presentation card relative to justice for Atatiana Jefferson and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Jack Chapin, Fort Worth, completed a Citizen Presentation card and was recognized by Mayor Price but was not present in the Council Chamber.

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [20-0450](#) Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 10:51 p.m. in honor of World War II hero, Mr. Fiske Hanley, who celebrated his 100th birthday on Tuesday, January 14, 2020.