

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, JUNE 23, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Matt Surdevant, Hope Church

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

1. [20-0552](#) Minutes - June 16, 2020 Work Session
2. [20-0553](#) Minutes - June 16, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C](#) Adopt a Resolution Updating the 2015 Park, Recreation and Open
[20-0468](#) Space Master Plan and Incorporating the Updated Master Plan in the
 City's Comprehensive Plan (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
2. [M&C](#) Amend M&C 19-0420 to Extend the Temporary Closure Date for
[20-0447](#) Keller Haslet Road between Citrus Drive and Vista Greens Drive to
 August 11, 2020 to Accommodate the Extended Construction
 Schedule for Storm Drain Installation (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0449](#) Accept and Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments in the Amount of \$350,000.00 for Purchase and Installation of Traffic Communication Equipment, Traffic Monitoring Cameras and New Cabinets and Controllers for the Minor Intersection Improvements Project and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 3, 4, 5,7, 8 and 9)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0450](#) Adopt Appropriation Ordinance in the Total Amount of \$64,396.00 for the Will Rogers Memorial Center Parking Booth Relocation Project (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0454](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Transportation, Federal Motor Carrier Safety Administration Fiscal Year 2020 High Priority Commercial Motor Vehicle Grant Program in an Amount up to \$717,373.00. Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0466](#) Authorize Execution of Amendment No. 1, in the Amount of \$577,096.00, to an Infrastructure Construction Agreement with the Fort Worth Zoological Association for the Elephant Springs Phase II Project for a Revised Amount of \$1,223,847.00 (2018 Bond Program) (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0467](#) Approve Use of Funds From the Golf Maintenance Equipment Project of the Municipal Golf Gas Lease Capital Projects Fund for the Purchase of Utility Carts, in an Amount Not to Exceed \$50,000.00, and Update the Fiscal Year 2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0150](#) Authorize an Amendment to the Agreement for Armored Car Services with Brink's, Incorporated to Increase the Contract Amount Up to \$336,000.00 for the Initial Three-year Term for All City Departments and Authorize Two Annual Renewal Options in an Annual Amount Up to \$112,000.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0151](#) Authorize Purchase Agreements with Multiple Vendors for Recreation Equipment and Field Lighting Products Using a Cooperative Contract for the Parks & Recreation Department in the Combined Annual Amount Up to \$750,000.00 and Authorize Two Annual Renewal Options (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0441](#) Authorize the Rejection of All Responses to Bid No. 20-0105 for a Haul Truck for the Transportation & Public Works Department through the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0443](#) Authorize an Agreement with Front Line Mobile Health, PLLC to Provide Comprehensive Health and Wellness Services in the Annual Amount Up to \$471,750.00 for a One-year Initial Term with Option to Renew Up to an Additional Four One-year Term at the City's Sole Discretion for the Fort Worth Fire Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0444](#) Authorize Execution of Agreements with Meritain Health, Inc., for the Medical Third Party Administrator/Administrative Services Only Services in the Amount Up to \$1,475,000.00 Annually, Aetna Behavioral Health, LLC for the Employee Assistance Program in the Amount Up to \$157,000.00 Annually and Accolade, Inc., for the Plan Concierge-Disease Management Services in the Amount Up to \$1,550,000.00 Annually with an Additional Implementation Fee Up to \$98,600.00 in the First Year, for a Three-year Initial Term with Option to Renew Up to an Additional Two Year Term at the City's Sole Discretion (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0455](#) Ratify Execution of a Purchase Agreement with ICOR Technology Inc. for ICOR Mini Caliber Robots Using Cooperative Contract GS-07F-0430V for the Fire Department in the Annual Amount Up to \$129,465.49 and Authorize One Annual Renewal Option (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[20-0451](#) Authorize the Execution of a Lease Agreement with Hillwood AI No.1, LLC for Approximately 2.5 Acres of Land at Fort Worth Alliance Maintenance Base Located 2000 Eagle Parkway, Fort Worth, Texas to Construct and Maintain a Facility to Support Innovative Mobility and Transportation Solutions (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0438](#) Authorize the Execution of an Artwork Commission Agreement with Quayola Ltd. in an Amount of \$114,000.00 for Research, Production, Delivery, and Consultation for a Two (2)-Part Projection Mapping Video Artwork Titled "Trees Laser-Scanning" and "Computational Animal Paintings" for Presentation on the Pioneer Tower in the Will Rogers Memorial Center Located at 3401 West Lancaster Avenue, 76107 (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0439](#) Authorize the Execution of an Artwork Commission Agreement with Refik Anadol Studio, LLC in an Amount of \$103,500.00 for Research, Production, Delivery, and Consultation for a Four (4)-Part Projection Mapping Video Artwork for Presentation on the Pioneer Tower in the Will Rogers Memorial Center Located at 3401 West Lancaster Avenue, 76107 (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

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3. [M&C](#)
[20-0469](#) Authorize Acceptance of Comprehensive Energy Assistance Program Funds in an Amount Up to \$5,000,000.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents Under the Coronavirus Aid, Relief, and Economic Security Act, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 4. [M&C](#)
[20-0470](#) Authorize Acceptance of Community Services Block Grant Funds, in an Amount Up to \$3,000,000.00, from the Texas Department of Housing and Community Affairs Under the Coronavirus Aid, Relief, and Economic Security Act, Authorize Execution of Related Contracts, and Adopt Attached Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 5. [M&C](#)
[20-0471](#) Authorize the Acceptance of Award of Federal Grant Funds in the Amount of \$2,924,143.00 from the U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant and Emergency Solutions Grant Funds, and Authorize Execution of Related Contracts (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 6. [M&C](#)
[20-0197](#) Authorize Expenditure of HOME Investment Partnerships Program Grant Funds in the amount of \$399,448.00 to Development Corporation of Tarrant County, a certified Community Housing Development Organization in the Form of a Subordinate Forgivable Loan for Development of Four Single Family Houses in the Ash Crescent Neighborhood and Authorize Execution of Related Contracts (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

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7. [M&C
20-0442](#) Authorize Amendments to Existing Agreements with Hilltop Securities, Inc. and Estrada Hinojosa & Company, Inc. for Financial Advisory Services and with HTS Continuing Disclosure Services, a Division of Hilltop Securities, Inc., and Hilltop Securities Asset Management, LLC for Continuing Disclosure and Arbitrage Rebate Services for the Financial Management Services Department with Amendments Extending the Term of Each Agreement (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 8. [M&C
20-0448](#) Amend M&C 20-0333 to Change the Action from Amending an Existing Local Project Advance Funding Agreement to Entering an Advance Funding Agreement for Voluntary Local Government Contributions; Rescind Resolution 5236-05-2020 and Adopt the Attached Resolution Authorizing Execution of an Advance Funding Agreement for Voluntary Local Government Contributions with the Texas Department of Transportation in the Amount of \$8,068,892.00, of Which City Participation is \$1,653,702.00, for Reconstruction of Harmon Road Bridge and Construction of North Tarrant Parkway Bridge over US 287 (COUNCIL DISTRICTS 2 and 7)
[Speaker/Comment Card](#)

 9. [M&C
20-0452](#) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 10. [M&C
20-0453](#) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2020 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an amount not to exceed \$500,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
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11. [M&C](#)
[20-0456](#) Authorize Execution of a Contract with Texas Materials Group, dba Texas Bit, in the Amount of \$7,543,467.02 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 15 Project, Adopt Appropriation Ordinances and Update the FY2020-2024 CIP (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
12. [M&C](#)
[20-0457](#) Authorize Execution of a Contract with Stabile and Winn, Inc., in the Amount of \$6,771,551.30 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 17 Project, Adopt Appropriation Ordinances and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)
13. [M&C](#)
[20-0458](#) Authorize the Execution of a Contract with Ace Pipe Cleaning, Inc., in an Amount Up to \$225,000.00 for the 2020 Miscellaneous Sanitary Sewer Manhole Repair Contract at Various Locations Throughout the City and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
14. [M&C](#)
[20-0459](#) Authorize Execution of a Professional Services Agreement in the Amount of \$300,000.00 with Dannenbaum Engineering Corporation for Water and Sewer As-Built/Record Drawing Support, Part 1 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
15. [M&C](#)
[20-0462](#) Authorize Sole Source Purchase Agreement with Walker Process Equipment in an Amount Not to Exceed \$1,250,000.00 for the First Year, and \$250,000.00 for Each Additional Renewal Term for Original Equipment Manufacturer (OEM) Clarifier Drive Units, Components and Replacement Parts for the Village Creek Water Reclamation Facility (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

16. [M&C](#)
[20-0463](#) Authorize the Execution of Amendment No. 3 in the Amount of \$539,620.00 to an Engineering Agreement with CH2M Hill Engineers, Inc., for the Village Creek Biosolids Management and Beneficial Reuse Facility Project Owner On-site Representation, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)
17. [M&C](#)
[20-0465](#) Authorize Execution of a Contract with Fort Worth Civil Constructors, LLC, in the Amount of \$836,554.59, for the Construction of the East 1st Street Bridge Improvements and Provide for Additional Project Cost and Contingencies in the Amount of \$100,000.00 for a Total Construction Cost of \$936,554.59. Update the Fiscal Year 2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0432](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTION

1. [20-0828](#) A Resolution of the City Council of The City of Fort Worth, Texas, Designating Loraine Coleman and Terry Hanson as Employees to Calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in Accordance with the Texas Tax Code
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[20-0445](#) Conduct a Public Hearing on the Application by FW Cowan Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for Cowan Place, a Tax Exempt Development to be Located at 5400 East Rosedale Street, Adopt Resolution of No Objection to the Application, and Make Related Determinations (COUNCIL DISTRICT 5)

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

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0446](#) Conduct a Public Hearing on the Application by LRC Shady Oaks Manor, LLC to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Acquisition and Rehabilitation of Shady Oaks Manor Located at 6148 San Villa Drive, and Adopt a Resolution of No Objection to the Application (COUNCIL DISTRICT 7)

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

[Speaker/Comment Card](#)

3. [M&C](#)
[20-0440](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 96.6 Acres of Land in Tarrant County, Known as 1800 Cleburne Crowley Road, Located at 1800 Cleburne Crowley Road, in the Far Southwest Planning Sector, AX-19-010 (FUTURE COUNCIL DISTRICT 6)

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

[Speaker/Comment Card](#)

ZONING HEARING

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)
[Speaker/Comment Card](#)

2. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height, Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

3. [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)
[Speaker/Comment Card](#)

4. [ZC-20-033](#) (CD9) Gurudeo Corporation/Lex on Jessamine, LLLP, 2260 & 2274 Hemphill Street, 710 W. Jessamine Street; From: "E" Neighborhood Commercial To: PD/NS-T4 Planned Development for all uses in "NS-T4" Near Southside General Urban Zone with waivers from development regulations for height, individual unit ground level entrances and parking space count; site plan included 1.46 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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5. [SP-20-008](#) (CD6) Revenue Avenue LLC, 7801 Summer Creek Drive; Amend PD 246 site plan to change the location of dumpster and parking area 1.26 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-20-051](#) (CD9) David Conn, 3247 S. Adams Street; From: "A-5" One-Family To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus three units on one lot; site plan waiver recommended .20 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-20-055](#) (CD6) S. R. Davidson LP, 1260 McPherson Road; From: "B" Two-Family and "E" Neighborhood Commercial To: "B" Two-Family 16.16 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [SP-20-010](#) (CD6) Pate Ranch Commercial LP, 6200 - 6300 blocks (Dirks Road/Altamesa Boulevard); Provide required site plan for PD 1063 for convenience store with gas station 1.01 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-20-060](#) (CD9) Lancarte Properties, Inc., 2820 May Street; From: "B" Two-Family To: PD/B Planned Development for all uses in "B" Two-Family plus three units on one lot; site plan waiver recommended 0.17 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-20-062](#) (CD2) Zena Management Services, LLC, 5000 - 5300 blocks W. J. Boaz Road; From: "E" Neighborhood Commercial To: "R1" Zero Lot Line/Cluster 6.97 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-20-063](#) (CD6) Westover Oakmont LP, 7101 Oakmont Boulevard; From: "G" Intensive Commercial To: PD/G Planned Development for all uses in "G" Intensive Commercial with development regulation standards for an auto repair facility adjacent to a residential district and signage in projected setback; site plan included 0.72 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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12. [SP-20-012](#) (CD9) RLS II Properties Management, Inc., 451 University Drive; Provide required site plan for PD49 for a bank/office 1.0 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-20-064](#) (CD3) Simurgh Investments, LLC, 3501 Prevost Street; From: "A-5" One-Family To: "E" Neighborhood Commercial 0.22 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-20-068](#) (CDAll) City of Fort Worth Development Services Department Text Amendment: Amend the Limitation on Reapplication; 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) by Amending: Article 5 "Text or Map Amendments", of Chapter 3, "Review Procedures," Section 3.506 to Amend the Limitation on Reapplication (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-20-034](#) (CD9) Panther City Holding & 2700 Azalea Avenue Development Group, 2700 - 2724 (evens) Azalea Avenue; From: "A-5" One-Family and "MU-1" Low Intensity Mixed-Use To: PD/MU-1 Planned Development for all uses in "MU-1" with development regulation standards for parking; site plan included 1.39 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**

F. Award of Contract

1. [M&C](#)
[20-0423](#) Authorize Payment of \$1,600,000.00 to the Fort Worth Firefighters Healthcare Trust in Accordance with Article 15 of the Collective Bargaining Agreement, City Secretary Contract Number 40074, Approved April 13, 2010 and successor Agreements and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0460](#) Authorize Execution of Amendment No. 4 in the Amount of \$392,668.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Lake Arlington Lift Station and Force Main Project, Authorize Execution of a Contract with Bar Constructors, Inc. in the Amount of \$10,077,693.00 for the Lake Arlington Force Main Project and Provide for Project Costs for a Project Total in the Amount of \$20,371,235.00, Adopt a Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0464](#) Authorize Execution of Amendment No. 1, in the Amount of \$738,000.00, to an Engineering Agreement with Freese & Nichols, Inc. for the Village Creek Water Reclamation Facility Sludge Thickening Improvements, Authorize Execution of a Contract with Eagle Contracting Limited Partnership in the Amount of \$17,480,000.00 for Village Creek Water Reclamation Facility Sludge Thickening Improvements, Provide for Project Costs for a Project Total in the Amount of \$20,955,907.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0461](#) Authorize the Execution of a Contract with Mountain Cascade of Texas, LLC in the Amount of \$7,142,003.00 for the Sanitary Sewer M257 Upper and Middle Village Creek Parallel Relief Main, Part 2B Project and Provide for Project Costs for a Project Total in the Amount of \$24,592,607.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

1. [20-0599](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [20-0484](#) Executive Session B

ADJOURNMENT

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

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

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