

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 13, 2023

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Charles Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette S. Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:00 p.m. on Tuesday, June 13, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Dr. Jared Williams

The invocation was provided by Dr. Jared Williams.

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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [23-0384](#) Presentation of Diplomacy Oath to Student Athletes & Coaches, Giochi del Tricolore Sports Games in Reggio Emilia, Italy

Matt Graves, Co-Chair of Youth Sports Games in Italy provided comments about the students and coaches. Mayor Parker presented the Diplomacy Oath to student athletes and coaches of the Giochi del Tricolore Sports Games in Reggio Emilia, Italy.

2. [23-0385](#) Presentation of Recognition of Life-Saving Efforts to Members of the Fort Worth Police Department

Council Member Flores presented a Certificate of Recognition for life-savings efforts to members of the Fort Worth Police Department.

3. [23-0386](#) Presentation of Proclamation for Fort Worth Police Department Sesquicentennial Anniversary

Mayor Parker presented a proclamation for the Fort Worth Police Department Sesquicentennial Anniversary to Police Chief Neil Noakes.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 23-0439 and 23-0441 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 23-0062 be withdrawn from the Council Agenda.

Debby Stein appeared before Council in support of M&C 23-0444

Bob Willoughby appeared before Council in opposition to M&C 23-0444.

Jeralynn Jackee Cox appeared before Council in opposition to M&C 23-0445.

CONSENT AGENDA

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved as amended. Motion passed 10-0.

A. General - Consent Items

1. [M&C 23-0444](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$15,000.00 from Available Funds in Communication & Public Engagement Donations Project for the Purpose of Sponsoring the Mayor's Annual Neighborhood Awards Luncheon

Motion: Approved. Appropriation Ordinance No. 26192-06-2023

2. [M&C 23-0445](#) (ALL) Adopt a Resolution Authorizing the City Attorney to Retain the Law Firms of EILAND & BONNIN, P.C., BARON & BUDD, and COSSICH, SUMICH, PARSIOLA & TAYLOR as Outside Legal Counsel to Represent the City on a Contingent Fee Basis for Claims Related to Firefighting Foam Products and/or Other Products Containing Perfluoroalkyl Substances Including Perfluorooctane Sulfonic Acid and Perfluorooctanic Acid, and Related Compounds

Motion: Approved. Resolution No. 5743-06-2023

3. [M&C 23-0446](#) (ALL) Approve a One-Time Waiver of Penalties and Accrued Interest on the Account of the Hotel Dryce in the Amount of \$832.06 as a Result of a Technical Problem with the City's Internally Developed Online Hotel Occupancy Tax Collection Application

Motion: Approved.

4. [M&C 23-0453](#) (All) Authorize Execution of an Agreement for Lumber, Plywood, and Related Items with Plywood Company of Fort Worth, Inc. for City Departments in an Annual Amount Up to \$141,000.00 and Authorize Five Automatic Renewals for the Same Annual Amount

Motion: Approved.

5. [M&C 23-0457](#) (CD 9) Authorize Execution of a Purchase Agreement with Armstrong Archives, LLC. for Off-Site Archive Storage for the Library Department in an Annual Amount Up to \$154,205.00 and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

6. [M&C 23-0461](#) (CD 8) Authorize Change in Use and Expenditure of \$739,665.94 in Section 108 Loan Program Funds and \$517,930.35 in Economic Development Initiative Grant Funds for a Total of \$1,257,596.29 for the Evans Plaza Restoration and Evans Avenue Community Park Project in the Evans-Rosedale Business and Cultural District, Authorize a Substantial Amendment to the City's 2022-2023 Action Plan, Transfer Capital Funds and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26193-06-2023, 26194-06-2023, and 26195-06-2023

7. [M&C 23-0467](#) (ALL) Adopt Ordinance Amending Chapter 30 "Streets and Sidewalks" of the Code of the City of Fort Worth Texas (2015) to Provide Regulations for Damage to Facilities and Violations in City Right-of-Way While Performing Construction or Excavation

Motion: Approved. Ordinance No. 26196-06-2023

8. [M&C 23-0468](#) (CD 3) Authorize the Temporary Closure of a Section of Trail Lake Drive between Wyndale Court and Manderly Place from May 26, 2023 to August 13, 2023 for Construction Activities

Motion: Approved.

9. [M&C 23-0470](#) (CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$484,466.30 to a Construction Contract with S.J. Louis Construction of Texas, Ltd. for Street Reconstruction of Trinity Boulevard from Interstate Highway-820 to Salado Trail for a Revised Contract Amount of \$22,495,092.32

Motion: Approved.

10. [M&C 23-0471](#) (CD 5, CD10, CD 4, CD 2, CD 11 and CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for Improvements of Traffic Signals on Trinity Boulevard Corridor in the Amount of \$973,909.00 with the City's Participation Amount an Estimated \$124,253.00; Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for Improvements of Traffic Signals on North Beach Street Corridor in the Amount of \$835,595.00 with the City's Participation Amount an Estimated \$116,428.00; Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution Nos. 5744-06-2023 and 5745-06-2023 and Appropriation Ordinance Nos. 26197-06-2023 and 26198-06-2023

11. [M&C 23-0472](#) (CD 3, CD 4, and CD 6) Find that the City Project for Construction of SH 121T Southwest Parkway or Chisolm Trail Parkway is Complete, Freeing Residual Balances for Other Eligible Street and Transportation Improvement Expenditures; Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26199-06-2023, 26200-06-2023, 26201-06-2023, 26202-06-2023, 26203-06-2023, and 26204-06-2023

12. [M&C 23-0474](#) (ALL) Adopt Ordinance Amending Chapter 12.5, "Environmental Protection and Compliance," of the City Code, Sections 12.5-336, 12.5-340, and 12.5-343, "Definitions, Categories of Drainage Utility Rates, and Administration; Rules," Respectively, to Replace Outdated Definitions for Different Categories of Properties to Ensure Correct Stormwater Utility Rates are Charged to Each Respective Property Within the Municipal Drainage Utility System

Motion: Approved. Ordinance No. 26205-06-2023

13. [M&C 23-0478](#) (Near CD 3) Adopt Resolution Authorizing the City's Petition for a Temporary Injunction Against MMC Management Services, Inc., the Owner of Property Located at 9816 Lorie Valley Trail in the Montrachet Addition, Block 1, Lot 35, Tarrant County, Texas, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Mary's Creek Force Main Project

Motion: Approved. Resolution No. 5746-06-2023

14. [M&C 23-0479](#) (Near CD 3) Adopt Resolution Authorizing the City's Petition for a Temporary Injunction Against Rodney Summerville II, the Owner of Property Located at 9832 Lorie Valley Trail in the Montrachet Addition, Block 1, Lot 37, Tarrant County, Texas, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Mary's Creek Force Main Project

Motion: Approved. Resolution No. 5747-06-2023

15. [M&C 23-0510](#) (ALL) Adopt Appropriation Ordinances in an Amount Not to Exceed \$4,000,000.00 for the WRMC-Sheep & Swine Barn Renovation Project at the Will Rogers Memorial Center, Amend the Fiscal Year 2023 Culture and Tourism Fund Adopted Budget and Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26206-06-2023 and 26207-06-2023

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

1. [M&C 23-0447](#) (ALL) Authorize Execution of a Purchase Agreement with Odessa Pumps and Equipment, Inc. for Pumps, Pump Motors, and Pump Control Panel Repairs and/or Replacement for Multiple City Departments in an Annual Amount Up to \$423,800.00 and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

2. [M&C 23-0448](#) (ALL) Authorize Execution of a Purchase Agreement with Texas Towing Wrecker Service, Inc. for City Equipment and Vehicle Towing Services for the Property Management Department in an Annual Amount Up to \$765,663.00 and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

3. [M&C 23-0449](#) (ALL) Authorize Execution of Purchase Agreements for Used Vehicles with A-1 Financial Services, LLC., Sam Pack's Five Star Ford, LTD., and RLB Sales and Leasing, LLC. for the Property Management Department in an Annual Amount Up to \$700,000.00 for an Initial Term and Authorize Four Automatic Annual Renewal Options

Motion: Approved.

4. [M&C 23-0450](#) (ALL) Authorize Purchase Agreements with Multiple Vendors for the Purchase of Fleet Vehicles, Off-Road Vehicles, and Other Motorized Equipment up to the Amount of Available Funding in Capital Projects Across Multiple Funds Citywide using Multiple Cooperative Contracts and Interlocal Agreements for Three Years for the Property Management Department

Motion: Approved.

5. [M&C 23-0451](#) (ALL) Authorize Execution of Agreements with C. Green Scaping, LP and North Texas Hydromulch & Landscaping Services, LLC for Grass Seed, Sod, and Installation Services for the Water, Transportation & Public Works, and Park & Recreation Departments in a Combined Annual Amount Up to \$341,199.50 and Authorize Four One-Year Renewals in the Amount of \$358,259.00 for the First Renewal, \$376,172.00 for the Second Renewal, \$394,981.00 for the Third Renewal, and \$414,730.00 for the Fourth Renewal

Motion: Approved.

6. [M&C 23-0452](#) (ALL) Authorize Execution of Agreements with H&E Equipment Services, Inc., Herc Rentals Inc., and United Rentals (North America), Inc. for the Rental of Construction Equipment for the Water Department in a Combined Annual Amount Up to \$350,000.00 and Authorize Four One-Year Renewals in the Same Amount

Motion: Approved.

7. [M&C 23-0454](#) (ALL) Authorize Non-Exclusive Purchase Agreements with the Paysage Group LLC dba Smith Lawn & Tree, Shawnee Mission Tree Service, Inc. dba Arbor Masters and the F.A. Bartlett Tree Expert Company to Provide Tree Removal and Pruning Services for City Departments in a Combined Annual Amount Up to \$2,215,171.00

Motion: Approved.

8. [M&C 23-0455](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Signature Science, LLC and DNA Labs International for Additional Evidence Screening and DNA Testing in an Annual Amount Up to \$1,089,308.00 for the Initial Term and Authorize Four One-Year Renewals for the Police Department

Motion: Approved.

9. [M&C 23-0456](#) (ALL) Authorize an Amendment to the Non-Exclusive Agreements for Lab Supplies, Consumables, and Replacement Parts with Agilent Technologies Inc., Biotage LLC, Fox Scientific Inc., Hach Company, and VWR International, LLC to Increase the Annual Spending Authority by \$180,000.00 for a New Combined Annual Amount Up to \$900,000.00 for the Water Department

Motion: Approved.

10. [M&C 23-0458](#) (ALL) Authorize Amendment to Cooperative Agreement with Fastenal Company to Increase the Annual Amount by \$150,000.00 for a New Total Annual Amount of \$550,000.00 for Facility Maintenance, Repair and Operations, and Industrial Supplies for All City Departments

Motion: Approved.

11. [M&C 23-0459](#) (ALL) Authorize Execution of a Purchase Agreement with Core and Main LP, and Wipco, Inc. for Polyvinyl Chloride & High-Density Polyethylene Pipes and Fittings in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four One-Year Automatic Renewals for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-0477](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.143 Acres from Real Property Owned by Randhir and Sons, LLC Located at 1345 Avondale-Haslet Road, Haslet, Tarrant County, Texas 76052 and Being a Portion of Lot 5, Block A, Boaz Addition in the Amount of \$300,256.45 and Pay Estimated Closing Costs in an Amount Up to \$7,000.00 for a Total Cost of \$307,256.45 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.143 acres described as Lot 5, Block 5, Boaz Addition, located at 1345 Avondale-Haslet Road, Haslet, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 23-0443](#) (CD 9) Adopt Ordinance Vacating a Portion of Lamar Street to be Replatted with the Adjoining Property for a Secure Elevator for the Tarrant County Tim Curry Criminal Justice Center

Motion: Approved. Ordinance No. 26208-06-2023

E. Award of Contract - Consent Items

1. [M&C 23-0438](#) (CD 6) Authorize Execution of an Agreement with Julie Lazarus in an Amount Up to \$74,211.11 for Revised Final Design, Fabrication, Delivery, Installation, and Contingencies for Artwork at the New Fire Station 26 to be Located at 4915 W. South Drive, Fort Worth, Texas 76132, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)

Motion: Approved.

3. [M&C 23-0440](#) (ALL) Authorize the Execution of Amendment No. 5 to City Secretary Contract No. 47307 with Zayo Group, LLC for Additional Internet and Dark Fiber Services Using a Cooperative Contract Increasing the Amount by \$211,526.00 for a Total Contract Amount of \$16,667,546.00 for the Information Technology Solutions Department

Motion: Approved.

5. [M&C 23-0442](#) (ALL) Authorize a Cooperative Purchase Agreement with Carahsoft Technology Corporation for Velosimo Software Subscription in the Amount of \$472,875.00 for the Development Services Department through the Information Technology Solutions Department and Adopt Appropriation Ordinance from the Special Purpose Fund in the Amount of \$307,500.00

Motion: Approved. Appropriation Ordinance No. 26209-06-2023

6. [M&C 23-0460](#) (ALL) Authorize Execution of Amendment to Contract with the Presbyterian Night Shelter of Tarrant County, Inc., to Increase the Contract Amount by \$280,000.00 for a Total Contract Amount of \$1,058,373.00 and Authorize Execution of Amendment to Contract with Tarrant County Homeless Coalition to Increase Contract Amount by \$50,568.00 for a Total Contract Amount of \$400,568.00 for the Continuation of Directions Home Initiatives; Find that Amendments Serve a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

7. [M&C 23-0462](#) (CD 4) Authorize Execution of Amendment No. 2 in the Amount of \$41,560.00 to an Engineering Services Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for the Jennings, Henderson, Main St Bridge Railing Rehabilitation Project for a Revised Contract Amount of \$120,756.00 (2018 Bond Program)

Motion: Approved.

8. [M&C 23-0463](#) (CD 5 and CD 11) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. in the Amount of \$597,591.00 for Combined Water, Sanitary Sewer, Stormwater, and Street Paving Improvements for 2022 Bond Year 3 - Contract 13 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26210-06-2023, 26211-06-2023 and 26212-06-2023

9. [M&C 23-0464](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$575,208.00 for Combined Water, Sanitary Sewer, and Street Paving Improvements for 2022 Bond Year 3 - Contract 14 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Year 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26213-06-2023 and 26214-06-2023

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10. [M&C 23-0465](#) (CD 5 and CD 8) Authorize Execution of an Engineering Agreement with Lim & Associates, Inc., in the Amount of \$513,158.40 for Combined Water, Sanitary Sewer, Stormwater, and Street Paving Improvements for 2022 Bond Year 3-Contract 17 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26215-06-2023, 26216-06-2023, and 26217-06-2023

11. [M&C 23-0466](#) (CD 2, CD 5, CD 7, and CD 9) Authorize Execution of a Contract with Makou, Inc., in the Amount of \$2,280,180.00 for 2023 Concrete Restoration Contract 4 at Various Locations

Motion: Approved.

12. [M&C 23-0469](#) (CD 9) Authorize Execution of an Architectural Design Contract in the Amount of \$378,800.00 which Includes \$6,800.00 of Reimbursable Expenses, with Elements of Architecture, Inc. for the Programming and Schematic Design of 200 Texas Street and New Parking Garage

Motion: Approved.

13. [M&C 23-0473](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$9,242,595.00 for Construction of the Fort Worth Central City New Main St Outfall Storm Drain Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26218-06-2023 and 26219-06-2023

14. [M&C 23-0475](#) (CD 5) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 53781 with Acclaim Energy Advisors, LTD. for Additional Energy Consulting and Management Services for an Amount Not to Exceed \$133,248.00; for a Revised Contract Amount Not to Exceed \$231,248.00

Motion: Approved.

15. [M&C 23-0480](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Certain Identified Appraisers with a Combined Annual Amount Up to \$1,000,000.00 with an One-Year Initial Term and Authorize Four One-Year Automatic Renewal Options for the Property Management Department

Motion: Approved.

16. [M&C 23-0482](#) (ALL) Authorize Execution of an Annual Contract with Intercon Environmental, Inc. for Asbestos Abatement and Mold Remediation Services for All City Facilities in an Annual Amount Up to \$175,000.00 and Authorize Four One-Year Renewal Options for the Code Compliance Department

Motion: Approved.

17. [M&C 23-0483](#) (ALL) Authorize Execution of Interlocal Agreements with Tarrant County and the Cities of Benbrook, Kennedale, and Pantego for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2024 with Up to Four One-Year Renewal Terms

Motion: Approved.

18. [M&C 23-0484](#) (ALL) Authorize Execution of First Amendment of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$124,800.00 for Air Pollution Control Services for a Two-Year Term Beginning September 1, 2023, Authorize Cash Match of \$61,468.66 for the Two-Year Term and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26220-06-2023

19. [M&C 23-0485](#) (ALL) Authorize Execution of First Amendment 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 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26221-06-2023

20. [M&C 23-0486](#) (ALL) Authorize Execution of Second Amendment to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$380,006.00 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26222-06-2023

21. [M&C 23-0487](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2023 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$650,000.00, 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

Motion: Approved. Appropriation Ordinance No. 26223-06-2023

22. [M&C 23-0488](#) (ALL) Authorize the Purchase of Anti-Vehicle Barriers from Meridian Rapid Defense Group, in the Amount Up To \$230,438.90 to Provide Critical Infrastructure and Key Resources Facilities Protection, Funded by the Urban Area Security Initiative Grant from the U.S. Department of Homeland Security, Using a Sole Source Contract for the Police Department

Motion: Approved.

23. [M&C 23-0489](#) (CD 2) Authorize Execution of Amendment No. 4 to City Secretary Contract No. 45163, an Engineering Services Agreement with Garver, LLC, to Increase the Contract Amount by \$54,937.00 for Additional Utility Survey Services on the Airport Frontage Improvements Project at Fort Worth Meacham International Airport

Motion: Approved.

24. [M&C 23-0490](#) (CD 2) Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 18,319 Square Feet of Ground Space Including a 4,600 Square Foot Hangar Known as Lease Site 10S-A with Zia Capital, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

25. [M&C 23-0491](#) (CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$237,960.00 to an Engineering Agreement with HDR Engineering Inc., for Final Design for Eastside II 36-inch Prestressed Concrete Cylinder Pipe Water Main Condition Assessment and Critical Replacement Identification Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26224-06-2023

26. [M&C 23-0492](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$282,600.00 for the Farm to Market 156 at Cantrell-Sansom Road Water Main Relocation Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5748-06-2023 and Appropriation Ordinance No. 26225-06-2023

27. [M&C 23-0493](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$14,669,420.00 in the Water Impact Fee Fund and in the Amount of \$8,311,270.00 in the Sewer Impact Fee Fund for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects

Motion: Approved. Appropriation Ordinance Nos. 26226-06-2023 and 26227-06-2023

28. [M&C 23-0494](#) (ALL) Authorize Execution of Amendment No. 1 to Provide for One Additional Renewal Term, to a Professional Services Agreement in the Amount of \$307,320.00 with Shield Engineering Group, PLLC., for Water/Sanitary Sewer Capital Project Management Services Project

Motion: Approved.

29. [M&C 23-0495](#) (ALL) Adopt an Appropriation Ordinance in the Amount of \$50,000.00 for Increased Project Costs for Small Diameter Water Main Extension, Replacements, and Relocation Contract 2021 Project to Affect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26228-06-2023

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30. [M&C 23-0496](#) (CD 8) Authorize Execution of Amendment No. 3 in the Amount of \$123,187.00 to an Engineering Agreement with MV Engineering, Inc. for Sanitary Sewer Rehabilitation Contract 96 Project for a Revised Contract Amount of \$469,045.00 and Adopt an Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26229-06-2023

31. [M&C 23-0497](#) (CD 5) Authorize Execution of Change Order No. 3 in the Amount of \$19,186.00 and the Addition of 179 Calendar Days to a Contract with Winston Electric Inc., dba ACME Electric Company for Village Creek Water Reclamation Facility Switchgear Replacements Project for a Revised Contract Amount of \$8,752,787.00

Motion: Approved.

32. [M&C 23-0499](#) (CD 3) Authorize Execution of a Contract with McKee Utility Contractors, Inc., in the Amount of \$11,624,937.00 for Westside IV 36-Inch Water Transmission Main Provide for Project Costs for an Additional Project Total in the Amount of \$12,429,931.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5749-06-2023 and Appropriation Ordinance No. 26230-06-2023

33. [M&C 23-0501](#) (CD 8) Authorize Execution of Amendment No. 2, in the Amount of \$259,802.00, to an Engineering Agreement with Garver, LLC. for Water and Sanitary Sewer Replacement Contract 2019 WSM-N project for a Revised Contract Amount of \$548,625.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26231-06-2023

34. [M&C 23-0502](#) (CD 7) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$577,105.00, for the Water and Sanitary Sewer Contract 2021 WSM-F Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26232-06-2023

35. [M&C 23-0503](#) (CD 11) Authorize Execution of an Engineering Agreement with Jacobs Engineering Group, Inc., in the Amount of \$387,678.00, for the Water and Sanitary Sewer Replacements Contract 2021, WSM-H and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26233-06-2023

36. [M&C 23-0504](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Multatech Engineering, Inc., in the Amount of \$495,141.00, for the Water and Sanitary Sewer Replacement Contract 2022 WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26234-06-2023

37. [M&C 23-0505](#) (CD 2) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$534,179.00, for the Water and Sanitary Sewer Replacement Contract 2022 WSM-H Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26235-06-2023

38. [M&C 23-0506](#) (CD 2) Authorize Execution of an Engineering Agreement with Whitestone Environmental LLC in the Amount of \$331,584.00 for the Water and Sanitary Sewer Contract, 2022 WSM-K Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26236-06-2023

39. [M&C 23-0507](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 8 in the Amount of \$1,418,400.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Design and Easement Documents Associated with Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 8

Motion: Approved.

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40. [M&C 23-0509](#) (ALL) Authorize an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$450,000.00, for the Systemwide Park & Recreation Department Drainage & Erosion Study Project and Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26237-06-2023, 26238-06-2023, and 26239-06-2023

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0079](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

2. [M&C 23-0439](#) (CD 4) Authorize Execution of an Artwork Commission Contract with Merge Conceptual Design LLC in an Amount Up to \$248,404.16 for Fabrication, Delivery, Installation, and Contingencies for Artwork at the Underpass Located at the Intersection of North Beach Street and Interstate 820, Fort Worth, Texas 76177

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0439 be approved. Motion passed 10-0.

4. [M&C 23-0441](#) (ALL) Authorize a Contract Amendment to City Secretary Contract No. 55457 with SHI Government Solutions, Inc. to Increase the Annual Amount by \$620,000.00 for the Purchase of Microsoft Software Upgrade Licenses Using a Cooperative Agreement for a Total Annual Amount of \$2,746,387.00 for the Information Technology Solutions Department

City Secretary Goodall advised that the contract number reflected on the M&C should be 59029 and not 55457.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 23-0441 be approved as amended to correct the contract number to 59229. Motion passed 10-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, Williams, Hill, Nettles, and Beck 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 of ceremonial travel.

The following individuals appeared before Council in support of Item 23-0382:

David Martinez
Jordan Johnson
Hailey Green
Benjamin Conner
Cristina Plascencia Snoke (via conference call)
Ames Fender

Jasmine Walthall Deramee, Midlothian, Texas, completed a speaker card via conference call in support of Item 23-0382 and was recognized by Mayor Parker but could not be reached by phone.

The following individuals appeared before Council in opposition to Item 23-0382:

Wesley Kirk
Sean McGuire, Irving, Texas
Joe Brown
Tiffany Costello
Laleh Rezaie
Denise Salerno
Jerre Tract
Bernardo Vallarino

Henry Willis
Ariel Davis
Claire Kennedy
Kat Stupka (via conference call)
Rachel Gollay (via conference call)
Chad Wynn
Carol Acedo
Loretta Snoke-Huezo (via conference call)

The following individuals completed speaker cards via conference call in opposition to Item 23-0382 and were recognized by Mayor Parker but could not be reached by phone:

Mary Onuoha
Keisha Prowell-Eggins

Claudia Garcia completed a comment card in opposition to Item 23-0382.

The following individuals appeared before Council undecided relative to Item 23-0382:

Matt Sacks
Sophia del Rio
Debbie Wheelan
Quentin McGown

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions - NONE

There were no changes in membership 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.

RESOLUTIONS

1. [23-0382](#) A Resolution Accepting the Final Report of the 1300 Gendy Task Force and Authorizing the City Manager to Proceed in Implementing the Task Force Recommendations

Mayor Parker expressed her intent that the RFP treat the inclusion of an arts incubator and a theater as a *requirement* rather than as a preference.

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5750-06-2023 be adopted. Motion passed 10-0.

2. [23-0383](#) A Resolution Appointing Valerie Washington and Robert Alldredge to Serve on the Tarrant County 911 Emergency District Board of Managers

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Resolution No. 5751-06-2023 be adopted. Motion passed 10-0.

(Council Member Beck stepped away from the dais.)

3. [23-0387](#) A Resolution Nominating Charlie Lauersdorf to the Emergency Preparedness Planning Council of the North Central Texas Council of Governments and Suggesting Alan Blaylock as an Alternate Member

Bob Willoughby appeared before Council in opposition to Item 23-0387.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5752-06-2023 be adopted. Motion passed 9-0, Council Member Beck absent.

(Council Member Beck returned to her place at the dais.)

PUBLIC HEARING

1. [M&C 23-0481](#) (CD 9) Conduct Public Hearing and Adopt Resolution Supporting the Application of CH FW Rosedale LLC for a Municipal Setting Designation for the Property Located at 925 Jerome Street, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Daniel Miracle, Code Compliance Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 23-0481 be approved, and Resolution No. 5753-06-2023 and Ordinance No. 26240-06-2023 be adopted. Motion passed 10-0.

(Council Member Williams stepped away from the dais.)

2. [M&C 23-0508](#) (CD 7) Conduct Public Hearing and Authorize the Use of a Portion of Anderson Park for a Permanent Water Line Maintenance Area

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and M&C 23-0481 be approved. Motion passed 9-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais.)

3. [M&C 23-0062](#) (CD 7 / Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.436 Acres of Land in Denton County, Known as Timber Hill ARCO, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-22-010 (Continued from a Previous Meeting)

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

City Secretary Goodall advised that M&C 23-0062 was withdrawn at the beginning of the agenda and that it would be recorded as withdrawn without objection.

Motion: Withdrawn.

ZONING HEARING

It appeared that the City Council, at its meeting of April 11, 2023, continued Zoning Docket ZC-22-192.

1. [ZC-22-192](#) (CD 7) Double Eagle TH LLC - ARCO Murray, 18242 S FM 156 (20 ac.) From: Unzoned, To: "I" Light Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Blaylock made a motion to accept the applicant's withdrawal, seconded by Council Member Beck, that Zoning Docket ZC-22-192 be withdrawn. Motion passed 10-0.

(Mayor Pro tem Biven stepped away from the dais.)

2. [ZC-23-009](#) (CD 4) MQ Northside Retail, LLC - 4941 North Tarrant Parkway (1.22 acres) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in "FR" General Commercial Restricted with the screen wall being near or on the existing retaining wall; site plan included (Recommended for Approval by the Zoning Commission) (Continued from a previous meeting)

It appeared that the City Council, at its meeting of April 11, 2023, continued Zoning Docket ZC-23-009.

David Gregory, Keller, Texas, appeared before Council in support of Zoning Docket ZC-23-009.

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-009:

Susan Kenny

Russell Fuller

Kris Kittle

Kim Rutherford

Michael Snyder (via conference call)

Kristy Shallcross completed speaker card in opposition to Zoning Docket ZC-23-009 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-009:

Keith Kittle

Markus Hoesterey

Isabel Hoesterey

Beverly Feirtag

Leticia Thoreson

Jasson Bryant

Zoe Bolack

Holly Branton

Jerry Steben

Caitlin Mitchell

Allison Glapa

Rachel Balster

Laney Hawes
Stephanie Mitchell
Joshua Spivey
Amanda Spivey
Melissa Muenzler
Pauli Young

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-009 be denied. Motion passed 9-0, Mayor Pro tem Bivens absent.

3. [ZC-22-156](#) (CD 3) Rowan Altgelt Laughlin Group, LTD / Zac Thompson, ONM Living, 9400 Block Chapin Road (57.54 acres) From: “AG” Agricultural, To: “PD-CR/R2” Planned Development-Low Density Multifamily and Townhouse/Cluster, with development standards for open space, building setbacks, parking, building orientation, fencing, perimeter fencing, and waiver to MFD submittal; Site Plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

It appeared that the City Council, at its meeting of May 9, 2023, continued Zoning Docket ZC-22-156.

Zac Thompson completed a speaker card in support of Zoning Docket ZC-22-156 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, to accept the applicant’s withdrawal of Zoning Docket ZC-22-156. Motion passed 9-0, Mayor Pro tem Bivens absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

4. [ZC-23-068](#) (All) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

It appeared that the City Council, at its meeting of May 9, 2023, continued Zoning Docket ZC-23-068.

The following individuals completed speaker cards via conference call in opposition to Zoning Docket ZC-23-068:

Tenal Tayar
Craig Cavalier

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-23-068 be continued to the August 8, 2023, Council Meeting. Motion passed 10-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on May 26, 2023.

Mayor Parker opened the public hearing.

5. [ZC-22-223](#) (CD 7) Hawkins Custom Homes, Peloton Land Solutions, 8400 Wagley Robertson Road and 7900 Comanche Springs Road (7.4 ac.) From: "PD 514" Planned Development for all uses in "F" General Commercial with additional uses listed, site plan waived. To: "PD-R2" Planned Development - Townhouse/Cluster excluding Community home, Government office facility, Country club (private) and Golf course with the condition that only one access point be allowed on Comanche Springs; Site Plan required(Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-223:

Ben Raef
Corey Keller

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-223 be approved as amended to cap density at 8 units per acre and waive requirements for a site plan. Motion passed 10-0.

6. [ZC-22-202](#) (CD 6) Crowley ISD/Ronald L. Smith, 7350 Granbury Road (33.1 acres) From: “PD 662” Planned Development for all uses in “E” Neighborhood Commercial; excluding uses, site plan required; “R2” Townhome, To: “E” Neighborhood Commercial and “PD/D” Planned Development-High Density Multifamily with development standards for parking, perimeter fencing, and waiver to MFD submittal; site plan included. (Recommended for Denial by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-202 be denied with prejudice. Motion passed 10-0.

7. [ZC-23-048](#) (CD 9) JCL West 7th, LLC / Darin Norman (Urbanworth LLC), 2832 West 7th Street (0.2869 acres) From: “E” Neighborhood Commercial, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

Darin Norman completed a speaker card in support of Zoning Docket ZC-23-048 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-048 be approved. Motion passed 10-0.

8. [ZC-23-051](#) (CD 9) GSR Construction, LLC / Peter Kavanaugh, 2904 Stanley Avenue (0.13 acres) From: PD 822 “PD/I” Planned Development for all uses in “I” Light Industrial plus Metal stamping, dyeing, shearing or punching; planning mill or woodworking shop, mini-warehouses and permitting motors with 50 horsepower or more; site plan waived, with TCU Residential Overlay, To: “B” Two-Family/TCU Residential Overlay (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-051:

Rick Garcia

Michael Howell

Daniel Leach (via conference call)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-051 be denied with prejudice. Motion passed 10-0.

9. [ZC-23-053](#) (CD 7) Dehaven Diagnosticts LLC/Robert J. Balch, 1812 Tremont Avenue (0.1893 acres) From: “F” General Commercial, To: “A-5” One-Family (Recommended for Denial by the Zoning Commission)

Jarod Cox completed a comment card in opposition to Zoning Docket ZC-23-053.

Motion: Council Member Hill made a motion, seconded by Council Member Beck, to accept the applicant’s withdrawal of Zoning Docket ZC-23-053. Motion passed 10-0.

10. [ZC-23-054](#) (CD 3) Jerry Pierce / Keystone Residential, 2820 and 2900 Olive Place (0.50 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-054 be approved. Motion passed 10-0.

11. [ZC-23-055](#) (CD 5) UWV East Loop, LLC c/o Melanie Goeders, Reardon Construction, 3200 S. Cravens (5 acres) From: “G” Intensive Commercial, To: “PD/G” Planned Development for all uses in “G” “Intensive Commercial plus assembly of premanufactured parts, except parts for vehicles, trailers, airplanes or mobile homes; fabricating or manufactured housing, temporary or office building; furniture or cabinet repair or construction; furniture sales, with outside storage/display; machine shops; monument/marble works, finishing and carving only; outdoor sales and storage including yards, contractors, lumber or storage, automobiles, storage yards, building materials; printing, lithographing, book-binding, newspapers or publishing; sheet metal shop; warehouse or bulk storage; welding shop, custom work (not structural). Site plan included (Recommended for Approval by the Zoning Commission)

Melanie Goeders appeared before Council in support of Zoning Docket ZC-23-055.

Letitia Wilbourn appeared before Council in opposition to Zoning Docket ZC-23-055.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-055 be continued to the August 8, 2023, Council meeting. Motion passed 10-0.

12. [ZC-23-056](#) (CD 2) Abel and Irma Trejo, 3310 Azle Avenue (0.1606 acres) From: “A-5” One-Family, To: “ER” Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-038 be approved. Motion passed 10-0.

13. [ZC-23-057](#) (CD 7) Hyde Land & Royalty LLC, Brodie Hyde / Peloton Land Solutions, 1301 W Loop 820 N (46.5 acres) From: “G” Intensive Commercial / “PD/SU” PD452 for all uses in "G" excluding: bar, tavern, cocktail lounge, club (private or teens), sexually oriented business, cold storage plant or ice plant, liquor or package store, mini-warehouse, pawn shop, tattoo parlor, auto repair, To: “D” High Density Multifamily (Recommended for Denial by the Zoning Commission)

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-057:

Morgan Register
Garrett Strittmatter

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-057 be approved. Motion passed 10-0.

14. [ZC-23-070](#) (CD 9) Aishwarya Properties, LLC, Manu Group, LP / TMA-CHA Architects, 925-1021 (odds) Alston Avenue and 1012 Lipscomb Street (1.128 acres) From: “NS-T4N” Near Southside Form Based District, To: “NS-T4” Near Southside Form Based District (Recommended for Approval by the Zoning Commission)

Tom Malone completed a speaker card in support of Zoning Docket ZC-23-070 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-070 be approved. Motion passed 10-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 26241-06-2023 be adopted. Motion passed 10-0.

15. [ZC-23-072](#) (All) City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 4, District Regulations,” Article 13, “Form-Based Districts,” to amend Section 4.1305 Near Southside “NS” District pertaining to surface parking lot standards in the Near Southside Design Standards and Guidelines. (Recommended for Approval by the Zoning Commission)

Mike Brennan completed a speaker card in support of Zoning Docket ZC-23-072 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-072 be approved and Ordinance No. 26242-06-2023 be adopted. Motion passed 10-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 23-0381](#) (CD 3 / Future CD 3) Authorize Reimbursement Agreement with Quail Valley Devco III, LLC and Quail Valley Devco VLO, LLC to Address Construction, Acquisition, and Financing of Improvements in Improvement Area No. 3 of Fort Worth Public Improvement District 16 – Walsh Ranch/Quail Valley and Authorize Execution of a Majority Landowner Agreement (Continued from a Previous Meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 23-0381 be approved. Motion passed 10-0.

2. [M&C 23-0498](#) (ALL) Authorize Acceptance of Funds in the Amount Up to \$32,955,374.21 Received from Customer Cities and Other Sources for Water and Sewer Projects and Adopt Attached Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 23-0498 be approved and Appropriation Ordinance Nos. 26243-06-2023, 26244-06-2023, 26245-06-2023, 26246-06-2023, 26247-06-2023, and 26248-06-2023 be adopted. Motion passed 10-0.

D. Land

1. [M&C 23-0476](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0521 Acres in Right-Of-Way and 0.0890 Acres in Public Open Space Easement from Real Property Owned by North Fort Worth Baptist Church, Located at 5801 North Freeway in the North Fort Worth Baptist Church Addition, Block 1, Lots 1A, City of Fort Worth, Tarrant County, Texas, for the Cantrell Sansom Road Widening Project

David White completed a comment card in support of M&C 23-0476.

Motion: Council Member Flores made a motion, seconded by Council Member Williams, to approve M&C 23-0476 and adopt Resolution No. 5754-06-2023 authorizing use of the power of eminent domain to acquire 0.0521 acres in right-of-way and 0.0890 acres in public open space easement from real property owned by North Fort Worth Baptist Church. The land rights in the subject property are needed for the Cantrell Samson Road Widening project, a public use that will widen and connect the roadway. The property will be used for the permanent grading, construction, maintenance and repair of Cantrell Samson Road. The Pubic Opens Space Easement will provide traffic visibility for the new road connection. The property is located at 5801 North Freeway in the North Fort Worth Baptist Church Addition, Block 1, Lots 1A, City of Fort Worth, 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 10-0.

F. Award of Contract

1. [M&C 23-0500](#) (CD 3, CD 6, CD 8 and CD 9) Authorize Execution of a Contract with Winston Electric, Inc. dba ACME Electric Company in the Amount of \$23,119,632.00 for Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Authorize Execution of Amendment No.4 in the Amount of \$887,262.00 to an Engineering Agreement with Freese and Nichols, Inc., for Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Provide for Total Project Costs in the Amount of \$24,890,722.00 and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0500 be approved and Appropriation Ordinance Nos. 26249-06-2023 and 26250-06-2023. Motion passed 10-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:09 p.m.