

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, NOVEMBER 12, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Chief Priest Murali Krishna, Hindu Temple of Greater Fort Worth

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. [19-0181](#) Minutes - September 10, 2019 Work Session
2. [19-0183](#) Minutes - September 17, 2019 Work Session
3. [19-0184](#) Minutes - September 24, 2019 Work Session
4. [19-0191](#) Minutes - November 5, 2019 Work Session
5. [19-0193](#) Minutes - November 5, 2019 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
 [19-0292](#) Authorize Execution of a Communications System Agreement with the White Settlement Independent School District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
 [Speaker/Comment Card](#)

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2. [M&C](#)
[19-0294](#) Adopt Appropriation Ordinance Related to the Transfer of Two Positions from the Municipal Court Department to the City Attorney's Office to Reflect the Reassignment of Responsibilities for Creation of Certain Municipal Court Complaints (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0295](#) Amend Mayor and Council Communication G-19558 to (1) Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$168,519.00, (2) Revise the Transfer Amount from Fort Worth Public Improvement District 8 - Camp Bowie Fund to the Fort Worth Public Improvement District 19 - Historic Camp Bowie Fund from \$168,613.00 to \$168,519.00, and (3) Repeal Ordinance No. 23690-06-2019 and Adopt Corrected Appropriation Ordinance (COUNCIL DISTRICTS 3 and 7)
[Speaker/Comment Card](#)

 4. [M&C](#)
[19-0309](#) Adopt Ordinance Repealing Chapter 22, "Motor Vehicles and Traffic," Article XII, "Automated Red Light Enforcement" of the Code of the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

 1. [M&C](#)
[19-0296](#) Authorize an Amendment to Existing Purchase Agreement with SHI Government Solutions, Inc. for the Purchase of Software Licenses and Related Services to Increase the Amount by \$650,000.00 for a Total Annual Amount to \$1,400,000.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 2. [M&C](#)
[19-0297](#) Authorize Rejection of All Responses to Invitation to Bid 19-0112 for Resilient Seated Gate Valves for the Water Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

 3. [M&C](#)
[19-0302](#) Authorize Purchase Agreement with FerrellGas, L.P., for Propane Maintenance Services in an Amount Up to \$200,000.00 per Year and Authorize Four Annual Renewal Options for the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
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4. [M&C](#) Authorize Purchase of Nine Light Duty Service Body Trucks from
[19-0305](#) Texas Kenworth Co., dba MHC Kenworth - Fort Worth, in an Amount Up to \$653,439.24, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) Authorize Direct Sale of a Tax-Foreclosed Property located at 5203
[19-0299](#) Libbey Ave for a Total Cost of \$13,319.04 to Angela Chambers and Larry Lampkin, Jr., in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) Authorize Execution of a Reimbursement Agreement with Barnett
[19-0298](#) Gathering LLC, in the Amount of \$85,000.00 for a Gas Pipeline Abandonment to Accommodate the Wastewater Diversion from East of Eagle Mountain Lake Drainage Basin to Big Fossil Creek Drainage Basin Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
[Speaker/Comment Card](#)
2. [M&C](#) Authorize Execution of an Agreement with Stantec Consulting
[19-0300](#) Services Inc., in the Amount of \$200,000.00 for Erosion Mapping and Miscellaneous Geomorphological Services with an Option to Renew for an Additional Year (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
3. [M&C](#) Authorize Execution of an Engineering Agreement with Teague
[19-0301](#) Nall and Perkins, Inc. in the Amount of \$177,630.00 for Design of Everman Parkway 16-inch Water Transmission Main from Future Extension of Hemphill Street to Cameron Hill Point at W. Everman Parkway, Provide for Staff Costs, Property Acquisition and Utility Coordination for a Total Project Amount of \$268,655.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0303](#) Authorize Execution of a Professional Services Agreement with Kimley-Horn, Inc. in the Amount not to Exceed \$500,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

5. [M&C](#)
[19-0307](#) Authorize Execution of an Engineering Agreement with Lina T. Ramey and Associates, Inc. in the Amount of \$293,442.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contract 7 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)
[Speaker/Comment Card](#)

6. [M&C](#)
[19-0308](#) Authorize Execution of an Engineering Agreement with Brown & Gay Engineers, Inc. in the Amount of \$596,628.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contracts 8 and 9 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0170](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation to Commemorate the Signing of Nimes, France as Fort Worth's Ninth Sister City
2. Presentation of Proclamation for Scott Mahaffey
3. Presentation of Proclamation for Barbers and Books
4. Presentation of Proclamation for Candlelight Christmas at Ryan Place
5. Presentation of Proclamation Celebrating the 125th Anniversary of Freese & Nichols

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

- [19-0338](#) Board Appointment - Legislative and Intergovernmental Affairs Committee
- [19-0335](#) Board Appointment - District 4
- [19-0339](#) Board Appointment - District 5
- [19-0336](#) Board Appointment - District 8

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

1. Fort Worth Public Library Advisory Board Fiscal Year 2019

ZONING HEARING

1. [ZC-19-119](#) (CD6) Kroger Texas LP, 5591 Altamesa Boulevard; From: PD 655 and PD 656 To: PD/D Planned Development for all uses in "D" High Density Multifamily plus cottage community with development standards, with waivers to Multifamily Design Standards site plan submission and certain standards; site plan included for cottage community only 26.78 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)
[Speaker/Comment Card](#)
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)
[Speaker/Comment Card](#)
3. [ZC-19-139](#) (CD3) Ridglea 54, LLC, 6000 Malvey Avenue; From: "B" Two-Family To: "C" Medium Density Multifamily 0.16 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

4. [ZC-19-141](#) (CD2) Mario Rodriquez & Jesus Nava, 2300 block Old Decatur Avenue; From: "J" Medium Industrial To: Add Conditional Use Permit (CUP) to allow outdoor storage for parking of 10 commercial trucks, 8 employee cars and one storage container; site plan included 0.49 acres (Recommended for Approval by the Zoning Commission for a time period of 3 years)
[Speaker/Comment Card](#)
5. [SP-19-015](#) (CD9) John K Williams, 1852 E. Northside Drive; To: Amend PD 399 site plan to increase the height and overall square footage of attached signagel site plan included 8.13 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-19-143](#) (CD4) LRB Holdings, Inc., 1700 block Handley Ederville Road, 7001 Jack Newell Boulevard; From: "AG" Agricultural and "G" Intensive Commercial To: "I" Light Industrial 3.96 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
7. [ZC-19-144](#) (CD9) Marc Cline & Ramiro Ruiz, 2095 & 2925 E. Belknap Street, 2908 Plumwood Drive; From: "MU-1" Low Intensity Mixed-Use, PD 806 To: "MU-2" High Intensity Mixed-Use, Amend PD 806 for "MU-2" High Intensity Mixed-Use plus auto sales and repair; site plan waiver recommended 0.59 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
8. [ZC-19-147](#) (CD5) Dang Cong Huynh, 5432 E. Lancaster; From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted 0.23 acres (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
9. [ZC-19-148](#) (CD7) Harmon 38 Investments, LP, 2000 block Sonoma Creek Lane; From: "G" Intensive Commercial To: "D" High Density Multifamily 13.49 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
10. [ZC-19-153](#) (CD8) Azleway Inc., 2504 Oakland Boulevard; To: Amend PD 1237 for a waiver to allow fencing in the front yard; site plan included 2.78 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

11. [ZC-19-156](#) (CD5) City of Fort Worth Planning & Development John T White Area, Generally bounded by the Trinity River, Village Creek, I-30, E. Loop 820; From: "A-5" One-Family, "A-21" One-Family, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "R1" Zero Lot Line/Cluster, "AG" Agricultural, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "F" General Commercial, "G" Intensive Commercial, "IP" Industrial Park, "O-2" Floodplain, PD 707, PD 539, PD 487 To: "A-5" One-Family, "A-10" One-Family, "A-21" One-Family, "A-43" One-Family, "AG" Agricultural, "CF" Community Facilities, "R2" Townhouse/Cluster, "E" Neighborhood Commercial 713.69 acres (Recommended for Approval as Amended by the Zoning Commission to Deny without Prejudice 7250, 8200 and 8300 Randol Mill Road)
[Speaker/Comment Card](#)
12. [ZC-19-160](#) (CD All) City of Fort Worth Planning & Development Text Amendment: Historic Designation Parking Amendment; 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: Section 6.201, "Off-Street Parking Requirements" of Chapter 6, "Development Standards" of Article 2, "Off-Street Parking and Loading"; To exempt certain properties with a Historic Designation or listed in the National Register of Historic Places {To review the proposed amendments: <http://fortworthtexas.gov/zoning/cases/> } (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C
19-0304](#) Authorize Change in Use and Expenditure in the Amount of \$507,828.59 of Community Development Block Grant Funds for Improvements to the Worth Heights Community Center, West Cantey Street, and Capps Park; Authorize a Substantial Amendment to the City's 2012-2013, 2014-2015, and 2015-2016 Action Plans, and Authorize the Substitution of Funding Years (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

2. [M&C
19-0306](#) Adopt Ordinance Appropriating \$14,000,000.00 in the CFA Developer Fund for Fiscal Year 2020 Community Facilities Agreement Projects and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers within the Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**
1. [M&C
19-0293](#) Adopt Ordinance Amending Chapter 31 Subdivision Ordinance to Implement Plat and Plan Processing Changes Related to House Bill 3167 and House Bill 3314 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract - NONE**

CITIZEN PRESENTATIONS

1. [19-0092](#) Citizen Presentations
[Speaker/Comment Card](#)

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

1. [19-0079](#) Executive Session B

ADJOURNMENT

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.