# CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, OCTOBER 21, 2025

#### **Present:**

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

#### **Staff Present:**

Jesus "Jay" Chapa, 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, October 21, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

#### **INVOCATION - Dr. Robert A Pearle, Birchman Baptist Church**

The invocation was provided by Dr. Robert A. Pearle, Birchman Baptist Church.

## PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS - (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

#### SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. <u>25-5515</u> Presentation of a Recognition in Celebration of Dipawal-Tihar, the Festival of Lights
  - Council Member Peoples presented a Certificate of Recognition in Celebration of Dipawal-Tihar, the Festival of Lights.
- 2. <u>25-5516</u> Presentation of a Recognition Celebrating the Texas Wesleyan University 135th Anniversary: First Fort Worth Higher Education Institution
  - Council Member Nettles presented a Certificate of Recognition in Celebrating the Texas Wesleyan University 135th Anniversary: First Fort Worth Higher Education.
- 3. <u>25-5527</u> Presentation of a Recognition Celebrating the Michelada Festival 10th Anniversary
  - Council Member Beck presented a Certificate of Recognition for Celebrating the Michelada Festival 10th Anniversary.
- 4. Presentation of a Recognition Celebrating 20 Years of Ballot Folklorico de Fort Worth, Inc.

Mayor Pro tem Flores presented a Certificate of Recognition for Celebrating 20 Years of Ballet Folklorio de Fort Worth, Inc.

5. Presentation of a Recognition Honoring Rachel DeLira - 30 years as a Woman-Owned, Latina Photography Business in Fort Worth

Mayor Pro tem Flores presented a Certificate of Recognition Honoring Rachel DeLira for 30 Years as a Women Owned, Latina Photography Business in Fort Worth.

6. Presentation of a Recognition for Ashley Leakas

Council Member Martinez presented a Certificate of Recognition for Ashley Leakas.

7. Presentation of a Recognition for Augmentative and Alternative Communication (AAC) Awareness Month

Council Member Crain presented a Certificate of Recognition for Augmentative and Alternative Communication (AAC) Awareness Month.

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#### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested that M&Cs 25-0986 be withdrawn from the Consent Agenda for individual consideration.

#### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0975 be continued to October 28, 2025, Council Meeting, Zoning Dockets ZC-25-125 and ZC-25-149 be continued to the November 11, 2025 Council Meeting.

Bob Willoughby completed a speaker card in undecided to M&C 25-0976.

The following individuals appeared before Council in support of M&C 25-0986:

Carl Anderson Bryan Barrett

James Ray Elliott completed a speaker card in opposition to M&C 25-0986 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to M&C 25-0986:

Aaron James
Jimmy Jenkins
Pastor Troy Jackson
Chris Mahon
Louella McKenzie
Margaret Johnson
David Martinez
Adrian Smith

Danielle Tucker appeared before Council in support of M&C 25-0967.

#### **CONSENT AGENDA**

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 10-1, Council Member Peoples casting the dissenting vote.

#### A. General - Consent Items

1. M&C 25-0952 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$50,301.38 for Funds Received from the Fort Worth Public Library Foundation and the Virginia O'Donnell Trust for the Purpose of Supporting Library Services

Motion: Approved. Appropriation Ordinance No. 28047-10-2025

2. <u>M&C 25-0974</u> (ALL) Adopt the Ordinance Appointing Stewart Milner as Substitute Municipal Judge for the Remainder of a Two-Year Term, Commencing October 18, 2025, and Ending March 31, 2027

Motion: Approved. Ordinance No. 28048-09-2025

**4.** <u>M&C 25-0976</u> (ALL) Adopt the Ordinance Appointing Joseph F. Henderson as Municipal Judge for the Remainder of a Two-Year Term, Commencing October 18, 2025 and Ending March 31, 2026

Motion: Approved. Ordinance No. 28049-10-2025

5. M&C 25-0982 (CD 6) Authorize Execution of Amendment No. 8 in the Amount of \$297,105.00 to an Engineering Agreement with Bridgefarmer & Associates, Inc. for Additional Engineering Services for the McCart Avenue and McPherson Boulevard Project, for a Revised Contract Amount of \$2,808,094.00

Motion: Approved.

6. M&C 25-0983 (ALL) Adopt Ordinance Denying the Proposed Rate Change Application by Oncor Electric Delivery Company LLC

Motion: Approved. Ordinance No. 28050-10-2025

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7. M&C 25-0985 (CD 9) Authorize the Fee Simple Acquisition of Approximately 0.52 Acres of Property Located at 1700 15th Avenue, Fort Worth, County. Texas 76102 from BKV North Texas, LLC in the Amount \$235,000.00, Authorize the Payment of Closing Costs in an Amount Up to Cost \$243,000.00 for Future \$8,000.00 for Total of Expansion of Field Operations Facility, Adjacent Water Department Adopt Appropriation a Portion of Water Department's Contribution, Ordinance to Effect Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28051-10-2025

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

1. M&C 25-0961 (ALL) Authorize Execution of an Amendment to a City Secretary Contract with Language Line Services Inc. Using an Identified Omnia Partners Contract for Interpretation and Translation Services and Related Solutions to Add an Additional One-Year Renewal Term in an Annual Amount Up to \$170,000.00 for City Departments

Motion: Approved.

2. M&C 25-0963 (ALL) Authorize Execution of Sole Source Agreement with Andritz Separation, Inc. for Original Equipment Manufacturer Liquid and Solid Separation Equipment, Replacement Parts, and Services for the Water Department in an Amount Up to \$3,000,000.00 for the First Year and Authorize Four One-Year Renewals in the Same Amount

Motion: Approved.

#### C. Land - Consent Items

1. M&C 25-0958 (CD 3) Adopt an Ordinance Vacating All of Coronado Drive, Retama Road, and Alta Loma Road, Portions of Rio Vista Road, Raton Drive, and Shenandoah Road, All being Unimproved Public Rights-of-Way Generally Located between Calmont Avenue and Slocum Avenue, to be Replatted with the Adjoining Property for Future Commercial and Industrial Development, and Waive Any and All Purchase Fee Value of the Vacated Land in Accordance with City Policy

Motion: Approved. Ordinance No. 28054-10-2025

2. M&C 25-0988 (CD 5) Authorize Execution of a Lease Agreement with G5 Meadowbrook LLC for Approximately 1800 Square Feet of Space Located at 6717 Meadowbrook Drive, Fort Worth, Texas, 76112 in the Meadowbrook East Shopping Center to be Used as a Storefront by the Fort Worth Police Department

Motion: Approved.

3. M&C 25-0990 (CD 3) Authorize the Acquisition of Approximately 0.162 Acres in a Permanent Sanitary Sewer Easement and Approximately 0.114 Acres for a Temporary Construction Easement from Property Owned by Ryan Vinson Located at 4333 Esprit, Fort Worth, Tarrant County, Texas, 76126 in the John Bursey Survey, Abstract No. 128, in the Amount of \$273,800.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$278,800.00 for the Mary's Creek Force Main Project

Motion: Approved.

#### E. Award of Contract - Consent Items

1. M&C 25-0954 (CD 5) Adopt Appropriation Ordinance in the Amount of \$75,205.00 for the Water and Sanitary Sewer Replacements Contract 2023, WSM-I Project to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28055-10-2025

2. M&C 25-0956 (CD 3) Authorize Execution of Change Order No. 3 in the Amount of \$1,535,090.25 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Water and Sanitary Sewer Replacement Contract 2021 WSM-C and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 28056-10-2025

3. M&C 25-0957 (CD 7) Adopt Appropriation Ordinance in the Amount of \$59,000.00 for the Water and Sanitary Sewer Replacements Contract 2020, WSM-C Project to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28057-10-2025

**4.** M&C 25-0960 (ALL) Adopt Appropriation Ordinance in the Amount of \$412,000.00 for Project Management Costs Related to the Implementation of a New Water Customer Information System to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28058-10-2025

5. M&C 25-0962 (All) Authorize Execution of an Amendment to a Contract with Dustrol, Inc., for Asphalt and Concrete Milling Services to Increase the Annual Amount by \$117,509.75 for a New Total Amount Up to \$1,087,548.75 and to Ratify Expenditures in the Amount of \$50,000.00 for the Transportation and Public Works, Park and Recreation, and Water Departments

Motion: Approved.

6. M&C 25-0965 (CD 5 and CD 11) Authorize Execution of Amendment No. 1 in the Amount of \$109,697.00 to an Engineering Agreement with AECOM Technical Services, Inc. for the 16 Inch to 24 Inch Cast Iron Water Main Replacements for Eastwood and Timberline Elevated Storage Tanks Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28059-10-2025

7. M&C 25-0967 (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Allen M. Tucker for the Rehabilitation of a Commercial Building for Use as Grocery and General Retail Space, with a Total of Approximately 945 Square Feet, Having a Cost of at Least \$123,918.00 on Property Located at 1203 E. Leuda Street in the Historic Southside Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

8. M&C 25-0968 (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$502,178.88 to a Contract with S.J. Louis Construction of Texas, Ltd., for Part 1 of the Marine Creek Sanitary Sewer Main M-245B & M-279 Replacement Project for a Revised Contract Amount of \$3,459,694.40 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28060-10-2025

9. M&C 25-0969 (CD 11) Authorize Execution of a Five-Year Tax Abatement Oasis Luxury Properties, LLC the Construction Agreement with for Single-Family Dwelling of Approximately 1,511 Square Feet and Having a Cost of at Least \$160,000.00 on Property Located at 316 E. Drew Street, in the Worth Heights Neighborhood within Neighborhood Empowerment and Zone Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

10. M&C 25-0970 (ETJ near CD 10) Authorize Execution of a Community Facilities Agreement with D.R. HORTON - TEXAS, LTD., with City Participation in an Amount Up to \$1,081,855.97 for Oversizing an 8-Inch Water Main to a 24-Inch Water Main for Anticipated Future Growth in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28061-10-2025

11. M&C 25-0971 (CD 8, CD 9, and CD 11) Authorize Execution of Change Order No. 2, in the Amount of \$25,932.00 and the Addition of 37 Calendar Days to the Construction Contract with McClendon Construction Company, Inc. for the 2022 Bond Year 2 Contract 8 Project (West Berwick Street Quiet Zone); for a Total Revised Contract Amount of \$7,403,175.00, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 28062-10-2025

12. <u>M&C 25-0972</u> (ALL) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$615,900.00 for the Street Maintenance Fee Development Project

Motion: Approved.

13. M&C 25-0973 (CD 3) Authorize Execution of Second Amendment to a Community Facilities Agreement with PMB Team Ranch Devco LLC, Increasing City Participation in an Amount Up to \$18,391.67, and Authorize a Waiver of the Community Facilities Agreement Amendment Fee

Motion: Approved.

14. M&C 25-0977 (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with K5 Holdings Group, LLC for the Rehabilitation and Addition of Approximately 25,708 Square Feet to an Industrial Building for Manufacturing and Warehouse Use, Having a Cost of at Least \$10,022,800.00 on Property Located at 2100 E. Richmond Avenue in the United Communities Association Area and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

15. M&C 25-0978 (CD 2) Authorize Execution of Amendment No. 1 in the Amount of \$988,820.70 to an Engineering Services Agreement with AECOM Technical Services, Inc. for the Meacham Boulevard Phase 2 Project for a Total Revised Contract Amount of \$2,509,573.70 (2022 Bond Program)

Motion: Approved.

16. M&C 25-0979 (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in an Amount Up to \$167,563.00, Authorize Transfer from the General Fund in an Amount Up to \$32,383.00 to the Grants Operating State Fund for the City's Match Requirement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 28063-10-2025 and 28064-10-2025

17. M&C 25-0980 (CD 8) Authorize Execution of a Mitigation Bank Credit Purchase Agreement with Mustang Creek Mitigation Holdings LLC in the Amount of \$467,145.00 for the Purchase of Mitigation Credits from the U.S. Army Corps of Engineers; and Authorize Execution of a Mitigation Bank Credit Purchase Agreement with Trinity River Mitigation Bank, L.P. in the Amount of \$395,000.00 for the Purchase of the Mitigation Credits from the U.S. Army Corps of Engineers for the Extension of Everman Parkway Project (2022 Bond Program)

Motion: Approved.

18. M&C 25-0981 (ALL) Authorize the Execution of Non-Exclusive Agreements Granting the Non-Exclusive Privilege to Use City Streets for Waste Hauling to Eight Private Waste Hauling Companies Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

19. <u>M&C 25-0984</u> (ALL) Authorize Execution of a Professional Services Agreement in the Amount of \$290,000.00 with Halff Associates, Inc., for Geographic Information Systems Services and Provide for Two Renewal Options

Motion: Approved.

20. M&C 25-0987 (CD 10) Authorize the Execution of a Facilities Lease Agreement with Alliance Landscape Company, LLC for Approximately 3,670 Square Feet of Space Located at 2070 Eagle Parkway, Fort Worth, Texas, 76177 within a Portion of what is Known as the Structures Building #16 at the Alliance Fort Worth Maintenance Facility

Motion: Approved.

21. M&C 25-0989 (CD 9) Authorize Execution of Change Order No. 2, in the Amount of \$627,046.55 to the Construction Agreement with Fort Worth Civil Constructors, LLC for the Fort Worth Central City Viola Storm Drain Project, for a Revised Contract Amount of \$6,623,775.55

Motion: Approved.

22. M&C 25-0991 (CD 5) Authorize Execution of a Construction Contract with Klutz Construction, LLC in the Amount of \$9,644,054.75 for Construction of the Randol Mill Hazardous Road Overtopping Mitigation Project, Amend the Transportation and Public Works Stormwater Fiscal Years 2026-2030 Capital Improvement Program, and Adopt Appropriation Ordinances, including one to effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28065-10-2025, 28066-10-2025, and 28067-10-2025

23. M&C 25-0992 (CD 9) Authorize Execution of Supplemental Agreement No. 2 in the Amount of \$37,000.00 to the Railroad Crossing Improvements Agreement with Union Pacific Railroad Company for a Revised Contract Amount of \$132,000.00 for the West Felix Street Bridge Improvement Project

Motion: Approved.

M&C 25-0993 (CD 3, CD 7 and CD 9) Adopt a Resolution Authorizing Execution of Amendment No. 2 to an Advance Funding Agreement with the Texas Department of Transportation for the University Drive from Trail Drive to West Rosedale Street Project to Increase the Project Amount from \$8,514,451.00 to \$12,517,029.00 with City Participation by Transportation Development Credits in the Amount of 1,713,616.00 and City Funds in the Amount of \$670,004.00, Authorize Execution of Amendment No. 1, in the Amount Up to \$155,670.00, to an Engineering Services Agreement with Dunaway Associates, LLC for a Revised Contract Amount Up to \$1,291,259.00, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6174-10-2025 and Appropriation Ordinance Nos. 28068-10-2025, 28069-10-2025, 28070-10-2025, 28071-10-2025, and 28072-10-2025

#### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5511</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent

3. M&C 25-0975 (CD 5 and CD 11) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$926,780.00 with Federal Participation in the Amount Up to \$520,000.00, State Participation in the Amount Up to \$38,898.00, and Local Participation in the Amount Up to \$367,882.00, for the Stop Six Improvements – Miller Avenue Project (Continued from a Previous Meeting)

Motion: It was the consensus of the Council that M&C 25-0975 be continued to the October 28, 2025 Council Meeting.

8. M&C 25-0986 (CD 9 and CD 7) Adopt an Ordinance Changing the Name of a Portion of White Settlement Road between University Drive and N Henderson Street to Westside Drive, in Support of the Construction of a New Mixed-Use Development, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2026 Adopted Budget

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 25-0986 be approved, Ordinance No. 28052-10-2025 and Appropriation Ordinance No. 28053-10-2025 be adopted. Motion passed 9-2, Council Members Lauersdorf and Blaylock casting dissenting votes.

#### ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

#### 1. Upcoming and Recent Events

Mayor Pro tem Flores and Council Members Lauersdorf, Peoples, 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.

Bob Willoughby appeared before Council undecided in regards to Item 25-5513.

Gage Yager appeared before Council in support of M&C 25-0959.

The following individuals appeared before Council in support of M&C 25-0959:

Dereka Patterson Eric King Jasmin Trimble

#### PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5509</u> Board Appointment - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Crain that Gwendolyn Harper be appointed to the Urban Design Commission for a term effective October 21, 2025, and with a term expiring October 1, 2027, and the following individuals be reappointed to the following boards and commissions for the various terms effective October 21, 2025, and with a term ending October 1, 2027:

- Marcia Ceplecha (3rd term) Aviation Advisory Board
- David Castles (2nd term) Building Standards Commission
- Caroline Cranz (2nd term) City plan Commission
- Melissa Scott (2nd term) -Library Advisory Board
- Elizabeth Waddill (1st term) Park & Recreation Advisory Board
- Matt Dufrene (3rd term) Pedestrian and Bicycling Advisory Committee
- Rodney Mayo (1st term) Zoning Commission & the Alliance Zoning Commission

Motion passed 11-0.

#### 2. <u>25-5504</u> Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Jeffrey Balbi be appointed to Place 4 of the Community Development Council for a partial term effective October 21, 2025, and with a term ending October 1, 2026. Motion passed 11-0.

3. <u>25-5505</u> Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that the following individuals be appointed to the following boards and commissions for the various terms effective October 21, 2025, and with a term ending October 1, 2027:

- Carmen Castro (1st term) Zoning Commission & the Alliance Zoning Commission
- Martin Risher (1st term) City Plan Commission

Motion passed 11-0.

#### 4. 25-5506 Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed and reappointed to the Urban Design Commission for the various terms effective October 21, 2025, and with a term ending October 1, 2027:

- Jesus A. Sanchez (1st term) Alternate 1
- Gareth Harrier (3rd term) Alternate 3

Motion passed 11-0.

#### **5.** <u>25-5507</u> Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed to the Animal Shelter Advisory Committee effective October 21, 2025, and with a term ending October 1, 2027:

- Ms. Rosemary Lindsey (1st term) Place 1 Veterinarian
- Ms. Rachel Cope (1st term) Place 3 Animal Shelter Worker
- Ms. Lauren Walker (1st term) Place 5 Citizen
- Ms. Cindy Boling (1st term) Place 7 Citizen
- Ms. Trischelle Strong (1st term) Place 9 Citizen

And the following individuals be appointed to the Animal Shelter Advisory Committee for a partial term effective October 21, 2025, and with a term ending October 1, 2026:

- Ms. Kristina Valentine place 2 Municipal Official Position
- Ms. Amber Beard Place 4 Animal Welfare Organization Position
- Ms. Lynn Gibson Place 6 Citizen
- Mr. Fraz Akhtar Place 8 Citizen

Motion passed 11-0.

#### **6.** 25-5508 Board Appointment - CIP Advisory

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be reappointed to the Capital Improvements Plan Advisory Committee- Water/Wastewater effective October 21, 2025, and with a term ending October 1, 2027:

- Russell Fuller Position 3
- Ricky Trice Position 5
- Don Allen Position 7

Motion passed 11-0.

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

#### RESOLUTIONS

1. 25-5512 A Resolution Setting a Public Hearing on the Creation of a New Tax Increment Reinvestment Zone to be Known as Tax Increment Reinvestment Zone No. 18 (Walsh Ranch), Located within the Extraterritorial Jurisdiction and Corporate Limits of the City of Fort Worth, Texas in Parker and Tarrant Counties and Consisting of Approximately 7,191.562 Acres of Land Generally Located North of Aledo Road, South of White Settlement Road, East of Farmer Road and F.M. 1187 and West of Interstate 820 and State Highway 377; Authorizing the Publication and Issuance of Notice; Directing Preparation of Preliminary Project Plan and Reinvestment Zone Financing Plan; and Enacting Other Provisions Related Thereto

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 6175-10-2025 be adopted. Motion passed 11-0.

2. <u>25-5513</u> A Resolution Authorizing the Retention of the Law Firm of Baker & Hostetler LLP as Outside Legal Counsel for Employment Matters

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Resolution No. 6176-10-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

#### **PUBLIC HEARING**

1. M&C 25-0832 (Future CD 8) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.283 Acres of Land and Approximately 2.119 Acres of Redbird Lane, in Tarrant County, Known as Parks of Village Creek, Located East of I-35 West and South of Rendon Crowley Road, in the Far South Planning Sector (AX-25-002)(Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: LaShondra Stringfellow 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

LaShondra Stringfellow, Development Services Department, was available for questions if needed.

#### b. Public Comment

The following individuals appeared before Council in opposition to M&C 25-0832:

Susan Schaumburg Lori Martin Darren Plowman

The following individuals appeared before Council undecided in regards to M&C 25-0832:

Chad Brantley Kim Brantley Nikki Slobodin

#### c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 25-0832 be approved and Ordinance No. 28073-10-2025 be adopted. Motion passed 11-0.

2. <u>ZC-25-117</u> (Future CD 8) Pulte Homes of Texas LP / Jace Motheral, PE-Shield Engineering Group, Southwest Intersection of FM 1187 & Redbird Lane (61.283 acres) From: Unzoned / Extraterritorial Jurisdiction (ETJ) To: "C" Medium Density Multifamily (Recommended for Approval as Amended to "A-5" One-Family by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before the Council in opposition to ZC-25-117:

Casey Amundson
Darren Plowman
Michelle Quant Johnson

Lori martin completed a speaker card in opposition to ZC-25-117 and was recognized by Mayor Parker but did not wish to speak.

John Saldivar completed a speaker card in opposition to ZC-25-117 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council undecided in regards to ZC-25-117:

Susan Schaumburg Chad Brantley

The following individuals completed a speaker card undecided in regards to ZC-25-117 and were recognized by Mayor Parker but did not wish to speak:

Kim Brantley Nikki Slobodin

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that the public hearing be closed, ZC-25-117 be approved. Motion passed 11-0.

3. M&C 25-0966 (CD 5) Conduct a Public Hearing on the Application by Fort Worth Leased Housing Associates III, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Acquisition and Rehabilitation of a 220-Unit Affordable Housing Senior Multifamily Development, Cobblestone Manor, Located at 8201 Sartain Drive, Fort Worth, TX 76120; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Rehabilitation of the Proposed Development is Consistent with the City's Obligation, if Any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; 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

Dyan Anderson, Neighborhood Services Department, was available for questions if needed.

#### b. Public Comment

There were no public comments.

#### c. Council Action

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 25-0966 be approved and Resolution No. 6177-10-2025 be adopted. Motion passed 11-0.

4. M&C 25-0955 (Future CD 10) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 50.3121 Acres of Land, Approximately 13.3960 Acres of Blue Mound Road (Farm-to-Market Road 156), and Approximately 3.5542 Acres of BNSF Railway in Denton County, Known as Double Eagle TH, LLC., Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-25-004

(PUBLIC HEARING - a. Staff Available for Questions: LaShondra Stringfellow 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

LaShondra Stringfellow, Development Services Department, was available for questions if needed.

#### b. Public Comment

There were no public comments.

#### c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 25-0966 be approved and Ordinance No. 28074-10-2025 be adopted. Motion passed 11-0.

#### **ZONING HEARING**

The City Council, at its meeting of August 12, 2025, continued Zoning Docket ZC-25-029.

1. ZC-25-029 (CD 2) Piyush Patel / Roger Sotelo / Marshall Strawn, Bennett Partners; 312 NW 28th Street & 2810, 2812, 2814 Clinton Avenue (1.24 acres) From: "FR" General Commercial Restricted & "J" Medium Industrial To: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus hotel within 1,000 ft of a One or Two-Family district with development standards for a zero front yard setback, increase in height, ingress and egress along Clinton Avenue; site plan included (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-029 be approved. Motion passed 11-0.

2. ZC-25-125 (CD 4) Basswood 35 Land, LLC, Michael Royal / Tunde Ogunwole, Prologis / Brandon Middleton, Kimley-Horn & Associates, 8463 N. Riverside Drive (105.286 acres) To: Amend "PD1329" (Tract 2) Planned Development for "A-5" One-Family Residential, "R2" Townhouse/Cluster, "C" Medium Density Multifamily and "E" Neighborhood Commercial to add "PD/I" Planned Development for "I" Light Industrial excluding massage and tattoo parlor uses; site plan included for "PD/I" uses (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Motion: It was the consensus of the Council that ZC-25-125 be continued to the November 11, 2025 Council Meeting.

The City Council, at its meeting of September 16, 2025, continued Zoning Docket ZC-25-126.

3. ZC-25-126 (CD 8) Equus Lakes, LLC, Joe Pothoff / Dunaway Associates, Stephen Cook, 1175, 1201, 1227, 1229 McPherson Road (15.006 acres) From: Tract 1: "A-5" One-Family Residential & "AG" Agricultural, Tract 2: "D" High Density Multifamily, Tract 3: "E" Neighborhood Commercial To: Tracts 1 & 3: "C" Medium Density Multifamily, Tract 2: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-126 be approved. Motion passed 11-0.

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 Friday, October 3, 2025.

Mayor Parker opened the public hearing.

4. ZC-25-114 (CD 2) City of Fort Worth, 300, 301, 309 W. Exchange Avenue and a portion of 307 W. Exchange Avenue, 2414 Clinton Avenue, portion of 660 Union Stockyard Boulevard, portion of 2394 Niles City Boulevard, portion of 601 and 701 E. Exchange Avenue, portion of 2540 Swift Armour Boulevard, portion of 1001 and 1091 NE 23rd Street (5.04 acres) From: "TNX-55" Transition Neighborhood Mixed-Use. "ENX-40" Edge Neighborhood Mixed-Use. "TSA-130" Transition "HSH-55" Historic Swift/Armour To: Shopfront, "HCO-130" Historic Core (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-114 be approved. Motion passed 11-0.

5. ZC-25-135 (CD 2) CR Fitness Summer Creek, LLC / Mark Brown / Rebecca Loch, 1653 Crestone Trail, (3.53 acres) To: Add a Conditional Use Permit (CUP) for Prefabricated office trailer on Construction site to be used by staff for fitness sign-ups for one year in "F" General Commercial; site plan included (Recommended for Approval by the Zoning Commission)

Eric Lamontagne appeared before Council in support of Zoning Docket ZC-25-135.

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-135 be approved. Motion passed 11-0.

6. SP-25-010 (CD 7) Bowie Place Properties LLC / Andrea Lynes, 3700 Camp Bowie Boulevard, (1.92 acres) To: Revise Site Plan for PD 1289 "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus boutique hotel with development regulations to add concealed/stealth rooftop cellular antennas; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket SP-25-010 be approved. Motion passed 11-0.

SP-25-012 (CD 10) CB-Direct Bonds Ranch, LP / Trammel Crow Residential / 7. Brandon Middleton, Kimley Horn & Associates, Inc.,311 E. Bonds Ranch Add Required Site Plan for "PD1407" "PD/D" To: Development for all uses in "D" High Density Multifamily including event center or rental hall, health club, restaurant, cafe, cafeteria, office, retail sales and service with development standards as presented in Exhibit A. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket SP-25-012 be approved. Motion passed 11-0.

8. ZC-25-138 (CD ALL) City of Fort Worth, Home Occupations Text Amendment, To: 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, By Amending Chapter 5, "Supplemental Use Standards," Article 1, "Standards for Selected Uses," To Clarify That All Activities Related To Home Occupations Should Not Be Visible From The Street, That Home Occupations Are Subject To The Provisions Of The Noise Ordinance, That The And Family Number Of Employees, Clients/Patrons May Not Exceed The Occupancy Limits For The Dwelling Unit; Removing Requirement For Council Approval For A Certain Number Of Employees And Removing The Limitation On Direct Sales (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-108 be approved and Ordinance No. 28075-10-2025 be adopted. Motion passed 11-0.

9. ZC-25-140 (CD 8) South Tarrant LP / Anap Lodging LLC / Arpan Patel / Jim Ryffell, SW Corner of McPherson & I-35; 10824 South Freeway (2.37 acres) From: "I" Light Industrial To: "PD/G' Planned Development for all uses in "G" Intensive Commercial plus hotel within 1,000 ft. of a One or Two-Family District; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-140 be approved. Motion passed 11-0.

10. ZC-25-141 (CD 5) 11308 BP Pipeline LLC / Viking Fence Co., LTD / Ray Oujesky, Kelly Hart & Hallman LLP, 11308 Pipeline Road (3.13 acres) From: "AG" Agricultural To: "J" Medium Industrial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-141 be approved. Motion passed 11-0.

ZC-25-145 (CD 10) Kazi Chowdhury & Nahida Yasmi Ali / KCD Group of 11. Companies LLC / Masterplan Consultants, 3565 Keller Hicks Road, (4.87 acres) "A-10" One-Family Residential "A-7.5" One-Family Residential To: (Recommended for Approval by the Zoning Commission)

Wes Hoblit appeared before Council in support of ZC-25-145.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-145 be approved. Motion passed 11-0.

12. <u>ZC-25-146</u> (CD 5) Legacy Construction Solutions Inc. / Jeremis Smith, 3012 Dillard Street, (0.48 acres) From: "A-7.5" One-Family Residential To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-146 be approved. Motion passed 11-0.

13. ZC-25-147 (CD 9) Luis Alberto Mejia Jimenez & Caroline Elizabeth Mejia / NewPad Building Company / Kasie Johnson, 320 W Gambrell Street, (0.20 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-147 be approved. Motion passed 11-0.

14. ZC-25-148 (Future CD 10) Double Eagle TH, LLC / Holt Lunsford Commercial Investments / Kimley Horn, 15600 - 15900 blocks Blue Mound Road (FM 156), (50.31 acres) From: Unzoned (ETJ) To: "I/AO" Light Industrial / Airport Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-148 be approved. Motion passed 11-0.

15. ZC-25-149 (CD 11) 2601 Tandy ABL I Holdings / Maverick Development Partners / Masterplan Consultants, 2601 Tandy Avenue, (3.44 acres) From: "CF" Community Facilities To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards for reduction in front yard setback, parking and open space; site plan included (Recommended for Approval by the Zoning Commission)

Motion: It was the consensus of the Council that Zoning Docket ZC-25-149 be continued to November 11, 2025, Council Meeting.

**16.** ZC-25-150 (CD 3) City of Fort Worth, Las Vegas Trail Phase II, Council Initiated Rezoning, Certain properties bounded by I-30 (West Freeway) between Loop 820 and Cherry Lane; 2800, 2801, 2821, 2840 Las Vegas Trail; 2800 Broadmoor Drive; 8017, 8021, 8124, 8125, 8222, 8225, 8700, 8701 Calmont Avenue, From: "D" High Density Multifamily/NASJRB To: "PD/MU-1" Planned Development for "MU-1" Low Intensity Mixed-Use excluding certain uses/NASJRB; site plan required; 8037 2900 Gunnison "C" Medium Elizabeth Lane W, Trail, From: Density Multifamily/NASJRB To: "PD/MU-1" Planned Development for "MU-1" Low Intensity Mixed-Use excluding certain uses/NASJRB; site plan required; 8300 Calmont Avenue, From: "E" Neighborhood Commercial/NASJRB To: "PD/MU-1" Low Intensity Mixed-Use excluding certain Planned Development for "MU-1" uses/NASJRB; site plan required; 8000 Calmont Avenue, From: "FR" General Commercial Restricted/NASJRB To: "PD/MU-1" Planned Development for "MU-1" Low Intensity Mixed-Use excluding certain uses/NASJRB; site plan required; 9100 Camp Bowie West Boulevard, From: "E" Neighborhood Commercial To: "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use excluding certain uses; site plan required; 2951 W Loop 820, 2825, 3025, 3101 W Loop 820 S, 3008, 3300 W Normandale Street, 9250, 9258, 9320 N Normandale Street, 9108, 9112, 9114, 9124 Camp Bowie West Boulevard, From: "F" General Commercial To: "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use excluding certain uses; site plan required; 2801 W Loop 820 S, From: "I" Light Industrial To: "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use excluding certain uses; site plan required; 3215 SW Loop 820, From: "PD986" Planned Development for "F" General Commercial To: "PD/MU-2" Planned Development "MU-2" Intensity Mixed-Use excluding certain uses; site plan required; 3001 W Loop 820, From: "PD1050" Planned Development for "F" General Commercial plus uses To: "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use excluding certain uses; site plan required; 2924 Broadmoor, From: "PD/1070/NASJRB Planned Development for "C" Medium Density Multifamily To: "PD/MU-2" Development for "MU-2" Low Intensity Mixed Use excluding certain uses; site plan required (Recommended for Approval as Amended by the Zoning Commission for 2924 Broadmoor to "PD/MU-1" Planned Development for "MU-1" excluding certain uses/NASJRB; site plan required)

Thomas Jones appeared before Council in support of ZC-25-150.

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-150 be approved as amended for 2924 Broadmoor to "PD/MU-1" Planned Development for "MU-1" excluding certain uses/NASJRB, site plan required. Motion passed 11-0.

17. ZC-25-151 (CD 6) Chisholm Trail Center, LP / Super Star Car Wash / Masterplan, 9605 Old Granbury Road (East corner of McPherson Boulevard & Brewer Boulevard), (1.60 acres) To: Add a Conditional Use Permit (CUP) for automated car wash in "G" Intensive Commercial with development waivers for dryer facing residential uses or district, vacuum stalls in front of building, no screening wall adjacent to residential, durable materials; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of ZC-25-151:

Andrew Ruegg Wes Hoblit

Dereka Patterson appeared before Council in opposition of ZC-25-151.

Adrian Smith completed a speaker card in opposition to ZC-25-151 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Hall made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-151 be approved without waivers. Motion passed 11-0.

ZC-25-159 (CD ALL) City of Fort Worth, Text Amendment: An ordinance 18. Amending The 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, By Amending Chapter 4, "District Regulations," Article 6 "Residential District Use Table," To Remove "Government Office Facility" As A Use From Residential (Recommended Approval Land Use Table for by The Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-159 be approved and Ordinance No. 28076-10-2025 be adopted. Motion passed 11-0.

19. ZC-25-167 (CD 2) City of Fort Worth, Panther Island Text Amendment and Panther Island Map Amendment for 200 NE 5th Street, 207, 223, 250 NE 4th Street, 360 N Main Street and 500, 502 N Commerce Street, a. Text 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 Fort Worth (2015), To Amend Chapter 4 "District Regulations," Article 13, "Form Based Districts", By Amending Section 4.1304, Panther Island ("PI") District, To Revise The "Panther Island Form Based Zoning District Zoning Standards and Guidelines" To Create Canal-C Phase 1 ("CC-1") Core Zone; To Establish Development Standards for the CC-1 Core Zone; To establish Minimum Height of 5 Stories for the CC-1 Core Zone, Establish the Minimum Height of 180 feet and 15 Stories, And Allow For An Administrative Approval of Certain Exceptions To Minimum Building Height Requirements: To Update Illustration Graphics; To Amend Appendix B "Maps", Exhibit B.17 Panther Island District To Update The District's Boundary and Core Zones b. Map Amendment, From: "PI-N-2" Panther Island-Neighborhood Zone 2, and "PD-931" "PD/PI-N-2" Planned Development for drive-in movie theater To: "PI-CC-1" Panther Island-Canal C-Phase 1 (Recommended for Approval by Zoning Commission)

Adrian Smith completed a speaker card in opposition to ZC-25-167 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-167 be approved and Ordinance No. 28077-10-2025 be adopted. Motion passed 11-0.

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, Mayor Pro tem Flores made a motion, seconded by Council Member Martinez, that the hearing be closed and Ordinance No. 28078-10-2025 be adopted. Motion passed 11-0.

#### REPORT OF THE CITY MANAGER

#### B. General

M&C 25-0959 (CD 6) Authorize the Waiver of Development-Related Fees in an 1. Amount Up to \$12,491.00 Per Home for a Total Amount Not to Exceed \$1,099,132.00 in Support of a Housing Affordability Strategy Incentives Pilot Program for the Development of Trinity Habitat for Humanity's Garden Springs Affordable Housing Development and Find that the Waiver Fees **Public** Development-Related Serves Purpose by Reducing the Development Costs for Providing Quality, Accessible, Affordable Housing for Low-Income Households, Under the Criteria of Affordability Defined by the U.S. Department Of Housing and Urban Development for Single-Family Housing and Adequate Controls are in Place to Ensure the Public Purpose is Met

Motion: Council Member Hall made a motion, seconded by Council Member Hill, that M&C 25-0959 be approved. Motion passed 11-0.

2. M&C 25-0964 (ALL) Adopt Forty-Sixth Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds Series 2025B SWIFT (Eagle Mountain) in the Aggregate Principal Amount of \$180,000,000.00, Approving Sale of the Bonds to the Texas Water Development Board, and Ordaining Related Matters; and Adopt Appropriation Ordinances

Motion: Council Member Crain made a motion, seconded by Council Member Nettles. that M&C 25-0964 be approved, Ordinance No. 28079-10-2025, Ordinance and Appropriation Nos. 28080-10-2025. 28081-10-2025, and 28082-10-2025 be adopted. Motion passed 11-0.

#### D. Land

1. M&C 25-0953 (Future CD 10) Consider Institution and Adoption of an Ordinance Annexing Approximately 4.272 Acres of Right-of-Way for Wagley Robertson Road Including its Intersection with West Bonds Ranch Road, Located East of Willow Springs Road, in the Far Northwest Planning Sector, AX-25-003

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that M&C 25-0875 be approved and Ordinance No. 28083-10-2025 be adopted. Motion passed 11-0.

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#### **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 9:38 p.m.