

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, JUNE 22, 2021**

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**Present:**

Mayor Mattie Parker  
Council Member Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Cary Moon, District 4  
Council Member Gyna M. Bivens, District 5  
Council Member Jared Williams, District 6  
Council Member Leonard Firestone, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth Beck, District 9

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, 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 7:04 p.m. on Tuesday, June 22, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Pastor Jeffrey Niell, All Saints Presbyterian Church**

The invocation was provided by Pastor Jeffrey Niell, All Saints Presbyterian 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.

## CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Regular meeting of June 8, 2021, and the Special Called meeting of January 15, 2021, be approved. Motion passed 9-0.

1. [21-1196](#) Minutes - June 8, 2021 Work Session
2. [21-1197](#) Minutes - June 8, 2021 Regular Meeting
3. [21-1199](#) Minutes - June 15, 2021 Special Called Meeting

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 20-0493, 20-0466, and 20-0428 from the Consent Agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

## CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 9-0.

### A. General - Consent Items

1. [M&C 21-0414](#) (CD 2 and CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$100,000.00 to Provide Additional Funding for the WJ Boaz and Bowman Roberts Project and Amend the Fiscal Years 2021-FY2025 Capital Improvement Program (2014 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24879-06-2021

2. [M&C 21-0415](#) (ALL) Authorize Financial Transactions in Identified Funds to Facilitate the Clean-Up and Close-Out of Noted Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24880-06-2021, 24881-06-2021, 24882-06-2021 and 24883-06-2021

3. [M&C 21-0434](#) (ALL) Authorize the Execution of an Agreement Granting Non-Exclusive Privilege to the Following Three Companies: ELG Waste Removal, K&S Disposal and Rhino Removal to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5, Article VIII, Solid Waste and Recycling, Division 5, Private Collectors of the City Code

Motion: Approved.

4. [M&C 21-0436](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Justice, Office of Community Oriented Policing Services, Law Enforcement Mental Health and Wellness Act Program to Occur in Fiscal Years 2022 and 2023 in an Amount Up to \$125,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24884-06-2021

5. [M&C 21-0443](#) (ALL) Approve Reserve Officer Brandi Kamper Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

6. [M&C 21-0450](#) (ETJ near CD 3) Adopt Attached Resolution Authorizing the City's Petition for Temporary Injunction Against Michael Nazarian, Rachel Nazarian, and Rebekah Nazarian as co-executors of the Estate of Manucher Nazarian, the Owner of Property Located at 12501 Camp Bowie West Blvd., in the Jonathan Burleson Survey, Abstract 78 Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Westside III Water Transmission Main Project

Motion: Approved. Resolution No. 5410-06-2021

7. [M&C 21-0452](#) (CD 2, CD 6, and CD 7) Authorize the Adoption of the Attached Ordinance Amending Chapter 3, Article II, Department of Aviation and Aviation Advisory Board, and Article VII, Fort Worth Alliance Airport Access, of the Code of the City of Fort Worth to Reflect Changes to the Frequency of Regularly Scheduled Meetings From Monthly to Quarterly for the Aviation Advisory Board, as Well as Update Provisions Related to Airport Access at Fort Worth Alliance Airport

Motion: Approved. Ordinance No. 24885-06-2021

8. [M&C 21-0453](#) (CD 8 and CD 9) Adopt Attached Appropriation Ordinances in the Amount of \$2,000,000.00 for the Replacement of the Existing Waves 7/8 Alert Notification System for the Holly and Rolling Hills Water Treatment Plants

Motion: Approved. Appropriation Ordinance Nos. 24886-06-2021 and 24887-06-2021

9. [M&C 21-0454](#) (ALL) Authorize Execution of a Professional Services Agreement with BKD, LLP for External Financial Audit Services in an Amount Not to Exceed \$900,000.00 per Year for a Three-Year Initial Term with Two One-Year Renewal Options

Motion: Approved.

10. [M&C 21-0465](#) (CD 3 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$15,798.28 per Million Gallons per Day for the Westside III Live Oak Creek 30-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 24888-06-2021

11. [M&C 21-0468](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$51,461.21 per Million Gallons per Day for the Northside II Northlink-Wilson 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 24889-06-2021

12. [M&C 21-0485](#) (CD 9) Authorize the Cleanup and Moving of Financial Transactions and Fund Balance in the First Flight Park Project for the Amount of \$500,000.00 from the Special Purpose Fund to the General Capital Projects Fund, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24890-06-2021

13. [M&C 21-0489](#) (ALL) Adopt Attached Appropriation Ordinances Reallocating Appropriations and Increasing Receipts for Commercial Insurance Recovery Related to the Winter Storm Damage

Motion: Approved. Appropriation Ordinance Nos. 24891-06-2021 and 24892-06-2021

14. [M&C 21-0490](#) (ALL) Authorize the Execution of an Interlocal Agreement with the Fort Worth Independent School District, wherein the Fort Worth Independent School District will Provide Special Education Training Opportunities for City Employees in Exchange for the City Providing Certain Fort Worth Independent School District Students with Volunteer Opportunities and Community Center Gold Level Fitness Memberships; Authorize Waiver of Community Center Gold Level Fitness Center Membership Fees; and Find for Public Purpose

Motion: Approved.

15. [M&C 21-0491](#) (CD 7) Authorize Amendment to City Secretary Contract Number 48085, as Amended, an Economic Development Program Agreement with Roanoke 35/114 Partners, LP, to Revise the Minimum Investment Amount and Commercial Retail Requirement and Remove the Phase II Commitment

Motion: Approved.

16. [M&C 21-0492](#) (ALL) Adopt Attached Appropriation Ordinance within the Library Special Revenue Fund in the Amount of \$103,331.94 for Funds Received from The Fort Worth Public Library Foundation and the Friends of the Fort Worth Public Library, Inc. for the Purpose of Supporting Library Services

Motion: Approved. Appropriation Ordinance No. 24893-06-2021

18. [M&C 21-0494](#) (ALL) Accept Donation from the Fort Worth Local Development Corporation of a Portion of Net Proceeds from Sale of the Blue Mound Road Industrial Complex, Fort Worth, Texas to Further Fund the Economic Development Incentive Fund for Certain Economic Development Activities and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24894-06-2021

19. [M&C 21-0503](#) (CD 8) Authorize Continuation of the Temporary Closure of Oak Grove Road between Enon Avenue and Albertsons Parkway to October 15, 2021 for Construction Activities

Motion: Approved.

20. [M&C 21-0506](#) (CD 3, CD 7, CD 8 and CD 9) Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments in the Amount of \$522,000.00 for Reimbursement of the Purchase of Travel Time Sensors, Traffic Sensor System and Traffic Monitoring Cameras for the Traffic Signal Retiming During Incidents Project, Accept Funds from North Central Texas Council of Governments in the Same Amount, Provide Additional Funding for Installation of the Equipment and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24895-06-2021

21. [M&C 21-0507](#) (CD 7) Adopt Attached Resolution Authorizing Execution of a Reimbursement Agreement with the Texas Department of Transportation in the Amount Not to Exceed \$28,756.70 to Furnish and Install Traffic Signal Equipment at the Intersection of State Highway 114 and Double Eagle Boulevard, Accept Federal Funding, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5411-06-2021 and Appropriation Ordinance No. 24896-06-2021

22. [M&C 21-0509](#) (CD 9) Authorize the Temporary Closure of a Section of Bluff Street from Henderson Street to Mills Street from July 1, 2021 to March 31, 2022 for Construction Activities

Motion: Approved.

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

1. [M&C 21-0456](#) (ALL) Authorize an Amendment to the Term of M&C 21-0084 and Increase the Annual Amount by \$400,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$2,950,000.00 with Two Annual Renewal Options for the Information Technology Solutions and Water Departments

Motion: Approved.

2. [M&C 21-0459](#) (ALL) Authorize a Non-Exclusive Purchase Agreement with Various Vendors for New and Replacement Audio/Visual Hardware, Software, Technology, and Maintenance and Support Services Using Cooperative Contracts in an Annual Amount of \$800,000.00 with Two One-Year Renewals for the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 21-0461](#) (ALL) Authorize an Agreement with Justice Trax, Inc., for Laboratory Information Management Solutions Software Utilizing a General Services Administration Cooperative Contract in an Amount Up to \$301,710.12 for the First Year with Annual Maintenance Costs of \$30,125.26

Motion: Approved.

4. [M&C 21-0467](#) (ALL) Authorize Purchase Agreement with Paradigm Traffic Systems, Inc. for Traffic Signal Assemblies for Transportation and Public Works Department Using BuyBoard Cooperative Contract 603-20 in an Annual Amount Up to \$301,000.00 for the Initial Term and Authorize One Annual Renewal Option in an Amount Up to \$301,000.00

Motion: Approved.

5. [M&C 21-0471](#) (ALL) Authorize an Agreement with JP Morgan Chase Bank, N.A., and Paymentech, LLC for Citywide Merchant Card Processing Services with Transaction-Based Fees and Total Annual Spend Not to Exceed \$1,700,000.00

Motion: Approved.

6. [M&C 21-0473](#) (ALL) Authorize an Agreement with JP Morgan Chase Bank N.A. for Procurement Card Services for an Initial Two Year Term with Options to Renew for Two Additional Two-Year Terms at the City's Discretion for the Financial Management Services Department

Motion: Approved.

7. [M&C 21-0475](#) (CD 7) Authorize Execution of an Agreement for Marker Buoy Replacement with Tellus Consulting, LLC in an Amount Up to \$198,950.00 for the Water Department

Motion: Approved.

8. [M&C 21-0479](#) (ALL) Authorize Execution of an Agreement with IMS Infrastructure Management Services, LLC, for a Pavement Condition Survey and Geographic Information System Update in an Annual Amount Up to \$2,383,994.00, with Five One Year Renewal Options for the Same Annual Amount, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24897-06-2021 and 24898-06-2021

9. [M&C 21-0481](#) (ALL) Authorize Execution of Non-Exclusive Agreements for Class 6-8 Cab and Chassis with Texas Kenworth Co. d/b/a MHC Kenworth - Fort Worth, Rush Truck Centers of Texas, L.P. d/b/a Rush Truck Center - Fort Worth and Southwest International Trucks, Inc., for a Combined Annual Amount Up to \$1,200,000.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Combined Amount of \$1,260,000.00 for the First Renewal, \$1,323,000.00 for the Second Renewal, \$1,389,150.00 for the Third Renewal and \$1,458,608.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

10. [M&C 21-0484](#) (ALL) Authorize Execution of a Purchase Agreement for First Responder Vehicles with Holiday-Graham CDJR, LLC DBA Holiday Chrysler Dodge Jeep Ram for an Annual Amount Up to \$7,864,250.00 for the Initial Term, and Authorize Four One-Year Renewal Options for an Amount of \$8,257,462.00 for the First Renewal, \$8,670,335.00 for the Second Renewal, \$9,103,852.00 for the Third Renewal and \$9,550,045.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

11. [M&C 21-0487](#) (ALL) Authorize a One-Time Purchase Agreement with RDO Equipment Company for the Purchase of a Hydraulic Excavator in an Amount of \$239,980.70 for the Transportation and Public Works Department-Stormwater Division through the Property Management Department

Motion: Approved.

12. [M&C 21-0502](#) (CD 9) Ratify an Emergency Expenditure with Rio Grande Pacific Technology, Inc. in the Amount of \$149,320.90 for Emergency Railroad Safety Gate Repair Work Performed at Fort Worth Western Railroad Crossing on West 7th Street

Motion: Approved.

### C. Land - Consent Items

1. [M&C 21-0416](#) (CD 8) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.136 Acres of Land Located at 1321 East Powell Avenue, Fort Worth, Tarrant County, Texas from Abraham J. Saenz in the Amount of \$39,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for the Stormwater Minor Repair & Renovation Easement Project

*Property Description: 03136 acres of land described as Lot 25, Block 9, Vickery Southwest Addition, Tarrant County, Texas, located at 1321 East Powell Avenue*

Motion: Approved.

2. [M&C 21-0420](#) (CD 7) Authorize the Direct Sale of a City Fee-Owned Property Located Near 3303 West 7th Street for a Total Consideration of \$71,250.00 to Museum Place Block A, Ltd. in Accordance with Section 272.001(b)(1) of the Texas Local Government Code

*Property Description: Lot 6 and a portion of Lot 5, Block 2, Drake Subdivision, Van Zandt's Hillside Addition, City of Fort Worth, Tarrant County, Texas, located at 3303 West 7th Street*

Motion: Approved.

3. [M&C 21-0422](#) (CD 6) Authorize Acquisition of a Permanent Sewer Facility Easement in 1.7743 Acres of Land and a Temporary Construction Easement in 0.8118 Acres of Land from the Estate of Bruno Czajkowski, Located at 2150 Burluson Retta Road, for the Upper and Middle Village Creek Parallel Relief Main, Sanitary Sewer Main 257, Part 2B in the Amount of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$127,000.00

*Property Description: 1.7743 acres of land and a temporary construction easement in 0.8118 acres of land described as Abner Lee Survey, Abstract No. 931, Located at 2150 Burluson Retta Road*

Motion: Approved.

4. [M&C 21-0423](#) (CD 9) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 0.334 Acres and Temporary Construction Easements in Approximately 0.498 Acres Located at 1728 Rogers Road, Situated in Lot 1, Block 1 of Colonial Park, an Addition to the City of Fort Worth, Tarrant County, Texas, from Property Owned by CRP/Carroll Fort Worth Colonial Owner, LP for the Clear Fork Lift Station and Force Main Project for a Total Purchase Price of \$385,360.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$391,360.00

*Property Description: 0.334 acres and temporary construction easements in approximately 0.498 acres described as Lot 1, Block 1, Colonial Park Addition, City of Fort Worth, Tarrant County, Texas, located at 1728 Rogers Road*

Motion: Approved.

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5. [M&C 21-0424](#) (CD 9) Authorize Execution of a Lease Agreement Between the City of Fort Worth and the Federal Aviation Administration for Continued Use of City-Owned Property Near the Holly Water Treatment Plant to Operate an Outer Marker Beacon to Serve Flight Operations for Meacham Airport, Authorize Waiver of Fair Market Rent, and find that Authorizing such a Waiver of Fair Market Rent Serves to Carry Out the Public Purpose of Air Safety for the Flying Public by Providing a Location for the Operation of the Outer Marker Beacon that Guides Flights Safely to Meacham Airport

Motion: Approved.

6. [M&C 21-0431](#) (CD 7) Ratify Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, being Approximately 0.0146 Acres, for Electrical Equipment and Appurtenances to Service Future Parking Garages at the Southwest Corner of West 7th Street and Van Cliburn Way Owned by the Central City Local Government Corporation

*Property Description: 0.0146 acres described as J.R. Montgomery Survey, Abstract No. 1030, being a portion of Lots 5 and 6, Block 2, Drake Subdivision, City of Fort Worth, Tarrant County, Texas, at the Southwest corner of West 7th Street and Van Cliburn Way*

Motion: Approved.

7. [M&C 21-0437](#) (CD 6) Authorize Attached Joint Ordinance and Boundary Agreement with the City of Crowley to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Crowley for 0.341 Acres of Land

Motion: Approved. Joint Ordinance No. 24899-06-2021

8. [M&C 21-0444](#) (ETJ Future CD 6) Authorize Execution of a Pre-Annexation Development Agreement with Hakuna Matata Investments, LLC, 72.06 Acres at Southwest Corner of Forest Hill Everman Road and Oak Grove Road East, for Property Located in Fort Worth's Extraterritorial Jurisdiction

*Property Description: 72.06 acres at the southwest corner of Forest Hill Everman Road and Oak Grove Road East*

Motion: Approved.

9. [M&C 21-0488](#) (CD 8) Authorize the Dedication of 0.413 Acres of City of Fort Worth Property Located at 3851 East Lancaster Avenue within Lot 1R, Block 13, Beacon Hill Addition as Public Parkland and Name the Park Reby Cary Park

*Property Description: 0.413 acres described as Lot 1R, Block 13, Beacon Hills Addition, Tarrant County, Texas, Located at 3851 East Lancaster Avenue*

Motion: Approved.

10. [M&C 21-0496](#) (CD 8) Authorize Execution of a Lease Agreement with the SCORE Foundation for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway

Motion: Approved.

11. [M&C 21-0511](#) (CD 5) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.1162 Acres of Land, for Electrical Equipment and Appurtenances to Service the Village Creek Biosolids Management and Beneficial Reuse Facility

*Property Description: 0.1162 acres of land described as Juan Amendaris Survey, Abstract No. 57, and being a portion of Block 2, Village Creek Plant Addition, City of Fort Worth, Texas*

Motion: Approved.

#### **D. Planning & Zoning - Consent Items**

1. [M&C 21-0447](#) (CD 9) Adopt Attached Ordinance Vacating a Portion of an Alley in Block D, W B Tuckers Addition to be Replatted with the Adjoining Property for a New Multifamily Development

Motion: Approved. Ordinance No. 24900-06-2021

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

1. [M&C 21-0405](#) (CD 8) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$391,460.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for 2022 Bond Year 1 Contract 1 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24901-06-2021, 24902-06-2021, and 24903-06-2021

2. [M&C 21-0406](#) (CD 8) Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc. in the Amount of \$285,711.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for 2022 Bond Year 1, Contract 2 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24904-06-2021, 24905-06-2021, 24906-06-2021, and 24907-06-2021

3. [M&C 21-0407](#) (CD 5) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC in the Amount of \$374,540.00, for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 3 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24908-06-2021 and 24909

4. [M&C 21-0408](#) (CD 5) Authorize Execution of an Engineering Agreement with Criado & Associates, Inc. in the Amount of \$407,890.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 4 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24910-06-2021 and 24911-06-2021

5. [M&C 21-0409](#) (CD 8) Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$330,455.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 5 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24912-06-2021 and 24913-06-2021

6. [M&C 21-0410](#) (CD 8) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc. in the Amount of \$406,608.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 6 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24914-06-2021 and 24915-06-2021

7. [M&C 21-0411](#) (CD 9) Authorize Execution of an Artwork Commission Contract with Lynné Bowman Cravens, in an Amount Up to \$170,187.00 for Fabrication, Delivery, Installation and Contingencies for Artwork for a Location on Forest Park Boulevard Near the Municipal Vehicle Maintenance Facility in the Holly Water Treatment Plant, 2222 Daggett, 76102 and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2014 Bond Program)

Motion: Approved.

8. [M&C 21-0412](#) (CD 7) Authorize the Execution of an Artwork Implementation Agreement with JTK Studios LLC and SP Studio LLC in an Amount of \$215,519.38 to Present Two Projection Mapping Video Artworks, Including Pioneer Tower Dreams by Refik Anadol and Texas Surveys by Quayola, on the Facades of Pioneer Tower in the Will Rogers Memorial Center, 3402 West Lancaster Avenue, 76107, and find that the Use of Funds for the Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2014 Bond Program)

Motion: Approved.

9. [M&C 21-0413](#) (CD 4) Adopt the Attached Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Amount of \$791,375.00, of which City Participation is \$712,410.00, for the United States Route 377 at Basswood Boulevard and Kroger Drive Project (2018 Bond Program)

Motion: Approved. Resolution No. 5412-06-2021

10. [M&C 21-0417](#) (ALL) Authorize Execution of a Communications System Agreement with the Tarrant County Hospital District d/b/a JPS Health Network for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

11. [M&C 21-0419](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the Tarrant County Hospital District d/b/a JPS Health Network for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

12. [M&C 21-0421](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Health Resources Azle for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

13. [M&C 21-0425](#) (ALL) Authorize Execution of an Amendment to Extend an Existing Communications System Agreement with the Texas Office of the Attorney General for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

14. [M&C 21-0427](#) (CD 9) Authorize Execution of an Encroachment Agreement with Cook Children's Medical Center for the Construction of an Underground Pedestrian Tunnel Beneath a Public Street Located at 1500 Cooper Street

Motion: Approved.

16. [M&C 21-0432](#) (CD 9) Approve a Variance Request by TEP Barnett USA, LLC to Allow Future Development within the Required Two Hundred Twenty Five Feet Setback from a Multiple Gas Well Pad Site Permit and within the Required One Hundred Twenty Five Feet Setback from a Multiple Gas Well Pad Site Permit at the Pearson Pad Site Located 3691 Mopac Road

Motion: Approved.

17. [M&C 21-0433](#) (ALL) Authorize Execution of a Services Agreement with DFW Environmental Health Services, LLC for West Nile Virus Mosquito Surveillance and Consulting in an Amount Not to Exceed \$150,000.00 Per Year and Authorize Four Annual Renewal Options

Motion: Approved.

18. [M&C 21-0435](#) (CD 2) Authorize Execution of a Community Facilities Agreement with Cow Town Owner, LLC, with City Participation in an Amount Up to \$4,000,000.00 for the Design and Construction of Roadway Improvements for East Bailey Boswell Road from Harmon Road to Horseman Road, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24916-06-2021

19. [M&C 21-0439](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2021 from the United States Department of Justice, Office of Justice Programs, 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 Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24917-06-2021

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20. [M&C 21-0440](#) (CD 9) Adopt Attached Appropriation Ordinance in the Amount of \$43,221.00 Adjusting Receipts and Appropriations in the Specially Funded Projects Fund by Decreasing Appropriations in the FY17 - CD 9 Street Repair Project and Increasing Appropriations in the CFA-Hemphill Str Multifamily Project to Fund Paving Construction Costs

Motion: Approved. Appropriation Ordinance No. 24918-06-2021

21. [M&C 21-0442](#) (CD 3) Authorize Execution of Amendment No. 1 to the Community Facilities Agreement with D.R. Horton - Texas, Ltd, to Increase City Participation in an Amount Not to Exceed \$492,083.00, to Construct Off-Premise Arterials, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24919-06-2021

22. [M&C 21-0446](#) (ALL) Authorize Interlocal Agreement with the City of Lake Worth for Fire Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Fire Station Alerting Services, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24920-06-2021 and 24921-06-2021

23. [M&C 21-0448](#) (ALL) Authorize Execution of a Five-Year Contract with West Publishing Corporation in an Amount Not to Exceed \$162,075.48 for Legal Research for the City Attorney's Office

Motion: Approved.

24. [M&C 21-0449](#) (ALL) Authorize Interlocal Agreement with the City of River Oaks for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24922-06-2021 and 24923-06-2021

25. [M&C 21-0451](#) (CD 2) Authorize Execution of a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 50S by John J. Janovetz to Deer Horn Aviation Ltd. Co. at Fort Worth Meacham International Airport

Motion: Approved.

26. [M&C 21-0455](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract 54632 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of \$581,000.00 for Original Equipment Manufacturer (OEM) Hach Laboratory Supplies, Replacement Parts and Maintenance Under the Sole Source Agreement with Hach Company for the Water Department

Motion: Approved.

27. [M&C 21-0457](#) (CD 4 and CD 8) Adopt Attached Appropriation Ordinance in the Amount of \$28,900.00 for Increased Project Costs Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 3 and Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Adjust Appropriations in the Jump Start (Transportation & Public Works and Property Management Department) Programmable Project

Motion: Approved. Appropriation Ordinance Nos. 24924-06-2021 and 24925-06-2021

28. [M&C 21-0458](#) (CD 7) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$2,534,003.89 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Two Street Reconstruction Contract 13, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24926-06-2021, 24927-06-2021, and 24928-06-2021

29. [M&C 21-0460](#) (CD 9) Authorize the Execution of Change Order No. 2 in the amount of \$322,639.00 and the Addition of 50 Calendar Days to a Contract with Stable and Winn, Inc., for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 17 Project, for a Revised Contact Amount of \$7,136,340.30 and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24929-06-2021, 24930-06-2021 and 24931-06-2021

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30. [M&C 21-0462](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$6,089,426.00 for the Water and Sanitary Sewer Replacements Contract 2019, WSM-D Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24932-06-2021

31. [M&C 21-0463](#) (CD 3 and CD 7) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$439,445.00, for the Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures Project, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5413-06-2021 and Appropriation Ordinance No. 24933-06-2021

32. [M&C 21-0464](#) (ALL) Authorize an Agreement with HSQ Technology, A Corporation, to Provide Original Equipment Manufacturer Replacement Parts, Equipment, Repairs, Professional Services, and Maintenance Services for the Miser Supervisory Control and Data Acquisition System for the Water Department in the Annual Amount of \$150,000.00

Motion: Approved.

34. [M&C 21-0469](#) (ALL) Authorize a Sole Source Agreement with Suez Treatment Solutions, Inc., for Preventative Maintenance Service and Parts for Original Equipment Manufacturer Ozonia Brand Ozone Generators for the Water Department in an Annual Amount Up to \$240,000.00 and Authorize Four Annual Renewal Options

Motion: Approved.

35. [M&C 21-0470](#) (ALL) Authorize the Amendment of the Agreement with Vertical VAR, LLC d/b/a SPS VAR, City Secretary Contract No. 52300, to Increase the Contract Amount by \$225,000.00 for the Purchase of IBM Hardware, Software, Licenses, Maintenance and Support and Professional Services for the Upgrade and Configuration of the Water Billing System Server and Components

Motion: Approved.

36. [M&C 21-0472](#) (ALL) Ratify Emergency Contracts with Tejas Commercial Construction, LLC, Jackson Construction, Ltd and Mountain Cascade of Texas, LLC, in the Final Amounts of \$274,587.92, \$518,262.16 and \$95,718.06 Respectively for Emergency Water Main Repair Work Performed for the February, 2021 Deep Freeze Weather Event and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24934-06-2021

37. [M&C 21-0474](#) (CD 3) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. for \$1,291,838.00 for Design of the South Westside V Elevated Storage Tank and Water Transmission Main, Provide for Project Costs for a Total Project Amount of \$1,698,798.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5414-06-2021 and Appropriation Ordinance No. 24935-06-2021

38. [M&C 21-0476](#) (CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$394,134.00 to an Engineering Agreement with Freese & Nichols, Inc. for Resident Engineering and Construction Inspection Services for the Village Creek Water Reclamation Facility Grit Facility and South Influent Lift Station and the Thickening Process Improvements Projects, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5415-06-2021 and Appropriation Ordinance No. 24936-06-2021

39. [M&C 21-0477](#) (CD 3) Authorize Execution of a Community Facilities Agreement with PMB Ventana Developer South, LLC with City Participation in an Amount Not to Exceed \$1,151,183.46 for Oversizing a Water Main in the Vicinity South of Interstate Highway 20 and West of West Loop 820 to Serve Ventana and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24937-06-2021

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40. [M&C 21-0478](#) (CD 3) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC for \$662,656.00 for Design of the Walnut Creek Sanitary Sewer Extension, Provide for Project Costs for a Total Project Amount of \$2,154,511.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5416-06-2021 and Appropriation Ordinance No. 24938-06-2021

41. [M&C 21-0480](#) (CD 3 and CD 9) Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$1,215,325.00, for the Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5417-06-2021 and Appropriation Ordinance No. 24939-06-2021

42. [M&C 21-0482](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,370,265.00 for Design of the Westside IV Elevated Storage Tank and 36-inch Water Transmission Main, Provide for Project Costs for a Total Project Amount of \$1,831,291.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5418-06-2021 and Appropriation Ordinance No. 24940-06-2021

43. [M&C 21-0483](#) (CD 7) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$326,370.00, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-L Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24941-06-2021

44. [M&C 21-0486](#) (CD 7, CD 8, and CD 9) Authorize Execution of a Contract with North Rock Construction, LLC, in the Amount of \$726,680.28 for Replacement of Playgrounds at Worth Hills, Casino Beach, and Hillside Parks, Provide for Additional Project Cost and Contingencies in the Amount of \$86,699.00 for a Total Construction Cost of \$813,379.28, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24942-06-2021

45. [M&C 21-0497](#) (CD 4) Amend Mayor and Council Communication 20-0696, an Economic Development Program Agreement with Wesco Aircraft Hardware Corp. or an Affiliate, to Revise the Employment Commitment and the Associated Economic Development Program Payment Structure

Motion: Approved.

46. [M&C 21-0498](#) (CD 5) Authorize Execution of a Subrecipient Agreement with the Housing Authority for the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions in the Amount of \$750,000.00 in Community Development Block Grant Funds for Construction Costs Associated with the Infrastructure Improvements in Support of the Cowan Place Affordable Housing Development Located at 5400 East Rosedale Street

Motion: Approved.

47. [M&C 21-0499](#) (CD 5) Authorize Expenditure of a Total of \$860,000.00 of Identified Federal Funds, in the Form of Forgivable Loans to Fort Worth Affordability Inc., for the Development of the Cowan Place Affordable Senior Housing Development Located at 5400 East Rosedale Street as Part of the Multi-Year Choice Neighborhoods Implementation Grant in the Cavile Place/Historic Stop Six Area; Authorize Execution of Contracts and Related Loan Documents; Authorize Acceptance of Assignment to City by Fort Worth Affordability Inc., of Contracts and Loan Documents for its loans to FW Cowan Place, LP for the Benefit of the Project; Authorize Assignment of Federal Grant Obligations from Fort Worth Affordability Inc. to FW Cowan Place, LP.; Authorize the Substitution of Funding Years; and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24943-06-2021

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48. [M&C 21-0501](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$17,992.30 for the Contract Bridge Maintenance Programmable Project (City Project No. P00017) and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24944-06-2021

49. [M&C 21-0504](#) (CD 8 and CD 9) Authorize Execution of Amendment 1 to an Interlocal Agreement with the Fort Worth Transportation Authority in the Amount of \$500,000.00, with City Participation in the Amount of \$250,000.00, to Fund a Portion of Operational Costs for the Near Southside Mobility On-Demand Service and Extend the Near Southside Mobility On-Demand Project End Date One Year

Motion: Approved.

50. [M&C 21-0505](#) (ALL) Authorize Execution of Amendment 1 to an Interlocal Agreement with the Fort Worth Transportation Authority in the Amount of \$500,000.00, with City Participation in the Amount of \$250,000.00, to Fund a Portion of Costs for Implementation of a Transit Bus Route System Reorganization and Extend the Bus Route System Reorganization Project End Date One Year

Motion: Approved.

51. [M&C 21-0508](#) (CD 2) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC for Stormwater Capital Project Management Services, in the Amount of \$456,150.00, for the Trinity River Vision-Central City Flood Control Drainage Projects, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24945-06-2021

52. [M&C 21-0510](#) (ALL) Authorize Execution of a Professional Services Agreement with AECOM Technical Services, Inc. in the Amount of \$221,661.00 for Development of Transportation and Public Works Asset Management Strategy, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24946-06-2021, 24947-06-2021 and 24948-06-2021

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

1. [21-1287](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

**A. General - Removed from Consent Agenda**

17. [M&C 21-0493](#) (ALL) Authorize the Adoption of the Surplus Furniture and Office Material Donation, Reuse, or Recycling Policy to Promote Waste Diversion from City Landfills by Enabling Community Reuse of Materials for Certified Educators of Fort Worth Students and Find that the Policy Serves a Public Purpose

Mr. Lon Burnam, 2103 6th Avenue, appeared before Council in support of M&C 21-0493.

The following individuals completed comment cards in support of M&C 21-0493:

Mr. Ben Vasquez, 656 May Street  
Ms. Randi Wheeler, 3620 Winifred Drive  
Mr. Charles Ferrero, 950 Henderson Street, Unit 1202  
Ms. Tracy Cliburn, 7300 Yolanda Drive  
Ms. Taylor Willis, 2232 Irwin Street  
Ms. Vanessa Barker, 6309 Kingswood Drive  
Ms. Rebecca Jung, 4329 Balboa Drive  
Mr. Gary Willis, 2237 Irwin Street  
Ms. Tina Howard, 311 Bryan Avenue  
Mr. Andrew Hughes, 5008 Borden Drive  
Ms. Lindsey Hall, 10513 Bradshaw Drive  
Ms. Carolyn Critz, 3557 Westfield Avenue  
Ms. Elizabeth Leggett, 8613 Tamar Trail  
Ms. Ella Rodriguez, 1833 Heidelberg Drive  
Ms. Ayesha Ganguly, 2517 Old Trinity Way  
Ms. Rebecca Riddle, 6749 Glimfeather Drive  
Ms. Rebecca Jung, 4329 Balboa Drive  
Ms. Leslie Ford, 400 Canyon Creek Trail  
Mr. Christian Pena, 3604 Venera Street  
Ms. Megan Henderson, 3817 Bilglade Road  
Ms. Rhea Jackson, 4624 Ivanhoe Drive

Ms. Jennifer Jolin, 3217 Stadium Drive  
Ms. Rhea Jackson, 623 South Henderson  
Mr. Graham Brizendine, 2101 West Morphy Street  
Ms. Lauren Greer, 3608 Fenton Avenue  
Ms. Sharon Herrera, 2323 Ridgmar Boulevard #82  
Ms. Sandra Powell, 5816 Rickenbacker Place  
Mr. Gary Stolz, 4916 Skymeadow Drive  
Ms. Amanda Maxwell, 8836 Crosswind Drive  
Ms. Sarah Jung, 2112 Weatherbee Street  
Ms. Cindy Kohn, 5252 Fallworth Court  
Ms. Christine Jones, 5012 Sugar Lake Road  
Ms. Dani Bartells, 3007 Olive Place  
Mr. Christopher Bronner, 2316 Ridgmar Boulevard #254  
Ms. Nancy Marchant, 2208 Ashland Avenue  
Ms. Jayme Sisk, 6603 Del Prado  
Ms. Erica Ortega, 8437 Ranch Hand Trail  
Ms. Katharine Merle, 323 Turner Road, Grapevine, Texas  
Ms. Flor Hermosillo Rojas, 7409 Diamond Springs  
Mr. Nathan Draughn, 4706 El Campo Drive  
Ms. Amy Rasor, 3200 Muleshoe Lane  
Ms. Gloria Alonzo, 5949 Tourist Drive  
Ms. Angela Hall, 4116 Donnelly Avenue  
Ms. Susan Wood, 2751 Green Oaks Boulevard  
Ms. Kathleen Culebro, 3850 Washburn Avenue  
Mr. Ben Hall, 4116 Donnelly Avenue  
Ms. Ann Zadeh, 3408 Harwen Terrace  
Ms. Stephanie Jordan Levy, 8379 Muirwood Trail  
Ms. Consuelo Sanchez, 516 Foxcraft Drive  
Ms. Laura Gillespie, 3801 Ashley Lane  
Ms. Cristall Harle, 3118 Carnation Avenue  
Mr. Lane Hackemack, 6301 Winifred Drive  
Ms. Becky Williams, 1332 Soaptree Lane  
Ms. Sondra Jefferson, 3103 West Vista Circle  
Ms. Courtney Prugh, 4109 Willow Way Road  
Ms. Kirsten Murphy, 3605 Winifred Drive  
Ms. Valerie Crowell, 9433 Side Saddle Trail  
Mr. Chad Jung, 2112 Weatherbee Street  
Mr. Brian Jolin, 3217 Stadium  
Mr. Ben Gaffield, 1301 Throckmorton #2005  
Ms. Erin Andrews, 6730 Foxpointe Road  
Ms. Jasmine Stoughton, 1000 Henderson Street

Ms. Kerri Favor 5917 Wimbledon Way  
Mr. Joel Favor, 5917 Wimbledon Way  
Ms. Alicia Newburn, 2345 West Magnolia Avenue  
Mr. Steven Alford, 2232 Twin Street  
Ms. Carrie Fisk, 4432 Mallow Oak Drive  
Mr. John McFarlane, 2104 Washington Avenue  
Mr. Dennis Dunkins II, 4917 Wilbarger Street  
Ms. Lizzie Maldonado, 3016 Tex Boulevard  
Mr. Devyn Teague, 4105 Curzon Avenue  
Ms. Kim Little, 5047 Mountain Spring Trail  
Ms. Melissa Stearman, 6148 Gibbons Creek Street  
Mr. Andrew Keith, 3637 Bandera Ranch Road  
Ms. Karen Vermaire Fox, 6801 Briarwood Drive  
Mr. Rachel Miller, 6551 Greenway Road  
Ms. Erika Ramos, 5204 El Campo Avenue  
Mr. Felipe Gutierrez, 429 College Avenue #419  
Ms. Jessica Pappas, 3451 River Park Drive  
Ms. Susan Harper, 2248 5th Avenue  
Ms. Keri Worthen, 540 8th Avenue #C121  
Ms. Ashley Walker, 5708 Winifred Drive  
Ms. Melissa Pena, 7229 Park West Circle #103  
Ms. Diana Witherspoon Rivera, 1867 Grand Avenue  
Ms. Darla Jones, 6940 Spring Valley Way

The following individuals completed comment cards in opposition to M&C 21-0493:

Ms. Debbe Solomon, 3149 South University Drive  
Ms. Rachael Blizzard, 3217 Leith Avenue  
Mr. Todd Cooper, 857 Havenwood Lane South

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 21-0493 be approved. Motion passed 9-0.

**E. Award of Contract - Removed from Consent Agenda**

33. [M&C 21-0466](#) (ALL) Authorize Amendment No. 3 to the Agreement with Aqua Metric Sales Company in an Amount of \$3,639,531.00, and Amendment No. 5 to the Agreement with SL-serco, Inc. in an Amount of \$339,000.00, and Adopt Appropriation Ordinances for the Completion of the City-Wide Deployment of the MyH2O Program

Ms. Laila Talley, 6808 Wicks Trail, appeared before Council via conference call in opposition to M&C 21-0466.

Motion: Council Member Bivens made a motion, seconded by Council Member Moon, that M&C 21-0466 be approved and Appropriation Ordinance Nos. 24949-06-2021 and 24950-06-2021 be adopted. Motion passed 9-0.

15. [M&C 21-0428](#) (CD 7) Authorize Execution of Amendment No. 2 to the Architectural Services Agreement with Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$265,277.00, for a Total Contract Value of \$1,165,277.00, to Provide Civil Design and Construction Administration Services for the Northwest Community Center, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

City Secretary Kayser requested that M&C 21-0428 be corrected to add “The construction is scheduled to begin July 2022 and to be completed in July 2023.”

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that M&C 21-0428 be approved as corrected and Appropriation Ordinance No. 24951-06-2021 be adopted. Motion passed 9-0.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation on LEGACY'S ComoFest 2021

Presented By: Council Member Michael D. Crain  
Presented To: LEGACY'S ComoFest 2021

2. Presentation of Juneteenth Pageant Winners

Presented by: Mayor Parker  
Presented to: Precious Maku – Miss Juneteenth Fort Worth; Ariane Gibbons, Miss Freedom Juneteenth Fort Worth, and Jaria Gibson, Miss Unity Juneteenth Fort Worth. Council Member Nettles recognized Ms. Opal Lee, Grandmother of the Juneteenth Movement.

## **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

### **1. Upcoming and Recent Events**

Council Members Flores, Bivens, Williams, Firestone, 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 for ceremonial travel.

## **NOMINATION AND ELECTION OF MAYOR PRO TEM**

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that Council Member Bivens be appointed as Mayor Pro tempore of the Fort Worth City Council effective June 22, 2021. Motion passed 9-0.

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

## **PRESENTATIONS BY THE CITY COUNCIL**

There were no presentations by the City Council.

## **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. [21-1528](#) A Resolution Appointing the Board of Directors of the Fort Worth Housing Finance Corporation  
  
Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5419-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.
2. [21-1535](#) A Resolution Appointing the Board of Trustees of the Fort Worth Local Development Corporation  
  
Motion: Council Member Moon made a motion, seconded by Council Member Beck, that Resolution No. 5420-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.
3. [21-1526](#) A Resolution Appointing Ron Gonzales as Acting City Secretary Effective July 1, 2021  
  
Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5421-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.
4. [21-1527](#) A Resolution Expressing the Intent of the City to Dedicate as Future Public Parkland Approximately 3.013 Acres of Property at 5565 Truman Drive (Martin Luther King, Jr. Community Center)  
  
Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5422-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.
5. [21-1529](#) A Resolution Ratifying the Lawsuit Entitled City of Fort Worth v. GDC Technics, LLC, F/K/A GDC Technics, Ltd., Cause No. C21-555J4, Justice Court Precinct 4, Denton County, Texas  
  
Motion: Council Member Moon made a motion, seconded by Council Member Flores, that Resolution No. 5423-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

6. [21-1536](#) A Resolution Expressing Support for the Creation of a Capital Public Improvement District for a Portion of the Dean Ranch Property in a Manner that is Fully Consistent with the City's Adopted Capital Public Improvement District Policy and Authorizing City Staff to Coordinate with Developers in the Preparation of a Formal Application to Create the District

The following individuals completed speaker cards in support of the resolution and were recognized by Mayor Parker but did not wish to address Council.

Mr. Travis Clegg, 9800 Hillwood Parkway  
Mr. Ben Clark, 6751 North Freeway

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5424-06-2021 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

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

7. [21-1537](#) A Joint Resolution of the Town of Northlake, Texas and the City of Fort Worth, Texas Transferring ETJ Between the Municipalities; Providing for Official Map Adjustments; Providing for Severability; Providing an Effective Date; And Providing for Recordation

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Resolution No. 5425-06-2021 be adopted. Motion passed 9-0.

8. [21-1538](#) A Resolution of the City Council of the City of Fort Worth, Texas Consenting to the Addition of 522 Acres of Land by Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties; Providing for Severability and Declaring an Effective Date

The following individuals completed a speaker cards in support of the resolution and were recognized by Mayor Parker but did not wish to address Council:

Mr. Travis Clegg, 9800 Hillwood Parkway  
Ms. Sarah Landiak, 3910 Woodstock Drive, Colleyville, Texas

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Resolution No. 5426-06-2021 be adopted. Motion passed 9-0.

9. [21-1539](#) A Resolution of the City Council of the City of Fort Worth, Texas Consenting to the Addition of 489 Acres of Land by Brookfield Fresh Water Supply District No. 1; Providing for Severability and Declaring an Effective Date

The following individuals completed a speaker cards in support of the resolution and were recognized by Mayor Parker but did not wish to address Council:

Ms. Sarah Landiak, 3910 Woodstock Drive, Colleyville, Texas

Mr. Travis Clegg, 9800 Hillwood Parkway

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Resolution No. 5427-06-2021 be adopted. Motion passed 9-0.

## **PUBLIC HEARING**

1. [M&C 21-0495](#) (CD 3) Conduct Public Benefit Hearing Regarding the Establishment of Public Improvement District No. 21 – Las Vegas Trail, Including the Sufficiency of the Petition and the Advisability of the Improvements and Services to be Undertaken, Declare the Attached Petition to be Sufficient, and Adopt the Attached Resolution Authorizing and Establishing Public Improvement District No. 21 – Las Vegas Trail

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

Mayor Parker opened the public hearing.

### **1. Report of City Staff**

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

### **2. Public Comments**

Mr. Hunter McLean, 4113 Inwood Road, completed a speaker card in opposition to M&C 21-0495 and was recognized by Mayor Parker but was not present in the Council Chamber.

### 3. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 21-0495 be approved finding that the petition requesting establishment of the Las Vegas Trail Improvement District, as submitted, is legally sufficient; and Resolution No. 5428-06-2021 be adopted authorizing and establishing the Las Vegas Trail Improvement District with the following amendments: a. That the boundaries of the Las Vegas Trail Public Improvement District, as proposed in the petition, be revised to exclude the property located at 9100 West Camp Bowie Boulevard (otherwise known as Western Hills Addition Section III, Block 86, Lot 1); and b. That Section 2.1 be revised to address the petition sufficiency percentages related to the removal of the above-stated property from the boundaries of the Las Vegas Trail Public Improvement District; and directing the City Secretary to publish notice of the establishment of the Las Vegas Trail Public Improvement District. Motion passed 9-0.

### ZONING HEARING

The City Council, at its meeting of May 11, 2021, continued Zoning Docket ZC-21-038:

1. [ZC-21-038](#) (CD 7) ZC-21-038 MJBW RD LLC, 3800 Camp Bowie Boulevard; To add a Conditional Use Permit for temporary construction office in “ER” Neighborhood Commercial Restricted.42 ac (Recommended for Approval with a 24 Month Limit by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Kevin Yu, 500 West 7th Street, Suite 802 completed a speaker card via conference call in support of Zoning Docket ZC-21-038 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Jonathan Russell, 500 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-21-038.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-038 be continued to the August 3, 2021, Council meeting. Motion passed 9-0.

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 28, 2021.

2. [ZC-21-035](#) (CD 4) JANE WHITE IRRECOVABLE TRUST; 5301 & 5317 E. First Street; From "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial To: "I" Light Industrial; (40.67 acres) (Recommended for approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-035 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Kris Arviso, 5949 Sherry Lane, Suite 1550, Dallas, Texas (via conference call)

Mr. Bill Dahlstrom, 2323 Ross Avenue, Suite 600, Dallas, Texas

Mr. Tyler Riek, 5949 Sherry Lane, Suite 1550, Dallas, Texas

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-035 be approved. Motion passed 9-0.

3. [ZC-21-021](#) (CD 4) VALENTIN TORRES, 440-460 (evens) Haltom Road: From "AG" Agricultural to "I" Light Industrial (20.99 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-021 be approved. Motion passed 9-0.

4. [ZC-21-029](#) (CD 7) MT COLE FAMILY PARTNERSHIP #2 LP, 14900-15200 blocks of Blue Mound Rd; From: Unzoned, "AG" Agricultural To: "K" Heavy Industrial (197.41 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-029 continued to the August 3, 2021, Council meeting. Motion passed 9-0.

5. [ZC-21-043](#) (CD 6) CASEY & JENNIFER DEATON, 12640 Oak Grove Rd South; From: "AG" Agricultural To: "A-5" One-Family (2.99 acres) (Recommended for Approval as amended to "A-21" One-Family by the Zoning Commission)

Ms. Jennifer Deaton, 12640 Oak Grove Road South, Burleson, Texas, completed a speaker card and comment card in support of Zoning Docket ZC-21-043 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-043 be approved as amended to "A-21" One-Family (2.99 acres). Motion passed 9-0.

6. [ZC-21-044](#) (CD 3) CHAPEL CREEK DEVELOPMENT CO, LLC, 10033 Southview Rd; Request: Add Conditional Use Permit for car wash "G" Intensive Commercial (1.64 acres) (Recommended for Approval as amended to revise the site plan to add buffering and revised signage by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-21-044 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-044 be approved as amended to revise the site plan to add buffering and revised signage. Motion passed 9-0.

7. [ZC-21-045](#) (CD 7) BRAZOS ELECTRIC POWER COOP, 4475 Keller Haslet Rd; From: "A-5" One-Family To: "CF" Community Facilities (6.29 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-045 be approved. Motion passed 9-0.

8. [ZC-21-051](#) (CD 2) REVIVE COFFEE LLC, 2503 Roosevelt Street; From: "A-5/DD" One-Family/Demolition Delay To: "E/HC" Neighborhood Commercial/Historic & Cultural Overlay (0.35 acres) (Recommended for Approval by the Zoning Commission)

Ms. Cassie Warren, 2121 Skyline Drive, completed a speaker card via conference call in support of Zoning Docket ZC-21-051 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-051 be approved. Motion passed 9-0.

9. [ZC-21-053](#) (CD 4) LYNTON & GENE HOLLOWAY, HOLLOWAY COMPANY, 8605-8625 (odds) Old Denton Road; From: "AG" Agricultural To: "CF" Community Facilities (9.66 acres) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-053 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Charles Crook, 2400 North Highway 287, Suite 110, Mansfield, Texas (via conference call)

Mr. Cycle Cox, 2400 North Highway 287, Suite 110, Mansfield, Texas (via conference call)

Mr. Daniel Topping, 61 Hillside Avenue, Metuchen, NJ (via conference call)

Mr. Bryan Pennington, 95 Washington Street, Morristown, NJ (via conference call)

Mr. Kurt Rosene, 2525 East Camelback Road, Phoenix, AZ

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-053 be approved. Motion passed 9-0.

10. [ZC-21-055](#) (CD 7) OCHOA, BURCH, COFER, & STEWART, 8601-8637 (odds) Wagley Robertson; From: "AG" Agricultural To: "A-5" One-Family (58.44 acres) (Recommended for Approval by the Zoning Commission)

Mr. Ben Raef, 9800 Hillwood Parkway, appeared before Council in support of Zoning Docket ZC-21-055.

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-21-055 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-055 and were recognized by Mayor Parker but did not wish to address Council.

Ms. Kelly Gebhardt, 510 Tradewind Drive  
Ms. Lilia Gilbreath, 533 Bent Oak Drive  
Ms. Kimberly West, 1009 Creek Hollow Lane  
Mr. Brian Salas, 1009 Creek Hollow Lane  
Mr. Russell Fuller, 5317 Alta Loma Drive  
Ms. Elaine Morris, 1016 Creek Hollow Lane

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-055:

Ms. Kelly Bushway, 10348 Creek Hollow Drive  
Mr. Mike Stitt, 10201 Creek Hollow Lane  
Ms. Kathleen Roller, 10116 Round Hill Road  
Mr. Chad Ferguson, 617 Fox Creek Trail  
Ms. Karin Bakker-Smid, 10100 Round Hill Road  
Mr. Michael Ihrig, 816 Round Hill Road  
Ms. Suzan Munkittrick, 10307 Round Hill Road  
Ms. Erin Allen, 10300 Round Hill Road  
Ms. William Sears, 624 Foxcraft Drive  
Ms. Brooke Cantrell, 800 Round Hill Road  
Mr. Neil Lockle, 808 Round Hill Road  
Ms. Christy Scaggs, 808 Round Hill Road

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-055 be continued to the August 3, 2021, Council meeting. Motion passed 9-0.

11. [SP-21-010](#) (CD 6) CHISHOLM TRAIL WEST, LLC, 8800-9200 blocks of Brewer Boulevard' Request: Submit required site plan for PD 1276 and amend development standards pertaining open spaces, fences, and building orientation and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (34.01 acres) (Recommended for Approval by the Zoning Commission)

Mr. Tom Woliver, 5700 Tension Parkway, Suite 300, Plano, Texas, completed a speaker card in support of Site Plan SP-21-010 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Site Plan SP-21-010 be approved. Motion passed 9-0.

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13. [ZC-21-057](#) (CD 7) ROANOKE 35/114 PARTNERS, LP, 15800-15900 blocks of Championship Parkway; From: "K" Heavy Industrial To: PD for all uses in "C" Medium Density Multifamily with development regulations to open space and a waiver to MFD submittal (22.90 acres) (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-21-057 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-057 be approved. Motion passed 9-0.

14. [ZC-21-058](#) (CD 7) SHAUN RIDDLE, 4025 Marina Drive; From: "A-5/NASJRB" One-Family/Naval Air Service Joint Reserve Base Overlay To: "PD 136/NASJRB" PlannedDevelopment 136 increasing the size of the PD and adding single-family residence and auto/boat repair with Naval Air Service Joint Reserve Base Overlay, site plan waived (1.17 acres) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-058 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600  
Mr. Courtney Marcos, 117 West Place  
Mr. Robert Weber, 4104 Tompkins Court  
Mr. Dawn Matthews, 224 Aquilla Drive  
Ms. Nancy Brown, 3717 Walton Avenue  
Ms. Michael Matthews, 224 Aquilla Drive  
Mr. Austin Davis, 405 Bent Tree Lane, Haslet, Texas  
Mr. Juan Salcedo, 7520 Sequoia Court

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-058 be approved. Motion passed 9-0.

15. [ZC-21-060](#) (CD 5) DEREK & ANNIE CARSON, 6312 Willard Road; From: "UR" Urban Residential to "A-21" One-Family (4.39 acres) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-060:

Ms. Mia Moss, 2333 Jenson Circle  
Mr. Bob Willoughby, 617 Fay Boulevard  
Mr. Dante Williams, 824 Green Heath Avenue  
Mr. Jeff Davis, 3575 Lone Star Circle, Suite 434 (provided handouts)  
Mr. Derek Carson, 3800 Medford Road

Mr. A.C. Crayton, 5625 Chimney Rock Drive, Arlington, Texas, completed a comment card in support of Zoning Docket ZC-21-060.

Ms. Maudia Hamilton, 6320 Willard Road, completed a comment card in opposition to Zoning Docket ZC-21-060.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-060 be approved. Motion passed 9-0.

16. [ZC-21-061](#) (CD 9) ARC CAFEHLD001 LLC, 4301 South Freeway; Request: Add Conditional Use Permit for car wash in "E" Neighborhood Commercial, site plan amendments to occur prior to City Council consideration including: adherence to the Sign Ordinance, car wash exit being oriented to the west, all vacuums being located south and west of the site, and a buffer from the residential zoning to the northeast (0.79 acres) (Recommended for Approval)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-061 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600  
Mr. Darian Shanahan, 711 Blandin Road

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-061 be approved. Motion passed 9-0.

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17. [ZC-21-062](#) (CD 3) WALSH RANGES LP, 2100 block of Village Walk Place; From: PD 522 for single-family uses, PD 569 for community Center To: PD 522 for single-family uses (26.60 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-062 be approved. Motion passed 9-0.

18. [ZC-21-063](#) (CD 6) ARC HUSSEIN MAHROUQ, 1300 Forest Hill Everman Road; From: "CR" Low Density Multifamily To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus detached multifamily with development regulation standards to open space requirement and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (20.58 acres) (Recommended for Approval by the Zoning Commission)

Mr. Chris Tysdal, 1707 Market Place Boulevard, Suite 100, Irving, Texas, completed a speaker card in support of Zoning Docket ZC-21-063 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-063 be continued to the August 3, 2021, Council meeting. Motion passed 9-0.

19. [ZC-21-064](#) (CD 7) BKR LAND LP AND DOUBLE B LAND LP, 6400-6500 Robertson Road; From: "A-5" One-Family, "E" Neighborhood Commercial To: "PD/D" Planned Development for all used in "D" High Density MULTifamily plus detached multifamily with development regulations standards to open space, setbacks, bufferyard, building orientation and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (10.54 acres) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-064 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Patrick Jacobs, 7216 Brekenridge Drive (via conference call)

Mr. Mike Martinie, 765 Custer Road, Suite 100, Plano, Texas

Mr. Josh Eadie, 2221 Lakeside Boulevard, Suite 1210, Richardson, Texas, appeared before Council in support of Zoning Docket ZC-21-064.

Council Member Firestone read a letter into the record from the Eagle Ranch Board of Directors listing the following five items the developer has agreed to do:

1. Dumpster removed from end of Denver City Drive and placed in a more discrete location away from the houses in Eagle Ranch. Position it comparable to the other dumpster where it is buffered by Avilla homes;
2. Developer agrees to install a rod iron fence at the end of Denver City Drive;
3. Developer agrees to install trees and plantings around the detention pond at the end of Denver City Drive and along East side of Salt Fork Drive;
4. Developer agrees to maintain the integrity of the Eagle Ranch entrance monuments behind houses on Sierra Madre Drive; and
5. Developer agrees to install lighting and third flagpole at Salt Fork Entrance island.

Items 1, 2, and 3 on the property, Council rezoned and will be included in the Council's map amendment ordinance. Items 4 and 5 are not on the subject property but were agreed to by the developer and the Homeowners Association.

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-064 be approved. Motion passed 9-0.

20. [ZC-21-065](#) (CD 7) LQ DEVELOPMENT, LLC, 6850 NW Loop 820 Freeway; From: "G/NASJRB" Intensive Commercial/Naval Air Service Joint Reserve Base Overlay Use Zone I Overlay To "I/NASJRB" Light Industrial/Naval Air Service Joint Reserve Base Overlay Use Zone I Overlay (14.38 acres) (Recommended for Approval by the Zoning Commission)

Ms. Gina McLean, 721 South 5th Avenue, Mansfield, Texas, appeared before Council in support of Zoning Docket ZC-21-065.

Mr. Michael Clark, 6750 Hillcrest Plaza #215, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-21-065 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-065 be approved. Motion passed 9-0.

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21. [ZC-21-068](#) (CD 3) FORT WORTH INDEPENDENT SCHOOL DISTRICT, 4865 Briar Haven Road, From: "A-5" One-Family to "CF" Community Facilities; (5.98 acres) (Recommended for Approval by the Zoning Commission)

Mr. Mike Naughton, 432 Glenwood Terrace, Hurst, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-21-068 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-21-068:

Ms. Kristen Buchanan, 3851 Black Canyon Road  
Ms. Emily Ferrick, 3772 Arroyo Road  
Mr. Mike Naughton, 432 Glenwood Terrace

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-068 be approved. Motion passed 9-0.

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 Crain made a motion, seconded by Council Member Flores, that the hearing be closed and Ordinance No. 24952-06-2021 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 21-0441](#) (ALL) Adopt Attached Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article I, "In General," Section 22-21, "Cruising Prohibited in Designated Areas" to Amend the Definition of "No Cruising Zone" to Include the West 7th Entertainment District

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that M&C 21-0441 be continued to the August 17, 2021, Council meeting. Motion passed 9-0.

2. [M&C 21-0445](#) (ALL) Adopt Attached Ordinance to Increase Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$86,872,545.00 for Allowable Expenses Related to the American Rescue Plan Act

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 21-0445 be approved and Ordinance No. 24953-06-2021 be adopted. Motion passed 9-0.

3. [M&C 21-0500](#) (CD 2, CD 4, CD 5, CD 7, and CD 8) Adopt Attached Appropriation Ordinance in the Collective Amount of \$10,266,876.00 in the Developer Contribution Fund, Adopt Attached Appropriation Ordinance in the Amount of \$18,500,000.00 in the Capital Funds for Transportation Impact Fees to Prepare High Priority Projects to Improve Safety and Capacity for the Anticipated Upcoming Bond Program and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 21-0500 be approved and Appropriation Ordinance Nos. 24954-06-2021 and 24955-06-2021 be adopted. Motion passed 9-0.

**D. Land**

1. [M&C 21-0418](#) (CD 5) Adopt Attached Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.878 Acres in Permanent Sewer Easements and 4.461 Acres for Temporary Construction Easements from Real Property Owned by Mary S. Olcott and Michael C. Olcott, Located at 6501 Wilbarger Street, East of the Intersection of South Loop 820 and Wilbarger Street in a Portion of the James W. Daniel Survey, Abstract 395, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that M&C 21-0418 be approved and Resolution No. 5429-06-2021 be adopted authorizing use of the power of eminent domain to acquire 1.878 acres in permanent sewer easements and 4.461 acres for temporary construction easements from real property owned by Mary S. Olcott and Michael C. Olcott. The property is needed for the Lake Arlington Force Main and Lift Project, a public use that will construct public sewer improvements that will increase conveyance capacity necessary to handle projected growth within the Village Creek Wastewater Basin. The land rights in the improved subject property are needed for the installation of a lift station and force main within the lower reaches of the Village Creek Basin. The property is located at 6501 Wilbarger Street, east of the intersection of South Loop 820 and Wilbarger Street in a portion of the James W. Daniel Survey, Abstract 395, 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 9-0.

2. [M&C 21-0438](#) (ETJ near CD 3) Approve Attached Joint Ordinance and Boundary Adjustment Agreement with the City of Aledo to Release 228 Acres of Land in the Extraterritorial Jurisdiction (ETJ) of the City of Fort Worth and Adjust the ETJs between the Cities of Fort Worth and Aledo (Parker County)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of M&C 21-0438 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 21-0438 be approved and Joint Ordinance No. 24956-06-2021 be adopted. Motion passed 9-0.

**F. Award of Contract**

1. [M&C 21-0426](#) (CD 6) Authorize Execution of Amendment 1 to the Architectural Services Agreement with HKS, Inc. in the Amount of \$649,504.00 for a Total Contract Amount of \$748,455.00, and a Construction Manager at Risk Contract with HM & MF Ltd. dba Muckleroy & Falls in the Amount Not to Exceed \$6,987,500.00 for a Total Project Budget of \$9,675,000.00, Including an Owner's Construction Contingency Allowance, for the New Southwest Branch Library Located at 8829 McCart Avenue (2018 Bond Program)

Motion: Council Member Williams made a motion, seconded by Council Member Moon, that M&C 21-0426 be approved. Motion passed 9-0.

2. [M&C 21-0429](#) (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with the Athenian Group, LLC, in the Amount Up to \$4,900,000.00, for Multi-Year Project Management Services Associated with the Relocation of City Hall to 100 Energy Way

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that M&C 21-0429 be approved. Motion passed 9-0.

**PUBLIC PRESENTATIONS**

**The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)**

1. [21-1358](#) Public Presentation

Ms. Kheri Hines, 3410 Meadow Drive, appeared before Council via conference call relative to general issues.

Ms. Kelsey Strieby, representing ISR Fort Worth, 4209 Hildring Drive, appeared before Council via conference call relative to drowning prevention programs.

Ms. Ana Ledezma, 3221 Denman Street, appeared before Council relative to neighborhood safety. Mayor Parker directed Ms. Ledezma to speak with Police Chief Noakes after the meeting.

Mr. Thomas Torcincasi, 1515 6th Avenue, appeared before Council relative to oversight.

Mr. Franklin H. Gohe, Fort Worth, Texas, completed a Public Presentation card relative to self-concerning greatest injustices and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance, Redistricting, the John T. White Neighborhood Association, and public presentations and provided a video.

The following individuals appeared before Council relative to home occupations in the zoning ordinance:

Ms. Lynda Stacey, 4205 Hildring Drive West  
Ms. Danielle Stacey, 4205 Hilding Drive West

Mr. Jesse Flores, 250 West Lancaster Avenue #1236, appeared before Council relative to welcoming the newly elected officials.

Mr. Eric Oglesby, 6709 Friendsway Drive, appeared before Council relative to Central Library access to the main floor.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to Atatiana Jefferson.

Mr. Doyle Fine, 800 Granger Street, appeared before Council relative to going forward.

## **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 9:22 p.m.