

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 4, 2020

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4 (Video)
Council Member Gyna Bivens, District 5 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9 (Video)

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 Price called the regular session of the Fort Worth City Council to order at 7:07p.m. on Tuesday, August 4, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Micah Hobbs, Alta Mesa Church of Christ

The invocation was provided by Pastor Micah Hobbs, Alta Mesa Church of Christ.

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

City Secretary Kayser advised that the June 26, 2020, Regular meeting minutes would be continued to the August 11, 2020, Council meeting.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session and Regular Meeting of June 23, 2020, the Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund of June 23, 2020, and the Special Called Meeting of July 24, 2020, be approved. Motion 8-0, Council Member Moon absent.

1. [20-0554](#) Minutes - June 23, 2020 Work Session
2. [20-0555](#) Minutes - June 23, 2020 Regular Meeting
3. [20-0880](#) Minutes - June 23, 2020 Special Called Meeting to Discuss Amendments to the Trust Agreement for the Fort Worth Permanent Fund
4. [20-0878](#) Minutes - June 26, 2020 Regular Minutes
5. [20-0879](#) Minutes - July 24, 2020 Special Called Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0482 and M&C 20-0516 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0479 be withdrawn from the Council agenda, M&C 20-0486 be continued to the August 11, 2020, Council meeting, M&C 20-0507 be continued to the August 18, 2020, Council meeting, and M&C 20-0495 be continued to the September 15, 2020, Council meeting.

(Council Member Moon joined the meeting.)

CONSENT AGENDA

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

1. [M&C 20-0472](#) Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program in the Amount of \$22,428.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24284-08-2020

2. [M&C 20-0473](#) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 2109 6th Avenue and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)

Motion: Approved.

3. [M&C 20-0474](#) Verify Completion of the Rehabilitation Project for the Historic and Cultural Landmark Property Located at 2315 Mistletoe Avenue and Declare Said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)

Motion: Approved.

4. [M&C 20-0478](#) Adopt Resolution Authorizing the City Attorney to File Lawsuits against Stoneybrook Apartment Homes, Stoneybrook LP, and Madera Residential GP, LLC.; the Woods of Eastchase, BJR Investments, LLC and Billy Roberts, Individually; the Polo Club Apartments, Polo Partners and Alta Services Corp.; and James Brand, Individually for Fair Housing Complaints Alleging Discrimination (ALL COUNCIL DISTRICTS)

Motion: Approved. Resolution No. 5255-08-2020

5. [M&C 20-0479](#) Authorization for the City Attorney to Intervene in the Pending Litigation Town of Northlake v. City of Justin 18-0651 to Sue the Town of Justin (ETJ near COUNCIL DISTRICT 7)

It was the consensus of the City Council that M&C 20-0479 be withdrawn from the Council agenda.

Motion: Withdrawn.

6. [M&C 20-0484](#) Authorize Revenue Agreement with M&K Recovery Group for Gaming Machine Disposal Services, and Authorize Four Annual Renewal Options for the Police Department (ALL COUNCIL DISTRICTS)

The following individuals completed comment cards in support of M&C 20-0484:

Ms. Jan Buck, 1513 North Sylvania Avenue

Ms. Cindy Boling, 4717 Norma Street

Motion: Approved.

7. [M&C 20-0503](#) Authorize the Execution of Amendment No. 4 with Enercon Services, Inc. in the Amount Not to Exceed \$2,071,550.20, Extend the Existing Contract Agreement for Two (2) Additional Terms, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance Nos. 24285-08-2020, 24286-08-2020, 24287-08-2020, 24288-08-2020, 24289-08-2020, 24290-08-2020, and 24291-08-2020

8. [M&C 20-0504](#) Authorize Application for, and Acceptance of, if Awarded, Pet Focused Organizations Funding in an Amount Not to Exceed \$200,000.00 to Support Animal Welfare Programs, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24292-08-2020

9. [M&C 20-0508](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, FY 2020 Comprehensive Anti-Gang Programs for Youth in an Amount Up to \$479,386.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24293-08-2020

10. [M&C 20-0509](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Fiscal Year 2021 Selective Traffic Enforcement Program (STEP) Grant in an Amount Up to \$253,898.85; Authorize Transfer of \$50,901.39 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24294-08-2020 and 24295-08-2020

11. [M&C 20-0513](#) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$21.97 Per Acre for the Off-Site Sanitary Sewer for Southfork Estates and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code (ETJ and COUNCIL DISTRICT 6)

Motion: Approved. Ordinance No. 24296-08-2020

12. [M&C 20-0515](#) Ratify Application for and Authorize Acceptance of the American Library Association's Grow with Google Grant in an Amount Up to \$5,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24297-08-2020

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

1. [M&C 20-0215](#) Authorize Purchase Agreement with Staples Contract & Commercial, LLC in an Annual Amount Up to \$1,275,000.00, Using Sourcewell's Cooperative Contract Number 121919 for Office Furniture for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0480](#) Authorize the Execution of a Revenue Agreement with Jeanie Ladell, Inc. d/b/a Cyclone Aluminum for Scrap Metal Collection and Sales for Various City Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0481](#) Authorize Execution of Non-Exclusive Agreements with Abacus Corporation, Adastaff Inc., BridgeWork Partners, LLC, P.I.E. Management, LLC and Smith Temporaries, Inc. d/b/a CornerStone Staffing, for Temporary Staffing Services in the Combined Annual Amount Up to \$2,800,000.00, for a Three-year Initial Term with Option to Renew for One Additional Two Year Term at the City's Sole Discretion for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0485](#) Authorize Rejection of All Responses to Request for Proposals 20-0107 for Gate Replacement and Repairs for the Police Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0486](#) Authorize the Execution of Non-Exclusive Agreements with Able Communications, Inc., and Superior Fiber & Data Services, Inc. to Provide Structured Cabling and Services for All City Departments in an Annual Amount Up to \$750,000.00 for the First Two Years, Authorize Two Annual Renewal Options in an Annual Amount Up to \$350,000.00 and Authorize a Total of \$1,200,000.00 for the Completion of the Tech Enhancements Venue Project at the Will Rogers Memorial Center (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 20-0486 be continued to the August 11, 2020, Council meeting.

7. [M&C 20-0487](#) Authorize an Agreement with Carahsoft Technology Corporation for the Purchase of Open Counter Software using a National Cooperative Purchasing Alliance Cooperative Agreement for the Development Services Department for a First Year Cost of \$189,050.54 and Authorize Six Annual Renewals in an Amount Up to \$75,582.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0488](#) Authorize the Purchase of Five Heavy Duty Service Trucks from Texas Kenworth Co. dba MHC Kenworth, in an Amount Up to \$770,781.74, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

9. [M&C 20-0489](#) Authorize the Purchase of an Excavator and Backhoes from RDO Equipment Company in an Amount Up to \$373,076.81 for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

10. [M&C 20-0490](#) Authorize Amendments to Existing Purchase Agreements with Ferguson Enterprises, LLC, Core & Main LP, and Fortiline, Inc. for PVC Sewer Fittings Increasing the Amount by \$25,000.00 for a New Combined Annual Amount Up to \$125,000.00 for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

11. [M&C 20-0491](#) Authorize an Increase to the Cooperative Agreement with Amazon Services, LLC dba Amazon Business, using OMNIA Partners Purchasing Agreement R-TC-17006 for the Purchase of Goods in the Amount of \$300,000.00, for a Total Annual Amount Up to \$1,000,000.00 for all City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

12. [M&C 20-0492](#) Authorize the Purchase of Water Meter and Pump Gaskets from Han-Boone International, Inc. dba Fort Worth Gasket & Supply in an Annual Amount Up to \$200,000.00 and Authorize Four Annual Renewal Options for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

13. [M&C 20-0493](#) Authorize the Purchase of Two Drum Rollers from Kirby-Smith Machinery, Inc. in the Total Amount of \$270,324.00, Using BuyBoard Cooperative Contract 597-19, for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 20-0477](#) Adopt Ordinance Vacating a Portion of an Alley in Block 2, Burch-Hill Addition, Between Binkley Street and Thrall Street to be Replatted with the Adjoining Property for a New Drive-Thru Restaurant (COUNCIL DISTRICT 8)

Mr. Adam Caracci, 6800 Bishop Road, Plano, Texas, completed a speaker card in support of M&C 20-0477 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved. Ordinance No. 24298-08-2020

E. Award of Contract - Consent Items

1. [M&C 20-0498](#) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 51527 with McClendon Construction Company, Inc., in the Amount of \$340,935.00 for Construction of Blue Mound Road and Willow Springs Road for a Revised Contract Amount of \$7,556,355.75 and the Addition of 30 Calendar Days to the Project Schedule (2018 Bond Program) (COUNCIL DISTRICT 7)

Motion: Approved.

2. [M&C 20-0499](#) Adopt a Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Total Amount of \$1,363,524, of which City Participation is \$1,245,000, for the Bonds Ranch Road at FM 156 Intersection Improvement Project (City Project No. 101009) (COUNCIL DISTRICT 7)

Motion: Approved. Resolution No. 5256-08-2020

3. [M&C 20-0501](#) Adopt a Resolution Authorizing Execution of a Local On-System Improvement Project with the Texas Department of Transportation in the Total Amount of \$2,435,490.00, with City Participation in the Amount of \$2,190,000.00, for the NW Loop 820 & Marine Creek Parkway Project Phase I (COUNCIL DISTRICT 2)

Motion: Approved. Resolution No. 5257-08-2020

4. [M&C 20-0502](#) Authorize Execution of Amendment No. 3 to the Engineering Services Agreement with Bridgefarmer and Associates, Inc. in an Amount Not to Exceed \$180,870.00, for Additional Engineering Services for the McCart Avenue and McPherson Boulevard Project, Increasing the Project Design Costs to \$2,087,265.00 (2014 Bond Program) (COUNCIL DISTRICT 6)

Motion: Approved.

5. [M&C 20-0506](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the Strategies for Policing Innovation Grant Fiscal Year 2020 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Not to Exceed \$700,000.00, Authorize Execution of a Grant Agreement, Adopt Appropriation Ordinance, and Authorize the Addition of Two Overage Positions (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24299-08-2020

6. [M&C 20-0507](#) Authorize Application for, and Acceptance of, if Awarded, the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2020 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the Amount of \$333,376.26, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: It was the consensus of the City Council that M&C 20-0507 be continued to the August 18, 2020, Council meeting.

7. [M&C 20-0510](#) Authorize the Execution of Change Order No. 3 in the Amount of \$93,396.00 and the Addition of 60 Calendar Days to a Contract with Texas Materials Group, Inc. dba Texas Bit, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2014 CIP Year 3, Contract No. 1 and Area Water System Improvements, for a Total Revised Contract Amount of \$9,513,893.64, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No. 24300-08-2020

8. [M&C 20-0514](#) Authorize Execution of a Contract with Pall Corporation in an Amount Not to Exceed \$300,000.00 to Procure 136 Water Filtration Membranes for the Westside Water Treatment Plant Capacity Expansion from 15 Million Gallons Per Day to 18 Million Gallons Per Day and Authorize Four One-Year Renewals in the Amount of \$50,000.00 Per Year to Procure Water Filtration Membrane Parts and Adopt Appropriation Ordinances (ETJ adjacent to COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance Nos. 24301-08-2020 and 24302-08-2020

10. [M&C 20-0517](#) Approve Inter-Local Agreement with Tarrant County to Provide Funding for Saliva-Based COVID-19 Tests Provided by Vault Health in Collaboration with RUCDR Infinite Biologics, a Unit of Rutgers University in New Jersey, in an Amount Up to \$2,000,000.00, with Two \$500,000.00 Extensions (ALL COUNCIL DISTRICTS)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0433](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

4. [M&C 20-0482](#) Authorize a Contract with American Facility Services for Janitorial Services for an Estimated Annual Amount Up to \$5,000,000.00 for the City of Fort Worth with Four Annual Renewal Options (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

Mr. Harold Jenkins, 6565 North McArthur Boulevard, Suite 225, Irving, Texas, appeared before Council in opposition to M&C 20-0482 and provided handouts.

Mr. Matthew Rivello, 8 Rochester Court, Trophy Club, Texas, completed a comment card in opposition to M&C 20-0482.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0482 be continued to the August 11, 2020, Council meeting. Motion passed 9-0.

E. Award of Contract - Removed from Consent Agenda

9. [M&C 20-0516](#) Authorize Agreement with University of Texas Southwestern and Texas Health Resources to Assist with Funding a COVID-19 Prevalence Study in Tarrant County, in an Amount Not to Exceed \$1,000,000.00, to be Funded from Existing Coronavirus Aid, Relief, and Economic Security Act, Title V Funding (ALL COUNCIL DISTRICTS)

Ms. Tara Wilson, 5404 Boca Agua Drive, appeared before Council in support of M&C 20-0516.

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens that M&C 20-0516 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation on The University of North Texas Health Science Center at Fort Worth Appreciation Day

Mayor Price and Council Member Shingleton presented a proclamation for The University of North Texas Health Science Center at Fort Worth Appreciation Day to Dr. Michael Williams, UNTHSC President.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Shingleton and Allen Gray 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.

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**

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

RESOLUTIONS

1. [20-0876](#) A Resolution to Continue the Mayor's Executive Order Regarding Face Coverings

The following individuals completed comment cards in support of the resolution:

Mr. L.A. Toner, 3436 Dryden Road
Mr. Derek Covington, 4540 Nautilus Circle #101

Ms. LaDonna Meyers, 4916 Flamingo Road, completed a comment card in opposition to the resolution.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Resolution No. 5258-08-2020 be adopted. Motion passed 8-1, Council Member Moon casting the dissenting vote.

2. [20-0877](#) A Resolution Appointing a Redistricting Task Force

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition of the resolution.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Resolution No. 5259-08-2020 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [20-0881](#) Public Hearing on Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund, which is Used in Managing a Portion of the City's Gas-Well Revenues and Other Gas-Related Funds, to Authorize a One-Time Distribution of Corpus in an Amount Not to Exceed \$16,000,000.00 with the Intent of Funding Open Space Acquisition.

(PUBLIC HEARING - a. Report of City Staff: Reginald Zeno; b. Public Presentations; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Reginald Zeno, Financial Management Services Department, appeared before Council and provided a staff report.

b. Public Presentations

There were no Public Presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the public hearing be closed and 20-0881 be approved. Motion passed 9-0.

2. [M&C 20-0497](#) Conduct Public Hearing and Approve the City's 2020-2021 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$12,793,159.00 to be Awarded by the U.S. Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs; Authorize Collection and Use of Program Income; Authorize Execution of Related Contracts; Authorize the Use of Fee Waivers as HOME Match; and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Sharon Burkley, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Presentations

Ms. Avis Chaisson, 13455 Noel Road, Suite 400, Dallas, Texas, completed a speaker cards in support of the public hearing and was recognized by Mayor Price but did not wish to address Council.

Ms. Sheri Campbell-Husband, 1010 North Center Street, Arlington, Texas, completed a comment card in support of the public hearing.

c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that the public hearing be closed, M&C 20-0497 be approved and Appropriation Ordinance No. 24503-08-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0496](#) Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 100, City of Fort Worth, Texas, for Property Located at 15201 Blue Mound Road for the Development of a Regional Distribution Hub and Corporate Office for Ariat International, Inc. (COUNCIL DISTRICT 7)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Brenda Hicks-Sorensen, Economic Development Department, appeared before Council and provided a staff report.

b. Public Presentations

There were no Public Presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 20-0496 be approved and Ordinance No. 24304-08-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0495](#) Authorize Execution of Tax Abatement and Economic Development Program Agreement with Ariat International, Inc. and NP-OV Fort Worth Project 1, LLC, or Affiliates, for a Corporate Office and Regional Distribution Hub to be Located at 15201 Blue Mound Road in Tax Abatement Reinvestment Zone No. 100, City of Fort Worth Texas (COUNCIL DISTRICT 7)

Motion: It was the consensus of the City Council that M&C 20-0495 be continued to the September 15, 2020, Council meeting.

5. [M&C 20-0476](#) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Taqueria Las Esmeraldas Located at 4163 E. Rosedale Street (COUNCIL DISTRICT 8)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Arty Wheaton-Rodriguez, Development Services Department, appeared before Council and provided a staff report.

b. Public Presentations

Mr. Natali Zamarripa Hernandez, 3211 Northwest 33rd Street, appeared before Council in support of the variance.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that the public hearing be closed and M&C 20-0476 be continued to the August 18, 2020, Council meeting. Motion passed 9-0.

6. [M&C 20-0475](#) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Corky's Corner Located at 3601 Williams Road (COUNCIL DISTRICT 3)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Arty Wheaton-Rodriguez, Development Services Department, appeared before Council and provided a staff report.

b. Public Presentations

The following individuals appeared before Council in support of the variance:

Ms. Sherry Holcomb, 3916 Williams Road

Mr. Carlton Ozmer, 3901 Palamino Drive, Benbrook, Texas

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that the public hearing be closed and M&C 20-0475 be continued to the August 18, 2020, Council meeting. Motion passed 9-0.

ZONING HEARING

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 July 17, 2020.

It appeared that the City Council, at its meeting of June 4, 2020, continued Zoning Docket ZC-20-058:

1. [ZC-20-058](#) (CD8) Ron Winsett & Cool Anchor Properties, 2400 & 2412 E. Belknap Street; From: "O-1" Floodplain, "J" Medium Industrial To: "MU-2" High Intensity Mixed-Use 3.10 acres (Recommended for Denial due to a lack of 5 affirmative votes by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-20-058:

Mr. Ken Schaumburg, 8430 Blue Heron Court
Mr. Darian Shanahan, 711 Blandon Street

Motion: Council Member Allen Gray, seconded by Council Member Byrd that Zoning Docket ZC-20-058 be approved. Motion passed 9-0.

2. [ZC-20-066](#) (CD3) Andrea Fell, 3601 Williams Road; From: PD 684 Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus continued use of bar, restricted to beer and wine sales. Any new improvements or construction will require a site plan; site plan waived/NASJRB Overlay To: Amend PD 684 to increase the square footage of building; site plan included/NASJRB Overlay 0.63 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-066:

Ms. Sherry Holcomb, 3916 Williams Road
Mr. Carlton Ozmer, 3901 Palamino Drive, Benbrooks, Texas

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-066 be continued to the August 18, 2020, Council meeting. Motion passed 9-0.

3. [ZC-20-067](#) (CD8) Frank Darden, 970 & 971 E. Humbolt; 968 Dashwood; 1000 New York; From: "A-5/HC" One-Family/Historic & Cultural and "CF/HC" Community Facilities/Historic & Cultural Overlay To: "NS-T4R/HC" Near Southside General Urban Restricted/Historic & Cultural Overlay 0.98 acres (Recommended for Approval by the Zoning Commission)

Mr. Frank Darden, 1401 5th Avenue, appeared before Council in support of Zoning Docket ZC-20-067.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-067 be approved. Motion passed 9-0.

4. [ZC-20-071](#) (CD8) Vertex Asset Partners, 2851 S. Riverside Drive; From: PD 760 and "MU-1" Low Intensity Mixed-Use To: "A-5" One-Family and amend the boundary of PD 760 22.27 acres (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-20-071.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-071 be approved. Motion passed 9-0.

5. [ZC-20-072](#) (CD7) David & Barbara Nance, 11000 - 11600 blocks Willow Springs Road; From: "A-10" One-Family, "A-5" One-Family, "E" Neighborhood Commercial To: "A-5" One-Family and "R1" Zero Lot Line/Cluster 117.36 acres (Recommended for Approval by the Zoning Commission)

Mr. Ben Luedtke, 3001 Knox Street, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-20-072.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-072 be approved. Motion passed 9-0.

6. [ZC-20-073](#) (CD3) Jared and Aubree Edwards, 3269 Lackland Road; From: "ER" Neighborhood Commercial Restricted/NASJRB Overlay To: "A-5" One-Family/NASJRB Overlay 0.21 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-073 be approved. Motion passed 9-0.

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7. [ZC-20-074](#) (CD7) Landmark Loop 820, LTD, 5900 Quebec Street; To: Add Conditional Use Permit (CUP) to allow a carwash facility; site plan included 1.43 acres (Recommended for Approval by the Zoning Commission)

Mr. Jacob Petrie, 1924 Jacksboro Highway, completed a speaker card in support of Zoning Docket ZC-20-074 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-074 be approved. Motion passed 9-0.

8. [ZC-20-077](#) (CD4) HTP LP by Stephen Tobin, 8101 N. Riverside Drive; From: "E" Neighborhood Commercial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily for independent living facility; site plan included 10.73 acres (Recommended for Approval by the Zoning Commission)

Ms. Suzan Kedron, 777 Main Street, Suite 2100, appeared before Council in support of Zoning Docket ZC-20-077.

The following individuals completed speaker cards in support of Zoning Docket ZC-20-077 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bill Fischer, 16812 Dallas Parkway, Dallas, Texas

Mr. Jack Traeger, 16812 Dallas Parkway, Dallas, Texas

Mr. Mark Guest, 13642 Omega Road, Dallas, Texas

Ms. Amanda Lin, 1755 North Collins Boulevard, Suite 300, Richardson, Texas

Mr. Paul Padilla, 2821 West 7th Street, Suite 400

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-077 be approved. Motion passed 9-0.

9. [ZC-20-078](#) (CD9) Reibur 1 LP, 2513 & 2517 McCart Avenue; From: "CF/TCU" Community Facilities/TCU Residential Overlay To: "B/TCU" Two-Family/TCU Residential Overlay 0.26 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-078 be approved. Motion passed 9-0.

10. [ZC-20-079](#) (CD4) Fossil Creek II Owner LLC, 5401 Sandshell; From: "J" Medium Industrial/I-35 Overlay South Zone To: "PD/J" Planned Development for all uses in "J" Medium Industrial plus furnace/blast, forge/boiler and galvanizing; site plan included/I-35 Overlay South Zone 9.70 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared completed speaker cards in support of Zoning Docket ZC-20-079 and were recognized by Mayor Price but did not wish to address Council:

Mr. Jarred Howard, 3225 Bell Flight Boulevard
Mr. Ray Oujesky, 201 Main Street, Suite 2500

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-079 be approved. Motion passed 9-0.

11. [ZC-20-081](#) (CD6) Shell Coast, Inc., 5500 Altamesa Boulevard; To: Add Conditional Use Permit (CUP) to allow a carwash facility, with development regulations to allow a 65-foot tall flag pole; site plan included 2.22 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-081:

Mr. John Hooker, 4531 Nashwood Lane, Dallas, Texas,
Mr. Drew Donosky, 1903 Central Drive, Suite 406, Bedford, Texas

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-081 be approved as amended to prohibit advertisement to be placed on the proposed 65-foot flagpole. Motion passed 8-0, Council Member Allen Gray absent

12. [SP-20-015](#) (CD5) Texas Tile Roofing, LLC, 801 E. Loop 820; To: Amend site plan for PD 1071 for a contractor yard 0.74 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Site Plan SP-20-015 be approved. Motion passed 8-0, Council Member Allen Gray absent.

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13. [ZC-20-082](#) (CD9) FW 901 Vickery Investors LP, 901 W. Vickery Boulevard; From: "NS-T5" Near Southside To: Add "HC" Historic & Cultural Overlay 1.37 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-082 be approved. Motion passed 8-0, Council Member Allen Gray absent.

14. [ZC-20-083](#) (CD3) Robert W. Tesch III, 2811 Simondale Drive; From: "A-5" One-Family/TCU Residential Overlay To: Add "HC" Historic & Cultural Overlay 0.48 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-20-083 be approved. Motion passed 8-0, Council Member Allen Gray absent.

15. [ZC-20-085](#) (CD2) Enclave at Parkview, L. P., 7201 Old Decatur Road; From: "AG" Agricultural To: "C" Medium Density Multifamily 9.17 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-085 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

16. [ZC-20-087](#) (CD7) Eagle Mountain Saginaw ISD, 10201 Warehouse Way; To: Amend PD 803 to allow for expansion to the Bus Maintenance Transportation & Warehouse Facility; site plan included 18.96 acres (Recommended for Approval by the Zoning Commission)

(Council Member Allen Gray returned to the meeting.)

Mr. Philip Varughese, 5237 North Riverside Drive, Suite 100, completed a speaker card in support of Zoning Docket ZC-20-087 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-087 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 Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Flores, that the hearing be closed, and Ordinance No. 24305-08-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0511](#) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$423.42 Per Acre for the Crowley Relief Interceptor M-325 for Village Creek Basin Parts 1 & 2 and to Establish the Basin Boundaries, Pursuant to Chapter 35, Water and Sewer, Article III, Division 3, Sections 35-81 through 35-86 of the City Code (ETJ and COUNCIL DISTRICT 6)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that M&C 20-0511 be approved and Ordinance No. 24306-08-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0512](#) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$4,076.89 Per Acre for the Crowley Relief Interceptor M-325 for Village Creek Basin Part 3 and to Establish the Basin Boundaries, Pursuant to Chapter 35, Water and Sewer, Article III, Division 3, Sections 35-81 through 35-86 of the City Code (ETJ and COUNCIL DISTRICT 6)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Byrd, that M&C 20-0512 be approved and Ordinance No. 24307-08-2020 be adopted. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. [M&C 20-0483](#) Authorize Execution of Agreements with Anthony Brown d/b/a Camelot Roofing, G. A. Miller Enterprises, Inc d/b/a Glenn's A/C & Heating, HVAC ServicePro, LLC, GTO1 Construction Corp., and Post L Group Development LLC for the Neighborhood Services Department's Home Repair Programs for an Initial One-Year Term Amount in an Amount Up to \$6,023,333.33 (Annual Funding), with Four One-Year Renewal Options, for a Total Combined Amount Up to \$30,116,666.65; and Authorize Rollover of Remaining Purchase Contracts (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that M&C 20-0483 be approved. Motion passed 8-0, Council Member Moon absent.

F. Award of Contract

1. [M&C 20-0356](#) Authorize the Execution of a Successor Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2024 (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

(Council Member Moon returned to the meeting.)

The following individuals appeared before Council in opposition to M&C 20-0356:

Ms. Amber Shumake, 3817 Pershing Avenue
Ms. Tara Wilson, 5404 Boca Agua Drive
Mr. James Smith, 1208 East Allen Avenue
Mr. Thomas Moore, 5315 Faireasp Court, Arlington, Texas
Mr. Doyle Fine, 800 Grainger Street (via conference call)
Ms. Alison Pope, 5616 Wharton Drive
Ms. Emily Milne, 2100 Berry Street
Mr. John Greer, 4018 Curzon Avenue (via conference call)
Ms. Pamela Young, 2900 Race Street (via conference call)

Ms. Tabitha Williams, 5408 Westcreek Drive, completed a speaker card in opposition to M&C 20-0356 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in support of M&C 20-0356:

Mr. Manny Ramirez, 2501 Parkview Drive
Mr. Christian Magallon, 3065 Bellaire Ranch Drive
Mr. John Kerr, 3508 Doris Locker Trail, Tarrant County, Texas

The following individuals completed speaker cards in support of M&C 20-0356 and were recognized by Mayor Price but did not wish to address Council:

Mr. David Cook, 2501 Parkview Drive
Mr. Jimmy Pollozani, 2501 Parkview Drive
Mr. Jared Salzman, 2501 Parkview Drive

The following individuals completed speaker cards in support of M&C 20-0356 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Leigh Ann Jones, 2501 Parkview Drive
Mr. Brent Halford, 2501 Parkview Drive
Mr. Doyal Gilbert, 2501 Parkview Drive
Ms. Jennifer Bell, 2501 Parkview Drive
Ms. Krystal Reyna, 2501 Parkview Drive

The following individuals completed comment cards in support of M&C 20-0356:

Mr. Rodney Bangs, 505 West Felix Street
Mr. Shawn Graves, 511 West Felix Street
Mr. Joel Harter, 6340 Harold Creek Drive
Mr. Andrew Smith, 505 West Felix Street
Mr. Charles Harn, 8028 Branch Hollow Trail
Ms. Laura Walter, 505 West Felix Street
Mr. Jai Doshi, 4417 Northview Court
Mr. Merle Green, 511 West Felix
Mr. Jonathan Aleshire, 505 West Felix Street
Ms. Kelly Lee, 511 West Felix Street
Ms. Stephanie Aleshire, 505 West Felix Street
Mr. Christian Magallon, 3065, Bellaire Ranch Drive
Ms. Sabrina Phillips, 2516 Canyon Wren Lane
Ms. Carrie Brown, 511 West Felix Street

Ms. Carol Santos, 511 West Felix Street
Mr. Zachary Bond, 4917 Monte Verde Drive
Mr. C. Cespedes, 6026 South Ridge Road
Mr. Cliff Hankins, 511 West Felix
Ms. Reannon Waddoups, 8749 San Joaquin Train
Mr. Charles Harn, 401 Willow Ridge Court
Mr. Brad Patterson, 505 West Felix
Ms. Paula Bond, 3704 Aspen Brook Lane
Ms. Kristi King, 1748 Rio Costilla Road
Mr. Chris Williams, 511 West Felix Street
Ms. Rikki Bond, 4917 Monte Verde Drive
Ms. JoAnn Lopez, 533 Rock Prairie
Mr. Dan Fenter, 505 West Felix Street
Ms. Dorothy Stewart, 7401 Ledoux
Ms. Gloria Lopez, 533 Rock Prairie
Mr. Pablo Garcia, 4916 Granite Shoals Avenue
Mr. Travis Ward, 5650 East Lancaster Avenue
Mr. Brent Martinez, 2500 Janice Lane
Mr. Marcus Russell, 505 West Felix Street
Mr. Michael Chavez, 4932 Cargill Circle
Ms. Jennifer Chavez, 4932 Cargill Circle
Ms. Hannah Bond, 3704 Aspen Brook Lane
Ms. Rachel Dehoyos, 515 West Felix
Mr. D. Martinez, 505 West Felix Street
Mr. Eric B., 505 West Felix Street
Ms. Tiffany Bunton, 2501 Parkview Drive
Mr. Anthony White, 2501 Parkview Drive
Ms. Leigh Ann Jones, 2501 Parkview Drive
Mr. Patrick Blauser, 2501 Parkview Drive
Mr. Brent Halford, 2501 Parkview Drive
Mr. Arsenalt Paul, 2501 Parkview Drive
Ms. Ann Harn, 401 Willow Ridge Court
Mr. Javier Aguilar, 3944 Horizon Place
Ms. Cindy Boling, 4717 Norma Street
Mr. Armando Reyna, 505 West Felix Street
Mr. Adam Aguirre, 505 West Felix Street

Mr. Tyler DeLuca, 844 Bristol Avenue, completed an undecided card relative to M&C 20-0356 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that M&C 20-0356 be approved.

Council Member Zadeh made a substitute motion to delay for 30 days the motion died for lack of a second.

The original motion passed 8-1, Council Member Zadeh casting the dissenting vote.

2. [M&C 20-0357](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Mayra Estrada for the Construction of a Single-Family Dwelling of Approximately 1,045 Square Feet and Having a Cost of at Least \$96,000.00 on Property Located at 4229 S. Henderson Street in the Rosemont Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that M&C 20-0357 be approved. Motion passed 9-0.

3. [M&C 20-0494](#) Authorize Execution of a Professional Services Agreement with the National Training Institute on Race and Equity in an Amount Not to Exceed \$124,000.00 for Consultation and Facilitation Services Related to the Delivery of the Employee Values Summit and Implicit Bias and Cultural Competency 21st Century Policing Workshops (ALL COUNCIL DISTRICTS)

Ms. Hannah Yterdal, 5900 Park Trail #3139, completed an undecided card relative to M&C 20-0494 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that M&C 20-0494 be approved. Motion passed 9-0.

4. [M&C 20-0500](#) Adopt Appropriation Ordinance in the Amount of \$6,300,000.00 in the Transportation Impact Fee Capital Fund for the Harmon Road Project from US 81/287 to Golden Triangle Boulevard and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program) (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0500 be approved and Appropriation Ordinance No. 24308-08-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0505](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Justice, Community Oriented Policing Services Fiscal Year 2020 COPS Hiring Program in an Amount Up to \$3,455,420.54; and Authorize Execution of Related Grant Agreement (ALL COUNCIL DISTRICTS)

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens that M&C 20-0505 be approved. Motion passed 9-0.

PUBLIC PRESENTATIONS

1. [20-0600](#) Public Presentations

Ms. Jing Liang, 7949 Klamath Mountain Road, appeared before Council relative to a \$523.00 water bill.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to street sign changes, noise related to car stereos in his neighborhood, and City Council.

Ms. Tara Wilson, 5404 Boca Agua Drive, appeared before Council relative to open dialogue.

Ms. Keisha Davis, 4408 Littlejohn, appeared before Council relative to the CCPD fund.

Ms. Hannah Yterdal, 5900 Park Trail #3139, appeared before Council relative to the Fort Worth Police Department and crisis intervention.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest, killing, wrongful prosecution, SB4, 287g, etc.

Ms. Tabitha Williams 5408 Westcreek Drive, completed a Public Presentation card relative to civilian presentations and was recognized by Mayor Price but was not present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 9:25 p.m., in memory of “Midnight Cowboy” Bill Mack, who passed away on Friday, July 28, 2020.