

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 22, 2023

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Staff Present:

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

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:02 a.m. on Tuesday, August 22, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Minister Patrick Philmon, Clergy and Police Alliance (CAPA)

The invocation was provided by Minister Patrick Philmon, Clergy and Police Alliance (CAPA).

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

[23-0522](#) Presentation of Proclamation for University Little League State Championship Title

Council Member Beck presented a proclamation for University Little League State Championship title to the 9-11 BB Texas West State champion team.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 23-0702 be removed from the Council Agenda and brought back at a later date.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that ZC-23-066 be continued to September 19, 2023, and Resolution 23-0487 be withdrawn from the Council Agenda and replaced with Resolution 23-0487R.

Bob Willoughby appeared before Council in opposition to Item 23-0518.

Lisa McDaniel appeared before Council in support of M&C 23-0700.

Adrian Smith appeared before Council in opposition to M&Cs 23-0694, 23-0696, and 0698.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

1. [M&C 23-0673](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in Special Purpose Fund in the Amount of \$27,389.09 to Support Education and Outreach Activities Sponsored by the Fort Worth Human Relations Commission, the Mayor's Committee on Persons with Disabilities, and the Diversity and Inclusion Employee Committee

Motion: Approved. Ordinance No. 26361-08-2023

2. [M&C 23-0674](#) (CD 4) Adopt Resolution Nominating Gulfstream Aerospace Services Corporation's Facility at 2500 Golden Triangle Boulevard, Building 4, as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5783-08-2023

3. [M&C 23-0675](#) (CD 6) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2024 Budget in the Amount of \$1,775,000.00 for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26362-08-2023

4. [M&C 23-0676](#) (CD 3) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2024 Budget in the Amount of \$1,680,831.48 for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26363-08-2023

5. [M&C 23-0685](#) (ALL) Ratify Grant Application and Authorize Acceptance of a Petco Love Grant in the Amount of \$100,000.00 to Support Animal Welfare Programs, Plus Any Accrued Interest from the Award in an Amount Up to \$5,000.00, Authorize Execution of the Grant Agreement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26364-08-2023

6. [M&C 23-0692](#) (ALL) Adopt Appropriation Ordinance Adjusting Receipts and Appropriations in the General Gas Lease Capital Projects Fund by Increasing Estimated Receipts and Appropriations in the Open Space Pre-Acquisition Project in the Amount of \$200,000.00 and Decreasing Estimated Receipts and Appropriations in the Open Space Appropriations Project by the Same Amount for the Purpose of Funding Pre-Acquisition Costs Related to Open Space Land Acquisitions and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26365-08-2023

7. [M&C 23-0694](#) (ALL) Adopt Attached Ordinance Suspending Rate Increases Proposed by CoServ Gas, Ltd., and Retention of Legal Counsel and Consultants to Study Propriety of Proposed Rate Increases

Motion: Approved. Ordinance No. 26366-08-2023

8. [M&C 23-0696](#) (CD 9) Authorize Early Termination of Office Lease with Property Damage Appraisers, LLC, Formerly Known as Property Damage Appraisers, Inc., for Suite 1900 in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 in Exchange for a Payment from Property Damage Appraisers, LLC in the Amount of \$1,098,189.95, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2023 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 26367-08-2023 and 26368-08-2023

9. [M&C 23-0698](#) (ALL) Adopt Ordinance Approving a Unanimous Settlement Agreement of Permitted Rates and Charges that SiEnergy, LP, may Assess Customers in the City of Fort Worth Effective November 6, 2023

Motion: Approved. Appropriation Ordinance No. 26369-08-2023

C. Land - Consent Items

1. [M&C 23-0699](#) (CD 11) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 5216 Vinson Street, Fort Worth, Texas 76112 to the City of Fort Worth for a Total Purchase Price of \$4,085.60, in Accordance with Section 34.05 of the Texas Property Tax Code, for the Stormwater Division of the City's Transportation and Public Works Department

Property description: Lot 12C, Block 1, Harwood Little Farms Addition, located at 5216 Vinson Street

Motion: Approved.

2. [M&C 23-0700](#) (CD 5) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 5224 Ramey Avenue, Fort Worth, Texas 76105 for a Total Cost of \$85,657.00 to Lisa's Little Angels Learning Center, LLC in Accordance with Section 34.05 of the Texas Property Tax Code

Property description: Lot 1, Block 1, Williams Funeral Home Addition, located at 5224 Ramey Avenue

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 23-0669](#) (ALL) Authorize Agreement with CyberOne Security for Okta Cyber Security, Software as a Service, for the Information Technology Solutions Department Using Cooperative Contract Texas Department of Information Resources DIR-TSO-4288 in an Annual Amount Up to \$402,679.36 and Up to a 5% Annual Increase

Motion: Approved.

2. [M&C 23-0670](#) (ALL) Authorize Execution of a Professional Services Agreement with Periscope Holdings, Inc. in an Amount Not to Exceed \$190,000.00 for the Financial Management Services Department through the Information Technology Solutions Department

Motion: Approved.

3. [M&C 23-0671](#) (ALL) Authorize an Increase to City Secretary Contract No. 56904 with SHI Government Solutions, Inc. in the Amount of \$10,009.28 Annually for a Total Annual Contract Amount of \$173,360.00 and Ratify Expenditures in the Amount of \$173,360.00 for CrowdStrike Endpoint Protection Software Services Using a Cooperative Agreement for the Information Technology Solutions Department

Motion: Approved.

4. [M&C 23-0672](#) (ALL) Authorize Execution of a Professional Services Agreement with Kimley Horn, in an Amount Not to Exceed \$225,000.00, to Assess the City of Fort Worth's Compliance with the Americans with Disabilities Act and to Prepare the Scope of Work for an ADA Transition Plan, and Authorize Reallocating Appropriations in the Non-Departmental Department Budget in an Amount Not to Exceed \$225,000.00

Motion: Approved.

5. [M&C 23-0691](#) (ALL) Authorize Application for and, if Awarded, Acceptance of a Compost and Food Waste Reduction Program Cooperative Grant Agreement from the United States Department of Agriculture in an Amount Up to \$300,000.00 for a Two-Year Period, Authorize a Cash Match of \$100,000.00 for the Two-Year Period, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26370-08-2023

6. [M&C 23-0693](#) (CD 9) Authorize Execution of a Contract with S.J. Louis Construction of Texas LTD, in the Amount of \$6,050,404.00, for Construction of the Fort Worth Central City Greenleaf Sump Storm Drain Project, Adopt Resolution Expressing Official Intent for City to Reimburse Expenditures with Proceeds of Future Reimbursement from the TRWD, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5784-08-2023 and Appropriation Ordinance Nos. 26371-08-2023 and 26372-08-2023

7. [M&C 23-0697](#) (ALL) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$306,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$306,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2023 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 26373-08-2023 and 26374-08-2023

8. [M&C 23-0695](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Meritage Homes of Texas, LLC, with City Participation in the Amount Not to Exceed \$626,739.99 for Oversizing an 8-Inch Water Main to a 24-inch Water Main for Brewer Boulevard Located in Southwest Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26375-08-2023

9. [M&C 23-0701](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for the Gas Chromatograph with Mass Spectrometer ISO 9001-2015 Instrument for the Water Department for an Amount of \$130,000.00

Motion: Approved.

10. [M&C 23-0702](#) (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$351,658.06 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 101 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvements Program

Motion: It was the consensus of the City Council that M&C 23-0702 be withdrawn from the Council Agenda and brought back at a later date.

11. [M&C 23-0703](#) (CD 3, 5, 6, 7, 8 and 9) Authorize Repeal of Appropriation Ordinances 26188-05-2023 to Appropriate Funds for the Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures, 26248-06-2023 to Appropriate Funds for the Digester Improvements Project, and 26250-06-2023 to Appropriate Funds for the Westside Water Treatment Plant Generators and Emergency Preparation for Power Generation at the North and South Holly Water Treatment Plants Main Project and Adopt Replacement Ordinances to Make Technical Corrections.

Motion: Approved. Appropriation Ordinance Nos. 26376-08-2023, 26377-08-2023, and 26378-08-2023

12. [M&C 23-0704](#) (CD 11) Authorize Execution of Amendment No. 1 in the Amount of \$265,616.00 to an Engineering Agreement with Kimley-Horn and Associates Inc. for the Water and Sanitary Sewer Replacement Contract 2019, WSM-I, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26379-08-2023 and 26380-08-2023

13. [M&C 23-0705](#) (CD 3) Adopt Resolution Authorizing Execution of an Advanced Funding Agreement with Texas Department of Transportation in the Total Amount of \$6,476,198.00 for the Design and Construction of Bomber Spur Trail Phase I Project with City Participation in the Amount of \$1,482,000.00, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5785-08-2023 and Appropriation Ordinance Nos. 26381-08-2023 and 26382-08-2023

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[23-0518](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Williams, Hill, Nettles, Beck, Blaylock and Martinez announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bob Willoughby completed a speaker card in opposition to Resolution 23-0516 and was recognized by Mayor Parker but was not present in the Council Chamber.

Adrian Smith completed speaker cards in opposition to Resolution Nos. 23-0487 and 23-0515 and M&C 23-0690 and was recognized by Mayor Parker but was not present in the Council Chamber.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [23-0512](#) Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that William Burgan be appointed to Place 4 of the Community Development Council effective August 22, 2023, and with a term expiring October 1, 2024. Motion passed 11-0.

2. [23-0519](#) Board Appointment - District 7

Motion: Council Member Hill made a motion, seconded Mayor Pro tem Bivens, that Whitley Wolman be appointed to Place 7 of the Board of Adjustment-Residential effective August 22, 2023, and with a term expiring October 1, 2025. Motion passed 11-0.

3. [23-0520](#) Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that Aston Haswell be appointed to Place 10 of the Pedestrian and Bicycle Advisory Commission effective August 22, 2023, and with a term expiring October 1, 2024. Motion passed 11-0.

4. [23-0521](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that the following individuals be appointed Place 11 to the following boards and commissions effective August 22, 2023, and with terms expiring October 1, 2025:

- Andres Acuna – Aviation Advisory Board
- Virginia Murillo – Board of Adjustment – Commercial and the Alliance Airport Board of Adjustment
- Melondy Doddy-Munoz – Board of Adjustment - Residential
- Lori Kinler – Building Standards Commission
- Rick Herring – Historic and Cultural Landmarks Commission
- Greg Hughes – Park and Recreation Advisory Board
- Cathy Romero – Zoning Commission and the Fort Worth Alliance Airport Zoning Commission

Motion passed 11-0.

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

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

RESOLUTIONS

1. [23-0487](#) A Resolution Appointing Certain Persons to Replace and Fill the Remainder of Unexpired Terms of Certain of the City’s Tax Increment Reinvestment Zones’ Boards of Directors; And Appointing Certain Persons as Chairperson and Vice Chairperson of the City’s Tax Increment Reinvestment Zones’ Boards of Directors (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Resolution 23-0487 be withdrawn from the Council Agenda.

2. [23-0487-R](#) (Revised) A Resolution Appointing Certain Persons to Replace and Fill the Remainder of Unexpired Terms of Certain of the City’s Tax Increment Reinvestment Zones’ Boards of Directors; And Appointing Certain Persons as Chairperson and Vice Chairperson of the City’s Tax Increment Reinvestment Zones’ Boards of Directors

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 5786-08-2023 be adopted. Motion passed 11-0.

3. [23-0514](#) A Resolution Accepting the Filing of a Petition to Create a New Tax Increment Reinvestment Zone to be Known as Tax Increment Reinvestment Zone No. 16 (Veale Ranch); Setting a Date for a Public Hearing; Authorizing the Publication of Notice; And Enacting Other Provisions Related Thereto

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5787-08-2023 be adopted. Motion passed 11-0.

4. [23-0515](#) A Resolution Adopting the City of Fort Worth Vertical and Overhead Street Banner Policy

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Resolution No. 5788-08-2023 be adopted. Motion passed 11-0.

5. [23-0516](#) A Resolution Recommending a Tax Rate \$0.6725 per \$100.00 in Valuation, which will Result in an Increase in Tax Revenue for Fiscal Year 2024 and Setting a Date for the Public Hearing on the Recommended Tax Rate

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5789-08-2023 be adopted. Motion passed 11-0.

ORDINANCES

1. [23-0517](#) An Ordinance Amending Chapter 7 “Buildings”, Article IV “Minimum Building Standards Code”, of the Code of the City of Fort Worth, Texas (2015), as Amended, to Amend Chapter 7, Article IV, Division 4, Section 7-100 “Proceedings Before the Commission”, to Revise the Commission’s Quorum and Voting Requirements, Providing that this Ordinance Shall be Cumulative of All Prior Ordinances and Repeal Conflicting Ordinances; Providing for a Severability Clause; Providing for a Savings Clause; And Providing an Effective Date

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that Ordinance No. 26383-08-2023 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 23-0677](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Four-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2023 Assessment Roll for the Tourism Public Improvement District with the City Secretary's Office; and Set a Public Benefit Hearing

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Lacey Ruiz, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that the public hearing be closed and M&C 23-0677 which approves the filing of the proposed 2023 assessment roll and sets the final public benefit hearing for September 12, 2023, be approved. Motion passed 11-0.

City Secretary Goodall advised that M&Cs 23-0678, 23-0679, 23-0680, 23-0681, 23-0682, 23-0683, 23-0684, 23-0686, 23-0687, and 23-0688 would be considered under one vote.

2. [M&C 23-0678](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2023 Assessment Roll for the Downtown Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

3. [M&C 23-0679](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan and Proposed 2023 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2023 Assessment Roll for the Park Glen Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

4. [M&C 23-0680](#) (CD 4 and CD 10) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2023 Assessment Roll for the Heritage Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

5. [M&C 23-0681](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2023 Assessment Roll for the Stockyards Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

6. [M&C 23-0682](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2023 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

7. [M&C 23-0683](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2023 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

8. [M&C 23-0684](#) (CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2023 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

9. [M&C 23-0686](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2023 Assessment Roll for the Historic Camp Bowie Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

10. [M&C 23-0687](#) (CD 8 and CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2023 Assessment Roll for the East Lancaster Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

11. [M&C 23-0688](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2023-2024 Budget, Five-Year Service Plan, and 2023 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2023 Assessment Roll for the Las Vegas Trail Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Mayor Parker opened the public hearings.

a. Report of City Staff

Lacey, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed and M&Cs 23-0678, 23-0679, 23-0680, 23-0681, 23-0682, 23-0683, 23-0684, 23-0686, 23-0687, and 23-0688, which approve the filing of the proposed 2023 assessment rolls and set the final public hearing for September 12, 2023 be approved. Motion passed 11-0.

ZONING HEARING

It appeared that the City Council, at its meeting of August 8, 2023, continued Zoning Docket ZC-23-066.

City Secretary Goodall clarified that Zoning Docket ZC-23-066 would be heard at the September 12, 2023, Council meeting.

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1. [ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-23-066 be continued to the September 12, 2023.

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 21, 2023.

2. [ZC-23-101](#) (CD 4) NTP35 LP / Ojala Partners LP, 8347 Harmon Road (8.18 acres) From: "PD1270" Planned Development for all uses in G Intensive Commercial to include a 60 ft setback adjacent to residential, 40 ft, landscape buffer, masonry screening wall; site plan waived To: "PD-D" Planned Development High Density Multifamily with development standards for building orientation, fencing location, parking location, and height; Site Plan included (Recommended for Approval by the Zoning Commission)

Daniel Smith, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-23-101 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-101 be approved. Motion passed 11-0.

3. [ZC-23-121](#) (CD 9) Brewer & Hale LLC / Philip Stewart, 515-521 Samuels Avenue (0.28 acres) From: “D” High Density Multifamily, “PD 489” for “H” Central Business District uses with Downtown Urban Design District Overlay, To: “PD” Planned Development for “H” Central Business District uses with Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested. (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-23-121:

Taylor Hale
Bailey Brewer
Darin Norman

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-121:

David Balunda
Tom Rutledge
Van Shaw, Dallas, Texas
David Welch
Frank Starr
Steve Markwardt
Jenny Steward
Virginia Corral
Amelia Pantoja

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-121 be continued to the September, 12, 2023, Council meeting. Motion passed 11-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 26384-08-2023 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 23-0706](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2023 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues, and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Authorize All Associated Transfers, and Amend the Fiscal Year 2023 Adopted Budget in the Amount of \$43,750,243.00

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 23-0706 be approved and Appropriation Ordinance Nos. 26385-08-2023, 26386-08-2023, 26387-08-2023, 26388-08-2023, 26389-08-2023, 26390-08-2023, 26391-08-2023, 26392-08-2023 and 26393-08-2023 be adopted. Motion passed 11-0.

F. Award of Contract

1. [M&C 23-0689](#) (CD 10) Authorize Execution of an Economic Development Program Agreement with McMaster-Carr Supply Company, or an Affiliate, for the Construction and Operation of a New Regional Headquarters and Distribution Center

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0689 be approved. Motion passed 11-0.

2. [M&C 23-0690](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with Sisters of St. Mary of Namur-Western Province and Assignment After Closing to Hemphill Residences, LLC, to Construct a 357-Unit Residential Complex Located at 3220 Hemphill Street in the Shaw Clarke Neighborhood and Neighborhood Empowerment Zone Six and Permit Certain Payments to the Fort Worth Housing Finance Corporation to Satisfy Affordable Housing Requirements

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 23-0690 be approved. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:48 a.m.