CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, NOVEMBER 18, 2025

Present:

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth M. Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11 (remote)

Absent:

Council Member Michael D. Crain, District 3 Council Member Charlie Lauersdorf, District 4

Staff Present:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:07 a.m. on Tuesday, November 18, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Dr. Wallace Hall, iSALT Institute for Success and Leadership Training

The invocation was provided by Dr. Wallace Hall, iSALT Institute for Success and Leadership Training.

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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.

There were no special presentations.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested M&C 25-1079 be removed from the consent agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-1082 be continued to December 9, 2025, Council Meeting.

Daniel Haase completed a comment card in support of M&C 25-1075.

Adrian Smith appeared before Council in support of M&C 25-1081.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the Consent Agenda be approved as amended. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

A. General - Consent Items

1. <u>M&C 25-1063</u> (CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2113 Fairmount Avenue, 2311 Mistletoe Avenue, and 1400 Henderson Street, and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

C. Land - Consent Items

1. M&C 25-1064 (CD 7) Adopt Ordinance Vacating a Portion of Bourine Street Between Byers Avenue and Westover Court, to be Replatted with the Adjoining Property for Future Expansion of an Existing Single-Family Residence, and Waive Any and All Purchase Fee Value of the Vacated Land in Accordance with City Policy

Motion: Approved. Ordinance No. 28124-11-2025

2. M&C 25-1074 (CD 8) Authorize Acquisition of Approximately 0.292 Acres 0.376 Permanent Water Easements and Acres in Temporary Construction Owned Easements from Property by Cowtown Materials, Inc. Located at 10601 Old Burleson Road, Fort Worth, Tarrant County, Texas 76140 in the Amount of \$345,859.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$347,859.00 for the Southside II Water Main Alignment - City Transmission Main Project

Motion: Approved.

3. M&C 25-1075 (CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 48.60 Acres of Land Located at 5501 Randol Mill Road, Fort Worth, Tarrant County, Texas 76112 in an Amount Up to \$1,500,000.00 from TR 2908 TEX, a Protected Series of Tan Ru Enterprises, LLC. for the Open Space Conservation Program, Authorize the Payment of Closing Costs in an Amount Up to \$25,000.00, Authorize Up to \$25,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28125-11-2025

4. M&C 25-1087 (CD 9) Authorize the Conveyance of an Easement Right-of-Way to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances, being Approximately 0.009 Acres of Land in Forest Park and Authorize the Use of Approximately 0.20 Acres of Parkland at Forest Park for Temporary Construction Workspace

Motion: Approved.

D. Planning & Zoning - Consent Items

1. <u>M&C 25-1065</u> (CD 3) Adopt Resolution Physically Closing a Portion of Farnsworth Avenue on the East and West Sides of Merrick Street to Prevent Traffic from Crossing the Intersection Due to Extensive Flooding

Motion: Approved. Resolution No. 6195-11-2025

E. Award of Contract - Consent Items

1. M&C 25-1066 (ALL) Authorize Payment to Tarrant County Elections Administration in the Additional Amount of \$9,089.25 for the Actual Costs of the General Election Held on May 3, 2025 for the Purpose of Electing a Mayor and Council Members for Council Districts 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, Authorize Payment to Tarrant County Elections Administration for the Balance Due in the Amount of \$235,174.74 for the Runoff Election Held on June 7, 2025 for District 6 and Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund by Increasing the City Secretary Budget by a Total of \$285,000.00 and Reducing the Non-Departmental Department in the General Fund by the Same Amount for the Purpose of Covering Election Costs

Motion: Approved. Appropriation Ordinance No. 28126-11-2025

2. <u>M&C 25-1067</u> (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., in the Amount of \$2,280,614.43 for the 2026 Asphalt Resurfacing Contract 4 Project at Various Locations

Motion: Approved.

3. M&C 25-1068 (CD 6, CD 8, and CD 9) Authorize Execution of a Contract with Cutler Repaying, Inc., in the Amount of \$2,699,951.15 for the 2026 Hot In-Place Recycling Contract 1 Project at Various Locations

Motion: Approved.

4. M&C 25-1070 (CD 10) Authorize Execution of a Contract with Tiseo Paving Co, in the Amount of \$47,194,761.00 for the Avondale Haslet – Willow Creek to the City Limits at the John Day Road Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 28127-11-2025

M&C 25-1071 (CD 3 and CD 6) Adopt Resolution Authorizing Execution of 5. Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for the Horne Street Reconstruction Project to Increase the Advanced Funding Agreement Amount from \$9,364,758.00 to \$16,630,553.00 with City Participation Increasing to \$1,288,125.00, Authorize Execution of Amendment No. 1 to an Engineering Agreement with Kimlev-Horn Associates, Inc., in the Amount of \$449,144.00, for a Revised Contract Amount of \$1,763,647.00 for Additional Design Services, Adopt Appropriation Ordinances. the Fiscal Years 2026-2030 Capital **Improvement** and Amend Program

Motion: Approved. Resolution No. 6196-11-2025 and Appropriation Ordinance Nos. 28128-11-202, 28129-11-2025, and 28130-11-2025

6. M&C 25-1072 (CD 2 and CD 9) Authorize Execution of Amendment No. 8 to an Engineering Services Agreement with TranSystems Corporation, Amount of \$313,000.00 for a TranSystems Corporation Consultants, in the Revised Contract Amount of \$3,144,372.00 for Construction Phase Services for Stormwater Relocations for the Fort Worth Central City Grand Avenue Projects, Adopt Appropriation Ordinance and Amend Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28131-11-2025

7. M&C 25-1073 (CD 5) Authorize Execution of a Construction Contract with Klutz Construction, LLC in the Amount of \$5,081,660.00 for the Construction of the Hazardous Road Overtopping Mitigation S Cravens Rd Culvert Improvements Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28132-11-2025 and 28133-11-2025

8. M&C 25-1076 (CD 9) Authorize Execution of a Lease Agreement with Trifork Enterprises, LLC of Approximately 7,956 Square Feet of Space on the East Side Ground Floor of the Fort Worth Convention Center Garage Located at 1200 Houston Street, Fort Worth, Texas 76102 to Operate a Restaurant and Bar; Authorize the Execution of a Real Estate Brokerage Agreement with Robert A. Dorrough, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28134-11-2025 and 28135-11-2025

9. M&C 25-1077 (ALL) Authorize Execution of a Sole Source Agreement with LiveView Technologies, Inc. for D3 Live Unit Camera Monitoring, Maintenance, and Support for the Environmental Services Department for an Amount Up to \$126,160.00 for an Initial Two-Year Term and Up to One Optional Two-Year Renewal Term in the Same Amount

Motion: Approved.

10. M&C 25-1078 (ALL) Authorize Execution of Non-Exclusive Agreements Granting a Non-Exclusive Privilege to Use City Streets for Waste Hauling to Jaguar Waste Management, LLC; Redcloud Disposal, Limited Liability Company; Renegade Roll-Offs & Hauling, LLC dba EnviroHauling Services; Rosales Companies Inc dba American Si Waste; S&H Waste Disposal Services, L.L.C.; and TJ Ranches, LLC dba TJ Services Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

12. M&C 25-1080 (ALL) Authorize Execution of Amendments to Agreements with MHMR Visions, YMCA of Metropolitan Fort Worth, Operation Progress Fort Worth, SafeHaven of Tarrant County dba The Archway, Big Thought, and Jewel's Comfort Keeper to Extend Contract End Dates in Order to Continue Program Activities and to Complete Administrative Program Close-Outs for Crime Control and Prevention District Emerging Partner Grants

Motion: Approved.

13. M&C 25-1081 (CD 3, CD 5, CD 6, CD 8 and CD 11) Authorize Execution of Fiscal Year 2026 Crime Control and Prevention District Emerging Partners Program Contracts with Como Lions Heart and Tarrant County Homeless Coalition dba Partnership Home in a Combined Total Amount Up to \$502,045.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

14. M&C 25-1082 (ALL) Authorize Execution of a Sole Source Agreement with Peregrine Technologies, Inc. for Real-Time Crime Center Law Enforcement Data Integration Software in the Amount of \$490,000.00 for the First Year with Four One-Year Renewal Options with a Three Percent Increase Annually for the Police Department (Continued from a Previous Meeting)

Motion: It was the consensus of the Council that M&C 25-1082 be continued to the December 9, 2025 Council Meeting.

15. M&C 25-1083 (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$1,450,000.00 for Design of the Runway 16-34 Rehabilitation, Taxiway Tango Construction, and Instrument Lighting System Improvements Project at Fort Worth Meacham International Airport

Motion: Approved.

16. M&C 25-1084 (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Air Center Helicopters, Inc. and UMB Bank, N.A. to Enable Air Center Helicopters, Inc. to Obtain Financing Using Lease Site W3 as Collateral to Expand Aeronautical-Related Business Activity at Fort Worth Spinks Airport

Motion: Approved.

17. M&C 25-1085 (ALL) Authorize Execution of a Contract with Smart Energy Systems, Inc. dba Smart Energy Water to Continue with Services Provided to Support the Water Customer Portal in the Amount of \$795,362.00 for the First Year of the Initial Term with Up to Two One-Year Renewal Options

Motion: Approved.

18. M&C 25-1086 (CD 9) Authorize Execution of a Park Management Services Agreement with Downtown Fort Worth Initiatives, Inc., in the Amount of \$107,507.00 for the Park Management Services of Five City Owned Parks

Motion: Approved.

19. M&C 25-1088 (CD 2) Authorize Execution of a Contract with Road Solutions, L.L.C. in the Amount of \$374,336.00 for Marine Park and Mercado Plaza Park Lighting Improvements

Motion: Approved.

20. M&C 25-1089 (CD 11) Reject Bid Received from F.H. Paschen, S.N. Nielsen & Associates, LLC and Authorize Execution of a Contract with C.C. Zamora Construction, Inc., in the Amount of \$565,392.88 for the McLeland Tennis Center Outdoor Court Improvements Project

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-5592 Notice of Claims for Alleged Damages or Injuries

E. Award of Contract - Remove from Consent

11. M&C 25-1079 (ALL) Authorize Execution of Amendments to the Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts, the Boys & Girls Club of Greater Tarrant County, and United Community Centers, Inc. to Allow a 4% Annual Increase of Funding for Operation of After-School Programs for Fiscal Years 2026 and 2027 in a Combined Additional Amount Up to \$200,201.65, Consisting of Up to \$98,138.06 for Fiscal Year 2026 and \$102,063.59 for Fiscal Year 2027, for a New Combined Total of \$5,205,242.81

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that M&C 25-1079 be approved. Motion passed 8-0, with Council Member Hall abstaining and Council Members Crain and Lauersdorf absent.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Flores and Council Member Beck announced upcoming and recent events within the City and various Council Districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5614</u> Board Appointment - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that James Whitton be appointed to the Board of Adjustment with a term effective November 18, 2025, and expiring October 1, 2027. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

2. <u>25-5593</u> Board Appointment - District 2

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Hill, that Sergio Garza be re-appointed to the Board of Adjustment with a partial term effective November 18, 2025, and expiring October 1, 2026. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

3. <u>25-5613</u> Board Appointment - District 3

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Hall, that Michael Johnston be appointed to the Board of Adjustment with a term effective November 18, 2025, and expiring October 1, 2027. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

4. <u>25-5595</u> Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Hall, that Virginia Murillo be appointed to the Community Development Council with a term effective November 18, 2025, and expiring October 1, 2027. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

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. <u>25-5591</u> A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seventeen, City of Fort Worth, Texas and Appointing a Chairperson for the Board for Calendar Years 2025 and 2026 (Near West Side TIF)

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Resolution No. 6197-11-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

2. <u>25-5597</u> A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Resolution No. 6198-11-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

- 3. <u>25-5598</u> A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Wise County Appraisal District and Directing Giving of Notice
 - Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Resolution No. 6199-11-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.
- 4. <u>25-5599</u> A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice

Motion: Council Member Nettles made a motion, seconded by Council Member Hall, that Resolution No. 6200-11-2025 be adopted. Motion passed 9-0, Council Members Crain and Lauersdorf absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:25 a.m.