

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 27, 2024

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 Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Absent:

Council Member Jared Williams, District 6

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 10:03 a.m. on Tuesday, February 27, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Elder Perry Williams, Holy Tabernacle Church of God in Christ

The invocation was provided by Elder Perry Williams, Holy Tabernacle Church of God in 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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to withdrawn from the consent agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Agenda Item 24-4022 be withdrawn from the Council Agenda.

Bob Willoughby appeared before Council in opposition of Mayor and Council Communication M&C 24-0161.

Adrian Smith appeared before Council in opposition of Mayor and Council Communication M&C 24-0138.

Daniel Haase completed a speaker card in support of Mayor and Council Communication M&C 24-0161.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the Consent Agenda be approved. Motion passed 10-0, Council Member Williams absent.

A. General - Consent Items

1. [M&C 24-0140](#) (ALL) Adopt Ordinance Amending Section 3210 of the City of Fort Worth Building Code Related to Permanent Encroachments to Update the Established Tier Categories, Revise Insurance Requirements, and Add Delegation of Authority for Execution and Encroachment Tier Determination

Motion: Approved. Ordinance No. 26723-02-2024

2. [M&C 24-0141](#) (ALL) Authorize Rejection of All Bids Received for Development Services Small-Scale Infrastructure Projects

Motion: Approved.

3. [M&C 24-0148](#) (ALL) Authorize Amendment to City Secretary Contract No. 60116 with Language Line Services, Inc. for Interpretation Services to Increase the Annual Amount by \$50,000.00 for a New Annual Amount Up to \$150,000.00 for City Departments

Motion: Approved.

4. [M&C 24-0150](#) (ALL) Adopt Appropriation Ordinances Authorizing the Reallocation & Transfer of Available Funds from within the Fiscal Year 2024 Adopted Budget for the Purpose of Funding Phase III of the Public Safety Payroll Solution Project; Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26724-02-2024, 26725-02-2024, 26726-02-2024, and 26727-02-2024.

5. [M&C 24-0151](#) (CD 2) Adopt Resolution Nominating ElbitAmerica, Inc.'s Facility at 4700 Marine Creek Parkway, as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5902-02-2024

6. [M&C 24-0152](#) (CD 4) Adopt Resolution Replacing Resolution No. 5783-08-2023 that Nominated 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 to Nominate it as a Half Enterprise Project

Motion: Approved. Resolution No. 5903-02-2024

7. [M&C 24-0155](#) (CD 8) Authorize the Temporary Closure of a Section of Oak Grove Road between Everman Parkway and Enon Road from February 28, 2024 to June 1, 2024 for Construction Activities

Motion: Approved.

8. [M&C 24-0160](#) (CD 9) Authorize the Execution of Amendment No. 1 to the Architectural Services Agreement with OWT Architects, PLLC., in the Amount of \$635,500.00 for a Total Contract Value of \$730,000.00, to Provide Architectural Design and Construction Administration Services for the 2022 Bond Fire Station Community Center (2022 BOND PROGRAM)

Motion: Approved.

9. [M&C 24-0162](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, Grant Funding from Pet Focused Organizations, Including PetSmart Charities, Inc., in an Amount Not to Exceed \$200,000.00 for Fiscal Year 2024 to Support Animal Welfare Programs Plus Any Accrued Interest from Contractual Award Funds in the Amount Up to \$5,000.00, Based on Actual Receipts, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26728-02-2024

10. [M&C 24-0165](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2025 in an Amount Up to \$136,000.00

Motion: Approved.

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11. [M&C 24-0167](#) (CD 10) Authorize Application for and Acceptance of the Fiscal Year 2024 Airport Discretionary and Cargo Entitlement Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$10,000,000.00 for an Aircraft Rescue Fire Fighting Vehicle, Airport Joint Reseal and Pavement Improvements, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$1,111,112.00, for a Total Amount Up to \$11,111,112.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No 26729-02-2024

12. [M&C 24-0182](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up of Capital Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26730-02-2024, 26731-02-2024, 26732-02-2024, 26733-02-2024, and 26734-02-2024.

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

1. [M&C 24-0142](#) (ALL) Authorize Amendment to City Secretary Contract No. 60170 with Pure Technologies US, Inc. dba Wachs Water Services for Acoustic Leak and Correlation Survey Services to Increase the Annual Amount by \$350,000.00 for a New Annual Amount Up to \$450,000.00 for the Water Department

Motion: Approved.

2. [M&C 24-0143](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Carrier Enterprise, LLC., Enviromatic Systems of Fort Worth Inc., Trane U.S. Inc., and Lennox Industries, Inc. Using BuyBoard Cooperative Contract No. 720-23 for the Purchase of Heating, Ventilation and Air Conditioning Equipment, Supplies, and Installation Services for a Combined Annual Amount Up to \$1,612,500.00 and Authorize Two, One-Year Renewal Options for the Same Amount for the Water, Property Management and Police Departments

Motion: Approved.

3. [M&C 24-0144](#) (ALL) Authorize a Purchase Agreement with Teksys, Inc., Using Department of Information Resources Contract No. DIR-TSO-4247 as the Authorized Seller for Anixter, Inc., in the Annual Amount Up to \$350,000.00 for Data Storage, Data Communications and Networking Equipment, Installation, and Related Materials and Services for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 24-0145](#) (ALL) Authorize Expanding the City of Fort Worth Donation Program for Excess Personal Protective Equipment and Hand Sanitizer, as Authorized by M&C 23-0548, to Identify Additional Participants and Find that the Donation Serves a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

5. [M&C 24-0146](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Restoration Specialists LLC, and DRC Fort Worth LLC., dba ServPro of North Fort Worth for Water Damage Mitigation Services for the Water Department in an Annual Amount Up to \$300,000.00, and Authorize Four, One-Year Renewals

Motion: Approved.

6. [M&C 24-0147](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Core & Main LP, Ferguson Enterprises, LLC, and Fortiline, Inc for the Purchase of Water Pipe Repair Parts for the Water Department in a Combined Annual Amount Up to \$2,300,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amounts of \$2,530,000.00 for the First Renewal, \$2,783,000.00 for the Second Renewal, \$3,061,300.00 for the Third Renewal, and \$3,367,430.00 for the Fourth Renewal

Motion: Approved.

7. [M&C 24-0149](#) (ALL) Authorize an Amendment to CSCO No. 59515 with Flip Five Enterprise, LLC, for Adult Sports Officials to Increase the Annual Amount by \$25,000.00 for a New Annual Amount Not to Exceed \$125,000.00 for the Park and Recreation Department

Motion: Approved.

8. [M&C 24-0163](#) (ALL) Authorize Amendment to City Secretary Contract No. 57606 with FW Services, Inc. d/b/a Pacesetter Personnel Services for Manual Labor Personnel Services in an Amount of \$376,250.00 for an Increased Annual Amount Up to \$2,131,250.00 for the Remainder of the Current and All Subsequent Renewal Terms for the Public Events Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0156](#) (CD 2) Authorize the Repurchase of City Fee-Owned Property Located at 3003 Roosevelt Avenue, Fort Worth, Texas 76106 from Nagy Gorgi and Refund the Purchase Price and Closing Costs in an Amount Up to \$32,872.50

Motion: Approved.

2. [M&C 24-0159](#) (CD 7) Authorize Acquisition of Approximately 0.781 Acres in a Right-of-Way and Drainage Easements from Property Owned by Dwyane Davis and Barbara Davis Located at 7300 Elkins School Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$136,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$138,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Motion: Approved.

3. [M&C 24-0161](#) (CD 11) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 3626 Meadowbrook Drive, Fort Worth, Texas 76103 for a Total Cost of \$80,129.45 to Meadowbrook Place, LLC in Accordance with Section 34.05 of the Texas Property Tax Code

Motion: Approved.

4. [M&C 24-0183](#) (CD 3) Authorize the Execution of a Lease Agreement Between the City of Fort Worth and U.S. Army Corps of Engineers for Pecan Valley Park

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0136](#) (CD 9) Authorize Agreement with Safe Cities Commission, d/b/a One Safe Place, in the Amount of \$250,000.00, and Authorize Community Partnerships Funds Contribution to the 2024 One Safe Place Funding Project in the Amount of \$250,000.00 as a One-Time Contribution to Support One Safe Place, Find that the Contribution Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out; Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26735-02-2024

2. [M&C 24-0137](#) (ALL) Authorize an Amendment to City Secretary Contract No. 52679 with ImmixTechnology Inc. to Authorize Two Additional One-Year Terms and Increase the Contract Amount for Professional Services by \$200,000.00 Annually for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 24-0138](#) (ALL) Authorize the Execution of a Cooperative Purchase Agreement with SHI Government Solutions, Inc. for Microsoft Software, Licenses, Maintenance, and Related Services in an Annual Amount Up to \$2,915,000.00 for Year One, \$3,206,500.00 for Year Two, and \$3,527,150.00 for Year Three and Authorize an Amendment to City Secretary Contract (CSC) 57566 with Microsoft Corporation for Unified Enterprise Support Services in the Annual Amount of \$225,000.00 with Up to a 10% Annual Increase and Renewal Options for the Information Technology Solutions Department

Motion: Approved.

4. [M&C 24-0139](#) (CD 8) Authorize Execution of Change Order No. 3 to City Secretary Contract No. 55443, a Community Facilities Agreement with City Participation with Carter Park East Land, LLC, Increasing Developer Participation by \$301,557.22 and Decreasing City Participation by \$15,196.20, for the Oak Grove Road between Joel East Road and Everman Parkway Project, Amend the Fiscal Years 2024-2028 Capital Improvement Program, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26736-02-2024

5. [M&C 24-0153](#) (CD 2 and CD 7) Authorize Execution of a Reimbursement Agreement with BKV Midstream, LLC in the Amount of \$900,000.00 for a Gas Pipeline Relocation to Accommodate the Cromwell Marine Creek Road Widening Improvements Project (2022 Bond Program)

Motion: Approved.

6. [M&C 24-0164](#) (ALL) Authorize Acceptance of Funding in an Amount Up to \$90,000.00, Authorize Execution of an Interlocal Agreement with Tarrant County Human Trafficking Task Force for Three Years, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26737-02-2024

7. [M&C 24-0166](#) (ALL) Authorize the Execution of Interlocal Agreement with the Tarrant County College District for an Enhanced Public Safety Training Partnership Permitting the Fire Department to Receive Reimbursement for Eligible Training Activities in the Amount Up to \$850,000.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26738-02-2024

8. [M&C 24-0168](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Mead & Hunt, Inc. in an Amount Up to \$110,763.00 for Design of the Falcon Way and Gulfstream Road Rehabilitation Project at Fort Worth Meacham International Airport

Motion: Approved.

9. [M&C 24-0169](#) (CD 2) Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 3,000 Square Feet of Ground Space Including a 3,783 Square Foot Hangar Known as Lease Site 21S with Tactical Aviation Services LLC at Fort Worth Meacham International Airport

Motion: Approved.

10. [M&C 24-0170](#) (CD 8) Authorize Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2024 Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$294,000.00 for the Hangar Access Road and Drainage Improvement Project at Fort Worth Spinks Airport, Authorize a Transfer of Up to \$32,667.00 for the City's Match Requirement for a Total Amount Up to \$326,667.00, Adopt Appropriation Ordinance, and Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation

Motion: Approved. Appropriation Ordinance No. 26739-02-2024 and Resolution No. 5904-02-2024.

11. [M&C 24-0171](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Second Renewal of a Contract with Tejas Commercial Construction, LLC, for the 2022 Water Service Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26740-02-2024

12. [M&C 24-0172](#) (CD 7) Authorize Execution of an Engineering Agreement with CDM Smith, Inc. in the Amount of \$3,695,990.00 for the Preliminary Design of the Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day Expansion, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5905-02-2024 and Appropriation Ordinance No. 26741-02-2024.

13. [M&C 24-0174](#) (CD 2) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,434,070.00, for the 16 inch to 30 inch Cast Iron Water Main Replacements in Holly - North Side Pump Station Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26742-02-2024

14. [M&C 24-0175](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn Associates, Inc. in the Amount of \$268,395.00 for the Panther Island Sanitary Sewer Collector Main Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Resolution No. 5906-02-2024 and Appropriation Ordinance No. 26743-02-2024.

15. [M&C 24-0176](#) (CD 2) Authorize Execution of a Community Facilities Agreement with GS Quarry Falls Phase I Owner, L.P., with City Participation in an Amount Up to \$116,990.40 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main for Anticipated Future Growth in Northwest Fort Worth and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26744-02-2024

16. [M&C 24-0177](#) (CD 8) Authorize Execution of Amendment No. 3 in the Amount of \$180,055.00 to an Engineering Agreement with JQ Infrastructure, LLC for Rolling Hills Water Treatment Plant Flow Meter Replacement Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 26745-02-2024

17. [M&C 24-0178](#) (CD 5) Authorize Execution of Amendment No. 6 to an Engineering Agreement with CH2M Hill Engineers, Inc., in the Amount of \$158,992.00 for Village Creek Biosolids Management and Beneficial Reuse Facility Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26746-02-2024

18. [M&C 24-0179](#) (CD 5) Authorize Execution of an Engineering Agreement with Bartlett & West, Inc. in the Amount of \$247,609.00 for Village Creek Water Reclamation Facility Biogas Storage System Project, Provide for Project Costs for a Total Project Amount of \$287,609.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5907-02-2024 and Appropriation Ordinance No. 26747-02-2024.

19. [M&C 24-0180](#) (CD 9) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$596,275.00, Authorize Execution of a Contract with M-Co Construction, Inc. in the Amount of \$1,728,112.60 for Water and Sewer Infrastructure Associated with the Texas A&M Fort Worth Campus Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26748-02-2024 and 26749-02-2024.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4087](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Bivens, Hill, Nettles, Beck, 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.

Adrian Smith appeared before Council in opposition of Agenda Item 24-4099.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4089](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Steve Hudgeons be appointed to a partial term on Place 2 of the Building Standards Commission effective February 27, 2024 and with a term expiring October 1, 2024. Motion passed 10-0, Council Member Williams absent.

2. [24-4108](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Stephanie Thompson be appointed to a partial term on Place 11 of the Building Standards Commission effective February 27, 2024, and with a term expiring October 1, 2025. Motion passed 10-0, Council Member Williams 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. [24-4022](#) A Resolution Establishing a Program for the Placement of Honorary Memorial Street Toppers for Fallen First Responders

Motion: It was the consensus of the City Council that Agenda Item 24-4022 be withdrawn from the Council Agenda.

2. [24-4099](#) A Resolution Authorizing the Future Temporary Closure in Mid-2026 or Later of University Drive from Rockwood Park Drive to Jacksboro Highway (SH 199) to Accommodate Reconstruction of University Drive as Part of the Central City Flood Control Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Resolution No. 5908-02-2024 be adopted. Motion passed 10-0, Council Member Williams absent.

PUBLIC HEARING

1. [M&C 24-0184](#) (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.124 Acres of Dedicated Parkland at Will Rogers Memorial Center Park for a Utility Easement

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 24-0184 be approved. Motion passed 10-0, Council Member Williams absent.

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 February 12, 2024.

Mayor Parker opened the public hearing.

1. [ZC-24-006](#) (CD 6) Denton Texas Venture LTD, 7800-8000 blocks Chisholm Trail Parkway (41.44 acres) To: Amend PD 1247 “PD/C” Planned Development for all uses in “C” Medium Density Multifamily plus detached multifamily to add development standards for parking, fencing, enhanced landscaping, building orientation, open space with waiver to MFD standards; site plan required (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-006 be approved. Motion passed 10-0, Council Member Williams absent.

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 Nettles made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 26750-02-2024 be adopted. Motion passed 10-0, Council Member Williams absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0154](#) (CD 10) Adopt Appropriation Ordinance to Fund the North Beach Street at Champions View Parkway Traffic Signal Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that M&C 24-0154 be approved and adopt Appropriation Ordinance No. 26751-02-2024. Motion passed 10-0, Council Member Williams absent.

2. [M&C 24-0181](#) (ALL) Authorize Acceptance and Recording of a Gift Deed from the Fort Worth Zoological Association for the Predators of Asia & Africa Exhibit at the Fort Worth Zoo

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 24-0181 be approved. Motion passed 10-0, Council Member Williams absent.

D. Land

1. [M&C 24-0157](#) (CD 5) Adopt Attached Resolution Authorizing Condemnation by Eminent Domain to Acquire Permanent Sewer Facility Easements for Parcel 43 Containing Approximately 0.51 Acres and Temporary Construction Easements of Approximately 1.77 Acres from Improved Property Owned by Keith Kidwill and Samuel Gibbins Located at 3501 South Cravens Road, Situated in Lots 1B 2B1 3B1 NPT 6 & 10B 11B 12B 13B, Block 4 and Lots 14A 15A & 16A, Block 6 of the Handley Heights South Addition, City of Fort Worth, Tarrant County, Texas, and Acquire Permanent Sewer Facility Easements for Parcel 46 & Parcel 47 Containing Approximately 0.156 Acres and Temporary Construction Easements of Approximately 0.373 Acres from Improved Property Owned by Keith Kidwill and Samuel Gibbins Located at 3400 Quail Road and 6200 Dowdell, Situated in Lots 8A & 9A & Lots 8B & 9B, Block 4 of the Handley Heights South Addition, City of Fort Worth, Tarrant County, Texas, for the Lake Arlington Lift Station and Force Main Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 24-0157 be approved and Resolution No. 5909-02-2024 authorizing use of the power of eminent domain to acquire 0.666 acres in permanent sewer easements and 2.143 acres for temporary construction easements from improved property owned by Keith Kidwill and Samuel Gibbins. The property is needed for the Lake Arlington Lift Station and Force Main project, a public use that will construct public sewer improvements increasing conveyance capacity necessary to handle projected growth within the Village Creek Wastewater Basin. The property is located east of the intersection of East Loop 820 South and Berry Street, at 3501 South Cravens Road, 3400 Quail Road, and 6200 Dowdell Road, in Lots 1B 2B1 3B1 NPT 6 & 10B 11B 12B 13B 8A 8B 9A 9B, Block 4, and Lots 14A 15A & 16A, Block 6, Handley Heights Addition, in the City of Fort Worth, Tarrant County, Texas. The property interest to be acquired is described

by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 10-0, Council Member Williams absent.

Mayor Pro tem Bivens stepped away from the dais.

2. [M&C 24-0158](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.034 Acres in Permanent Sewer Easements from Real Property Owned by Monica Martinez, Located at 712 and 716 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lots 83 and 84, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 24-0158 be approved and Resolution No. 5910-02-2024 authorizing use of the power of eminent domain to acquire .034 acres in permanent sewer facility easements from real property owned by Monica Martinez. The property is needed for the Sanitary Sewer Rehabilitation Contract 100 Project, a public use that will upgrade and repair the permanent sewer line facility. The land rights in the subject property are needed for the construction, operation, maintenance and replacement of the sewer facility improvements as necessary. The property is located at 712 and 716 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lots 83 and 84, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 9-0, Mayor Pro tem Bivens and Council Member Williams absent.

Mayor Pro tem Bivens returned to the dais.

F. Award of Contract

1. [M&C 24-0173](#) (CD 2, CD 3, CD 6, CD 7, CD 9, CD 10 and CD 11) Authorize Execution of a Professional Services Agreement with Westwood Professional Services, Inc. in the Amount of \$169,980.00 for the Landscape Assessment and Improvements at Multiple Utility Facilities Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0173 be approved and adopt Appropriation Ordinance 26752-02-2024. Motion passed 10-0, Council Member Williams absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:51 a.m.