

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 22, 2020**

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**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

**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 10:07 a.m. on Tuesday, September 22, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Warren Ethridge, Director of Baptist Student Ministries at TCU**

The invocation was provided by Mr. Warren Ethridge, Director of Baptist Student Ministries at TCU.

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

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

## CONSIDERATION OF MINUTES

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session and Regular Minutes of September 15, 2020, be approved. Motion 8-0, Council Member Moon absent due to audio issues with video streaming.

1. [20-0566](#) Minutes - September 15, 2020 Work Session
2. [20-0567](#) Minutes - September 15, 2020 Regular Meeting

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0692 be removed from the Consent Agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0697 be continued to the October 27, 2020, Council 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.

### A. General - Consent Items

1. [M&C 20-0645](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2021 (Continued from a Previous Meeting)

Motion: Approved.

2. [M&C 20-0676](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24409-09-2020, 24410-09-2020, 24411-09-2020, and 24412-09-2020

3. [M&C 20-0677](#) (ALL) Enact Fiscal Year 2020 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, and Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays and Authorize All Associated Transfers and Adopt Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24413-09-2020, 24414-09-2020, 24415-09-2020, 24416-09-2020, 24417-09-2020, 24418-09-2020, 24419-09-2020, and 24420-09-2020

4. [M&C 20-0679](#) (ALL) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2020, to Increase the Number of Authorized Civil Service Positions in Specified Classifications by a Total of Seventeen to Reflect Changes Included in the Fiscal Year 2021 Budget and Adopt Ordinance Prescribing Salaries for the Police Department

Motion: Approved. Ordinance Nos. 24421-09-2020 and 24422-09-2020

5. [M&C 20-0685](#) (ALL) Readopt the Investment Policy and Strategy for the Fort Worth Permanent Fund

Motion: Approved.

6. [M&C 20-0687](#) (ALL) Readopt the Investment Policy and Strategy for the Fort Worth Other Post-Employment Benefits (OPEB) Trust

Motion: Approved.

7. [M&C 20-0686](#) (ALL) Adopt the Investment Policy and Strategy for the City's General Portfolio

Motion: Approved.

8. [M&C 20-0705](#) (ALL) Authorize an Agreement for the Purchase of the Triple Quadrupole LC/MS System, Supporting Equipment and Consumables and Support Services from Agilent Technologies for the Amount Not to Exceed \$700,000.00 for the Water Central Laboratory and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24423-09-2020

9. [M&C 20-0710](#) (ALL) Adopt Ordinance Amending Fire Department Staffing to Increase the Number of Authorized Civil Service Positions in Specified Classifications by a Total of Fourteen to Reflect Changes Included in the Fiscal Year 2021 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department with Both Ordinances Effective October 1, 2020

Motion: Approved. Ordinance Nos. 24424-09-2020 and 24425-09-2020

10. [M&C 20-0711](#) (ALL) Authorize Application for Reimbursement of Disaster Assistance Expenditures Related to Hurricane Laura from the State of Texas and Adopt Appropriation Ordinance Providing Interim Funding in the Amount of \$1,000,000.00

Motion: Approved. Appropriation Ordinance No. 24426-09-2020

11. [M&C 20-0715](#) (ALL) Adopt Appropriation Ordinance Increasing Appropriations in the Grants Operating Federal Fund in an Amount of \$1,625,000.00 in Federal Funds from the U.S. Department of Justice, Fiscal Year 2020 Community Oriented Policing Services City of Fort Worth Community Oriented Policing Services Hiring Program and a Local Cash Match of \$1,830,421.00 over a Three-Year Award Period, for a Total Appropriation of \$3,455,421.00. Authorize the Transfer of Fiscal Year 2021 Crime Control and Prevention District Funds in the Amount of \$585,735.00 as the Match Requirement

Motion: Approved. Appropriation Ordinance No. 24427-09-2020

12. [M&C 20-0716](#) (CD 7) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add the Speed Limits of Certain Speed Zones, Specifically a New Speed Limit of 35 Miles per Hour Along Litsey Road from North Beach Street to the Fort Worth City Limits

Motion: Approved. Ordinance No. 24428-09-2020

13. [M&C 20-0719](#) (CD 9) Authorize Continuation of the Temporary Closure of Suffolk Drive between Granbury Road and Winfield Avenue to October 28, 2020, Suffolk Drive between Granbury Road and Stadium Drive to February 25, 2021 and Stadium Drive from Seminary Drive to 100 Feet North of Seminary Drive to October 9, 2020

Motion: Approved.

14. [M&C 20-0729](#) (CD 5 and CD 8) Repeal Ordinance Number 24374-08-2020 and Adopt the Attached Ordinance Levying Assessments on Property Located in Fort Worth Public Improvement District 20 – East Lancaster Avenue for the 2020 Tax Year at a Rate of \$.266 Per Each \$100.00 of Property Value

Motion: Approved. Ordinance No. 24429-09-2020

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

1. [M&C 20-0688](#) (ALL) Authorize the Execution of an Agreement with GT Distributors, Inc. for Ammunition in an Annual Amount Up to \$1,685,000.00 and Authorize Four Annual Renewal Options for the Police and Municipal Court Departments

Motion: Approved.

2. [M&C 20-0689](#) (ALL) Ratify Expenditures and Authorize Agreement with Staples Contract and Commercial LLC to Purchase Office Supplies Using Sourcewell Cooperative Contract Number 012320-SCC in an Annual Amount Up to \$1,500,000.00 per Year and Authorize Additional Four One-Year Renewal Options

Motion: Approved.

3. [M&C 20-0690](#) (ALL) Authorize Agreement with Lord's Relocation Services, Inc. d/b/a All Points of Texas for Moving Services in an Annual Amount Up to \$200,000.00 Per Year for City Departments and Authorize Two Annual Renewal Options Using a Tarrant County Cooperative Contract

Motion: Approved.

4. [M&C 20-0691](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Janitorial Supplies using BuyBoard Cooperative Contract 598-19 and 569-18, Sourcewell Cooperative Contract 012320-SCC, and Omnia Partners Cooperative R-TC-17006 and R162102 in an Amount Up to \$1,100,000.00 for a One-Year Term for All City Departments

Motion: Approved.

6. [M&C 20-0693](#) (ALL) Authorize the Purchase of Three Service Trucks from Grapevine DCJ, LLC in an Amount Up to \$181,215.00 for the Park and Recreation Department through the Property Management Department

Motion: Approved.

7. [M&C 20-0694](#) (ALL) Authorize the Purchase of Six Service Body Trucks from Grapevine DCJ LLC, in an Amount Up to \$408,245.00 for the Water and Property Management Departments through the Property Management Department

Motion: Approved.

8. [M&C 20-0695](#) (CD 3 and CD 4) Authorize Agreements with TCF National Bank for a 60-Month Lease Term for 188 Golf Carts in an Amount Up to \$550,000.00, and Textron, Inc. d/b/a E-Z-GO for Warranty, Maintenance, and Repair Services of the Same in an Amount Up to \$225,000.00 for the Park and Recreation Department

Motion: Approved.

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

1. [M&C 20-0683](#) (CD 5) Adopt Ordinance Vacating a Portion of an Alley in Block 2, Walter Willi Addition to be Replatted with the Adjoining Property for Additional Parking and Access for the Fort Worth ISD Young Mens Leadership Academy

Motion: Approved. Ordinance No. 24430-09-2020

2. [M&C 20-0684](#) (CD 9) Adopt Ordinance Vacating an Alley in Block 7, Prospect Heights and a Portion an Alley in Block 19, Frisco Heights Addition to be Replatted with the Adjoining Property for a Multifamily Development

Motion: Approved. Ordinance No. 24431-09-2020

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

1. [M&C 20-0699](#) (CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$235,325.00 to an Engineering Agreement with Gupta and Associates, Inc. for Village Creek Water Reclamation Facility Phase II Electrical Improvements, Authorize Execution of a Contract with Winston Electric Inc. dba ACME Electric in the Amount of \$8,647,846.00 for Village Creek Water Reclamation Facility Phase II Electrical Improvements, Provide for Project Costs for a Project Total Amount of \$9,780,894.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5276-09-2020 and Appropriation Ordinance No. 24432-09-2020

2. [M&C 20-0700](#) (CD 5) Authorize Execution of Amendment No. 5 in the Amount of \$699,217.00 to an Engineering Agreement with CDM Smith, Inc. for the Process Evaluation and Engineering Design of the Village Creek Water Reclamation Facility Grit Facility & South Influent Pump Station Project for a Total Revised Contract Amount of \$4,047,869.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5277-09-2020 and Appropriation Ordinance No. 24433-09-2020

3. [M&C 20-0701](#) (CD 5) Authorize Execution of an Engineering Agreement with Hazen and Sawyer, Inc. in the Amount of \$920,150.00 for the Evaluation and Design of Improvements to the Digesters at the Village Creek Water Reclamation Facility, Provide for Additional Project Costs for a Total of \$1,020,150.00, Adopt a Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5278-09-2020 and Appropriation Ordinance No. 24434-09-2020

4. [M&C 20-0702](#) (CD 9) Authorize Execution of a Change Order No. 1 in the Amount of \$261,050.00 and the Addition of 300 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company to Sanitary Sewer Rehabilitation Contract 91, Part 1 and Westcliff Phase 2B Drainage Improvements and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24435-09-2020

5. [M&C 20-0703](#) (CD 8) Authorize Execution of an Engineering Agreement with VRX, Inc., in the Amount of \$199,803.00 for the Sanitary Sewer Rehabilitation, Contract 105 Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24436-09-2020

6. [M&C 20-0704](#) (CD 5 and CD 8) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction, in the Amount of \$1,897,659.00 for the Sanitary Sewer Rehabilitation Contract 90, Part 1 Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24437-09-2020

7. [M&C 20-0706](#) (CD 7) Authorize Execution of a Contract with Flow-Line Construction, Inc., in the Amount of \$2,098,430.00 for the Northeast Northside II 30-inch Water Transmission Main Along State Highway 170, Part 2, Provide for Project Costs for a Project Total in the Amount of \$2,448,721.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24438-09-2020

8. [M&C 20-0707](#) (CD 4) Authorize the Amount of \$3,500,000.00 to be Used for Increased Project Costs for the Emergency Sewer Work and Engineering Design for Trinity River Stream Bank Erosion Affecting Two 90-inch Sanitary Sewer Mains and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24439-09-2020



9. [M&C 20-0709](#) (CD 5) Authorize the Amount of \$1,160,000.00 for Increased Project Costs for the Emergency Sewer Work and Engineering Design for Sanitary Sewer Mains M-191 and M-182 Crossing Underneath East Loop 820, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5279-09-2020 and Appropriation Ordinance No. 24440-09-2020

10. [M&C 20-0708](#) (CD 6 and CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$4,781,325.85, for the 2019 Water Line and Sanitary Sewer Replacement-A Project, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24441-09-2020

11. [M&C 20-0714](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$19,180.00 for Participation in the Texoma High Intensity Drug Trafficking Areas DFW Airport Task Force SURGE for Fiscal Year 2021, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24442-09-2020

12. [M&C 20-0717](#) (ALL) Authorize Execution of an Agreement with Alliance for Children in the Amount of \$103,600.00 to Continue Operation of the Advocacy Center for Fiscal Year 2021

Motion: Approved.

13. [M&C 20-0718](#) (CD 4) Authorize the Use of Funds in the Amount of \$1,308,000.00 in the General Capital Projects Fund for the Contract Street Maintenance Project and the Contract Brick Pavement Repair Project, Adopt Appropriation Ordinances and Update the FY2020-2024 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance Nos. 24443-09-2020 and 24444-09-2020

14. [M&C 20-0720](#) (ALL) Authorize Execution of a Professional Services Agreement with Halff Associates, Inc. in the Amount Not to Exceed \$770,000.00 for Drainage and Floodplain Review Services and Dashboard Maintenance for Fiscal Year 2021 with Two Renewal Options

Motion: Approved.

15. [M&C 20-0724](#) (CD 7) Authorize the Execution of a Construction Contract with Johnson Controls, Incorporated for the Purchase and Installation of a Variable Speed Chiller in the Amount of \$1,676,542.00 to Replace the Existing Chiller in the Central Utility Plant at the Alliance Fort Worth Maintenance Facility Located at 2000 Eagle Parkway, Fort Worth, Texas 76177

Motion: Approved.

16. [M&C 20-0725](#) (CD 9) Authorize The Execution of a Lease Agreement with Safe City Commission for Fort Worth Police Department Operations at One Safe Place, Located at 1100 Hemphill, Fort Worth, Texas 76104 During Fiscal Year 2021

Motion: Approved.

17. [M&C 20-0726](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Crowley, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program (Formerly the School Security Initiative Program) for Fiscal Year 2021 in the Total Amount of \$6,799,433.38 (CCPD Funded)

Motion: Approved.

18. [M&C 20-0728](#) (ALL) Authorize the Execution of an Amendment to City Secretary Contract No. 50326 with DNA Labs International and City Secretary Contract No. 50556 with Bode Cellmark Forensics, Inc., for DNA Outsourcing Up to \$293,920.00 and Authorize Four Annual Renewal Options for the Police

Motion: Approved.

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

1. [20-0439](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

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

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 20-0692 and presented a video.

5. [M&C 20-0692](#) (ALL) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with Star-Telegram, Inc. for the Publication of Official City Notices and Advertising in an Amount Up to \$200,000.00 for One Year with No Options to Renew for All City Departments

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0692 be approved. Motion passed 9-0.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Indigenous Peoples' Week

Council Member Flores presented a Proclamation for Indigenous Peoples' Week to Mr. Leroy Peria and members of the Red Handed Warriors Society.

2. Presentation of Proclamation for Near Southside Arts

Council Member Zadeh presented a Proclamation for Near Southside Arts to Mr. Mike Brennan, Fort Worth South, Inc.

3. Presentation of Proclamation for National Preparedness Month

Mayor Price presented a Proclamation for National Preparedness Month to Assistant Chief Homer Robertson, Fort Worth Fire Department, and members of the Office of Emergency Management.

4. [M&C 20-0713](#) (ALL) Ratify the Application for, and Ratify the Acceptance of the Mental Health Officer Training (MHOT) FY 2020 Off-Cycle Grant from the Morris Foundation in the Amount of \$47,495.00, Ratify Execution of a Memorandum of Understanding (MOU), and Adopt Appropriation Ordinance

Mr. Todd Liles, representing the Morris Foundation, 3100 West 7th Street, Suite 245 appeared before Council in support of M&C 20-0713.

Lieutenant Amy Ladd, Police Department, appeared before Council to accept the donation.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 20-0713 be approved with appreciation and Appropriation Ordinance No. 24445-09-2020 be adopted. Motion passed 9-0.

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

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

Council Members Allen Gray and Zadeh 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**

### **1. Changes in Membership on Boards and Commissions**

[20-0977](#) Board Appointments - District 4

Council Member Moon stated that the reappointments for various boards and commissions would be brought back at the October 20, 2020, Council meeting.

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

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

## BUDGET

1. [20-0974](#) An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2020, and Ending September 30, 2021, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Appropriating Funds for Purposes of Enacting the Fiscal Year 2021 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; and Delegating Authority for Certain Transfers and Allocations within Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; and Incorporating Budget on File With City Secretary, as Revised By City Council; and Approving the Capital Improvement Plan; and Acknowledging Approval of Revised Personnel Leave; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Budget Ordinance No. 24446-09-2020 be adopted. Motion passed 9-0.

2. [20-0975](#) An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on January 1, 2020, Except Such Property as may be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Ordinance No. 24447-09-2020 be adopted to approve a tax rate lower than the no new revenue tax rate. Motion passed 9-0.

3. [20-0973](#) A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2020-2021 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Resolution No. 5280-09-2020 be adopted. Motion passed 9-0.

## RESOLUTIONS

1. [20-0966](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Resolution No. 5281-09-2020 be adopted. Motion passed 9-0.

2. [20-0972](#) A Resolution Authorizing the Waiver of Certain Public Right of Way Permit Fees for the Construction of the Tarrant County Law Enforcement Memorial

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Resolution No. 5282-09-2020 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 20-0682](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for Development Services Department and Adopt Ordinance Revising Fees

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0682 be approved and Appropriation Ordinance Nos. 24448-09-2020 and 24449-09-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0698](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby, and Raw Water Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or after November 1, 2020 for Usage and Flows from and after October 1, 2020 for Water and Wastewater Service

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0698 be approved and Ordinance No. 24450-09-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0712](#) (ALL) Adopt Ordinance to Increase Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$99,415,568.30 for Allowable Expenses Related to the COVID-19 Virus

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0712 be approved and Ordinance No. 24451-09-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0723](#) (CD 7) Authorize Execution and Acceptance of a Grant from the Federal Emergency Management Agency’s Flood Mitigation Assistance Grant Program in an Amount Not to Exceed \$515,500.00 for the Central Arlington Heights Voluntary Acquisition Project, Authorize Acceptance of Matching Funds from the Texas Water Development Board Flood Infrastructure Fund in an Amount Not to Exceed \$34,500.00, Authorize Execution of Related Agreements, and Adopt Appropriation Ordinance

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that M&C 20-0723 be approved and Appropriation Ordinance No. 24452-09-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0727](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas Drainage Utility System Revenue Refunding and Improvement Bonds, Series 2020, in an Aggregate Principal Amount Not to Exceed \$110,365,000.00, Establishing Parameters with Respect to Sale of the Bonds, Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Authorizing Escrow and Other Related Agreements, Enacting Other Provisions Relating to the Subject, Declaring an Immediate Effective Date, and Adopt Appropriation Ordinances

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0727 be approved and Ordinance No. 24453-09-2020, Appropriation Ordinance Nos. 24454-09-2020, 24455-09-2020 and 24456-09-2020 be adopted. Motion passed 9-0.

**D. Land**

1. [M&C 20-0680](#) (ALL) Adopt Ordinance Amending Chapter 31 of the Subdivision Ordinance to Authorize Delegation of Approval Authority for Construction Plans to the Development Services Director or the Director's Designee

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0680 be approved and Appropriation Ordinance No. 24457-09-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0681](#) (ETJ, Future CD 3) Authorize Execution of a Pre-Annexation Development Agreement with Dean Ranch, 187.73 Acres at Northwest Corner of FM 3325 and Interstate 20 (US Highway 80), for Property Located in Fort Worth's Extraterritorial Jurisdiction

*Property Description: 187.73 Acres at the Northwest Corner of FM 3325 and Interstate 20 (US Highway 80), located in unincorporated Parker County*

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-081 be approved. Motion passed 9-0.



**F. Award of Contract**

1. [M&C 20-0675](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2021

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton that M&C 20-0675 be approved. Motion passed 9-0.

2. [M&C 20-0678](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2021 and Adopt Appropriation Ordinances

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 20-0678 be approved and Appropriation Ordinance Nos. 24458-09-2020, 24459-09-2020, and 24460-09-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0696](#) (CD 4) Authorize Execution of an Economic Development Program Agreement with Wesco Aircraft Hardware Corp., or an Affiliate, for the Relocation of Its Corporate Headquarters and Other Offices to Fort Worth

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that M&C 20-0696 be approved. Motion passed 9-0.

4. [M&C 20-0697](#) (CD 3) Authorize Execution of a Five-Year Tax Abatement Agreement with Taylor Hurd Taylor Jr. and Shavina Desha Taylor for the Construction of a Single-Family Dwelling of Approximately 1,929 Square Feet and Having a Cost of at Least \$342,772.00 on Property Located at 5112 Bonnell Avenue, in the Como Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Three (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 20-0697 be continued to the October 27, 2020, Council meeting.

5. [M&C 20-0721](#) (ALL) Authorize Execution of Three Interlocal Agreements with the Fort Worth Transportation Authority totaling \$1,200,000.00 with City Participation in the Amount of \$900,000.00: East Lancaster Avenue Transit-Oriented Development Planning in the Amount of \$150,000.00 with City Participation In the Amount of \$100,000.00; Transit Technology and Innovation Infrastructure Improvements in the Amount of \$720,000.00 with City Participation In the Amount of \$470,000.00; and Transit Signage and Pedestrian Improvement with City Participation in the Amount of \$330,000.00 and Update the FY2020-2024 Capital Improvement Plan

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that M&C 20-0721 be approved. Motion passed 9-0.

6. [M&C 20-0722](#) (CD 7 and City of River Oaks) Authorize Execution of Amendment Number 1 to an Advance Funding Agreement with the Texas Department of Transportation for the Meandering Road - LT JG Barnett Road Project, Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$22,539,828.00 with Federal Participation in the Amount of \$18,284,010.00, State Participation in the Amount of \$782,855.00, and Local Participation in the amount of \$3,472,963.00 Using Transportation Development Credits for the Meandering Road – LT JG Barnett Road Project, Authorize Acceptance of Federal Funds in the Amount of \$18,284,010.00 from the Texas Department of Transportation, Authorize Execution of an Interlocal Agreement with the City of River Oaks, Texas for the Meandering Road-LT JG Barnett Road Project in River Oaks and Adopt Appropriation Ordinance

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0722 be approved and Resolution No. 5283-09-2020 and Appropriation Ordinance No. 24461-09-2020 be adopted. Motion passed 9-0.

## ZONING HEARING

City Secretary Kayser advised that Zoning Docket ZC-20-108 was located in Council District 6.

It appeared that the City Council, at its meeting of September 15, 2020, continued Zoning Docket ZC-20-108:

Mr. Casey Stevenson, 9800 Hillwood Parkway, Suite 2500, completed a speaker card in support of Zoning Docket ZC-20-108 and was recognized by Mayor Price but did not wish to address Council.

1. [ZC-20-108](#) (CD8) Heritage of Faith Christian, 10200 - 10400 blocks Old Cleburne Crowley Junction Road; From: "CF" Community Facilities To: "A-5" One-Family 61.40 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-108 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, Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 24462-09-2020 be adopted. Motion passed 9-0.

## **PUBLIC PRESENTATIONS**

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

2. [20-0606](#) Public Presentations

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and Code Compliance and presented a video.

## **ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 10:49 a.m.