CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, FEBRUARY 11, 2025

Present:

Mayor Mattie Parker

Mayor Pro tem Gyna M. Bivens, District 5

Council Member Carlos Flores, District 2 (via video)

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Jared Williams, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10 (via video)

Council Member Jeanette Martinez, District 11

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 6:03 p.m. on Tuesday, February 11, 2025, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Patrick Winfield, The Potter's House Fort Worth

The invocation was provided by Pastor Patrick Winfield of The Potter's House Fort Worth.

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.

- 1. <u>25-4868</u> Presentation of Fort Worth Sister Cities International Youth Ambassadors Oath Ceremony
 - Mayor Parker presented the Fort Worth Sister Cities International Youth Ambassadors Oath Ceremony.
- 2. <u>25-4902</u> Recognition to the Texas Wesleyan Rams Football Team
 - Council Members Nettles and Martinez presented a certificate of recognition to the Texas Wesleyan Rams Football Team.
- 3. <u>25-4903</u> Recognition for Lone Star Elementary's Unified Champions School Designation
 - Council Member Lauersdorf presented a certificate of recognition for Lone Star Elementary's Unified Champions School Designation.
- **4.** 25-4904 Recognition for Outstanding Community Service
 - Council Member Lauersdorf presented a certificate of recognition for outstanding community service.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested M&C 25-0109 be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0107 to be continued to February 25, 2025 Council meeting.

Adrian Smith appeared before Council in opposition to M&C 25-0109.

City Secretary Jannette Goodall read into the record that the Council District for M&C 25-0099 be corrected to CD 10.

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 10-0, Council Member Lauersdorf off the dais.

A. General - Consent Items

1. M&C 25-0102 (CD 3) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in Fort Worth Public Improvement District No. 16-Quail Valley Fund in the Amount of \$768,740.04, from Available Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Improvement Area No. 3 Reimbursement Agreement

Motion: Approved. Appropriation Ordinance No. 27443-02-2025

2. <u>M&C 25-0114</u> (ALL) Approve Reserve Officer Keith A. Savoy; and Reserve Officer Gezim Pollozani Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

3. M&C 25-0115 (CD 5, CD 8, and CD 11) Adopt Appropriation Ordinance in the Amount of \$2,800,000.00 for the Purpose of Providing Additional Funding for the Oakland Boulevard and Miller Avenue Safe Streets Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27444-02-2025

4. M&C 25-0116 (ALL) Authorize Application for, and Acceptance of, if Awarded, the Criminal Justice Grant, Edward Byrne Memorial Justice Assistance Grant Program, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Passed-Through the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 Grant Program in an Amount Up to \$100,000.00 to Purchase Specialized Police Supplies, Authorize Execution of Related Grant Agreement with the Office of the Texas Governor, Public Safety Office as the Passed-Through Entity, Adopt Resolution, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 6053-02-2025 and Appropriation Ordinance No. 27445-02-2025

5. M&C 25-0118 (CD 4 and CD 10) Authorize Execution of a Contract with McMahon Contracting and Construction, LLC, d/b/a McMahon Contracting, L.P. in the Amount of \$10,824,277.43 for the Golden Triangle Boulevard from Interstate-35W to Misty Redwood Trail Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27446-02-2025 and 27447-02-2025

6. M&C 25-0119 (ALL) Authorize Execution of a Maintenance Reimbursement Agreement with the Texas Department of Transportation and Accept Funds Received from the Texas Department of Transportation in the Amount of \$520,503.36 for Fiscal Year 2025, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27448-02-2025

7. M&C 25-0121 (CD 3) Authorize Application for and Acceptance of, if Awarded, a 2025 Transportation Alternatives Program Grant from the North Central Texas Council of Governments and the Texas Department of Transportation, in the Total Amount Up to \$4,000,000.00, Authorize Execution of a Grant Agreement with the Texas Department of Transportation for the West Freeway Oncor Trail Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27449-02-2025

8. M&C 25-0122 (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 7, 2025, through April 14, 2025, to Accommodate the 2025 Main Street Fort Worth Arts Festival

Motion: Approved.

9. M&C 25-0124 (ALL) Authorize Application for, and if Awarded, Acceptance of, Grant Funding from Various Pet Focused Organizations, Including PetSmart Charities, Inc., in an Amount Not to Exceed \$200,000.00 Plus Any Accrued Interest from Contractual Award Funds in an Amount Not to Exceed \$5,000.00, Based on Actual Receipts, to Support the City of Fort Worth's Animal Welfare Programs for Fiscal Year 2025, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27450-02-2025

10. M&C 25-0125 (ALL) Ratify Application for, and Authorize the Acceptance of Grant Funding from PetSmart Charities, Inc. in an Amount Not to Exceed \$150,000.00 to Support the City of Fort Worth's Everyday Adoption Centers Located at PetSmart Alliance and Hulen for Operations and Programs, Authorize Execution of the Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27451-02-2025

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

1. M&C 25-0101 (ALL) Authorize Execution of Agreement with Alan Plummer and Associates, Inc. for Industrial, Commercial, Institutional, and Multifamily Water Conservation Audit Services in an Annual Amount Up to \$250,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Annual Amount Up to \$200,000.00 for the Water Department

Motion: Approved.

D. Planning & Zoning - Consent Items

1. M&C 25-0099 (CD 7) Adopt Amendment to the Master Thoroughfare Plan to Modify the **Cross-Section** for Comancheria Way to Add 20 Feet of Right-of-Way from a Neighborhood Connector with Undivided Center an Two-Way Left Turn Lane to a Neighborhood Connector with a Divided Section with a 37-Foot Median

Motion: Approved.

E. Award of Contract - Consent Items

1. M&C 25-0100 (CD 8) Reject All Bids Received on August 1, 2024 for the Cobb and Highland Hills Park Improvements Project, and Authorize Execution of a Contract with H. D. Cook's Rock Solid, Inc., in the Amount of \$362,378.00, for Construction of Improvements at Highland Hills Park Based on Subsequent Bids Received

Motion: Approved.

2. M&C 25-0103 (CD 3) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,340,097.57, for Water and Sanitary Sewer Replacement Contract 2021, WSM-T, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Year 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27452-02-2025 and 27453-02-2025

3. M&C 25-0104 (CD 9) Authorize the Execution of an Amendment to City Secretary Contract No. 35326 and Termination of City Secretary Contract No. 35327, Economic Development Program Agreements, by BSPRT CRE Finance, LLC or an Affiliate for the Purpose of the Parcel Located at 520 Samuels Ave. Being Sold to a Third Party

Motion: Approved.

4. M&C 25-0105 (CD 5) Authorize Execution of a Professional Services Agreement with Carollo Engineers, Inc. in the Amount of \$3,977,400.00 for Resident Project Representation Services for the Village Creek Water Reclamation Facility Primary Clarifiers Improvements, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6054-02-2025 and Appropriation Ordinance No. 27454-02-2025

5. M&C 25-0106 (CD 3) Authorize Execution of a Consent to Assignment of City Secretary Contract Number 45725, as Amended, an Economic Development Program Agreement with FW Waterside Partners LLC, to Allow Assignment of the Agreement to Georgetown Waterside, LLC or an Affiliate

Motion: Approved.

6. M&C 25-0108 (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$4,923,180.00 for Panther Island Sanitary Sewer Collector Main Project, Provide for Project Costs for a Project Total in the Amount of \$5,471,161.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27455-02-2025

8. M&C 25-0110 (ALL) Authorize Execution of a Purchasing Agreement with Mythics, LLC Utilizing an OMNIA Partners Cooperative Purchasing Agreement for the Acquisition of Oracle Java Software Three-Year Licensing Subscription Services in an Annual Amount Up to \$167,995.80 and a Total Contract Amount Up to \$503,987.40 for the Water Department

Motion: Approved.

9. M&C 25-0111 (CD 2) Authorize Execution of Change Order No. 3 in the Amount of \$525,538.00 and the Addition of 164 Calendar Days to the Contract with Ragle Inc., for Additional Flagging Services for the East Long Avenue Bridge Improvement Project for a Revised Contract Amount of \$7,537,122.21, Adopt Appropriation Ordinance, Authorize Execution of Amendment No. 2 in the Amount of \$200,000.00 to Supplemental Agreement with Union Pacific Railroad Company for a Revised Contract Amount of \$295,000.00 and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27456-02-2025

10. M&C 25-0112 (CD 10) Adopt Appropriation Ordinance in the Amount of \$216,500.00 for Project Costs Related to the Northside II 24" Water Main Ph 1A Project, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27457-02-2025

11. M&C 25-0113 (CD 8) Authorize Execution of Change Order No. 3, in the Amount of \$405,222.94, and the Addition of 45 Calendar Days to the City Secretary Contract No. 61069 with Texas Materials Group, dba Texas Bit, for the Construction of the 2024 Asphalt Resurfacing Contract No. 2 Project for a Revised Contract Amount of \$2,313,966.28

Motion: Approved.

12. M&C 25-0123 (CD 9) Authorize Execution of Amendment No.3 to the Architectural Services Agreement with BOKA Powell, LLC, in the Amount of \$170,000.00, for a Revised Contract Value of \$7,286,841.00, to Provide Additional Construction Administration Services Associated with the New City Hall Project, with No Increase to the Total Project Budget

Motion: Approved.

13. M&C 25-0127 (ALL) Authorize the Rejection of All Responses to Request for Proposal No. 25-0016 for Asbestos Abatement and Demolition Services

Motion: Approved.

14. M&C 25-0126 (ALL) Authorize Execution of an Agreement with Questar Solutions, Inc. for Drums, Pails, and Related Accessories for the Storage, Cleanup, and Transportation of Regular and Hazardous Chemicals in an Amount Up to \$225,000.00 Annually and Authorize Four Renewal Options for the Same Annual Amount for the Environmental Services and Park and Recreation Departments

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-4901 Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Withdrawn from Consent

7. M&C 25-0109 (CD 6) Authorize a Substantial Amendment to the City's Action Plans Identified Herein to Allow a Change in Use of \$3,333,385.85 in Community Funds, Development Block Grant Which Consist of \$1,281,079 in Funds Designated for Rental Rehabilitation and \$2,052,306.85 in Unprogrammed Funds and Interest, in the Form of a Forgivable Loan Under Specified Conditions or Other Comparable Financing Structure, to Support the Delara Chase Affordable Housing Project Located at 4805 Altamesa Blvd, Fort Worth, 76133; Authorize Execution of Contracts and Related Loan Documents; Authorize the Substitution of Funding Years; Find that the Loan Serves a Public Purpose with Adequate Controls in Place; and Adopt Appropriation Ordinance

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 25-0109 be approved and Appropriation Ordinance No. 27458-02-2025 be adopted. Motion passed 8-0, Council Members Crain and Williams abstained and Council Member Lauersdorf off dais.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens, Council Members Flores, Williams, Hill, Nettles, Beck, and Martinez presented 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.

Chris Wood appeared before Council in support of agenda Item 25-4837.

Adrian Smith appeared before Council in support of Item 25-4837.

Megan Lasch appeared before Council in support of M&C 25-0107.

The following individuals completed a speaker card in support of M&C 25-0107 and were recognized by Mayor Parker but did not wish to address Council:

Alice Cruz Lee Own Adriana Fraire

Daniel Haase Completed a comment card in support of M&C 25-0107.

Gladys Guevara completed a comment card in support of M&C 25-0107.

Vic Verstrate completed a speaker card in support of M&C 25-0120 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. <u>25-4841</u> Board Appointment - District 8

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Tammy Pierce be appointed to the Zoning Commission and Fort Worth Alliance Airport Zoning Commission for a partial term effective February 11, 2025, and ending October 1, 2026. 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. <u>25-4837</u> A Resolution Supporting the Development of a National Juneteenth Museum to Preserve and Promote Fort Worth's Diverse History and Culture

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Biven, that Resolution No. 6055-02-2025 be adopted as amended with Section 5 amending the date to October 31, 2027. Motion passed 11-0.

2. 25-4899 A Resolution Providing that the City of Fort Worth ("City") Elects to be Eligible to Participate in Tax Abatement as Authorized by Chapter 312 of the Texas Tax Code and Establishing a Neighborhood Empowerment Zone Tax Abatement Policy Governing Subsequent Tax Abatement Agreements for Properties Located in a Neighborhood Empowerment Zone

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 6056-02-2025 be adopted. Motion passed 11-0.

- 3. <u>25-4900</u> A Resolution to Authorize Initiation of Rezoning for Certain Properties Along the Montgomery Street Corridor in Council District 7 in Accordance with the Comprehensive Plan
 - Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Resolution No. 6057-02-2025 be adopted. Motion passed 11-0.
- 4. 25-4905 An Updated Resolution of No Objection to Support a Housing Tax Credit Application for the Development of Columbia Renaissance Square III, Acknowledge that the Development is Located within on Linear Mile or Less from a Housing Tax Credit Development that Serves the Same Target Population, and Acknowledge that the Development is Located in a Census Tract that has More than 20% Housing Tax Credit Units Per Total Household

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 6058-02-2025 be adopted. Motion passed 11-0.

ZONING HEARING

1. ZC-24-063 (CD 11) Trinity Phoenix LLC/Felix Wong, 519-521 (odds) and 601 Paradise St. & 518, 519, 520 Baurline St. (0.905 acres) From: "A-5" One-Family Residential To: "PD-CR" Planned Development for all uses in "CR" Low Density Multifamily, excluding government office, museum, and country club; development standards for a reduced projected front yard setback, a reduced setback adjacent to one- or two-family residential district, and a reduced open space requirement; site plan included. (Recommended for Approval as Amended by the Zoning Commission to remove Units #1, #6 and #10 from the site plan)

City Secretary Jannette Goodall advised that this item is on the agenda for the Zoning Commission February 12, 2025 meeting. No action is needed tonight by Council.

Motion: No action take.

The City Council, at its meeting of January 14, 2025, continued Zoning Docket ZC-24-147.

2. ZC-24-147 (CD 5) Ivan Gonzalez, Place Strategies, Inc., / Woodhaven, Concerto No. 1, LP, South of Randol Mill Road, east of Woodhaven Boulevard, north of Boca Raton, west of High Woods Trail (former golf course only) (150.0 acres) From: "CF" Community Facilities and "A-5" One-Family residential To: 1. Tract A: "UR" Urban Tract B: "MU-1" Low Intensity Mixed-Use-41 acres; Residential-21.7 acres; 2. Tract C: "UR" Urban Residential-2.1 acres; 4. Tract D: "A-21" One-Family residential-7.4 acres; 5. Tract E: "A-21" One-Family residential-8.5 acres; 6. Tract F: "A-21" One-Family residential-46.5 acres; 7. Tract G: "AG" Agricultural-22.2 acres. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-24-127:

Brad Lonberger

Keith Larson

Daniel Haase

Phil Dorcas

Paul Kerpoe

Will Northern

Carol Peters

Wendy Martin

Janice McNerney

Beth Dorcas

Thomas Cook

Keith Harrison

Brad Wright

Jenna Anderson

Talia McAlister

The following individuals appeared before Council in opposition of Zoning Docket ZC-24-127:

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> Erika Graham Bob Willoughby Galen Anderson The following individuals completed a comment card in support of Zoning Docket ZC-24-127: Linda Fulmer Martha Whitehouse Carol Peters Michael Phipps Leslie Ford Edward Sakerka completed a comment card undecided in regards to Zoning Docket ZC-24-127. Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-24-147 to be approved as amended with Tracts D through G as recommended by the zoning Commission and amend Tracts A through C as follows: Tracts A and C: "PD/UR" - Planned Development for all uses in Urban Residential district excluding the following uses: ☐ Industrialized housing ☐ Group home I ☐ Telecommunications antenna or structure ☐ Gas drilling and production ☐ Fraternity and sorority house ☐ Group home II ☐ Utility transmission tower or distribution line Development standards to restrict maximum building height and use to two stories when directly adjacent to or within 200 feet of a one-family residential dwelling unit; site plan required Tract B: "PD/MU-1" - Planned Development for all uses in Low Intensity Mixed Use district excluding the following uses: ☐ Group home I ☐ Taxidermist shop ☐ Batch plan, concrete or asphalt (temporary) Recycling collection facility

☐ Group home II

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☐ Auto parts supply, retail
☐ Mortuary or funeral home
☐ Gas drilling and production
☐ Liquor or package store
☐ Gasoline sales
□ Short term rental
☐ Gas lift compressor station
☐ Retail smoke shop
☐ Recycle collection facility
☐ Theater-drive-in
☐ Gas line compressor station
Development standards to:
☐ Restrict maximum building height and use to three stories;
□ Urban agriculture shall follow rules for urban agriculture in a residentia
district; and
□ Open space or urban agriculture uses allowed only when directly
adjacent to or within
□ 200 feet of a single family dwelling unit.
Site plan required. Motion passed 10-0. Council Member Crain abstained.

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 January 24, 2025.

Mayor Parker opened the public hearing.

3. ZC-24-120 (CD 6) Zion Townhomes / Mary Nell Poole, Townsite, 5801 W. Risinger Road (5.59 acres) From: "G" Intensive Commercial To: "PD-R1" Planned Development for all uses in "R1" Zero Lot Line Cluster Housing with development standards for fencing and gates within the front yard setback; excluding government office facility, museum, and country club; site plan included (Recommended for Approval by the Zoning Commission)

Mary Nell Poole appeared before Council in support of Zoning Docket ZC-24-120.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-120 be approved. Motion passed 11-0.

4. <u>ZC-24-156</u> (CD 5) Beyond Houses LLC / Matthew Brown, 6309 Meadowbrook Drive, (0.27 acres), From: PD9 "PD/ER" Planned Development / Neighborhood Commercial Restricted uses subject to: no structure shall exceed one story in height, and an appropriate screening fence shall be erected between commercial development and adjacent residential properties; site plan required To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Danny Reed appeared before Council in opposition to Zoning Docket ZC-24-156.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-156 be approved. Motion passed 11-0.

5. <u>ZC-24-160</u> (CD 2) Luis A C Flores, 3801 Decatur Avenue, (0.28 acres) From: "A-5" One-Family To: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-160 be approve. Motion passed 11-0.

6. ZC-24-164 (CD 2) Juan Villalpando, 1434 N. Main Street, (0.115 acres) From: "J" Medium Industrial To: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of Zoning Docket ZC-24-164and were recognized by Mayor Parker but did not wish to address Council:

Nehme Elbitar Juan Vilalpando

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-164 be approved. Motion passed 11-0.

7. <u>ZC-25-016</u> (CD 9) Fort Worth Housing Solutions, 1414 Mistletoe Drive, From: "B" Two-Family/Demolition Delay To: "B" Two-Family/Historic & Cultural Overlay (Recommended for Approval by the Historic & Cultural Landmark Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-016 be approved. Motion passed 11-0.

8. <u>ZC-25-019</u> (CD 2) Alyssa Banta, 1309 Grand Avenue, From: "A-5/DD" One-Family Residential/Demolition Delay To: "A-5/HC"One-Family Residential/Historic & Cultural Overlay (Recommended for Approval by the Historic & Landmark Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-019 be approved. Motion passed 11-0.

9. <u>ZC-25-020</u> (CD 2) Juan Villalpando / Northside Socios, LLC, 1434 N. Main Street, From: "J" Medium Industrial To: "J/HC" Medium Industrial/Historic & Cultural Overlay (Recommended for Approval by the Historic & Cultural Landmark Commission)

Danaydae Lara O'Neal appeared before Council in support of Zoning Docket ZC-25-020.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-020 be approved. Motion passed 11-0.

10. <u>ZC-24-151</u> (CD 2) Eleuterio Amador / Nancy Ramirez, 2122 NE 28th Street, (0.332 acres) From: "E" Neighborhood Commercial To: Add (CUP) Conditional Use Permit for food truck on a vacant lot in "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of Zoning Docket ZC-24-151 and were recognized by Mayor Parker but did not wish to address Council:

Nancy Ramirez

Luis Amador

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-151 be approved. 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 Flores made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 27459-02-2025 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

M&C 25-0107 (CD 2, CD 6, CD 7, CD 8, and CD 11) Consider and Adopt Six 1. Resolutions of Support for 2025 Competitive (9%) Housing Tax Credit Applications, Approve Commitments of Development Funding in the Form of Fee the Approximate Amount of Up to \$30,000.00 for Application/Development, Find that the Fee Waivers Serve a Public Purpose and that Adequate Controls are in Place, Determine that Developments Located in a Neighborhood Empowerment Zone, or Other Qualifying Area, Contribute to the City's Revitalization Efforts; and Acknowledge the One-Mile Three Year Rule (When Applicable) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 25-0107 be continued to the February 25, 2025 Council meeting.

2. <u>M&C 25-0117</u> (ALL) Authorize the Acceptance of the Donation of Cellebrite Equipment and Training Valued at Approximately \$155,000.00 from the Alliance for Children for Use by the Fort Worth Police Department

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that M&C 25-0117 be approved. Motion passed 11-0.

3. M&C 25-0120 (ALL) Adopt Appropriation Ordinances in the Justice, State and Treasury Asset Forfeiture Funds for a Combined Amount of \$1,980,268.00 and in the Justice and State Asset Forfeiture Capital Funds for a Combined Amount of \$730,392.00 for Fiscal Year 2025 for the Purpose of Making Impacts Upon the Safety, Wellness, and Resiliency of the Police Department and the Community and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Mayor Pro tem Bivens made a motion, seconded by Council Member Motion: Crain. that M&C 25-0120 be approved and Ordinance Nos. 27460-02-2025, 27461-02-2025. 27462-02-2025, 27463-02-2025. and 27464-02-2025 be adopted. Motion passed 11-0.

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ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:33 p.m.