

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021

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 Cary Moon, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker and Mayor for the Day Iyana Schuman called the City Council Regular Session of the Fort Worth City Council to order 7:24 p.m. on Tuesday, September 14, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Chris Mesa, Arbor Lawn UMC

The invocation was provided by Pastor Chris Mesa, Arbor Lawn UMC.

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 Beck made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Regular meeting of August 24, 2021, be approved. Motion passed 9-0.

1. [21-1210](#) Minutes - August 24, 2021 Work Session
2. [21-1211](#) Minutes - August 24, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0645 be continued to the September 21, 2021, Council meeting and M&C 21-0654 be withdrawn from the Council Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0663 be continued to the October 19, 2021, Council meeting.

CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 21-0641](#) (CD 7) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,423,897.00 at Fort Worth Alliance Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25025-09-2021

2. [M&C 21-0642](#) (CD 2) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$148,000.00 at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25026-09-2021

3. [M&C 21-0643](#) (CD 6) Authorize Application for and Acceptance of an American Rescue Grant, Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$59,000.00 at Fort Worth Spinks Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25027-09-2021

4. [M&C 21-0645](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 21-0645 be continued to the September 21, 2021, Council meeting.

5. [M&C 21-0662](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund for an Additional Amount of \$100,000.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code

Motion: Approved.

6. [M&C 21-0665](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$719,912.29 to Provide Additional Funding for the Street Construction/Reconstruction/Rehabilitation Programmable Project and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25028-09-2021

7. [M&C 21-0679](#) (CD 7 and CD 9) Adopt Attached Ordinance Increasing Fiscal Year 2021 Receipts and Appropriations in the Project Finance Zone Fund by \$450,000.00 and Decreasing Fund Balance by the Same Amount, and Approve a Repayment Plan with the State of Texas for Overpayments in 2020 of Project Finance Zone Revenues

Motion: Approved. Appropriation Ordinance No. 25029-09-2021

8. [M&C 21-0681](#) (ALL) Authorize the Acceptance of the Donation of a Firefighter Air Replenishment System Valued at \$35,000.00 and Approximately \$7,800.00 in Related Services from the Firefighter Air Coalition

Motion: Approved.

9. [M&C 21-0686](#) (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$545,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$545,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25030-09-2021 and 25031-09-2021

10. [M&C 21-0689](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$197,433.23 per Million Gallons per Day for the Southside II Southgate Offsite 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25032-09-2021

11. [M&C 21-0690](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$423,688.90 per Million Gallons per Day for the Southside III Southgate Offsite 12-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25033-09-2021

12. [M&C 21-0691](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$291,589.84 per Million Gallons per Day for the Southside III Southgate Offsite 16-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25034-09-2021

13. [M&C 21-0693](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend 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, 2021 for Usage and Flows From and After October 1, 2021 for Water and Wastewater Service

Motion: Approved. Ordinance No. 25035-09-2021

14. [M&C 21-0695](#) (CD 2) Authorize the Temporary Closure of Churchill Road from White Settlement Road to Rockwood Road from August 23, 2021 to October 15, 2021 for Construction Activities

Motion: Approved.

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

1. [M&C 21-0654](#) (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, for Additional Maintenance Services, One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional \$8,000.00 for the Annual Maintenance of the Upgrade for a Total of \$12,000.00 Per Year for Annual Maintenance

Motion: It was the consensus of the City Council that M&C 21-0654 be withdrawn from the Council Agenda.

2. [M&C 21-0655](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Electrical Supplies Using BuyBoard Cooperative Contract 602-20 and 577-18, and Omnia Partners Cooperative Contract EV2370 in an Combined Amount Up to \$1,300,000.00 and for a Term of Up to One-Year for All City of Fort Worth Departments

Motion: Approved.

3. [M&C 21-0656](#) (ALL) Authorize Purchase Agreement with Waters Technologies Corporation for a Liquid Chromatography Mass Spectrometer Instrument for the Police Department Using General Services Administration Cooperative Contract GS-07F-0559X in an Amount Up to \$134,880.62

Motion: Approved.

4. [M&C 21-0657](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Janitorial Supplies Using BuyBoard Cooperative Contract 649-21, Sourcewell Cooperative Contract 012320-SCC, The Interlocal Purchasing System Cooperative Contract 200106 and Omnia Partners Cooperative Contracts R-TC-17006, R162102 and 202329-01 in an Amount Up to \$1,100,000.00 for a One Year Term for All City Departments

Motion: Approved.

5. [M&C 21-0658](#) (ALL) Authorize Cooperative Agreement with Cornerstone Detention Products, Incorporated in an Amount Up to \$115,000.00 for the Replacement of the Mechanisms and Equipment Necessary to Operate the Doors to Cells and Other Areas at the Jail Holding Facility at 350 West Belknap Using General Services Administration Contract No. GS-07F-269AA

Motion: Approved.

6. [M&C 21-0659](#) (ALL) Authorize an Agreement for the Purchase of a Training Content Development System with Assima, Inc. for a First Year Cost of \$105,000.00 and Authorize Unlimited One-Year Renewals for the Life of the Software in an Annual Amount of \$70,000.00 for the Information Technology Solutions (ITS) Department

Motion: Approved.

7. [M&C 21-0660](#) (ALL) Authorize Execution of Agreements for Chemical Odor Control Services with Pencco, Inc., NRP Group, Inc., and US Peroxide LLC, in a Combined Annual Amount Up to \$4,491,078.00 for the Water Department and Authorize Five One-Year Renewal Options for the Same Amount

Motion: Approved.

8. [M&C 21-0661](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Fox Scientific Inc., and Midland Scientific Properties Texas - San Antonio LLC for Thermometers, Barometers and Weight Sets in a Combined Annual Amount Up to \$115,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0651](#) (Future CD 6) Consider Approval of Ordinance for the Proposed Annexation and Adopt Attached Service Plan for Approximately 3.805 Acres of Land in Tarrant County, Located South of McPherson Boulevard and West of Chisholm Trail Parkway, in the Far Southwest Planning Sector, AX-21-009

Property Description: 3.805 acres of lane in Tarrant County, located south of McPherson Boulevard and west of Chisholm Trail Parkway

Motion: Approved. Ordinance No. 25306-09-2021

2. [M&C 21-0674](#) (CD 7) Ratify Conveyance of an Easement to Southwestern Bell Telephone Company, d/b/a AT&T Texas (AT&T), Being Approximately 0.065 Acres of City Fee-Owned Property, for Underground Fiber Optic Lines at 2012 Eagle Parkway Near Alliance Airport

Property Description: 202.0947 acres described as Lot 1, Block 1, American Airlines AFW Maintenance Base, Denton County, Texas, located at 2012 Eagle Parkway

Motion: Approved.

3. [M&C 21-0676](#) (CD 6) Authorize Conveyance of a Private Drainage Facility Easement to Lennar Homes of Texas Land and Construction, LLC, Being Approximately 0.519 Acres, for a Storm Water Drainage Facility and Appurtenances to Service the Risinger Court Addition Development at the Southwest Corner of West Risinger Road and McCart Avenue

Property Description: 0.519 acres described as JH Duncan Survey, Abstract No. 398, being a portion of a 15.341-acre tract, City of Fort Worth, Tarrant County, Texas, located at the Southwest Corner of West Risinger Road and McCart Avenue

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0653](#) (CD 2) Adopt Attached Ordinance Vacating a 50-Foot Wide Tarrant County Road Easement, a Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for a Multifamily Development in North Cowtown Crossing

Motion: Approved. Ordinance No. 25037-09-2021

E. Award of Contract - Consent Items

1. [M&C 21-0648](#) (ALL) Authorize Execution of a Communications System Agreement with CareFlite for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 21-0649](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with CareFlite for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

3. [M&C 21-0650](#) (ALL) Authorize Execution of a Communications System Agreement with Hill County for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

4. [M&C 21-0652](#) (CD 7) Authorize Execution of an Encroachment Agreement with Ironwood Crossing Public Facility Corporation and Standard River District, LP for an Existing Pedestrian Sky Bridge Located Above a Public Pedestrian Access Easement at 5200 White Settlement Road

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of M&C 21-0652 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Approved.

5. [M&C 21-0664](#) (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$89,507.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2021-2022 School Year and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25038-09-2021

6. [M&C 21-0666](#) (CD 5) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$8,098,069.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 8, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25039-09-2021, 25040-09-2021, and 25041-09-2021

7. [M&C 21-0667](#) (CD 2, CD 3, CD 4, CD 5, CD 8, and CD 9) Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$444,053.84 for 2021 Bridge Rehabilitation Contract 1 at Various Locations

Motion: Approved.

8. [M&C 21-0668](#) (ALL) Authorize Execution of Professional Services Agreements with Brown and Gay Engineers, Inc., and Freese and Nichols, Inc. each in an Amount Not to Exceed \$1,000,000.00 Each for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects

Motion: Approved.

9. [M&C 21-0669](#) (CD 2) Authorize Execution of Interlocal Agreement in the Amount of \$110,000.00, with City of Fort Worth Participation in the Amount of \$110,000.00, with the City of Saginaw for Intersection Improvement at Cantrell Sansom Road and Farm to Market 156; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25042-09-2021

10. [M&C 21-0670](#) (ALL) Authorize Execution of an Engineering Agreement with Alan Plummer Associates, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide

Motion: Approved.

11. [M&C 21-0671](#) (CD 5) Authorize the Execution of Discretionary Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$520,000.00 for the Relocation of Overhead Utilities and Installation of Underground Utilities Along Trinity Boulevard from Interstate Highway 820 to Riverlakes Drive.

Motion: Approved.

12. [M&C 21-0673](#) (CD 3) Authorize Execution of an Amendment to City Secretary Contract 48139, A Lease Agreement with West Mount Moriah Missionary Baptist Church, to Add Three (3) Additional One-Year Renewal Terms for Space Located at 5335 Bonnell Avenue, Fort Worth, Texas 76107 Used as a Police Storefront by the Fort Worth Police Department

Motion: Approved.

13. [M&C 21-0675](#) (CD 9) Authorize Execution of a Construction Contract with HHA Endeavors, LLC, dba McClung Roofing, in an Amount Not to Exceed \$239,188.00, Including 7.5 Percent for the Owner's Construction Allowance for Roofing Repairs at the Fort Worth Convention Center for a Total Anticipated Project Cost of \$335,173.00

Motion: Approved.

14. [M&C 21-0677](#) (CD 6) Authorize Execution of a Second Amendment to City Secretary Contract Number 47335, a Communications Tower License Agreement with T-Mobile West LLC, Which Will Allow the Lease of Additional Space on the City of Fort Worth's Columbus Trail Radio Tower for Access to the City's Electricity Generator for Purposes of Maintaining Backup Electrical Services

Motion: Approved.

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15. [M&C 21-0678](#) (ALL) Adopt Ordinance Granting a Franchise to Universal Natural Gas, LLC., for the Use of Public Rights-of-Way in the City of Fort Worth for the Purpose of Constructing, Maintaining and Operating a System of Pipelines and Other Facilities for the Provision, Distribution and Transportation of Gas to Customers in the City of Fort Worth

Motion: Approved. Ordinance No. 25043-09-2021

16. [M&C 21-0680](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2022 in the Total Amount of \$5,926,283.09 Funded by Crime Control Prevention District

Motion: Approved.

17. [M&C 21-0682](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 52431, an Interlocal Fire Services Agreement with the City of Haslet, to Expand the Fire Services Provided by the City of Fort Worth to a Designated Area of Haslet and Accept Reimbursement

Motion: Approved.

18. [M&C 21-0683](#) (CD 7) Authorize Execution of a Property Management Agreement with Hillwood Alliance Services, LLC, in an Amount Not to Exceed \$150,000.00 Annually for the Management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport

Motion: Approved.

19. [M&C 21-0684](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 41118, a Ground Lease Agreement for Lease Site 10, Hangar 9S by Sandpiper Operating, LLC to Pollard Aircraft Sales, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

20. [M&C 21-0685](#) (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 9,285 Square Feet of Ground Space Including a 4,784 Square Foot Hangar Known as Lease Site 12S with Helicopter Institute, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

21. [M&C 21-0687](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$87,992.00 for Increased Project Costs for Sanitary Sewer Improvements for the Large Diameter Pipe Bursting ICAP Contract 2018 Project at Various Locations Within the City Project

Motion: Approved. Appropriation Ordinance No. 25044-09-2021

22. [M&C 21-0688](#) (CD 4 and CD 9) Ratify Emergency Contracts with Kimley-Horn and Associates, Incorporated and William J. Schultz, Incorporated DBA Circle C Construction Company in the Final Amounts of \$212,745.00 and \$2,666,679.00, Respectively, for Emergency Water and Sanitary Sewer Main Replacement Work on North East 28th Street from Union Pacific Railroad Right-of-Way to Bonnie Brae Avenue and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25045-09-2021

23. [M&C 21-0692](#) (CD 8 and CD 9) Adopt the Attached Appropriation Ordinance in the Amount of \$120,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 100 project (City Project No. 102651)

Motion: Approved. Appropriation Ordinance No. 25046-09-2021

24. [M&C 21-0694](#) (CD 8) Authorize Execution of Amendment No. 2 to the Engineering Agreement with Teague Nall and Perkins, Inc., to Provide Additional Engineering Design Services for Sycamore Park Phase I Improvements in an Amount Not to Exceed \$48,100.00, for a Total Contract Value of \$272,100.00 (2018 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1292](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Crain, Williams, Firestone, Nettles, and 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

- [21-1699](#) Board Appointments - District 2

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Ms. Evey Hall be appointed to Place 2 on the Park and Recreation Advisory Board effective September 14, 2021, and with a term expiring October 1, 2022. Motion passed 9-0.

[21-1700](#) Board Appointments - District 6

Motion: Council Member Nettles made a motion, seconded by Council Member Firestone, that Ms. Mia Hall be appointed to Place 6 on the Zoning Commission and Alliance Airport Zoning Commission effective September 14, 2021, and with a term expiring October 1, 2022. Motion passed 9-0.

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE**

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

RESOLUTIONS

1. [21-1698](#) A Resolution Endorsing Council Member Gyna Bivens as a Candidate for a Leadership Role on the Community and Economic Development Federal Advocacy Committee of the National League of Cities

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Mr. Robert Buker, 1613 Desperado Road, completed a speaker card in opposition to the resolution and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Moon, that Resolution No. 5466-06-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [21-1701](#) (ALL) Conduct Public Hearings on Proposed Fiscal Year 2021-2022 Budget and Proposed 2021 Tax Rate

(PUBLIC HEARING - a. Report of City Staff: Cayce Lay; b. Citizen Presentations; c. Council Action: Close Public Hearings)

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Cayce Lay, Financial Management Services Department, appeared before Council and provided a staff report.

2. Public Comments

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative the proposed Fiscal Year 2021-2022 budget and proposed 2021 tax rate.

3. Council Action

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed. Motion passed 9-0.

2. [M&C 21-0636](#) (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism (Tourism PID) to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; and Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include the Additional Hotel Property

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 21-0636 be approved 1) finding that the petition requesting expansion of the Tourism PID is legally sufficient; and 2) Resolution No. 5467-09-2021 authorizing and expanding the Tourism PID to include one additional hotel be adopted. Motion passed 9-0.

Acting City Secretary Gonzales advised that M&Cs 21-0629 through 21-0635 and 21-0637 through 21-0640 would be heard under one motion.

3. [M&C 21-0629](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2021 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

4. [M&C 21-0630](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan and Proposed 2021 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2021 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

5. [M&C 21-0631](#) (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2021 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

6. [M&C 21-0632](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2021 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

7. [M&C 21-0633](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2021 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

8. [M&C 21-0634](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2021 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

9. [M&C 21-0635](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2021 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

10. [M&C 21-0637](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Six-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2021 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

Motion: Approved.

11. [M&C 21-0638](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2021 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

12. [M&C 21-0639](#) (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2021 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

13. [M&C 21-0640](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2021 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

Mr. Wade Chappell, 6329 Klamath Road, completed a speaker card in support of M&C 21-0638 and was recognized by Mayor Parker but did not wish to address Council.

3. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed, and M&Cs 21-0629 through 21-0635 and 21-0637 through 21-0640, which approve the filing of the proposed 2021 assessment rolls and set the final public benefit hearing for September 12, 2021, be approved. Motion passed 9-0.

14. [M&C 21-0646](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. Keith Morris, Police Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 21-0646 be approved. Motion passed 9-0.

ZONING HEARING

The City Council, at its meeting of August 3, 2021, continued Zoning Docket ZC-21-075:

1. [ZC-21-075](#) (CD 8) VERTEX ASSET PARTNERS, LP, 3001 & 3045 S Riverside Drive, From: “PD 760” Planned Development for all uses in “I” Light Industrial , excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards, site plan waived To: Amend “PD 760” Planned Development for all uses in “I” Light Industrial plus mini-warehouses including outdoor sales, rental and storage including yards, contractors, lumber or storage, automobiles, equipment, storage yards & containers, building materials excluding certain uses with development standards, site plan waiver requested (13.91 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-075.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-075 be denied with prejudice. Motion passed 9-0.

The City Council, at its meeting of August 24, 2021, continued Zoning Docket ZC-21-082:

2. [ZC-21-082](#) (CD 8) Lama Estate, LLC, 4113 Mansfield Highway, From: “B” Two-Family, “E” Neighborhood Commercial To: “E” Neighborhood Commercial (1.24 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-082 be denied without prejudice. Motion passed 9-0.

The City Council, at its meeting of August 24, 2021, continued Zoning Docket ZC-21-096:

3. [ZC-21-096](#) (CD 8) MCM Jones Family Inv LTD, 3601 Shelby Road, From: “A-5” One-Family, “C” Medium Density Multifamily “E” Neighborhood Commercial To: “A-5” One-Family (84.74 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-096:

Mr. Cody Lee, 705 Falls Creek Court, Burleson, Texas
Mr. Chris Tysdal, 1701 Market Place Boulevard, Irving, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-096:

Ms. Natasha Canelos, 3735 Shelby Road
Mr. Jim Garrison, 3650 Shelby Road

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-096 be approved as amended for a planned development district for all uses in A-5 excluding the following uses: governmental facilities and museums with certain development standards for setbacks along the northern and eastern property lines, fencing material and construction and screening standards with site plan approved. Motion passed 8-0, with one abstention from Mayor Pro tem Bivens.

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 August 27, 2021.

Mayor Parker opened the public hearing.

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4. [SP-21-020](#) (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to “PD 163” Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission)

Mr. Barry Hudson, WHNNA, 3012 Gunnison Trail, appeared before Council in opposition to Site Plan SP-21-020.

The following individuals completed speaker cards via conference call in opposition to Zoning Docket ZC-21-020 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Lyle Moore, 3113 Phoenix Drive
Ms. Tina Moore, 3113 Phoenix Drive

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Site Plan SP-21-020 be continued to the October 12, 2021, Council meeting. Motion passed 9-0.

5. [ZC-21-083](#) (CD 7) James Schrader, 6300 Shady Oaks Manor Dr, From: “G” Intensive Commercial and “PD 780” Planned Development for all uses in “F” General Commercial plus hotel To: PD/G Planned Development for all uses in “G” General Commercial and mini-warehouses, site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-21-083 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-083 be approved. Motion passed 9-0.

6. [ZC-21-095](#) (CD 7) Double B Land LP, 7045 Boat Club Road, To: Add Conditional Use Permit for Car Wash in “E” Neighborhood Commercial, site plan included (1.55 ac) (Recommended for Approval by the Zoning Commission)

Mr. Derek Evans, 1173 County Road 2311, Decatur, Texas, appeared before Council in support of Zoning Docket ZC-21-095 and gave a brief presentation.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-095 be approved. Motion passed 9-0.

7. [ZC-21-101](#) (CD 8) YMCA of Metropolitan Fort Worth, 2350 E. Berry Street, From: “R1” Zero Lot Line/Cluster; “CF” Community Facilities, To: “C” Medium Density Multifamily (17.22 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-101:

Mr. Justin Light, 500 West 7th Street, Suite 600 (provided presentation)
Mr. Todd Baker, 7505 Woodside Hill Court
Mr. Tom Huth, 13455 Noel Road, Suite 400, Dallas, Texas
Ms. Stacy Marshall, 1150 South Freeway

The following individuals completed speaker cards in support of Zoning Docket ZC-21-101 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Kim Parker, 2626 Cole Avenue #300
Mr. Tyler Arbogast, 8005 Belladonna Drive

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-101 be approved. Motion passed 9-0.

8. [ZC-21-105](#) (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: “A-5” One-Family To: “B” Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-105 continued to the October 12, 2021, Council meeting. Motion passed 9-0.

9. [ZC-21-107](#) (CD 7) Triple W Properties LTD, 12985 NW Highway 287 From: “AG” Agricultural To: “A-5” One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-107 be continued to the October 12, 2021, Council meeting. Motion passed 9-0.

10. [ZC-21-108](#) (CD 5) Rosco Dixson, 4420 - 4440 (evens) Wilbarger Street, From: “A-5” One-Family To: “B” Two-Family (2.78 ac) (Recommended for Approval by the Zoning Commission)

Ms. Cynthia Oliver Dixson, 4432 Wilbarger, appeared before Council in support of Zoning Docket ZC-21-108.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-108.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-108 be approved. Motion passed 9-0.

11. [ZC-21-112](#) (CD 2) Charco Properties LP, 6036 Old Denton Road, To: Add warehouse uses to PD 1109 Planned Development for all uses in “G” Intensive Commercial/I-35 Overlay plus mini warehouse, excluding tattoo parlors, massage parlors and pawn shops; site plan included (3.52 ac) (Recommended for Approval by the Zoning Commission)

Mr. Tariq Mahadin, 6036 Old Denton Road, appeared before Council in support of Zoning Docket ZC-21-112.

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-112 be approved. Motion passed 9-0.

12. [ZC-21-113](#) (CD 3) MCD Partners, 10999 Old Weatherford Road, From: “C” Medium Density, “E” Neighborhood Commercial, “G” Intensive Commercial To: “A-5” One-Family, “R2” Townhouse/Cluster (86.0 ac) (Recommended for Approval by the Zoning Commission)

Mr. Mark Allen, 230 Miron Drive, Suite 120, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-21-113.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-113 be continued to the December 7, 2021, Council meeting. Motion passed 9-0.

13. [ZC-21-116](#) (CD 6) 1187 Holdings LLC, Northstar Farms Inc, 12400 - 12700 blocks Ware Ranch Trail, From: “J” Medium Industrial / Spinks Airport Overlay To: “PD/C” Planned Development for all uses in “C” Medium Density Residential with development standards for reduction of open space requirements to 30%, building orientation and screening between building and the ROW / Spinks Airport Overlay, site plan included (16.27 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Mr. Reece Bierhalter, 12225 Greenville Avenue, Suite 1000, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-21-116.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-116 be continued to the October 26, 2021, Council meeting. Motion passed 9-0.

14. [ZC-21-117](#) (CD 9) 1501 LLC, 1501 North Park Drive, From: “PI-N-2” Panther Island N-2, “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 To: “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 (2.37 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-117 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jack Lirette, 1501 Northpark Drive (via conference call)

Mr. Brent Lovelady, 7308 Coventry Circe, North Richland Hills, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-117 be approved. Motion passed 9-0.

15. [ZC-21-120](#) (CD 3) 820/30 Interchange, LTD & Robert Briggs, 1304 Alameda Street & 9500 Old Weatherford Road, From: “F” General Commercial To: “A-5” One-Family (39.81 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-120 be approved. Motion passed 9-0.

(Council Member Beck left the meeting at 9:20 p.m.)

16. [ZC-21-121](#) (CD 6) Garland All Storage Associates, 5600 Altamesa Boulevard To: Add Conditional Use Permit for shooting range and gun sales to “F” General Commercial, site plan included (2.24 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-121:

Mr. Kevin Allee, 10870 Kenwood Blue Ash, Cincinnati, Ohio (provided presentation)

Mr. Robert Daake, 14755 Preston Road, Dallas Texas

Mr. Chris Neill, 1100 East Morehead Street, Charlotte, North Carolina

Mr. Warren Hilla, 714 South Greenville Avenue, Suite 100, Allen, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-121 be denied with prejudice. Motion passed 8-0, Council Member Beck absent.

17. [ZC-21-122](#) (CD 7) Texas Health Resources, 3101 NW Centre Drive, To: Add Conditional Use Permit for warehouses/NASJRB Overlay to “G” Intensive Commercial/NASJRB Overlay, site plan included (31.56 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-122 and were recognized by Mayor Parker but did not wish to address Council:

Mr. David Martin, 2728 North Harwood Street, Dallas, Texas

Mr. Taylor Mitcham, 4925 Greenville Avenue, Suite 350, Dallas, Texas

Mr. Mark Cone, 4925 Greenville, Suite 350, Dallas, Texas (via conference call)

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Biven, that Zoning Docket ZC-21-122 be approved. Motion passed 8-0, Council Member Beck absent.

18. [ZC-21-126](#) (CD 8) Melinda Wahl-Reitman, 1915 & 1917 Tierney Road, To: Add “HC” Historic and Cultural Overlay to 1915 & 1917 Tierney Road (0.67 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-122 be approved. Motion passed 8-0, Council Member Beck absent.

19. [ZC-21-127](#) (CD 9) Michele Herrera, 600 N. Chandler Drive, To: Add “HC” Historic and Cultural Overlay to 600 N. Chandler Drive (0.13 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-127 be approved. Motion passed 8-0, Council Member Beck absent.

20. [ZC-21-128](#) (CD 6) Pate Ranch Commercial & TP Ladera LLC, 7600 - 7800 blocks Harris Parkway. From: “PD 1064” Planned Development for all uses in “MU-2” High Intensity Mixed use, excluding certain uses with development standards, site plan approved; “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to URD submission and certain standards, site plan approved, To: “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to Multifamily with Development Standards plus cottage community; with waivers to MFD submission and with development regulations for setbacks adjacent to single family zoning, height, minimum parking, open space, and building separation; site plan included (50.53 ac) (Recommended for Approval by the Zoning Commission)

Mr. John Delin, 361 West Byron Nelson Boulevard, Suite 104, Roanoke, Texas, appeared before Council in support of Zoning Docket ZC-21-128 and provided handouts.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-128 be approved. Motion passed 8-0, Council Member Beck absent.

21. [ZC-21-134](#) (CD 7) La Prelle Trust, 500 - 800 blocks Blue Mound Road West, From: "AG" Agricultural To: "PD" Planned Development for "AG" Agricultural, "A-7.5" One-Family, "A-5" One-Family and "E" Neighborhood Commercial uses with increased lot coverage and development standards (372.4 acres) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Bruce French, 4835 LBJ Freeway, Suite 700, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-134.

Mr. Gary Hulsey, 2003 FM 156, Haslet, Texas, appeared before Council in opposition to Zoning Docket ZC-21-134.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-134 be approved as amended by the Zoning Commission to exclude the following uses: golf course, park or playground (public and private), bed & breakfast inn, short term home rental, and taxidermist shop as allowed uses in the "E" Neighborhood Commercial area on Tracts A & B. Motion passed 8-0, Council Member Beck absent.

22. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council via conference call in support of Zoning Docket ZC-21-070:

Mr. Stratton Poland, 8700 Jameel Road, Suite 150, Houston, Texas

Mr. Isaac Suarez, 8700 Jameel Road, Suite 150, Houston, Texas

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-070 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jonathan McNamara, 127 Latigo Lane, Boerne, Texas

Mr. Joshua Valenta, 8 Spencer Road, Suite 100, Boerne, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-070 be continued to the October 12, 2021, Council meeting. Motion passed 8-0, Council Member Beck absent.

23. [ZC-21-087](#) (CD 2) MCP/18,LLC/Justin S. Light, Pope, Hardwicke, Christie, Schell, Kelly & Taplett, LLP, 6000 block Old Decatur Road, From: “J” Medium Industrial To: “PD/C” Planned Development for all uses in “C” Medium Density Multifamily with development standards for yard setbacks, fencing, open space, building orientation, and a waiver to the MFD submittal; site plan included (27.5 ac) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-087.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-087 and were recognized by Mayor Parker but did not wish to address Council:

Mr. David Mendes, 6016 Red Drum Drive
Mr. Tom Collins, 1212 Goodland Terrace (via conference call, no answer)
Mr. Alex Arnold, 5817 Paluxy Sands Trail (via conference call, no answer)
Mr. Ray Oujesky, 201 Main Street, Suite 2500
Ms. Kathy Hamilton, 721 Riverflat Drive
Mr. Howard Seltzer, 5824 Comanche Peak Drive
Mr. Michael Derby, 1217 Woodbine Cliff Drive (via conference call, no answer)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-087 be denied without prejudice. Motion passed 8-0, Council Member Beck absent.

24. [ZC-21-154](#) (CD 6) Legacy CTW, LP, 9200-9300 blocks of Brewer Boulevard, To: Amend PD 1298 for “C” Medium Density Multifamily uses to add development standards for yard setbacks, fencing, open space, and building orientation, site plan included (15.15 ac) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Barry Hudson, Dunaway Associates, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-21-154.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-154 be approved. Motion passed 8-0, Council Member Beck 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 Williams made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25047-09-2021 be adopted. Motion passed 8-0, Council Member Beck absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0647](#) (ALL) Adopt Fiscal Year 2022 Fee Adjustments for the Aviation Department, Code Compliance Department, Library Department, Neighborhood Services Department, Park & Recreation Department and Public Events Department and Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 21-0647 be approved. Motion passed 8-0, Council Member Beck absent.

D. Land

1. [M&C 21-0644](#) (CD 5) Authorize the Acquisition of a Fee Simple Interest in 23.88 Acres of Land Situated in the Robert R. Ramey Survey, Abstract No. 1341, Located at 2950 Patino Road, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by Total E&P USA Real Estate LLC for the Open Space Conservation Program in the Amount of \$1,500,000.00, Authorize Up to \$50,000.00 for Pre-Acquisition Costs, Authorize Up to \$75,000.00 for One-Time Projects at the Site to Make it Ready for the Public, and Pay Estimated Closing Costs in an Amount Up to \$15,000.00

Property description: 23.88 acres of land situated in the Robert R. Ramey Survey, Abstract No. 1341, City of Fort Worth, Tarrant County, Texas, located at 2950 Patino Road

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 21-0644 be approved Motion passed 8-0, Council Member Beck absent.

2. [M&C 21-0672](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 270 Acres of Land Located at 4850 Highway 1187 from Conglomerate Gas II, L.P., Crestview Farm 250, L.P. and ShennaCo Holdings, LLC in the Amount of \$25,000.00 per Acre for an Estimated Total Purchase Price of \$6,750,000.00, Pay One-Half of the Estimated Closing Costs in an Amount Up to \$70,000.00, Accept the Donation of Approximately Five and One-Half Acres of Additional Land from Conglomerate Gas II, L.P. and an In-Kind Donation Valued at \$68,500.00 from ShennaCo Holdings LLC, Dedicate the Property as Parkland to be Known as Rock Creek Ranch Park, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Year 2021-2025 Capital Improvement Program (2018 Bond Program)

Property description: 270 acres of land described as Juan Albirado Survey, Abstract No. 4, the J.W. Haynes Survey, Abstract No. 787, the J.M. Muhlinghaus Survey, Abstract No. 1082, the J.M. Muhlinghaus Survey, Abstract No. 1157, and the McKinney and Williams Survey, Abstract No. 19, located at 4850 Highway 2287, City of Fort Worth, Tarrant County, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that M&C 21-0672 be approved and Appropriation Ordinance Nos. 25048-09-2021, 25049-09-2021, and 25050-09-2021 be adopted. Motion passed 8-0, Council Member Beck absent.

F. Award of Contract

1. [M&C 21-0663](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six

Motion: It was the consensus of the City Council that M&C 21-0663 be continued to the October 19, 2021, Council meeting.

(Council Members Crain and Moon left the meeting at 9:58 p.m.)

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. [21-1363](#) Public Presentation

Ms. Mary Whigman, 7529 Eagle Ridge Circle, appeared before Council relative to the recent approval of a replat request.

Ms. Arnice Chandler, 600 Woodchucker Drive, appeared before Council relative to a police report filed.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to a general public comment.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to the origins of Sub Chapter 1.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the Atatiana Jefferson memorialization on I35W.

Mr. Robert Buker, 1613 Desperado Road, appeared before Council relative to a bond.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council public engagement and town hall meetings.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:22 p.m., in honor of Corporal Garrett Hull, Police Department, who was killed in the line of duty on September 15, 2018, and the Fort Worth Police Department.