

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MARCH 26, 2024

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Charlie Lauersdorf, District 4
Council Member 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
Council Member Jeanette Martinez, District 11

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette S. Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:02 a.m. on Tuesday, March 26, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Michael Gee, Sweet Home Church of God in Christ

The invocation was provided by Pastor Michael Gee, Sweet Home Church of God in Christ.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS - (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4174](#) Presentation of Proclamation for National Community Development Week

Mayor Parker presented a proclamation for National Community Development Week.

2. [24-4132](#) Presentation of Proclamation for American Red Cross Month

Mayor Parker presented a proclamation for American Red Cross Month.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the consent agenda.

City Manager David Cooke read into the record the correction for Mayor and Council Communication M&C 24-0243 (CD 4) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$841,153.00 with Federal Participation in the Amount of \$513,663.00, State Participation in the Amount of \$35,028.00 and Local Participation in the Amount of \$292,462.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project; Adopt an Appropriation Ordinance; and Amend the Fiscal Years 2024-2028 Capital Improvement Program.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

Adrian Smith appeared before Council in opposition of M&C 24-0235 and M&C 24-0242 and in support of M&C 24-0238.

Daniel Haase completed a comment card undecided relative to M&C 24-0241.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

1. [M&C 24-0232](#) (ALL) Adopt Resolution Authorizing Cash Defeasance of Combination Tax & Revenue Certificates of Obligation, Series 2012 and General Purpose Refunding and Improvement Bonds, Series 2013 to Achieve Savings; Adopt Appropriation Ordinance; and Amend the Fiscal Year 2024 Adopted Budget

Motion: Approved. Resolution No. 5918-03-2024 and Appropriation Ordinance No. 26785-03-2024

2. [M&C 24-0247](#) (CD 4) Adopt Appropriation Ordinance in the Amount of \$100,000.00 for the Western Center Boulevard at Sandshell Boulevard Traffic Signal Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26786-03-2024

3. [M&C 24-0248](#) (CD 8 and CD 11) Adopt Appropriation Ordinance in the Amount of \$200,000.00 To Provide Additional Funding for the Wichita Street at Martin Street Traffic Signal Project and Amend the Fiscal Year 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26787-03-2024

4. [M&C 24-0251](#) (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc. (DFWII), for Temporary Street Closures from April 18, 2024, through April 21, 2024, to Accommodate the 2024 Main Street Fort Worth Arts Festival

Motion: Approved.

5. [M&C 24-0254](#) (ALL) Approve Reserve Officer Corey L. Autrey; Reserve Officer Kenneth W. Clowers; Reserve Officer Darryl Woody and Reserve Officer Linda D. Sims Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

6. [M&C 24-0255](#) (ALL) Approve Reserve Officer Xavier Serrano; Reserve Officer Erika Clackler; Reserve Officer Travis Vidaurri and Reserve Office Andrew Cobb Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

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

1. [M&C 24-0233](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication P-12322 with Rick's Tire Service, Inc. for Roadside Tire Services to Increase the Annual Amount by \$275,205.00 for the Property Management Department for a New Annual Amount of \$1,626,025.00

Motion: Approved.

2. [M&C 24-0234](#) (ALL) Authorize Execution of an Agreement with Kinloch Equipment & Supply, INC. as an Authorized Seller of Vactor Manufacturing, LLC. Equipment Using Sourcewell Cooperative Contract No.101221 for the Rental of Underground Stormwater Drainage System Cleaning Equipment in an Annual Amount Up to \$336,000.00 and Authorize One Annual Renewal Option for the Transportation and Public Works Department

Motion: Approved.

3. [M&C 24-0235](#) (ALL) Authorize Execution of Agreement with EMA, Inc. for the Purchase of Consulting Services Related to the Implementation of a New Water Customer Information System for the Water Department for a Contract Amount Up to \$1,200,000.00 for a Five-Year Initial Term, Authorize Annual Renewal Options, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26788-03-2024

4. [M&C 24-0236](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Core & Main LP, Ferguson Enterprises, LLC, North Texas Winwater Co., and Fortiline, Inc. for the Purchase of Water Valves and Related Parts in a Combined Annual Amount Up to \$800,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for an Amount of \$920,000.00 for the First Renewal, \$1,058,000.00 for the Second Renewal, \$1,216,700.00 for the Third Renewal, and \$1,399,205.00 for the Fourth Renewal for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0249](#) (CD 3) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.051 Acres in the William D. Conner Survey, Abstract Number 288, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Service the Clear Fork Lift Station

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0238](#) (ALL) Authorize the Execution of Contracts with My Health My Resources of Tarrant County, Recovery Resource Council, Safe Haven of Tarrant County, and The Women's Center of Tarrant County in the Aggregate Amount of \$199,500.00 to Provide Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2024, Find that the Contracts Serve A Public Purpose, and that Adequate Controls are in Place

Motion: Approved.

2. [M&C 24-0239](#) (ALL) Authorize Acceptance of Additional Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$1,500,000.00 for the 2023 Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, Authorize Execution of Related Contracts, Authorize an Increase in the City's Home Repair Program Contract Authority by \$1,500,000.00 to Help Facilitate the Administration of the Grant, Waive Indirect Costs of \$50,996.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26789-03-2024

3. [M&C 24-0240](#) (CD 11) Authorize Execution of a Contract with Reyes Group, Ltd., in the Amount of \$6,684,257.00 for Trentman Street Bridge Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, Amend the Fiscal Years 2024-2028 Capital Improvement Program, and Authorize the Temporary Closure of Trentman Street between the Intersections of Fairfax Avenue and Brookline Avenue from April 8, 2024 to March 24, 2025 for Construction Activities (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26790-03-2024, 26791-03-2024, 26792-03-2024, and 26793-03-2024

4. [M&C 24-0241](#) (CD 5 and CD 11) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$3,131,127.00, with Federal Participation in the Amount of \$2,000,000.00, State Participation in the Amount of \$131,416.00, and Local Participation in the Amount of \$999,711.00 Plus any Cost Overruns for the Safety and Operational Improvements at Oakland & Miller Safe Streets Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5919-03-2024 and Appropriation Ordinance Nos. 26794-03-2024 and 26795-03-2024

5. [M&C 24-0242](#) (ALL) Authorize Execution of a Unit Price Contract with The Fain Group, LLC, in an Amount Not to Exceed \$2,740,000.00 for Task Order Construction Services Related to Miscellaneous Pavement Repair Projects at Various Locations with Two Annual Renewals for the Same Amount

Motion: Approved.

6. [M&C 24-0243](#) (CD 4) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$841,153.00 with Federal Participation in the Amount of \$513,663.00, State Participation in the Amount of \$35,028.00 and Local Participation in the Amount of \$292,462.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project

City Manager David Cooke read into the record the correction for Mayor and Council Communication M&C 24-0243(CD 4) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$841,153.00 with Federal Participation in the Amount of \$513,663.00, State Participation in the Amount of \$35,028.00 and Local Participation in the Amount of \$292,462.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project; Adopt an Appropriation Ordinance; and Amend the Fiscal Years 2024-2028 Capital Improvement Program.

Motion: Approved as amended. Resolution No. 5920-03-2024 and Appropriation Ordinance No. 26796-03-2024

7. [M&C 24-0244](#) (ALL) Authorize Execution of Sole Source Agreement with Newbasis, LLC for Lockjaw Security System Equipment in an Annual Amount Not to Exceed \$150,000.00 and Authorize Up to Four (4) One-Year Automatic Renewals

Motion: Approved.

8. [M&C 24-0245](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 2 in the Amount of \$644,000.00 to a Professional Services Agreement with Shield Engineering Group, PLLC for a Revised Contract Amount of \$1,194,840.00 for Stormwater Capital Project Management Services, for the Fort Worth Central City Flood Control Drainage Projects

Motion: Approved.

9. [M&C 24-0246](#) (ALL) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc. in the Amount of \$300,000.00 with One Renewal Option in the Amount Up to \$300,000.00 for Program Prioritization Assignments

Motion: Approved.

10. [M&C 24-0252](#) (ALL) Authorize Execution of Contracts with Advocates for Community Transformation, Communities in Schools of Greater Tarrant County, Journey4ward and NewDay Services for Children and Families from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of \$1,191,600.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

11. [M&C 24-0253](#) (CD 8) Authorize Increase to the Agreement with United Community Centers, Inc. in the Amount of \$15,294.00 for the Expansion of Participant Services for the Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street as Part of the Crime Control Prevention District Violent Crime Initiative for Fiscal Year 2024

Motion: Approved.

12. [M&C 24-0256](#) (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn Associates, Inc., in the Amount of \$2,448,100.00 for Fort Worth Central City Water and Sanitary Sewer Relocations, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5921-03-2024 and Appropriation Ordinance No. 26797-03-2024.

13. [M&C 24-0257](#) (CD 9) Authorize Execution of an Engineering Agreement with Provenance Engineering, in the Amount of \$249,357.00, for the Water and Sanitary Sewer Replacement Contract, WSM-A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26798-03-2024

14. [M&C 24-0258](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$950,280.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-L and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26799-03-2024

15. [M&C 24-0259](#) (CD 3) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$600,810.00, for the Water and Sanitary Sewer Replacement Contract 2023, WSM - O Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26800-03-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4164](#) Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Lauersdorf, Williams, Hill, Nettles, Beck, Blaylock, and Martinez announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bob Willoughby appeared before Council in opposition of item 24-4172 and undecided relative to M&C 24-0237.

Adrian Smith appeared before Council in support of M&C 24-0237.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions - NONE

There were no changes in Membership on Boards and Commissions.

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

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

RESOLUTIONS

1. [24-4172](#) A Resolution Adopting the Hart InterCivic Verity Voting System for Use in City of Fort Worth Elections

Motion: Mayor pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5922-03-2024 be adopted. Motion passed 11-0

2. [24-4175](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$500,000.00 from the Clean Water State Revolving Fund for the Water Department; Authorizing Application and Related Actions; and Making Certain Findings

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5923-03-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 24-0231](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.49 Acres of Land in Denton County, Known as the Whitacre Tract, Located North of Old Denton Road and West of Elizabethtown Cemetery Road, in the Far North Planning Sector, AX-23-010

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 24-0231 be approved and Ordinance No. 26801-03-2024 be adopted. Motion passed 11-0.

ZONING HEARING

The City Council, at its meeting of March 19, 2024, continued Zoning Docket ZC-23-186.

1. [ZC-23-189](#) (CD 10) Kole Weber and Timothy Lucas/Trinity Broadcasting Inc, 14600 block of Elizabethtown Cemetery (18.49) From: Unzoned, To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-189 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 Blaylock made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 26802-03-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0237](#) (ALL) Authorize Settlement and Payment in the Amount of \$150,000.00 for the Claims of Tawayne Holloway. Related to the Lawsuit Entitled Tawayne Holloway, Plaintiff v. City of Fort Worth, Texas and Mitchell J. Miller, Defendants (Cause No. 4:23-CV-00487)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0237 be approved. Motion passed 11-0.

D. Land

1. [M&C 24-0250](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0172 Acres in Permanent Sewer Easement from Real Property Owned by Thomas W. Woodrow, (Deceased), Located at 3505 5th Avenue, Fort Worth, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 118 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that M&C 24-0250 be approved and Resolution No. 5924-03-2024 authorizing use of the power of eminent domain to acquire 0.0172 acres in permanent sewer easement from real property owned by Thomas W. Woodrow, (Deceased). The property interest is needed for Sanitary Sewer Rehabilitation Contract 118 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backup be on L-1475. The property rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent sewer line facility as needed. The property is located at 3505 5th Avenue, in the Silver Lake Addition, Block 20, Lot E, Tarrant

County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:56 a.m. in honor of Victor Espino, who passed away Saturday, March 23, 2024, and Rosalyn “Roz” Rosenthal, who passed away Wednesday, March 20, 2024.