

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 13, 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 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

Absent:

Council Member Charlie Lauersdorf, District 4

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 6:05 p.m. on Tuesday, August 13, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Jeff York, Lakeland Street Baptist Church

The invocation was provided by Pastor Jeff York, Lakeland Street Baptist Church.

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.

Mayor Parker requested a moment of silence for Sergeant Billy Randolph, Police Department.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4491](#) Presentation of Proclamation for the 100th Anniversary of the Oakhurst Neighborhood

Council Member Martinez presented a proclamation for the 100th Anniversary of the Oakhurst Neighborhood.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Lee Spieckerman appeared before Council in support of M&C 24-0625.

Dominique Alexander, Dallas, Texas, completed a speaker card in support of M&C 24-0625 and was recognized by Mayor Parker but was not present in the Council Chamber.

Adrian Smith appeared before Council in support of M&Cs 24-0626, 24-0628, and 24-0625, and appeared in opposition to M&C 24-0627.

Bob Willoughby appeared before Council in opposition to M&C 24-0625.

Letitia Wilbourn appeared before Council undecided relative to M&C 24-0664.

Teena James completed a speaker card in opposition to M&C 24-0664 and was recognized by Mayor Parker but did not wish to address Council.

Martayshia James appeared before Council via conference call in opposition to M&C 24-0664.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that the Consent Agenda be approved. Motion passed 10-0, Council Member Lauersdorf absent.

A. General - Consent Items

1. [M&C 24-0619](#) (ALL) Reallocate Appropriations in the Development Services Department's General Fund by Decreasing the General Operating and Maintenance Accounts in the Amount of \$40,000.00 and Increasing the Transfer Out Category by the Same Amount, for the Purpose of Funding the Required Local Match for the Texas Historical Commission Grant to Support the City of Fort Worth's Historic Resources Survey, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27033-08-2024

2. [M&C 24-0624](#) (ALL) Approve Proposed Fiscal Year 2025 Annual Audit Plan as Recommended by the Audit Committee

Motion: Approved.

3. [M&C 24-0626](#) (ALL) Authorize Settlement and Payment in the Amount of \$145,000.00 for the Claims of Christopher Childers Related to the Lawsuit Entitled Christopher Childers v. Roxanna Sanchez, City of Fort Worth, Rasier LLC, and Uber Technologies, Inc. (Cause No. 096-342896-23)

Motion: Approved.

4. [M&C 24-0627](#) (ALL) Adopt Resolution Authorizing an Increase of \$50,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$640,000.00

Motion: Approved. Resolution No. 5984-08-2024

5. [M&C 24-0628](#) (ALL) Authorize Settlement and Payment in the Amount of \$825,000.00 to Settle the Claims of Angie Waller, Chris Waller, Gayla Kimbrough and Terry Springer, Related to the Lawsuit Entitled Angie Waller, et al v. Richard Hoepfner (Cause No. 4:15-cv-00670-P)

Motion: Approved. Appropriation Ordinance No. 27034-08-2024

6. [M&C 24-0633](#) (CD 8) Authorize Rejection of All Responses to Request for Proposal No. 24-0162 for Automated Weather Observation Systems (AWOS) for the Aviation Department

Motion: Approved.

7. [M&C 24-0639](#) (ALL) Adopt Appropriation Ordinances Increasing and Adjusting Appropriations in the Group Health Insurance Fund and Amend the Fiscal Year 2024 Adopted Budget for the Purpose of Funding Claims Expenses

Motion: Approved. Appropriation Ordinance Nos. 27035-08-2024 and 27036-08-2024

8. [M&C 24-0642](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$37,073.55 for the 465 South Main Pedestrian Illumination Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27037-08-2024

9. [M&C 24-0643](#) (CD 3 and CD 7) Adopt a Resolution Authorizing Execution of an Agreement for Construction, Maintenance, and Operation of Safety Lighting Systems at Interstate Highway 30 from Linkcrest Drive to Interstate Highway 820 with Texas Department of Transportation

Motion: Approved. Resolution No. 5985-08-2024

10. [M&C 24-0644](#) (CD 11) Ratify the Temporary Closure of a Section of Jean Avenue between Martin Street and Fairlane Avenue and Fairlane Avenue between Jean Avenue and Hillside Avenue from June 10, 2024 to July 5, 2024 for Construction Activities

Motion: Approved.

11. [M&C 24-0645](#) (CD 6) Ratify the Extension of the Temporary Closure of a Section of Sycamore School Road between Old Granbury Road to Chisholm Trail Parkway from July 19, 2024 to September 19, 2024 for Construction Activities

Motion: Approved.

12. [M&C 24-0647](#) (CD 11) Ratify the Temporary Closure of a Section of Carey Street between Northbound Frontage Road 287 and Brush Creek Road from June 15, 2024 to September 22, 2024 for Construction Activities

Motion: Approved.

13. [M&C 24-0648](#) (CD 11) Authorize the Temporary Closure of a Section of Carey Street between Southbound Frontage Road 287 and Martin Street from September 23, 2024 to December 22, 2024 for Construction Activities

Motion: Approved.

14. [M&C 24-0649](#) (CD 2) Authorize the Temporary Closure of Grand Avenue between N Main Street and N Grand Avenue from November 1, 2024 to January 31, 2025 for Construction Activities

Motion: Approved.

15. [M&C 24-0650](#) (CD 2) Ratify the Temporary Closure of a Section of North Commerce Street between Northeast 11th Street and the Fort Worth and Western Railroad Crossing from April 25, 2024 to September 30, 2024 for Construction Activities

Motion: Approved.

16. [M&C 24-0651](#) (CD 11) Authorize the Temporary Closure of a Section of South Edgewood Terrace between Rimbey Road and Northbound Frontage Road 287 from September 23, 2024 to December 22, 2024 for Construction Activities

Motion: Approved.

17. [M&C 24-0652](#) (CD 10) Ratify the Temporary Closure of a Section of Shire Meadow Drive between East Bonds Ranch Road and Hillshire Drive from June 15, 2024 to December 31, 2024 for Construction Activities

Motion: Approved.

18. [M&C 24-0653](#) (CD 11) Authorize the Temporary Closure of a Section of Village Creek Road between Northbound Frontage Road 287 and Brush Creek Road from September 23, 2024 to December 22, 2024 for Construction Activities

Motion: Approved.

19. [M&C 24-0658](#) (CD 10) Adopt Appropriation Ordinances Authorizing Fiscal Year 2024 Budget Adjustments in the Alliance Maintenance Facility Fund in the Amount of \$370,478.00, Reducing Appropriations in the General Capital Projects Fund in the Amount of \$760,000.00 and Reversing Transfers to the Alliance Maintenance Facility Fund by the Same Amount, Amend the Fiscal Year 2024 Alliance Maintenance Facility Fund Operating Budget, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinances Nos. 27038-08-2024, 27039-08-2024, and 27040-08-2024

20. [M&C 24-0662](#) (ALL) Adopt Appropriation Ordinance Enacting Fiscal Year 2024 Budget Adjustments in the Fleet & Equipment Services Fund in the Amount of \$5,189,016.00 by Allocating Projected Current-Year Revenues to Offset Projected Operating Shortfalls and Amend the Fiscal Year 2024 Adopted Budget to a Total Adjusted Budget of \$39,952,668.00

Motion: Approved. Appropriation Ordinance No. 27041-08-2024

21. [M&C 24-0664](#) (ALL) Adopt an Ordinance Amending Chapter 2, "Administration", Article IV "Departments Under Control of the City Manager" of the Code of the City of Fort Worth to Establish a New Department, the Environmental Services Department, and Add the Duties and Functions for the Environmental Services Department

Motion: Approved. Ordinance No. 27042-08-2024

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

1. [M&C 24-0631](#) (ALL) Authorize Execution of Agreement with Greenville Enterprises LLC for the Purchase of Services for Various Street Repairs, Installation of Utilities, and Road Construction Projects for an Annual Amount Up to \$1,118,000.00 for a One-Year Initial Term and Authorize Four (4) One-Year Renewals in the Same Amount for the Aviation and Transportation and Public Works Departments

Motion: Approved.

2. [M&C 24-0632](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with H & H Concrete on Demand Inc. and David-Tehoungue Ltd Co. for a Combined Annual Amount Up to \$1,100,000.00 for the First Year for Road and Highway Building Materials and Authorize Four One-Year Renewal Options for the Same Amount for the Transportation and Public Works Department and Park and Recreation Department

Motion: Approved.

3. [M&C 24-0634](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Ace Pipe Cleaning Inc., ACME Utility Inspection Services, Inc., and Mulholland Energy Services, LLC for Vacuum Truck Waste Pumping and Hydro Excavation Services for the Water Department in a Combined Annual Amount Up to \$650,000.00 for the Initial Term and Authorize Four, One-Year Renewals in Amounts Up to \$747,500.00 for the First Renewal, \$859,625.00 for the Second Renewal, \$988,569.00 for the Third Renewal, and \$1,136,854.00 for the Fourth Renewal

Motion: Approved.

4. [M&C 24-0635](#) (ALL) Authorize Agreement with H & H Concrete On Demand Inc. for Volumetric Mixer Trucks and Concrete/Flowable Fill Services in an Annual Amount Up to \$2,500,000.00 for the Initial Term and Authorize Four One-Year Renewals Options in an Amount Up to \$2,875,000.00 for the First Renewal, \$3,306,250.00 for the Second Renewal, \$3,802,188.00 for the Third Renewal, and \$4,372,516.00 for the Fourth Renewal for the Water Department

Motion: Approved.

5. [M&C 24-0636](#) (ALL) Authorize Execution of Agreement with Ameresco, Inc. for an Energy Efficiency and Conservation Plan for a Two-Year Term in a Total Amount Not to Exceed \$200,000.00 Using the Energy Efficiency and Conservation Block Grant Program – Bipartisan Infrastructure Law 2021 for the Environmental Services Department

Motion: Approved.

6. [M&C 24-0637](#) (ALL) Authorize Execution of Agreement with Garda CL Southwest, Inc. for Armored Car Services in an Annual Amount Up to \$120,000.00 and Authorize Four Automatic One-Year Renewal Options for the Same Annual Amount for All City Departments

Motion: Approved.

7. [M&C 24-0638](#) (ALL) Authorize Execution of Agreements with Yeehaw Tractor Guys, LLC and Green World Care Inc. for Channel Mowing Services in a Combined Annual Amount Up to \$226,000.00 for the Initial Term and Authorize Four Automatic One-Year Renewal Options for the Same Annual Amount for the Transportation and Public Works Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0641](#) (CD 11) Authorize the Execution of a Lease Agreement with SCORE Association D/B/A SCORE Fort Worth – Chapter 120 for Approximately 667 Square Feet of Space on the First Floor, Designated as Suite Numbers 108, 110, 111 and 112, of the Building Known as the James E. Guinn School Located at 1150 South Freeway, Fort Worth, Texas 76104

Property Description: Approximately 667 square feet of space on the first floor, designated as Suite Numbers 108, 110, 111, and 112, of the building known as the James E. Guinn School, located at 1150 South Freeway

Motion: Approved.

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2. [M&C 24-0657](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lot 11, Block 4 of Lakeland Addition, Located at 8513 Marks Lane, Fort Worth, Texas 76135, from Pedro Aguayo in the Amount of \$290,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$300,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center & Refuge

Property Description: Lot 11, Block 4, Lakeland Addition, located at 8513 Marks Lane

Motion: Approved.

3. [M&C 24-0659](#) (CD 4) Authorize Acquisition of Approximately 0.082 Acres in Right-of-Way and Temporary Construction Easements from Property Owned by Kathryn S. Shafer as Trustee of The Ardean M. and Kathryn S. Shafer Revocable Living Trust Located at 9801 Ray White Road, Fort Worth, Tarrant County, Texas 76244 in the Amount of \$184,975.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$189,975.00 for the Ray White Road Widening Improvement Project (2022 Bond Program)

Property Description: 0.028 acres of right-of-way and 0.054 acres of temporary construction easement described as the J.R. Knight Survey, Abstract No. 902, Tract 14C02, located at 9801 Ray White Road

Motion: Approved.

4. [M&C 24-0660](#) (CD 4) Authorize Acquisition of Approximately 0.242 Acres in Right-of-Way and Temporary Construction Easements from Property Owned by Kathryn S. Shafer as Trustee of The Ardean M. and Kathryn S. Shafer Revocable Living Trust Located at 9805 Ray White Road, Fort Worth, Tarrant County, Texas 76244 in the Amount of \$295,401.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$300,401.00 for the Ray White Road Widening Improvement Project (2022 Bond Program)

Property Description: 0.136 acres of right-of-way and 0.106 acres of temporary construction easement described as the J.R. Knight Survey, Abstract No. 902, Tract 14C09, located at 9805 Ray White Road

Motion: Approved.

5. [M&C 24-0661](#) (CD 4) Authorize Acquisition of Approximately 0.056 Acres in Right-of-Way and Temporary Construction Easements from Property Owned by Richard Parvin, Nancy Parvin, Richard Miller, Michael Parvin, and Vicki Parvin Located at 9825 Ray White Road, Fort Worth, Tarrant County, Texas 76244, and Being Lot 2, Block 1 of Parvin Addition, in the Amount of \$196,932.90 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$201,932.90 for the Ray White Road Widening Improvement Project (2022 Bond Program)

Property Description: 0.23 acres of right-of-way and .066 acres of temporary construction easement, Lot 2, Block 1, Parvin Addition, located at 9825 Ray White Road

Motion: Approved.

6. [M&C 24-0663](#) (CD 10) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.133 Acres in Lot 1, Block 1, Highland Meadows Addition, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances at the Northside Service Center

Property Description: 0.133 acres in Lot 1, Block 1, Highland Meadows Addition, City of Fort Worth, Tarrant County, Texas

Motion: Approved.

7. [M&C 24-0685](#) (CD 7) Accept Dedication of Approximately 16.792 Acres of Land and Facility Improvements in North Fort Worth from Forestar (USA) Real Estate Group, Inc. for Bar C Ranch Park

Property Description: 16.792 acres of land being all of Lot 39X, Block 29, Bar C Ranch, Phase 8, an addition to the City of Fort Worth, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 24-0620](#) (CD 8) Adopt Ordinance Vacating a Portion of Berke Road Between Elva Warren Street and East Butler Street to be Replatted with the Adjoining Property to Permit the Applicant to Construct a New Storage Building Outside the Floodway

Motion: Approved. Ordinance No. 27043-08-2024

2. [M&C 24-0621](#) (CD 2) Adopt Ordinance Vacating a Portion of an Alley in Block 45 North Fort Worth Addition to be Replatted with the Adjoining Property for an Autozone

Motion: Approved. Ordinance No. 27044-08-2024

E. Award of Contract - Consent Items

1. [M&C 24-0614](#) (ALL) Approve an Amendment to Professional Services Agreement with Iron Mountain Information Management d/b/a Crozier Fine Arts (City Secretary Contract No. 54007) for Maintenance of the Fort Worth Public Art Collection, Increasing the Total Contract Amount from \$99,000.00 to a Total Not-to-Exceed Amount of \$149,000.00 During the Current Third Renewal Term

Motion: Approved.

2. [M&C 24-0615](#) (ALL) Authorize the Execution of an Amendment to City Secretary Contract 59732 with Agiloft, Inc. for Phase II, the Implementation of the Agiloft Contract Lifecycle Management Application for an Additional 5 (Five) Departments at a One Time Total Cost of \$120,000.00

Motion: Approved.

3. [M&C 24-0618](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 59565, a Professional Services Agreement with Halff Associates, Inc. Adding Funds in an Amount Not to Exceed \$200,000.00 for a Revised Contract Totaling \$1,100,000.00 for Drainage and Floodplain Review Services

Motion: Approved.

4. [M&C 24-0622](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2024 and Authorize Acceptance of Funds in an Amount Up to \$85,280.00, Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27045-08-2024

5. [M&C 24-0623](#) (ALL) Adopt Appropriation Ordinance for \$323,101.06 in Surplus Funds from Interest Earnings on Grants Awarded Pursuant to Work Performed Under Contracts with the United States Equal Employment Opportunity Commission and the United States Department of Housing and Urban Development for the Diversity and Inclusion Department

Motion: Approved. Appropriation Ordinance No. 27046-08-2024

6. [M&C 24-0625](#) (ALL) Authorize Settlement and Payment in the Total Amount of \$9,600,000.00 for Full and Final Settlement of All Claims Related to the Lawsuits Styled William Birchett v. City of Fort Worth, No. DC-19-01941, in the 162nd District Court, Dallas County, Texas; Ronald Burke v. City of Fort Worth, No.: DC- 19-07139, in the 193rd District Court, Dallas County, Texas; and Joel Fitzgerald v. City of Fort Worth, No.: DC-19-08184, in the 191st District Court, Dallas County, Texas, and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of those Lawsuits

Motion: Approved. Appropriation Ordinance No. 27047-08-2024

7. [M&C 24-0630](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 58462 with EAN Holdings, LLC – Dallas Fort Worth dba Enterprise Rent-A-Car for Vehicle Leasing and Rentals to Increase the Annual Spending Amount by \$300,000.00 for a New Annual Amount Up to \$1,400,000.00 and Authorize an Additional Annual Renewal Option for the Same Amount Using Interlocal Agreement 2022-209 with Tarrant County for All City Departments

Motion: Approved.

8. [M&C 24-0640](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 58135 with Alpha Business Images, LLC to Design and Create the City's Benefit Guides and Open Enrollment Material for the Human Resources Department to Increase the Annual Compensation by \$30,000.00 for a New Annual Not to Exceed Amount of \$120,000.00

Motion: Approved.

9. [M&C 24-0646](#) (CD 2) Authorize Amendment No. 1, in the Amount of \$1,000,000.00, to the Engineering Agreement with Freese and Nichols, Inc. for Project Development and Design Services for the Upper Lebow Flood Mitigation Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27048-08-2024 and 27049-08-2024

10. [M&C 24-0655](#) (ALL) Authorize Execution of Amendment No.1, in the Amount of \$75,000.00 to an Interlocal Agreement with Texas A&M Transportation Institute for Additional Transportation Planning, for a Revised Contract Amount of \$170,000.00

Motion: Approved.

11. [M&C 24-0656](#) (CD 10) Authorize Execution of a Professional Services Agreement with TruWeather Solutions, Inc. in an Amount Up to \$1,800,001.00 to Administer the Strengthening Mobility and Revolutionizing Transportation Grant

Motion: Approved.

12. [M&C 24-0665](#) (ALL) Authorize the Execution of Non-Exclusive Service Agreements with Clean Earth Environmental Solutions, Inc., Tradebe Environmental Services, LLC and Heritage Environmental Services, LLC for Hazardous Waste Disposal Services in an Estimated Combined Amount Up to \$900,000.00 for the Initial Term with Four Additional One-Year Renewal Options for the Environmental Services Department

Motion: Approved.

13. [M&C 24-0666](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with Tarrant County Emergency Services District One

Motion: Approved.

14. [M&C 24-0667](#) (CD 2) Authorize Execution of a Three-Year, Three-Month Administration Building Office Lease Agreement Including Two Five-Year Renewal Options with Helicopter Institute, Inc. for Suite L32 at Fort Worth Meacham International Airport

Motion: Approved.

15. [M&C 24-0668](#) (CD 8) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 47645, a Ground Lease Agreement Known as Lease Site NW1 with FWS Realty, LTD at Fort Worth Spinks Airport, a Consent to Assignment by FWS Realty, LTD to FWS Hangar LLC and FWS FBO LLC, and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank to Facilitate the Purchase of the Leasehold Interest in NW1

Motion: Approved.

16. [M&C 24-0669](#) (CD 8) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 42807, a Ground Lease Agreement Known as Lease Site NW3 with FWS Realty, LTD at Fort Worth Spinks Airport, a Consent to Assignment by FWS Realty, LTD to FWS Hangar LLC and FWS FBO LLC, and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank to Facilitate the Purchase of the Leasehold Interest in NW3

Motion: Approved.

17. [M&C 24-0670](#) (CD 8) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42806, a Ground Lease Agreement Known as Lease Site W2 and the Terminal Building with FWS Realty, LTD at Fort Worth Spinks Airport, a Consent to Assignment by FWS Realty, LTD to FWS Hangar LLC and FWS FBO LLC, and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank to Facilitate the Purchase of the Leasehold Interest in W2 and the Terminal Building

Motion: Approved.

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18. [M&C 24-0671](#) (CD 8) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Terminal Ramp Space by Harrison Aviation, LTD to FWS Hangar LLC and FWS FBO, LLC at Fort Worth Spinks Airport and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank for a Ground Lease Agreement for Terminal Ramp Space, to Facilitate the Purchase of the Leasehold Interest

Motion: Approved.

19. [M&C 24-0672](#) (CD 8) Authorize Execution of a Consent to Assignment of a Tank Farm and Public Fueling Agreement, Including Self-Serve Units by Harrison Aviation, LTD to FWS Hangar LLC and FWS FBO, LLC at Fort Worth Spinks Airport and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank for Tank Farm and Public Fueling Agreement, to Facilitate the Purchase of the Leasehold Interest

Motion: Approved.

20. [M&C 24-0673](#) (CD 8) Authorize Execution of a New Ground and Building Lease Agreement for Approximately 10,000 Square Foot of Hangar Space Known as Lease Site W1 with FWS Hangar LLC and FWS FBO LLC at Fort Worth Spinks Airport, an Agreement to Terminate City Secretary Contract No. 32148, a Ground and Building Lease Agreement with FWS Realty, Ltd., and a Consent to Leasehold Deed of Trust with FWS Hangar LLC and FWS FBO LLC and Signature Bank to Facilitate the Purchase of the Leasehold Interest in the Fixed Base Operator Business at Fort Worth Spinks Airport

Motion: Approved.

21. [M&C 24-0674](#) (ALL) Authorize the Execution of a Contract with BCAC Underground, LLC, in an Amount Up to \$750,000.00 for the 2024 Miscellaneous Sanitary Sewer Manhole Repair Contract at Various Locations Throughout the City and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Year's 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27050-08-2024

22. [M&C 24-0675](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$320,000.00 to Fund the As-Built/Record Drawing Support Project Contract Renewal and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27051-08-2024

23. [M&C 24-0676](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$4,982,216.00 for Emergency Sanitary Sewer M-503 Repair on South Rosedale Street to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27052-08-2024

24. [M&C 24-0677](#) (CD 9) Authorize Execution of a Contract with S.J. Louis Construction of Texas, LTD., in the Amount of \$2,893,650.00 for Part 1 of the Sanitary Sewer Main M-245B & M-279 Replacement 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. 27053-08-2024

25. [M&C 24-0678](#) (CD 9) Ratify Emergency Contracts with William J. Schultz, Inc. dba Circle C Construction Company and Freese and Nichols, Inc. in the Final Amounts of \$836,247.05 and \$46,585.00, Respectively, for Emergency Water and Sanitary Sewer Main Replacement Work on the 30-inch Emergency Water Main Repair at the Lancaster Avenue/Collier Street Intersection 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. 27054-08-2024

26. [M&C 24-0679](#) (ALL) Ratify an Emergency Contract with Texas Materials Group Inc. dba Texas Bit in the Final Amount of \$315,787.03 for Emergency Pavement Repairs Water Main Break Due to January 2024 Freeze 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. 27055-08-2024

27. [M&C 24-0680](#) (CD 11) Ratify Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$2,330,000.00 for Voluntary Utility Relocation Contributions for the Riverside Drive Bridge Over Trinity River Project, Authorize Execution of Amendment No. 1 to the Advance Funding Agreement to Reduce the Amount by \$2,160,000.00 to \$170,000.00 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. 27056-08-2024

28. [M&C 24-0681](#) (ALL) Authorize an Amendment to City Secretary Contract No. 53733, a Sole Source Agreement with Blackpoint IT Services Inc., to Increase the Contract Amount to \$418,965.00 for the Current Term and \$262,106.50 for Subsequent Renewal Years, and Authorize Two Additional One-Year Renewals for Licensing, Maintenance & Support and Monitoring of the AVAYA Phone System, the Addition of Water Dispatch, and the Migration to the AVAYA Experience Platform of Water Dispatch and the Water Customer Contact Center

Motion: Approved.

29. [M&C 24-0682](#) (CD 3) Authorize Execution of a Contract with Jackson Construction LTD, in the Amount of \$2,792,412.00, for Phase 2 of the Walnut Creek Sanitary Sewer Extension 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. 27057-08-2024

30. [M&C 24-0683](#) (CD 2 and CD 8) Authorize Execution of a Contract with Venus Construction Company, Inc., in the Amount of \$10,103,000.75, for Water and Sanitary Sewer Replacement, Contract 2020 WSM-M Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27058-08-2024 and 27059-08-2024

31. [M&C 24-0684](#) (CD 9) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC in the Amount of \$383,360.00 for the Water and Sanitary Sewer Replacement Contract 2023 WSM-J 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. 27060-08-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4446](#) 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, Williams, Hill, Nettles, Beck, Blaylock, 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

Motion: Council Member Beck made a motion, seconded by Mayor Parker, that Council Member Beck be approved for ceremonial travel to Las Vegas, Nevada, for the Hunt Institute Early Childhood Leadership Summit on September 3, 2024, through September 6, 2024. Motion passed 10-0, Council Member Lauersdorf absent.

Bob Willoughby appeared before Council in opposition to M&C 24-0696.

Adrian Smith appeared before Council in opposition to M&Cs 24-0617 and 24-0686, and in support of M&C 24-0690.

John MacFarlane appeared before Council in support of M&C 24-0695.

Rachael Slaughter, Farmers Branch, Texas, appeared before Council via conference call in support of M&C 24-0690.

The following individuals completed comment cards in support of M&C 24-0690:

Libby Willis
Rachael Slaughter, Farmers Branch, Texas

The following individuals completed comment cards in support of M&C 24-0695:

Laurie Stelljes
Barbara Crotty
Janet Mattem
Spencer Dickinson, Colleyville, Texas

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4448](#) Board Appointment - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that Ricky Cotto be appointed to the Community Development Council for a partial term effective August 13, 2024, and ending October 1, 2025. Motion passed 10-0, Council Member Lauersdorf absent.

2. [24-4460](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Hill, that Abbey Dudek be appointed to the Pedestrian & Bicycle Advisory Commission for a partial term effective August 13, 2024, and ending October 1, 2025. Motion passed 10-0, Council Member Lauersdorf absent.

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

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

RESOLUTIONS

1. [24-4488](#) A Resolution of the City Council of the City of Fort Worth, Texas, Adding a City Council Work Session on August 27, 2024 for Budget Related Discussions

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 5986-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

2. [24-4453](#) A Resolution Adopting the Fort Worth Spinks Airport Master Plan and Incorporating it into the City's Comprehensive Plan

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5987-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

3. [24-4454](#) A Resolution Designating Christianne Simmons as the Primary Officer or Employee and Steven Brady Kirk as the Secondary Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in Accordance with the Texas Tax Code

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Resolution No. 5988-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

4. [24-4489](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$3,500,000.00 from the Clean Water State Revolving Fund for the Fort Worth Water Utility; Authorizing Application and Related Actions; and Making Certain Findings

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5989-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

5. [24-4490](#) 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 a 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 Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5990-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

PUBLIC HEARING

1. [24-4457](#) (FUTURE COUNCIL DISTRICT 10) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 9.079 Acres of Dale Earnhardt Way Right-of-Way (AX-24-006) in Denton County, Located North of Highway 114 and West of Interstate Highway 35 West, in the Far North Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

a. Report of City Staff

Assistant City Manager Dana Burghdoff, City Manager's Office, 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 Crain, that public hearing be closed. Motion passed 10-0, Council Member Lauersdorf absent.

2. [24-4458](#) (FUTURE COUNCIL DISTRICT 8) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 0.806 Acres of Risinger Road Way Right-of-Way (AX-24-010) in Tarrant County, Located East of the Burlington Northern & Santa Fe Railway and West of Crowley Road, in the Far South Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

- a. Report of City Staff

Assistant City Manager Dana Burghdoff, City Manager's Office, appeared before Council and provided a staff report.

- b. Public Comment

There were no public comments.

- c. Council Action

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that public hearing be closed. Motion passed 10-0, Council Member Lauersdorf absent.

3. [M&C 24-0616](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 3.36 Acres of Land in Tarrant County Known as Ventana Phase 8, Located within Veale Ranch, South of Interstate 20, and Northwest of Highway 377, in the Far West Planning Sector, AX-24-003

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Assistant City Manager Dana Burghdoff, City Manager's Office, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Martinez, that public hearing be closed, M&C 24-0616 be approved and Ordinance No. 27062-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

4. [M&C 24-0687](#) (CD 5) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 110, City of Fort Worth, Texas, for Property Located at 15225 FAA Blvd and at 15101 FAA Blvd for Expansion of a Manufacturing Facility for GE On Wing Inc., or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that public hearing be closed, M&C 24-0687 be approved and Ordinance No. 27063-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

ZONING HEARING

The City Council, at its meeting of June 11, 2024, continued Zoning Docket ZC-24-045.

1. [ZC-24-045](#) (CD 3) TRT Land Investors LLC, Near the corner of Turner May Dr & Joplin Blues Ln (3.3 acres) From: Unzoned, To: "PD 1169" Planned Development/"A-5" One-Family and "R1" Zero Lot line/Cluster with development standards not to exceed 30% R1 development and lot coverage not to exceed 60%; site plan waived (Recommended for Approval by the Zoning Commission) (Continued from a previous meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-24-045 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

The City Council, at its meeting of June 11, 2024, continued Zoning Docket ZC-24-052.

2. [ZC-24-052](#) (CD 8) Renaissance Square, LLC/Andrew Yeoh, 3220-3236 (evens) Lois Street; 3230-3250 (evens) Martin Luther King Freeway, 3203 & 3301 Emerson Street & 3417 Vaughn Boulevard (1.789 acres) To: Add Conditional Use Permit (CUP) to allow a carwash facility in "E" Neighborhood Commercial; site plan included (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)

Tyler Wallach appeared before Council in support of Zoning Docket ZC-24-052.

Adrian Smith appeared before Council in opposition to Zoning Docket ZC-24-052.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-052 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

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 July 26, 2024.

Mayor Parker opened the public hearing.

3. [SP-24-007](#) (CD 4) NTP35/LP / Cross Development, 8601 & 8701 North City Drive (10.1 acres) To: Add Site Plan for PD 1302 Planned Development for all uses in "UR" Urban Residential with specific development standards related to setbacks, off street parking, and loading standards, enhanced landscaping, parking lot landscaping, façade variation, façade design standards, building materials, building entries, signs, screening, height, density allowed, and allowed uses as described attached in Exhibit A (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Site Plan SP-24-007 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

4. [ZC-23-165](#) (CD 11) 4900 Carey LLC / Mike Bell, 4900 Carey Street (4.0 acres) To: Add Conditional Use Permit (CUP) to allow parking of semi-trucks and trailers, in "J" Medium Industrial for a maximum of 5 years with no development standard waivers, site plan included (Recommended for Denial by the Zoning Commission)

Teena James appeared before Council in support of Zoning Docket ZC-23-165.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-23-165:

Chris Jones
Letitia Wilbourn
Patrina Newton, Arlington, Texas
John MacFarlane
Martayshia James (via conference call)
Charles Smith

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-165:

Perry Williams
Spencer Dickinson, Colleyville, Texas
Gloria Smith

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-165 be denied with prejudice. Motion passed 10-0, Council Member Lauersdorf absent.

5. [ZC-24-022](#) (CD 4) Keller Estates LLC/ Elizabeth Alvarez, 5350 Basswood Blvd; 7301 Park Vista Blvd (3.97 acres) From: "CF" Community Facilities, To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-022:

Susan Kenney (via conference call)
Joseph Hooton

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-022:

Kenneth McKee
Jerry White
Cindy White
George Ballans

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-022 be denied with prejudice. Motion passed 10-0, Council Member Lauersdorf absent.

6. [ZC-24-027](#) (CD 6) Walton Texas LP/Westwood Professional Services, 10200 Old Cleburne Crowley Rd, 10500 W Cleburne Rd, 10375 Old Granbury Rd (424.311 acres) From: "A-5" One Family Residential To: "Tracts 1, 2 & 15: "PD/A-5" Planned Development for all uses in A-5 One Family Residential, with development standards for lot area, lot width, and lot coverage, Site Plan waived; Tract 13: "A-10" One Family Residential" (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-027:

Paul King
Ben Raef

Linda Beckman completed a comment card in support of Zoning Docket ZC-24-027.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-027 be approved as amended to the following:

Tract 1: “PD/A-5” Planned Development for all uses in “A-5” One Family Residential, with development standards for lot area, lot width, and lot coverage, site plan required.

Tract 2: “PD/A-5” Planned Development for all uses in “A-5” One Family Residential, with development standards for lot area, lot width, and lot coverage, site plan required.

Tract 13: “PD/A-10” Planned Development for all uses in “A-10” One family Residential, with the development standard not to allow a street connection with Cabana Drive, site plan required.

Tract 15: “PD”/A-5” Planned Development for all uses in “A-5” One Family Residential, with development standards for lot area, lot width, and lot coverage, site plan required.

Motion passed 10-0, Council Member Lauersdorf absent.

7. [ZC-24-031](#) (CD 6) WUSF 5 Rock Creek East LP/Westwood Professional Services, 10375 Old Granbury Road; East side of Chisholm Trail Parkway, ±5,000' south of the intersection with McPherson Blvd (120.9 acres) To: Amend “PD 1091” Planned Development for all uses in “F” General Commercial plus Data Center, with development standard for height, Site Plan waived (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Zoning Docket

ZC-24-031 and were recognized by Mayor Parker but did not wish to address Council:

Linda Beckman, Crowley, Texas
David Beckman, Crowley, Texas

Adrian Smith appeared before Council in opposition to Zoning Docket ZC-24-031.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-24-031 and were recognized by Mayor Parker but did not wish to address Council:

Paul King
William Schwan
Ericka Schwan, Crowley, Texas
Casey McGovern

Michael Slimmer, Crowley, Texas, completed a comment card in opposition to Zoning Docket ZC-24-031.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-031 be continued to the September 17, 2024, Council meeting. Motion passed 10-0, Council Member Lauersdorf absent.

8. [ZC-24-046](#) (CD 7) Mirly LLC/Henrietta Joy Harvison, 2409 Neville Street (0.15 acres) To: Add Conditional Use Permit “CUP” for a bar in “E” Neighborhood Commercial, site plan included (Recommended for Approval with a Two-Year Limit by the Zoning Commission)

Lydia Guajardo Rickard completed a speaker card in support of Zoning Docket ZC-24-046 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-046 be approved with a two-year limit. Motion passed 10-0, Council Member Lauersdorf absent.

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9. [ZC-24-047](#) (CD 8) Oncor Electric/Kyle Hall & Rob Myers, Kimley Horn, 1200 McPherson Road (2.05 acres) To: Add Conditional Use Permit “CUP” for electric power substation in “E” Neighborhood Commercial, site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-047 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

10. [ZC-24-051](#) (CD 3) Leo-17 Realty LLC/Jake Petrie, 9944 W Camp Bowie Blvd (1.05 acres) To: Add Conditional Use Permit “CUP” for warehouse in “E” Neighborhood Commercial, site plan included (Recommended for Approval by the Zoning Commission)

Mayor Pro tem Bivens abstained from voting on this issue.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-24-051 be approved. Motion passed 9-0, with one abstention from Mayor Pro tem Bivens and Council Member Lauersdorf absent.

11. [ZC-24-054](#) (CD 8) MEI Investments, L.P./Elizabeth Bentley, Lennar Homes of Texas, 1700 McPherson Road (12.2 acres) From: "E" Neighborhood Commercial, To: "PD/C" Planned Development for all uses in “C” Medium Density Multifamily for detached multifamily with development standards for setbacks, open space, fencing, and a waiver to MFD submittal, site plan included (Recommended for Denial by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-047 be approved. Motion passed 8-1, Council Member Williams casting the dissenting vote, and Mayor Pro tem Bivens and Council Member Lauersdorf absent.

12. [ZC-24-056](#) (CD 11) Mario H. Lopez / Chris Chavez, 3445 Stuart Drive (0.11 acres) From "IP" Industrial Park, To: "A-5" One Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-056 be approved. Motion passed 9-0, Mayor Pro tem Bivens and Council Member Lauersdorf absent.

13. [ZC-24-057](#) (CD 8) DI-TEC, Inc. / Daniel Hammack, 1701, 1704, 1705, 1708 & 1712 E Broadway Avenue and 101 Exeter Street (0.78 acres) From: "J" Medium Industrial; PD 193 "PD-SU" for an indoor shooting range, site plan required, To: "A-5" One Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-057 be approved. Motion passed 9-0, Mayor Pro tem Bivens and Council Member Lauersdorf absent.

(Mayor Pro tem Bivens returned to the dais.)

14. [ZC-24-058](#) (CD 2) City of Fort Worth, Stockyards Form-Based Code & Historic District (5.04 acres) To: A recommendation of approval to the City Council on an Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth by amending Chapter 4 "District Regulations", Article 13 "Form-Based Code Districts", Section 4.1309 "Stockyards ("SY") District and Appendix B, Exhibit B.33 to expand the Stockyards Historic District to include additional properties and increase the maximum allowable building height in certain subdistricts from 40' to 55'. (Recommended for Approval by the Zoning Commission)

Melissa Wade Hunter appeared before Council in support of Zoning Docket ZC-24-058.

Paul Paine completed a speaker card in support of Zoning Docket ZC-24-058 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-058 be approved and Ordinance No. 27064-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

15. [ZC-24-059](#) (CD 3) Walsh Ranch Development Company, LLC / Richard Shaheen, Northeast corner of IH 20 & FM 1187 (78.34 acres) From "AG" Agricultural, To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Richard Shaheen completed a speaker card in support of Zoning Docket ZC-24-059 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-24-059 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

16. [ZC-24-060](#) (CD 5) Sears Henderson Holdings, 3125 Vine Street (1.05 acres) From: "AG" Agricultural, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-060 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

17. [ZC-24-061](#) (CD 11) City of Fort Worth, 4812 Parker Henderson Rd (1.8 acres) From: "I" Light Industrial, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-061:

Chris Jones
Letitia Wilbourn
Richard Perez (via conference call)
John MacFarlane
Charles Smith

The following individuals completed comment cards in support of Zoning Docket ZC-24-061:

Patrina Newton, Arlington, Texas
Perry Williams
Spencer Dickinson, Colleyville, Texas
Gloria Smith

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-061 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

18. [ZC-24-062](#) (CD 7) Charlotte A. Walker Voss/Lindsay Jones, 4937 El Campo Drive (0.16 acres) To: Add Conditional Use Permit "CUP" for Auxiliary Parking, site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-062:

Darin Norman
Lindsay Jones
Lydia Guajardo Rickard

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-062:

Steven Darling, Plano, Texas
Mike DeLusque

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-062 be approved to 10 years. Motion passed 10-0, Council Member Lauersdorf absent.

(Council Member Williams stepped away from the dais.)

19. [ZC-24-064](#) (CD 10) Mike Clark-Winkelmann & Associates, Inc, NE corner of Sendera Ranch Blvd & Rancho Canyon Way (20.0 acres) From: "A-5" One-Family; "C" Medium Density Multifamily; "E" Neighborhood Commercial, To: "F" General commercial (Recommended for Approval by the Zoning Commission)

Michael Clark, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-24-064.

The following individuals completed comment cards in support of Zoning Docket ZC-24-064.

Logan Laporte, Haslet, Texas
David Hanna

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-064 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams absent.

20. [ZC-24-069](#) (CD 10) City of Fort Worth, Parks & Recreation Department, 8575 Blue Mound Road (245.77 acres) From: "AG" Agricultural; "A-5" One-Family; "CR" Low Density Residential; "E" Neighborhood Commercial, To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-069 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams absent.

21. [ZC-24-087](#) (CD 9) 201 E Daggett, LLC/ Dak Hatfield; 201 E Daggett Avenue Street From: "NS-T5/DD" Near Southside District with Demolition Delay Overlay To: "NS-T5/HSE" Near Southside District with Highly Significant and Endangered Overlay (.12 acres) (Recommended for approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-087 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Beck made a motion, seconded by Council Member Nettles, that the hearing be closed and Ordinance No. 27065-08-2024 be adopted. Motion passed 9-0, Council Members Lauersdorf and Williams absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0617](#) (CD 5) Authorize Waiver of Development Related Fees in the Estimated Amount of \$131,000.00 for the Babers Manor Development Located at 4400 Ramey Avenue, Fort Worth, Texas 76105, Find that the Waiver of Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Met

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 24-0617 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams absent.

(Council Member Williams returned to his place at the dais.)

2. [M&C 24-0686](#) (CD 5) Authorize an Economic Development Program Agreement Between Berry Stalcup Redevelopment Partners, LLC and the City of Fort Worth to Provide a Grant of \$753,538.00 from the Economic Development Initiatives Fund and Up to 80% of Real Property Taxes for a Development Project Located at 5401 E. Berry Street and 5425 E. Berry Street

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 24-0686 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

3. [M&C 24-0689](#) (ALL) Authorize Application for and Acceptance of Up to \$5,700,000.00 from the United States Department of Housing and Urban Development for a Lead Hazard Reduction Grant Program Up to \$5,000,000.00 and a Healthy Homes Supplemental Grant Up to \$700,000.00, Authorize Use of Up to \$750,000.00 of Community Development Block Grant Funds for Direct Match, Authorize Related Agreements and Commitments, Waive Indirect Costs, Certify that Grant Activities are Consistent with the Consolidated Plan and Adopt Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 24-0689 be approved and Appropriation Ordinance No. 27066-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

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4. [M&C 24-0690](#) (CD 9) Authorize the Fee Simple Acquisition of Approximately 0.46 Acres of Improved Property Known as the Center for Transforming Lives Building Located at 512 West 4th Street, Fort Worth, Tarrant County, Texas 76102 for the Downtown Library from Center for Transforming Lives in the Amount of \$6,455,000.00, Authorize the Payment of Closing Costs in an Amount Up to \$32,008.00 for a Total Cost of \$6,487,008.00, Authorize a Leaseback of the Property for a Term Not to Surpass May 31, 2025, Adopt Appropriation Ordinances, Amend the Fiscal Year 2024 Adopted Budget, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0690 be approved and Appropriation Ordinances No. 27067-08-2024 and 27068-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

5. [M&C 24-0696](#) (ALL) Authorize Submission of the City of Fort Worth's Fiscal Year 2025 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$133,658,347.00

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 24-0696 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

D. Land

1. [M&C 24-0691](#) (CD 4) Authorize the Acquisition of a Fee Simple Interest in Approximately 6.002 Acres of Land Located at 4001 Summerfields Boulevard, Fort Worth, Texas 76137 from CityView Church, Inc. in the Amount of \$1,180,000.00, Pay Estimated Closing Costs in an Amount Up to \$30,000.00 for a Total of \$1,210,000.00, Dedicate the Property as Parkland as an Addition to Summerfields Chisholm Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Property Description: 6.002 acres of land described as Lot 25R, a portion of Block 14, Fossil Hill Addition, located at 4001 Summerfields Boulevard

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, that M&C 24-0691 be approved and Appropriation Ordinance No. 27069-08-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

City Secretary Goodall advised that M&Cs 24-0692, 24-0693, and 24-0694 would be heard under one motion.

2. [M&C 24-0692](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Joey Alexander Esquivel and Stephanie D. Esquivel, Located at 620 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 77, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project

Motion: Approved. Resolution No. 5991-08-2024

3. [M&C 24-0693](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.005 Acres in Permanent Sewer Easement from Real Property Owned by Maria G. Silva, Located at 2333 Emily Drive in the Forty Oaks Addition, Block 1, Lot 7, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project

Motion: Approved. Resolution No. 5992-08-2024

4. [M&C 24-0694](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.006 Acres in Permanent Sewer Easement from Real Property Owned by Ruben Padilla and Ana Padilla, Located at 2405 Emily Drive in the Forty Oaks Addition, Block 1, Lot 9, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&Cs 24-0692, 24-0693, and 24-0694 be approved and adopt Resolution Nos. 5991-08-2024, 5992-08-2024, and 5993-08-2024 authorizing use of eminent domain to acquire the following:

- 0.005 acres in permanent sewer easement at 2333 Emily Drive in the Forty Oaks Addition, Block 1, Lot 7, Tarrant County, Texas owned by Maria G. Silva.
- 0.006 acres in permanent sewer easement at 2405 Emily Dr in the Forty Oaks Addition, Block 1, Lot 9, Tarrant County, Texas owned by Ruben Padilla and Ana Padilla.

The land rights in the subject properties are needed for the Sanitary Sewer Rehabilitation Contract 90 Part 2 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 2+17 and Station 2+77 on L-3824. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communications; and

- 0.017 acres in permanent sewer easement at 2620 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 77, Tarrant County, Texas owned by Joey Alexander Esquivel and Stephanie D. Esquivel.

The land rights in the subject property are needed for the Sanitary Sewer Rehabilitation Contract 100 Project, a public use that will upgrade and repair the permanent sewer line facility. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communications.

This motion indicates that the first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all those units.”

Motion passed 10-0, Council Member Lauersdorf absent.

F. Award of Contract

1. [M&C 24-0688](#) (CD 5) Authorize Execution of a Seven-Year Tax Abatement Agreement with GE Aerospace, GE On Wing Support Inc., or Affiliate, for an Expansion of their Facility and Operations at 15225 FAA Blvd. and at 15101 FAA Blvd. in Tax Abatement Reinvestment Zone No. 110, City of Fort Worth, Texas

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 24-0688 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

2. [M&C 24-0695](#) (ALL) Authorize the Execution of a Service Agreement with Archaea Energy Services LLC to Develop a Landfill Gas to Renewable Natural Gas Conversion System to Beneficially Use Landfill Gas Generated by the City of Fort Worth Southeast Landfill Located at 6288 Salt Road, Fort Worth, Texas, 76140

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 24-0695 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:55 p.m. in honor of Sergeant Billy Randolph, who passed away in the line of duty on Monday, August 12, 2024. She advised that there would be a candlelight vigil on Wednesday, August 14, 2024, at 7:30 p.m. at 3501 West Risinger Road.