

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, AUGUST 18, 2020  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Robert Sweet, LIFE Inspirational Community 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.")**

**CONSIDERATION OF MINUTES**

1. [20-0558](#) Minutes - August 11, 2020 Work Session
2. [20-0559](#) Minutes - August 11, 2020 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

**Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.**

**A. General - Consent Items**

1. [M&C](#)  
[20-0563](#) (CD 4) Adopt Resolution Nominating the TTI, Inc., Distribution Center Located at 3737 Meacham Boulevard as a Concurrent Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0565](#) (CD 6) Authorize Final Payment in the Amount of \$1,421,234.92 to the Texas Department of Transportation for the Construction of Garden Acres Bridge at IH-35, Adopt Appropriation Ordinance and Update the FY 2020-2024 CIP  
[Speaker/Comment Card](#)

**B. Purchase of Equipment, Materials, and Services - Consent Items - NONE**

**C. Land - Consent Items - NONE**

**D. Planning & Zoning - Consent Items - NONE**

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

1. [M&C](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2020 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the Amount of \$464,386.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance (Continued from a Previous Meeting)  
[20-0507](#)  
[Speaker/Comment Card](#)

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

1. [20-0435](#) Notice of Claims for Alleged Damages and/or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE**

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

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

#### **PRESENTATIONS BY THE CITY COUNCIL**

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

#### **RESOLUTIONS**

1. [20-0887](#) A Resolution Appointing the Board of Directors of FW Sports Authority, Inc.  
[Speaker/Comment Card](#)

2. [20-0825](#) A Resolution of the City of Fort Worth, Texas Determining the Costs of Certain Public Improvements to be Financed by the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); Accepting a Preliminary Service and Assessment Plan Update, Including Proposed Updated Assessment Rolls; Directing the Filing of the Proposed Updated Assessment Rolls with the City Secretary to Make Available for Public Inspection; Calling a Public Hearing on September 1, 2020 to Consider an Ordinance Levying Additional Assessments on Certain Property within the District; Directing City Staff to Publish and Mail Notice of said Public Hearing; and Resolving Other Matters Incident and Related Thereto  
[Speaker/Comment Card](#)

## PUBLIC HEARING

1. [20-0900](#) Third Public Hearing on Proposed Amendments to the Trust Agreement for the Fort Worth Permanent Fund, which is Used in Managing a Portion of the City's Gas-Well Revenues and Other Gas-Related Funds, to Authorize a One-Time Distribution of Corpus in an Amount Not to Exceed \$16,000,000.00 with the Intent of Funding Open Space Acquisition.  
  
(PUBLIC HEARING - a. Report of City Staff: Reginald Zeno; b. Public Comment; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0475](#) (CD 3) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Corky's Corner Located at 3601 Williams Road (Continued from a Previous Meeting)  
  
(PUBLIC HEARING - a. Report of City Staff: Arty Wheaton-Rodriguez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

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3. [M&C](#) [20-0476](#) (CD 8) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Taqueria Las Esmeraldas Located at 4163 E. Rosedale Street (Continued from a Previous Meeting)
- (PUBLIC HEARING - a. Report of City Staff: Arty Wheaton-Rodriguez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
4. [M&C](#) [20-0566](#) (CD 2) Conduct a Public Hearing and Authorize Use of a Total of 0.246 Acres of Trinity Park for Rights of Way (ROW) Realignment Needed for Intersection Improvements
- (PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-20-066](#) (CD3) Andrea Fell, 3601 Williams Road; From: PD 684 Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus continued use of bar, restricted to beer and wine sales. Any new improvements or construction will require a site plan; site plan waived/NASJRB Overlay To: Amend PD 684 to increase the square footage of building; site plan included/NASJRB Overlay 0.63 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
2. [ZC-20-090](#) (CD9) Panther City Holding Company, LLC, 2712 - 2724 (evens) Azalea Avenue; From: "A-5" One-Family To: "UR" Urban Residential 0.79 acres (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)
3. [SP-20-018](#) (CD4) Service Plus Automotive Maintenance, 3401 N. Tarrant Parkway; To: Amend PD 985 site plan for a drive thru restaurant 0.82 acres (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)

4. [ZC-20-096](#) (CD8) Fort Worth Everman/Risinger Development, LLC, 300 block of Successful Drive; To: Add Conditional Use Permit (CUP) for truck and trailer parking; site plan included 5.30 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
5. [SP-20-020](#) (CD2) Musket Corporation, 600 N. Meacham Boulevard; To Amend PD 1106 site plan to add a new warehouse building 18.22 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing

1. [M&C](#)  
[20-0551](#) (ALL) Conduct Public Benefit Hearing to Declare the Sufficiency of a Petition to Include Additional Hotels within the Fort Worth Public Improvement District No. 18 - Tourism PID and Adopt a Resolution authorizing and expanding Fort Worth Public Improvement District No. 18 Tourism PID to Include Additional Hotels  
  
(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0552](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 1, Downtown  
  
(PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)  
[Speaker/Comment Card](#)

3. [M&C](#)  
[20-0553](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan and Proposed 2020 Assessment for Fort Worth Public Improvement District No. 6, Park Glen
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
4. [M&C](#)  
[20-0554](#) (CD 4 and 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan and 2020 Assessment for Fort Worth Public Improvement District No. 7, Heritage
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
5. [M&C](#)  
[20-0555](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 11, Stockyards
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
6. [M&C](#)  
[20-0556](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)

7. [M&C](#)  
[20-0557](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
8. [M&C](#)  
[20-0558](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau ; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
9. [M&C](#)  
[20-0559](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Seven-Year Service Plan and 2020 Assessment for Fort Worth Public Improvement District No. 18, Tourism
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
10. [M&C](#)  
[20-0560](#) (CD 3 and 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No.19 , Historic Camp Bowie
- (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau ; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)

11. [M&C](#) (CD 5 and 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2020-2021 Budget, Five-Year Service Plan, and 2020 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue

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

[Speaker/Comment Card](#)

**B. General**

1. [M&C](#) (CD 3) Approve the Fiscal Year 2021 Budget in the Amount of \$468,900.00 and Updated Five Year Service and Assessment Plan for Fort Worth Public Improvement District No. 16 - Walsh Ranch/Quail Valley and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Application for and Acceptance of Up to \$4,700,000.00 from the United States Department of Housing and Urban Development for a Lead Hazard Reduction Demonstration Program Grant Up to \$4,000,000.00 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

[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE**

**D. Land - NONE**

**E. Planning & Zoning - NONE**

**F. Award of Contract - NONE**

**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)

1. [20-0602](#) Public Presentations  
[Speaker/Comment Card](#)

**EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

1. [20-0491](#) Executive Session B

**ADJOURNMENT**

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.