

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 6, 2019

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton
Council Member Carlos Flores
Council Member Brian Byrd
Council Member Cary Moon
Council Member Gyna Bivens
Council Member Jungus Jordan
Council Member Kelly Allen Gray
Council Member Ann Zadeh

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, August 6, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Leah Carreon, Christ Church Fort Worth

The invocation was provided by Pastor Leah Carreon, Christ Church Fort Worth.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

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

CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, the minutes of the City Council Work Session and Regular meeting of June 25, 2019, be approved. Motion passed 9-0.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication 19-0037 be removed from the Consent Agenda and continued to the August 13, 2019, Council meeting, and Mayor and Council Communication 19-0025 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 19-0002](#) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1926 Fairmount Avenue and 1414 Evans Avenue and Declare said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICTS 8 and 9)

Motion: Approved.

2. [M&C 19-0005](#) Take Actions to Facilitate Closure of the Legacy General Capital Projects Close Fund (39100), Including Reallocating \$645.37 in Available Residual to the Public Safety Improvements Closed Project, Authorizing Move of \$421.28 in Remaining Residual Funds to the General Debt Service Fund, and Adopting Appropriation Ordinances (ALL COUNCIL DISTRICTS)
Motion: Approved. Appropriation Ordinance Nos. 23723-08-2019, 23724-08-2019, and 23725-08-2019
3. [M&C 19-0009](#) Authorize Submission of Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Designated Subzone Status for Schumacher Electric Corporation Facility, Located at 14200 FAA Blvd. within Trade-Zone No.168 Site 2 (COUNCIL DISTRICT 5)
Motion: Approved.
4. [M&C 19-0018](#) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Locations, Extent, and Speed Limits of Certain School Zones (COUNCIL DISTRICTS 5, 7, 8, and 9)
Motion: Approved. Ordinance No. 23726-08-2019
5. [M&C 19-0020](#) Adopt Appropriation Ordinance Increasing Appropriations in the PARD Dedication Fees Fund in the Amount of \$300,000.00 for the Design and Development of Reby Cary Park (COUNCIL DISTRICT 8)
Motion: Approved. Ordinance No. 23727-08-2019
6. [M&C 19-0022](#) Adopt Appropriation Ordinance Increasing Estimated Appropriations in the Amount of \$1,600,000.00 from the 2014 Bond Program Fund and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$300,000.00 from the 2008 Street Improvements Fund for Street Improvements in the Randol Mill Rd. Project #100278 (COUNCIL DISTRICT 5)
Motion: Approved. Ordinance No. 23728-08-2019
7. [M&C 19-0023](#) Authorize the Sole Source Purchase of a Three Station Extractor Modules System and Equipment from Horizon Technology a part of Biotage for the Water Department Central Laboratory (ALL COUNCIL DISTRICTS)
Motion: Approved.

8. [M&C 19-0037](#) Adopt Appropriation Ordinance in the Amount of \$430,000.00 Increasing Estimated Receipts and Appropriations in the Special Revenue Fund - Environmental Protection for Fiscal Year 2019 (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

It was the consensus of the City Council that Mayor and Council Communication 19-0037 be continued to the August 13, 2019, Council meeting.

Motion: Continued to 8/13/2019.

9. [M&C 19-0021](#) Adopt Resolution Authorizing Application for TxDOT 2019 Transportation Alternatives and Safe Routes to School Grant Funding and Accept Same, if Awarded. Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in the Amount of \$4,500,000.00, Subject to Receipt of the Grant (COUNCIL DISTRICTS 4 and 5)
Motion: Approved. Resolution No. 5115-08-2019

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

1. [M&C 19-0001](#) Authorize Agreement for Hosted Content Management System Software, Services and Training with OpenCities, Inc. in the Amount of \$168,904.00 for the First Year for the Information Technology Solutions Department with Two Renewals in an Annual Amount of \$103,904.00 (ALL COUNCIL DISTRICTS)
Motion: Approved.
2. [M&C 19-0006](#) Authorize Rejection of All Responses to Bid No. 19-0117 for Gapvax Sewer Trucks for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 19-0003](#) Adopt Ordinance Vacating an Alley in Block 1, Town and Country Village Shopping Center, to be Replatted with the Adjoining Property for an Extension to an Existing Service Building (COUNCIL DISTRICT 2)
Motion: Approved. Ordinance No. 23731-08-2019

E. Award of Contract - Consent Items

1. [M&C 19-0008](#) Authorize Execution of Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Ad Valorem Tax Assessment and Collection Services for a Three Year Term Consist of Tax Years 2019-2021 (Fiscal Years 2020-2022) (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 19-0011](#) Authorize Amendment of City Secretary Contract No. 46559, a Tax Abatement Agreement with Berkeley Apartments Phase II, LLC Crest Berkeley TIC 1, LLC, Crest Berkeley TIC II, LLC and Crest Berkeley TIC III, LLC (COUNCIL DISTRICT 9)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Mayor and Council Communication 19-0011 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved.

3. [M&C 19-0024](#) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$301,890.00 for the Design of the Shoreview Drive Culvert Improvements (COUNCIL DISTRICT 7)

Motion: Approved.

4. [M&C 19-0032](#) Ratify Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$36,687.50 for Participation in the Texoma High Intensity Drug Trafficking Areas Western Drug Squad/Group 2 SURGE Program Task Force for Fiscal Years 2019 & 2020, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23732-08-2019

5. [M&C 19-0028](#) Authorize the Execution of Interlocal Agreement with the Tarrant County College District, Increase Estimated Receipts in the Grants Other Fund in the Amount of \$850,000.00, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23733-08-2019

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0020](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract

6. [M&C 19-0025](#) Authorize Execution of a Design-Build Contract with Speed Fab-Crete Corporation, in the Not-To-Exceed Amount of \$12,272,000.00, Based on Design-Build Management Fees of 2.00% for Design and 4.17% for Construction, and to Include a 7.5% Owner's Construction Contingency Allowance, to Design and Build the Fort Worth Police Department's New South Patrol Division Headquarters Facility. Combined with Land and Administrative Costs in the Amount of \$5,448,000.00, the Total Project Cost is \$17,720,000.00 (2018 Bond Program) (COUNCIL DISTRICT 6)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication M&C 19-0025 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Professional Engineers Day

Council Member Flores presented a proclamation for Professional Engineers Day to Ms. Shweta Rao, Transportation and Public Works Department, and other engineers from the Transportation and Public Works Department and the Water Department.

E. Award of Contract

City Secretary Kayser advised that M&G 19-0013 was a donation and would be moved up on the agenda.

1. [M&C 19-0013](#) Authorize the Acceptance of Funds from LVTRise, Inc., a Non-Profit Corporation, in the Amount of \$650,000.00 for Facility Renovation and Improvements at the Calmont Park Community Center Located at 8201 Calmont Avenue and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 3)

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Mayor and Council Communication M&C 19-0013 be approved with appreciation and Appropriation Ordinance No. 23734-08-2019 be adopted. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Shingleton, and Council Members Flores, Bivens, Jordan, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There were no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

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

RESOLUTIONS

1. [19-0039](#) A Resolution Removing Mr. Michael Steele as a Member of the Fort Worth Human Relations Commission

The following individuals appeared before Council in support of the resolution:

Mr. David Amaya, 5308 Timberwilde Circle

Mr. Gerald Banks, Sr., 6861 Routh Street

The following individuals completed comment cards in support of the resolution:

Ms. Emily Farris, 4729 Calmont Avenue

Mr. Stevan Ruiz, 9078 River Falls Drive

Mr. Loren Stewart, 4729 Calmont Avenue

Mr. Eluid Jimenez, 5651 Tourist, North Richland Hills, Texas

Mr. Arch Mayfield, 6140 Avery Drive #6103

Ms. Megan Peglar, 4137 Middlebrook Road

Ms. Edy Mayfield, 6140 Avery Drive #6103

Ms. Mindia Whittier, 4108 Bellaire Drive South

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication 19-0039 be approved and Resolution No. 5116-08-2019 be adopted. Motion passed 9-0.

2. [19-0040](#) A Resolution Appointing Jason Andrews and Sandra McGlothlin to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (Woodhaven TIF)
Motion: Council Member Moon made a motion, seconded by Council Member Flores, that Mayor and Council Communication 19-0040 be approved and Resolution No. 5117-08-2019 be adopted. Motion passed 9-0.

ZONING HEARING

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 19, 2019, and June 28, 2019 for the text amendments.

Mayor Price opened the public hearing.

1. [ZC-18-181](#) (CD4) Mariceola Clemente, Clemente Auto Sales, 3510 - 3616 NE 28th Street; From: "B" Two-Family and "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto sales; site plan included, with waivers to residential adjacency, rear and side yard setbacks and signage 1.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Mayor and Council Communication ZC-18-181 be approved. Motion passed 9-0.

City Secretary Kayser advised that Mayor and Council Communications L-16203, L-16204, and Zoning Docket ZC-19-039 were companion items and would be heard under one motion.

2. [M&C L-16203](#) Authorize Execution of Municipal Services Agreement for the Proposed Owner-Initiated Annexation of Approximately 115.026 Acres of Land in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7)(Continued from a Previous Meeting)
Motion: Approved.

3. [M&C L-16204](#) Adopt Ordinance for the Owner-Initiated Annexation of Approximately 115.026 Acres of Land and 35.589 Acres of Right-of-Way in Denton County, Located North of Intermodal Parkway and South of Highway 114 off of FM 156, in the Far North Planning Sector, AX-19-001 (FUTURE COUNCIL DISTRICT 7) (Continued from a Previous Week)

Motion: Approved. Ordinance No. 23735-08-2019

4. [ZC-19-039](#) (CD7) M. T. Cole Family Partnership #2, NP-OV Fort Worth Project 1, 14500 - 15300 FM Road 156; From: Unzoned To: "K" Heavy Industrial , 115.02 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Mr. Barry Hudson, Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Mayor and Council Communications L-16203, L-16204, and Zoning Docket ZC-19-039 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communications L-16203 and L-16204 be approved and Ordinance No. 23735-08-2019 be adopted, and ZC-19-039 be approved as amended to reduce the acreage from 115.026 acres to 74.773 acres for the parcels that are owner-initiated as indicated in the amended municipal services agreement, annexation ordinance and map. Motion passed 9-0.

5. [ZC-19-044](#) (CD9) Speed Racer, LLC, 3111 Race Street, 3020 Murphy Street; From: "MU-1/DD" Low Intensity Mixed Use and "CF/DD" Community Facilities with Demolition Delay To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed Use, retaining Demolition Delay, site plan required, 2.88 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Mayor and Council Communication ZC-19-044 be continued to the August 27, 2019, Council meeting. Motion passed 9-0.

6. [ZC-19-061](#) (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road;
From: PD 1023 Planned Development for all uses in “C” Medium Density
Multifamily; site plan approved To: Amend PD 1023 Planned Development to
increase height to three stories and increase unit count to 45 units; site plan included,
1.92 acres (Recommended for Denial by the Zoning Commission)(Continued from a
Previous Meeting)

Mr. Dennis Hopkins, 2131 North Collins #637, Arlington, Texas, completed a
speaker card in support of Zoning Docket ZC-19-061 and was recognized by
Mayor Price but was not present in the Council Chamber.

Motion: Council Member Flores made a motion, seconded by Council Member
Bivens, that Mayor and Council Communication ZC-19-061 be continued
to the October 15, 2019, Council meeting. Motion passed 9-0.

7. [ZC-19-063](#) (CD2) Northwest Bible Church, Inc., 5029, 5033 Jacksboro Highway;
From: “A-5” One-Family To: “E” Neighborhood Commercial 1.30 acres,
(Recommended for Approval by the Zoning Commission)(Continued from a Previous
Meeting)

Mr. James Olmstead, 2315 Westbrook Avenue, appeared before Council in
support of Zoning Docket ZC-19-063.

Ms. Jenna Young, 5104 Circle Ridge Drive West, completed a comment card in
opposition to Zoning Docket ZC-19-063.

Motion: Council Member Flores made a motion, seconded by Council Member
Byrd, that Mayor and Council Communication ZC-19-063 be approved.
Motion passed 9-0.

8. [ZC-19-074](#) (CD6) Denton Texas Venture LTD, 6001 & 6093 Columbus Trail; From: “C” Medium Density Multifamily, “E” Neighborhood Commercial, and “G” Intensive Commercial To: “A-5” One Family, “D” High Density Multifamily, “E” Neighborhood Commercial and PD/D Planned Development for all uses in “D” High Density Multifamily with Development Standards plus cottage community; site plan required with waivers to Multifamily Design Standards site plan submission and certain standards for cottage community only, 119.53 acres (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Mr. Jerry Sylo, 2121 Midway Road, Suite 300, Carrollton, Texas, completed a speaker card in support of Zoning Docket ZC-19-074 and was recognized by Mayor Price but did not wish to address Council.

Mr. Jim Wills, 6022 Club Oaks Place, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-19-074.

Mr. Michael Gilmore, 8328 Blue Periwinkle Lane, appeared before Council in opposition to Zoning Docket ZC-19-074.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-074 be approved as amended as follows: the right and left side of Brewer from “D” High Density Multifamily to “C” Medium Density Multifamily; from PD/D plus cottage community to PD/C plus cottage community with development standards; site plan required; the far right hand corner of the property from “G” Intensive Commercial to “E” Neighborhood Commercial; and the 46 acre tract to “A-5” One Family lots be required to have a standard screening 6-ft. fence along the southern border of the property and additional 20-ft. limited activity zone outlined in applicant’s request for buffer. Motion passed 9-0.

9. [SP-19-009](#) (CD6) Summer Sycamore I, Ltd, 5332 Sycamore School Road; From: PD 823 Planned Development for "MU-1" Low intensity Mixed Use; site plan required
To: Provide required site plan for PD 823 for commercial development 1.38 acres,
(Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Mr. Clay Cristy, 1903 Central Drive, Suite 406, Bedford, Texas, completed a speaker card in support of Site Plan SP-19-009 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Moon, that Mayor and Council Communication SP-19-009 be approved.
Motion passed 9-0.

10. [ZC-19-095](#) (CD4) Total E & P USA Real Estate LLC, 2020 E. Loop 820; From: “E” Neighborhood Commercial To: PD/E Planned Development for all uses in “E” Neighborhood Commercial plus trailer parking, trailer sales and light manufacturing of trailers; site plan included for trailer uses only 10.4 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting) (Withdrawal Requested)

The following individuals completed speaker cards in support of Zoning Docket ZC-19-095 and were recognized by Mayor Price but did not wish to address Council:

Mr. Charles Lawhon, 3304 Hill City Highway, Tolar, Texas
Mr. Dwight Patterson, 4527 Wildwood Circle, Granbury, Texas
Mr. Jason Ray, 1215 Country Club Lane

The following individuals appeared before Council in opposition to Zoning Docket ZC-19-095:

Mr. Neal Chisholm, 6428 Paradise Valley
Mr. Phillip Dye, 5608 Charlott Street
Mr. Carlos Fenny, 1740 Vinewood Street
Mr. Demetric Norwood, 600 South New Hope Road, Kennedale, Texas
Ms. Lynelle Dye, 5608 Charlott Street
Mr. Daniel Haase, 1670 Watson Road West

Mr. Donald Couch, 617 Willow Ridge Road, completed a speaker card in opposition to Zoning Docket ZC-19-095 and was recognized by Mayor Price as being represented by Mr. Norwood.

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-095:

Ms. Rita Vinson, 6216 Dovenshire Terrace
Ms. Barbara Boyett, 6008 Monterrey Drive
Ms. Linda Fulmer, 608 Green River Trail
Ms. Jo Ann Houts, 6201 Yolanda Drive
Ms. Cindy Boling, 4717 Norma Street
Mr. Robbie Crawford, 7464 Beaty Street
Ms. Kris Reynolds, 1450 Warrington Court
Ms. Sharon Salih, 5051 Tierney Court South
Mr. Jaime Brabander, 1800 Weiler Boulevard

Ms. Cindy Kilgore, 7124 Church Street
Ms. Tommie Reeves, 2115 Oak Hill Road
Mr. Layne Glenn, 2115 Oak Hill Road
Ms. Susi Babb, 2100 Watson Street
Mr. Ralph Ford, 709 Oakmont Lane
Ms. Dorothy Jo Vitek, 4132 Benmar Street

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-095 be continued to the September 17, 2019, Council meeting. Motion passed 9-0.

11. [ZC-19-096](#) (CD5) Mariken Holdings, LLC, 11500 Trinity Boulevard; From: PD 504 Planned Development/Specific Use for small animal wholesale and distribution facility; site plan approved To: Amend PD 504 Planned Development to add general office, showroom and warehouse uses; site plan waiver recommended 0.77 acres, (Recommended for Approval by the Zoning Commission)

Mr. Dennis Hopkins, 2131 Collins Street #637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-19-096 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Council Member Flores that Zoning Docket ZC-19-096 be approved. Motion passed 9-0.

12. [ZC-19-098](#) (CD8) Amon Carter Foundation, 6700-6800 blocks Oak Grove Road; From: "A-5" One-Family To: "J" Medium Industrial 34.66 acres, (Recommended for Approval by the Zoning Commission)

Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-19-098 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-19-098 be approved. Motion passed 9-0.

13. [ZC-19-099](#) (CD7) Event Facilities FW Inc. & City of Fort Worth Public Events, Generally bounded by Montgomery, Harley, Gendy, Lancaster, and the Botanic Gardens; From: PD 896, PD 896/DD, and “K” Heavy Industrial To: Amend PD 896 to add additional property and signage regulations, site plan waiver and amend PD 896/DD to add signage regulations; site plan waiver 144.86 acres, (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-19-099:

Mr. Tom Galbreath, 550 Bailey Avenue (provided handouts)
Ms. Judy Harman, 2222 Winton Terrace East
Mr. Dustin Van Orne, 3517 Yucca Avenue (provided handouts)

Mr. Jay Hebert, 1704 Carleton Avenue, appeared before Council in opposition to Zoning Docket ZC-19-099.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-099 be approved. Motion passed 9-0.

14. [ZC-19-102](#) (CD9) Barnard, CP Funding, Ortega, Salazar, et al, 2700-2800 blocks Weisenberger Street; From: "A-5" One-Family To: "UR" Urban Residential 1.82 acres, (Recommended for Approval by the Zoning Commission)

Ms. Mary Nell Poole, 2918 Wingate, completed a speaker card in support of Zoning Docket ZC-19-102 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that Zoning Docket ZC-19-102 be approved. Motion passed 9-0.

15. [ZC-19-103](#) (CD4) AIL Investments, LP, Hillwood Multifamily, LP, et al, 8000 - 8100 blocks Monterra Boulevard; 8200 - 8400 blocks N. Riverside Drive; From: PD 710-A2 To: Amend PD 710-A2 development standards to have a minimum 20 ft. setback adjacent to North Riverside Drive and North Tarrant Parkway, a maximum 20 ft. front yard setback along Monterra Boulevard right-of-way, to be developed to “C” Medium Density Multifamily, clarify 20% open space and include all previously approved development standards; site plan waiver recommended 27.80 acres, (Recommended for Approval by the Zoning Commission)

Mr. Jonathan Ragsdale, 9800 Hillwood Parkway, Suite 250, completed a speaker card in support of Zoning Docket ZC-19-103 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-103 be approved. Motion passed 9-0.

16. [ZC-19-106](#) (CD9) City of Fort Worth/Petition for the 2100 blocks Harrison & Morphy Streets, 2100 blocks Harrison & Morphy Streets; From: “R1/HC” Zero Lot Line/Cluster with Historic and Cultural Overlay To: “A-5/HC” One-Family with Historic and Cultural Overlay 4.81 acres, (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that Zoning Docket ZC-19-106 be approved. Motion passed 9-0.

17. [SP-19-011](#) (CD6) RM Chisholm Trail, LLC, 5501 Columbus Trail; From: PD 471A To: Amend required site plan for indoor pet kennel 1.15 acres, (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Site Plan SP-19-011:

Mr. Clay Cristy, 1903 Central Drive, Suite 406, Bedford, Texas

Mr. Edward Ellington, 5510 Magazine Street, New Orleans, Louisiana (provided handouts)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Site Plan SP-19-011 be approved. Motion passed 9-0.

18. [ZC-19-110](#) (CD3, CD6, CD9) City of Fort Worth Planning and Development Department: Text Amendment Chisholm Trail Parkway (CTP) Signage Restrictions: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of The City of Fort Worth (2015), by amending:: Article 4 “Signs” of Chapter 6, “Development Standards” to provide for regulations for signage within the Chisholm Trail Parkway (SH 121) Freeway Scenic Corridor (Recommended for Approval by the Zoning Commission)
- Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-110 be approved and Ordinance No. 23737-08-2019 be adopted. Motion passed 9-0.
19. [ZC-19-112](#) (CDALL) City of Fort Worth Planning and Development Department: Text Amendment Residential Screening Fence Along Arterials: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of The City of Fort Worth (2015), by amending: Article 3 “Accessory Use” of Chapter 5, “Supplemental Use Standards”, Section 5.305, “Fences” to provide for materials allowed for fences required along arterial streets for one and two-family subdivisions (Recommended for Approval by the Zoning Commission)
- Motion: Council Member Moon made a motion, seconded by Council Member Flores, that Zoning Docket ZC-19-112 be approved as amended with the following revision: Add language to subsection (a)(18) to provide that all fence posts must be placed at a depth of at least 24 inches into the ground, filled and anchored with concrete footers and encasement and Ordinance No. 23738-08-2019 be adopted. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Moon made a motion, seconded by Council Member Flores, that the hearing be closed, and Ordinance No. 23736-06-2019 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 19-0015](#) Adopt Appropriation Ordinances Increasing Appropriations in the Amount of \$3,246,600.00 for the Development of Marine Creek Ranch Park (2018 Bond Program) (COUNCIL DISTRICT 2)
Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication M&C 19-0015 be approved and Appropriation Ordinance Nos. 23739-08-2019 and 23740-08-2019 be adopted. Motion passed 9-0.

2. [M&C 19-0016](#) Conduct Public Hearing and Approve the City's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$12,280,561.00 to be Awarded by the U.S. Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs; Authorize Collection and Use of Program Income; Authorize Waiver of Application of Indirect Cost Rates; Approve Waiver of Certain Development Fees Estimated at \$200,000.00 for the Everly Plaza Apartments Located at 1801-1821 8th Avenue and 1808 Hurley Avenue; Authorize the Use of Fee Waivers as HOME Match; Authorize Execution of Related Contracts; and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
Mayor Price opened the public hearing.
Motion: Approved.

a. Report of City Staff - Sharon Burkley, Neighborhood Services

Ms. Sharon Burkley, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

The following individuals appeared before Council in support of Mayor and Council Communication 19-0016:

Mr. Johnny Lewis, 953 East Terrell Avenue (provided handouts)
Mr. Robb Farmer, 3621 Manderly Place (provided handouts)

c. Council Actions - Close Public Hearing and act on the M&C

Motion: Council Member Zadeh made a motion, seconded by Council Member Moon, that the public hearing be closed, Mayor and Council Communication M&C 19-0016 be approved and Appropriation Ordinance No. 23741-08-2019 be adopted. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. [M&C 19-0007](#) Authorize Non-Exclusive Purchase Agreements with Five Vendors for New and Replacement Physical Security Equipment, Software and Support for the Information Technology Solutions Department, Using Cooperative Contracts for a First Year Cost of \$3,502,042 with Four Annual Options to Renew in an Amount Not to Exceed \$1,549,489 for a Total Authorization of \$9,699,998.00 (ALL COUNCIL DISTRICTS)

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that Mayor and Council Communication M&C 19-0007 be approved. Motion passed 9-0.

CITIZEN PRESENTATIONS

1. [19-0010](#) Citizen Presentation

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance, the Mayor and Council, and Citizen Presentations.

Mr. Infinity, 5604 Donnelly Avenue, appeared before Council relative to fluoride in the water and overcoming drugs.

Ms. Lasondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to the citizens agenda and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Katherine Godby, 4721 Spring Creek Road, Arlington, Texas, completed a Citizen Presentation Card relative to Police oversight and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council relative to Police relations and the community:

Ms. LaDonna Meyers, 4916 Flamingo Road
Mr. Gerald Banks, Sr., 6861 Routt Road
Mr. Charleston White, 1012 Fairweather Drive

Mr. Robert Boures, 4328 Segura Court South, appeared before Council relative to Panther Island and City policy.

Mr. Jonathan Morrison, 1300 Thrall Street, completed a Citizen Presentation Card relative to better communication and was recognized by Mayor Price but was not present in the Council Chamber.

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

ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting 9:24 p.m., in honor of Mr. Billy Gray, retired Fort Worth Police Officer and husband to Council Member Allen Gray, who passed away on Monday, July 15, 2019, Dr. John Gessbreght, who passed away on Sunday, August 4, 2019, and Mr. Fran McCarthy, who passed away on Friday, July 12, 2019.