CITY COUNCIL AGENDA REVISED

FOR THE MEETING AT 6:00 PM, TUESDAY, AUGUST 12, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Reverend Monty Francis Sr., Fellowship Missionary 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1.	<u>25-5323</u>	Recognition for Ashley Lekas
2.	<u>25-5325</u>	Recognition of the FWFD & Partners for the Cooper Fire Assistance
3.	<u>25-5327</u>	Recognition for Gun Safety Awareness Month
4.	<u>25-5329</u>	Presentation of a Recognition Honoring the Life and Legacy of J.W. Robinson
5.	<u>25-5331</u>	Recognition of the Winner of Mayor Mattie Parker High School Art Competition 2025

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Adopt Appropriation Ordinances to Increase Appropriations in the Water Priority Lien Debt Service Fund and the General Debt Service Fund for Additional Current-Year Debt-Related Payments and Amend the Fiscal Year 2025 Adopted Budget Speaker/Comment Card
- 2. M&C (ALL) Authorize the Rejection of All Responses for Invitation to Bid
 25-0668

 No. 25-0119 for Aluminum, Steel, Iron, and Rebar for City
 Departments
 Speaker/Comment Card
- 3. M&C (ALL) Authorize Continued **Payments** of Approximately **25-0670** \$100,000.00 Per Year for 2026. 2027 2028 to Continental and Company/Continental Loss Adjusting Services. Casualty (CNA) for Payment of Workers' Compensation Claims for Policy Years 1983, 1995, 1996 and 1997 for City Secretary Contract Nos. 21071 and 22322 Speaker/Comment Card
- 4. M&C (CD 8) Adopt a Resolution Nominating Alcon Research, LLC's Facility Located at 6201 South Freeway, Fort Worth, Texas as a Single Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code Speaker/Comment Card
- 5. M&C (CD 2) Adopt a Resolution Nominating Southland Industries' Facility at 4101 North Beach Street and 3701 Gourley Drive as a Single Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code Speaker/Comment Card
- 6. M&C (CD 3 and CD 8) Accept HOME Investment Partnerships Program
 25-0678 Award from the U.S. Department of the Housing and Urban
 Development in the Amount of \$15,772.00 from the 2021 American
 Rescue Plan Act and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

7.	M&C	(CD 8) Deny the Request by Prince Hall Gardens Associates, LP to
	25-0679	the City of Fort Worth for a 50% Property Tax Exemption Pursuant
		to Section 11.1825 of the Texas Tax Code for a Housing
		Development Known as Gardens at Cobb Park, Located at 1800 E
		Robert Street, Fort Worth, TX 76104; and Determine the City
		Cannot Afford the Loss of Ad Valorem Tax Revenue that Would
		Result from Approving the Exemption
		Speaker/Comment Card

8. M&C (CD 5 and CD 11) Adopt Appropriation Ordinances in the Combined Amount of \$893,649.89 to Provide Additional Funding for the Miller Avenue Streetscape Project for the Purpose of Additional Design, Project Management and Construction Costs, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

- 9. M&C (CD 3) Amend the Temporary Closure of a Section of Chapin Road between Alemeda Street and 1,500 Feet East of Longvue Avenue **25-0684** to Add a Section of Alemeda Street between Chapin Road and 1,575 Feet North of Chapin Road and Extend the End Date for the Closure from September 19, 2025 to November 2025 for **Construction Activities** Speaker/Comment Card
- 10. M&C (CD 9) Adopt an Ordinance Changing the Name of a Portion of West

 25-0685 Freeway Service Road Westbound between Ballinger Street and Henderson Street to Rio Grande Avenue

 Speaker/Comment Card
- 11. M&C (CD 8 and CD 11) Ratify the Temporary Closure of a Section of Cole Street between East Ripy Street and East Butler Street, a Section of Echo Lake South Drive between East Ripy Street and South Freeway Northbound Frontage Road, a Section of Echo Lake North Drive between YC Shamblee Drive and South Freeway Northbound Frontage Road, and a Section of YC Shamblee Drive between Echo Lake North Drive and East Shaw Street from August 1, 2025 to September 9, 2026 for Construction Activities Speaker/Comment Card

12.	M&C	(CD 9) Authorize the Temporary Closure of a Section of West
	25-0687	Lowden Steet between Merida Avenue and 273 Feet East of Merida
		Avenue and Merida Avenue between West Bowie Street and West
		Cantey Street from August 12, 2025 to July 23, 2027 for
		Construction Activities
		Speaker/Comment Card

- 13. M&C
 25-0699

 Proposed by Oncor Electric Delivery Company LLC and Authorize Retention of Consultants to Evaluate the Proposed Rates, and Suspend the Application of Oncor Electric Delivery Company LLC to Increase System Wide Transmission and Distribution Rates

 Speaker/Comment Card
- 14. (ALL) Adopt Appropriation Ordinances to (1) Decrease Estimated M&C **25-0704** Receipts and Appropriations in the Culture and Tourism Fund \$7,990,040.00, Increase Contributions to Fund Balance by \$7,009,960.00, Decrease Use of Fund Balance by \$7,990,040.00, and Decrease Capital Interfund Transfers Out by \$15,000,000.00; (2) Decrease Estimated Receipts and Appropriations in the Culture and Tourism Capital Projects Fund by \$15,000,000.00 for the ARPA Fort Worth Convention Center Expansion & Project Management and (3) Decrease Appropriations in the Culture Project; Tourism Fund, in the Amount of \$1,224,309.34, from Available Net Position, for the Purpose of Fund Balancing; and Amend the Fiscal Year 2025 Adopted Budget and Culture and Tourism Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 15. M&C (CD 9) Authorize Execution of an Agreement with Hospitality

 25-0705 Network, L.L.C. to Provide Cox Private Network Services at the Fort Worth Convention Center; Adopt Appropriation Ordinance Amending Appropriations and Receipts in the Public Events Capital Fund

 Speaker/Comment Card
- 16. M&C (ALL) Adopt Revised Ordinance Prescribing Salaries for the 25-0709 Emergency Medical Services Personnel in the Fire Department Speaker/Comment Card

17.	M&C	(CD 10) Authorize Acceptance of a Routine Airport Maintenance
	25-0710	Program Grant, if Awarded, for Perot Field Fort Worth Alliance
		Airport from the Texas Department of Transportation in the Amount
		Up to \$100,000.00, Accept Contribution from Alliance Air Services,
		Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant
		Match Requirement, for a Total Amount Up to \$111,112.00, and
		Adopt Appropriation Ordinance
		Speaker/Comment Card

18. (CD 2) Authorize Acceptance of a Routine Airport Maintenance M&C Program Grant, if Awarded, for Fort Worth Meacham International 25-0711 Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Match Requirement, for a Total Amount \$111,112.00, and Adopt Appropriation Ordinance Speaker/Comment Card

19. (CD 8) Authorize Acceptance of a Routine Airport Maintenance M&C 25-0712 Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance Speaker/Comment Card

20. M&C (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$84,741.54 Per Million Gallons Per Day for a 24-Inch Southside III Water Transmission Main Extension, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code Speaker/Comment Card

21. M&C (CD 8) Adopt Ordinance to Repeal Ordinance No. 25934-01-2023 and Establish an Amended Sewer Per Acre Charge in the Amount of \$4,993.64 Per Acre for Sanitary Sewer Interceptor Improvements M-295 and M-329 to Serve the Hanna Ranch Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code Speaker/Comment Card

22.	<u>M&C</u>	(CD 9)	Adopt	Appropriation	Ordinance	in	the	Amo	ount of
	25-0739	\$100,000.00	to Fur	nd Improvements	s at Cra	wford	Park	and	Amend
		the Fiscal Y	ear 2025	-2029 Capital Imp	rovement]	Progra	m		
		Speaker/Cor	nment C	ard					

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

- 1. M&C (CD 9 and CD 11) Adopt Resolution Physically Closing a Portion of East 9th Street at the Union Pacific Railroad Between Harding Street and Pecan Street to Formalize a Physical Closure of the Right-of-Way Speaker/Comment Card
- 2. M&C (ALL) Amend Mayor and Council Communication 25-0202 to
 25-0666 Correct the Name of One of the Identified Vendors from Winston Water Cooler, LTD to Winston Water Cooler of Jacksonville, LTD

 Speaker/Comment Card
- 3. M&C (ALL) Authorize Execution of an Agreement with Roadway Asset Services, LLC. to Provide Pavement Analysis Services in an Amount Up to \$1,413,272.80 for the Transportation and Public Works Department Using an Interlocal Agreement with the North Central Texas Council of Governments

 Speaker/Comment Card

C. Land - Consent Items

- 1. M&C (CD 9) Adopt an Ordinance Vacating a Portion of East 14th Street

 25-0663 Between Calhoun Street and Jones Street, to be Replatted with the Adjoining Property

 Speaker/Comment Card
- 2. M&C (CD 3) Authorize Conveyance of a .097-Acre Tract of Land to 7080

 25-0664 Building Partners Ltd. Pursuant to an Agreement with Integra Realty

 Resources-Fort Worth, LLC and 7080 Building Partners Ltd

 Speaker/Comment Card

- 3. <u>M&C</u> <u>25-0688</u>
- (CD 3) Authorize the Acquisition of Approximately 0.285 Acres in a Permanent Sanitary Sewer Easement, Approximately 0.311 Acres for a Temporary Construction Easement from Property Owned by Clark and Mollie Thompson Located at 4900 Arbol Court, Benbrook, Tarrant County, Texas, 76126 in the Francis M. Wales Survey, Abstract No. 1637, in the Amount of \$356,287.20 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$361,287.20 for the Mary's Creek Force Main Project Speaker/Comment Card
- 4. <u>M&C</u> <u>25-0689</u>
- (CD 3) Authorize the Acquisition of Approximately 0.130 Acres in a Permanent Sanitary Sewer Easement, Approximately 0.169 Acres for a Temporary Construction Easement from Property Owned by Trent and Jackie Johnson Located at 4908 Arbol Court, Benbrook, Tarrant County, Texas, 76126 in the Francis M. Wales Survey, Abstract No. 1637, in the Amount of \$190,430.21 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$195,430.21 for the Mary's Creek Lift Station Site & Force Main Alignment Project

Speaker/Comment Card

- 5. <u>M&C</u> <u>25-0692</u>
- (CD 5) Authorize the Conveyance of a Pipeline Easement to Atmos Energy Corporation, being Approximately 0.712 Acres in the J. Burnett Survey, Abstract 178, Located Near State Highway 360, Fort Worth, Texas 76155, for a Natural Gas Pipeline Relocation Speaker/Comment Card
- 6. <u>M&C</u> 25-0697
- (CD 5) Authorize Execution of Two License Agreements for Dallas-Fort Worth International Airport Board Use of Properties to Install and Operate Upgraded, Powered Noise Monitoring Systems to Monitor Aircraft Noise Levels in the Community South of Dallas-Fort Worth International Airport Speaker/Comment Card
- 7. <u>M&C</u> <u>25-0700</u>
- (CD 5) Authorize the Acquisition of Concrete Trail Improvements and Trail Easements on Approximately 1.69 Acres of Land Located at 2624 Precinct Line Road, Fort Worth, Tarrant County, Texas 76118, from CKK Residential Group, Inc. and Tarrant Acquisition LTD in the Total Amount of \$696,016.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$706,016.00 for the Trinity Trails Extension Project

8. M&C (CD 2 and CD 7) Adopt Appropriation Ordinance Increasing
25-0742 Estimated Receipts and Appropriations in the PARD Dedication Fees
Fund for the PARD PPD4 Surveying Services Project in the Amount
of \$129,215.05 and Amend the Fiscal Years 2025-2029 Capital
Improvement Program
Speaker/Comment Card

- D. Planning & Zoning Consent Items NONE
- E. Award of Contract Consent Items
- 1. M&C (ALL) Authorize Execution of Agreement with WhenWeLove in an Amount Up to \$200,000.00 for Cold Weather Sheltering Operations and Authorize Three Annual Renewal Options in a Combined Amount Up to \$600,000.00

 Speaker/Comment Card
- 2. M&C (CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Execution of Agreements with Listed Service Agencies for High ImpACT Program Services in an Amount Up to \$2,178,303.00 and Authorize Three Annual Renewal Options in a Combined Amount Up to \$6,534,909.00

 Speaker/Comment Card
- 3. M&C Authorize Execution of Discretionary (CD 9) a Services Agreement with AT&T, Inc. in the Amount of \$580,131.98 for the **25-0659** Relocation of Aerial and Buried Cable Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Years 2025-2029 Capital Ordinance, and Amend the Fiscal Improvement Program Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of an Interlocal Agreement with North

 25-0661 Central Texas Council of Governments for the Purchase of Updated

 Light Detection and Ranging Data in the Amount of \$157,168.40 for the Information Technology Solutions Department

 Speaker/Comment Card

5. <u>M&C</u> 25-0669 (ALL) Authorize the Execution of Agreements with Tarrant County and the Tarrant County Tax Assessor/Collector for Tax Years 2025-2027 (Fiscal Years 2026-2028) for Assessment and Collection of Ad Valorem Taxes and Special Assessments Levied by the City of Fort Worth with the Curent Year's Cost Being One-Dollar and Seven Cents (\$1.07) Per Tax Account Located within Tarrant County, Two-Dollars (\$2.00) Per Tax Account Located Outside Tarrant County, and Two-Dollars (\$2.00) Per Assessment Account for Special Assessments

Speaker/Comment Card

6. <u>M&C</u> <u>25-0673</u> (CD 5) Amend Mayor & Council Communication 24-0688 Authorizing 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 15101 FAA Blvd., to Revise the Deadline for Providing Jobs at the Project Site from December 31, 2025 to December 31, 2026 Speaker/Comment Card

7. <u>M&C</u> 25-0675

(CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept Funding in an Amount Up to \$450,000.00 from the State of Texas for Operations of the Devoyd Jennings Business Assistance Center as Well as Renovations and Upkeep of Buildings on the James E. Guinn School Campus, Authorize Use of Interest in an Amount Up to \$5,000.00 and Adopt Appropriation Ordinance Speaker/Comment Card

8. <u>M&C</u> 25-0680

11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$9,213,609.50 for Combined Street Paving Improvements, Stormwater Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 3 - Contract 16 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to Fiscal Years 2025-2029 Capital **Improvements** Program, and for Street Repair Funding and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

9.	M&C	(CD 8) Authorize Acceptance of the 2025 Green Ribbon Landscape
	25-0681	Program Grant in an Amount of \$400,000.00, Awarded by the Texas
		Department of Transportation, Adopt a Resolution Authorizing
		Execution of an Advance Funding Agreement with the Texas
		Department of Transportation for the US 287 and East Berry Street
		Green Ribbon Project, Authorize Execution of a Landscape
		Maintenance Agreement with Texas Department of Transportation,
		Adopt Appropriation Ordinances, and Amend the Fiscal Years
		2025-2029 Capital Improvement Program (2022 Bond Program)
		Speaker/Comment Card

10. <u>M&C</u> 25-0690

(CD 9) Authorize Execution of Amendment No.1 to the Architectural Design Contract with Elements of Architecture Inc., in the Amount of \$2,322,400.00, for a Total Contract Amount of \$2,701,200.00, and Authorize Execution of a Construction Services Contract with Linbeck Group, L.L.C., in the Amount of \$652,500.00, for a Total Contract Amount of \$750,000.00, for the Police Department Renovations at 200 Texas Street

Speaker/Comment Card

11. <u>M&C</u> 25-0691

(CD 2) Authorize Execution of a Lease Arrangement for the Rose Marine Theater, with Artes de la Rosa, to Continue Operating the Theater for an Additional Fifteen Years and to Allow One Additional Ten Year Renewal Term for Space Located at 1440 and 1442 North Main Street, Fort Worth, Texas 76164

Speaker/Comment Card

12. <u>M&C</u> 25-0693

(CD 10) Authorize Execution of a First Amendment to the Facilities Lease Agreement with AVX Aircraft Company Located at the Alliance Fort Worth Maintenance Facility to Revise the Lease Term to Add Three (3) Successive Three (3) Year Renewal Periods

Speaker/Comment Card

13. <u>M&C</u> 25-0701 (CD 9) Authorize the Execution of a Seventh Lease Amendment with MCIMetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services to Amend the Insurance Provisions and Confirm the Exercise of a Fourth Term Renewal Under the Lease Agreement for Space within the Building Known as the Zipper Building Located at 275 West 13th Street, Fort Worth, Texas 76102

14.	M&C	(ALL) Authorize Execution of an Amendment to an Interlocal
	<u>25-0702</u>	Agreement with Tarrant County to Decrease the Number of Animal
		Impoundments from 400 to 300 for Fiscal Year 2026 and Adjust the
		Fee Schedule for the Three Remaining Renewal Terms for the Code
		Compliance Department
		Speaker/Comment Card

- 15. M&C (ALL) Authorize the Execution of a Professional Services Agreement with Texas A&M Veterinary Medical Diagnostic Laboratory for Necropsy and Laboratory Testing Services in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Code Compliance Department

 Speaker/Comment Card
- 16. M&C (ALL) Authorize Amendments to Non-Exclusive Purchase **25-0706** Agreements with DNA Labs International and Signature Science, LLC In the Amount of \$160,692.00 for a New Total Annual Amount \$1,250,000.00 for Additional Evidence Screening and Deoxyribonucleic Acid Testing for the Police Department Speaker/Comment Card
- (ALL) Authorize Execution of an Interlocal Agreement with the Fort 17. M&C Worth Independent School District to Increase Participation in the **25-0708** High School Police Academy Curriculum, Authorize Acceptance of Amount of \$15,000.00 from Fort Worth Independent School District to Support the High School Police Academy, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2025 Adopted Budget for the Police Department Speaker/Comment Card
- 18. M&C (ALL) Authorize Execution of a Professional Services Agreement in the Amount of \$307,320.00 with Shield Engineering Group, PLLC, for 2025 Water/Sanitary Sewer Capital Project Management Services in Multiple Projects

 Speaker/Comment Card

19.	M&C	(CD 7) Authorize Execution of Amendment No. 4 in the Amount of
	<u>25-0715</u>	\$6,249,236.00 to an Engineering Agreement with CDM Smith Inc.
		for the Engineering Support Services During Construction, for the
		Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day
		Expansion and Adopt Appropriation Ordinance to Effect a Portion of
		Water's Contribution to the Fiscal Years 2025- 2029 Capital
		Improvement Program
		Speaker/Comment Card

20. M&C
25-0716

(CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$8,421,196.00 to a Professional Services Agreement with AECOM Technical Services, Inc. for the Resident Project Representative During Construction of the Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day Expansion and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

21. M&C
25-0718

(CD 9) Ratify Emergency Contract with William J. Schultz, Inc. dba
Circle C Construction Company in the Amount of \$366,775.25 for
Emergency 42-Inch Water Main Repair East of Fournier Street at
Holly Water Treatment Plant and Adopt Appropriation Ordinance to
Effect a Portion of Water's Contribution to the Fiscal Years
2025-2029 Capital Improvement Program
Speaker/Comment Card

22. M&C
25-0719

(CD 5) Ratify Emergency Contract with William J. Schultz, Inc. dba
Circle C Construction Company in the Amount of \$1,244,600.00 for
15-Inch Sanitary Sewer (M-304) Main Break Repair Project for
Emergency Repair and Adopt Appropriation Ordinance to Effect a
Portion of Water's Contribution to the Fiscal Years 2025-2029
Capital Improvement Program
Speaker/Comment Card

23. M&C (CD 9) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$325,856.28 for the Emergency Sanitary Sewer M-439 Repair Project and Adopt Appropriation Ordinance to Effect a Portions of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

24.	<u>M&C</u> 25-0721	(CD 5 and City of Arlington) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$362,855.28 for the Emergency Sanitary Sewer (M-244B) Main Break Repair Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
25.	<u>M&C</u> 25-0722	(CD 3 and City of Benbrook) Authorize Execution of a Contract with Jackson Construction, Ltd, in the Amount of \$2,150,260.00, for Sanitary Sewer Contract 127 Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
26.	<u>M&C</u> <u>25-0723</u>	(CD 2) Authorize Execution of Change Order No. 2 in the Amount of \$241,687.33 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation, Contract 99 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program Speaker/Comment Card
27.	<u>M&C</u> <u>25-0724</u>	(ALL) Authorize Execution of Change Order No. 1 in the Amount of \$125,732.39 to a Contract with Remont Engineering & Design Group, LLC d/b/a Red Group, for the Construction of Fort Worth Water SCADA Replacement and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

28. M&C (CD 10) Authorize Execution of Amendment No.1 in the Amount of \$68,800.00 to an Engineering Agreement with Freese and Nichols, Inc. for Water Main Replacement on Keller Hicks Road Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

29.	M&C	(CD 8 and CD 11) Authorize Execution of Amendment No. 3 in the
	<u>25-0726</u>	Amount of \$494,170.00 to an Engineering Agreement with
		Kimley-Horn and Associates, Inc. for the Water and Sanitary Sewer
		Contract Replacement 2019 WSM-I and Adopt Appropriation
		Ordinance to Effect a Portion of Water's Contribution to the Fiscal
		Years 2025-2029 Capital Improvement Program
		Speaker/Comment Card

30. M&C (CD 9 and CD 11) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$6,807,311.50, for Water and Sanitary Sewer Replacement Contract 2019, WSM-N Project Part 1, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

- 31. M&C (CD 2) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$12,078,669.00, for Water and Sanitary **25-0728** WSM-G Sewer Replacement Contract 2022, Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 32. (CD 3) Authorize Execution of Amendment No. 1 in the Amount of M&C \$168,070.00 to an Engineering Agreement with Kimley-Horn **25-0729** for Sanitary Associates, Inc. the Water and Sewer Contract Replacement 2023, WSM-L Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 33. M&C (CD 9) Authorize Execution of an Engineering Agreement with **25-0730** TranSystems Corporation dba TranSystems Corporation Consultants the of \$648,847.00 for the Water in Amount and Wastewater Replacement Contract 2023, WSM-T Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

34.	M&C	(CD 7) Authorize Execution of a Contract with William J. Schultz,
	25-0731	Inc. dba Circle C Construction Company, in the Amount of
	(REVISED)	\$3,989,027.00, for Water and Sanitary Sewer Extensions on
		Shoreview Drive and Hatch Road Project, Adopt Appropriation
		Ordinance to Effect a Portion of Water's Contribution to the Fiscal
		Years 2025-2029 Capital Improvement Program
		Speaker/Comment Card

- 35. M&C (CD 7) Authorize Execution of a Contract with William J. Schultz, 25-0732 dba Circle C Construction Company in the Amount of \$2,962,175.50 for Marina Drive Water and Sanitary Improvements, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 36. M&C (CD 11) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$1,828,295.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Lancaster Avenue Water and Sanitary Sewer Replacements Part 1 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card
- (CD 11) Authorize Execution of an Engineering Agreement with 37. M&C Freese and Nichols, Inc. in the Amount of \$1,380,806.00 for the **25-0734** Cast Iron Water Main and Sanitary Sewer Replacement in the Lancaster Avenue Water and Sanitary Sewer Replacements Part 2 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 38. M&C (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$555,263.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Vickery Boulevard Water and Sanitary Sewer Replacements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card

39.	<u>M&C</u> <u>25-0736</u>	(CD7) Adopt Appropriation Ordinance in the Amount of \$600,000.00 for Increased Project Costs for Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
40.	<u>M&C</u> 25-0737	(CD 7 and CD 10) Authorize Execution of a Standard Engineering Agreement with Westwood Professional Services, Inc. in an Amount Up to \$223,500.00 for Design Services for Park Improvements at Anderson Park, Lakepointe Park, and Sendera Ranch Park Speaker/Comment Card
41.	<u>M&C</u> <u>25-0738</u>	(CD 5) Adopt Resolution Authorizing Execution of an Advanced Funding Agreement with Texas Department of Transportation in the Total Amount of \$6,317,400.00 for the Design and Construction of CentrePort Trail Phase 1B Project; Adopt Appropriation Ordinances; and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
42.	<u>M&C</u> 25-0740	(CD 7 and CD 10) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc., in the Amount of \$130,000.00 for Improvements at Lasater and Ranches East Parks <u>Speaker/Comment Card</u>
43.	<u>M&C</u> <u>25-0741</u>	(CD 10) Authorize Execution of Amendment No. 2, in the Amount of \$109,448.84, with The Fain Group, Inc., for the Northwest Community Park North Road Project, Revising the Guaranteed Maximum Price to \$2,509,965.73 Speaker/Comment Card
44.	M&C	(CD 2 and CD 4) Authorize Execution of Change Order No. 2 in the

Amount of \$145,218.50 with Northstar Construction, LLC, for the

25-0743

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5333</u> Notice of Claims for Alleged Damages or Injuries <u>Speaker/Comment Card</u>

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1.	<u>25-5343</u>	Board Appointment - Mayor Speaker/Comment Card
2.	<u>25-5337</u>	Board Appointment - District 4 <u>Speaker/Comment Card</u>
3.	<u>25-5339</u>	Board Appointment - District 5 Speaker/Comment Card
4.	<u>25-5341</u>	Board Appointment - District 6 Speaker/Comment Card
5.	<u>25-5335</u>	Board Appointment - At-Large Speaker/Comment Card

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

RESOLUTIONS

1. 25-5216

A Resolution Appointing Rory Maguire and Chuck Bouligny to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (Southside TIF); Appointing Elizabeth Beck as Chairperson for the Board and Acknowledging the Appointment of the Other Current Members of the Board

Speaker/Comment Card

2.	<u>25-5218</u>	A Resolution Appointing Deborah Peoples to the Board of Directors of
		Tax Increment Reinvestment Zone Number Nine, City of Fort Worth,
		Texas (Trinity River Vision TIF); Appointing Carlos Flores as
		Chairperson for the Board and Acknowledging the Appointment of the
		Other Current Members of the Board
		Speaker/Comment Card

- 3. A Resolution Appointing Mia Hall to the Board of Directors of Tax **25-5219** Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Appointing Chris Nettles as Chairperson for the Board (East Berry Renaissance TIF) Speaker/Comment Card
- A Resolution Appointing Deborah Peoples to the Board of Directors of 4. **25-5220** Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF) Speaker/Comment Card
- 5. 25-5221 A Resolution Appointing Deborah Peoples to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (Trinity Lakes TIF); Appointing Deborah Peoples as Chairperson for the Board and Acknowledging the Appointment of the Other Current Members of the Board Speaker/Comment Card
- **6.** 25-5279 Resolution Appointing Board Members, Acknowledging the Appointment of Board Members Whose Terms Have Not Expired, Acknowledging the Appointment of Board Members Entities, and Appointing a Chairperson for the Board of Directors of the Tax Increment Reinvestment Zone Number Seventeen Near West Side Speaker/Comment Card
- A Resolution for Authorize Initiation of Rezoning for Certain Properties 7. **25-5307** South of I-30 (West Freeway) Between Loop 820 and Cherry Lane to "PD/MU-1" "MU-1" Planned Development for Intensity Mixed-Use Zoning District with the Nasjrb Overlay Excluding Certain Uses and "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use District Excluding Certain Uses in Accordance with the Comprehensive Plan

8. 25-5320 A Resolution Designating Steven Brady Kirk as the Primary Officer or Employee and Pierce Jackson 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

Speaker/Comment Card

9. <u>25-5319</u> A Resolution Recommending a Tax Rate that will Result in an Increase in Tax Revenue for Fiscal Year 2026 and Setting a Date for the Public Hearing on the Recommended Tax Rate

Speaker/Comment Card

PUBLIC HEARING

1. M&C (CD 5, CD 8 and CD 11) Conduct Public Hearing, Adopt a Resolution Adopting the Eastside Transportation Plan and Incorporate the Plan into the Comprehensive Plan, and Adopt a Resolution in Support of the Revised Eastside Transportation Plan Locally Preferred Alternative: Transit Route 89 Mode and Extension and Cross-Sections for East Lancaster Avenue, Bridge Street, and Brentwood Stair Road

(PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

2. M&C (CD 9) Conduct Public Hearing and Authorize the Use of Approximately
25-0745 0.925 Acres of Dedicated Parkland at Trinity Park as a Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

3. <u>M&C</u> 25-0676

(ALL) Conduct Public Hearing and Approve the City of Fort Worth's 2025-2026 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,273,355.77 to be Awarded by the United States 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 Program, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

(PUBLIC HEARING - a. Staff Available for Questions: Juliet Moses; b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

4. <u>M&C</u> 25-0677

(CD 5) Conduct a Public Hearing on the Application by Evans and Rosedale Texas LLC to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of a 181-Unit Affordable Housing Development, to be Located at 900 Evans Avenue, Fort Worth, TX 76104; Adopt a Resolution of No Objection to the Application; and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if Any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Surya Sherrod; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

ZONING HEARING

1. **ZC-25-078**

(CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

- 2. ZC-25-090 (CD 10) TOR Holdings, LLC / Tim Sansone, 13001 Old Denton Road, (7.79 acres) To: Add Conditional Use Permit (CUP) for wood recycling and composting facility in "K" Heavy Industrial, site plan included (Recommended for Approval by the Zoning Commission for 3 years)
 Speaker/Comment Card
- 3. ZC-25-027 (CD 11) Michael Parmerlee, GFC Leasing Corporation / Russ Michaels, CSH Avenue at Lancaster, LTD. / Jason Knotowicz, 5733 Craig Street (3.0 acres) From: "B" Two-Family Residential & "E" Neighborhood Commercial To: "PD/D" Planned Development for uses in "D" High Density Multifamily excluding golf course, group home, and museum uses with development standards for reduced parking; site plan included (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 4. **ZC-25-029** (CD 2) Piyush Patel / Roger Sotelo / Marshall Strawn, Bennett Partners; 312 NW 28th Street & 2810, 2812, 2814 Clinton Avenue (1.24 acres) From: "FR" General Commercial Restricted & "J" Medium Industrial To: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus hotel within 1,000 ft of a Two-Family district with development standards for a zero front yard setback, increase in height, ingress and egress along Clinton Avenue; site plan included (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 5. ZC-25-073 (CD 9) Fort Worth Community Land Trust / Place Strategies, Inc., Brad Lonberger / Housing Channel; 4000 block of Lubbock, Merida, Sandage & McCart Avenues (15.61 acres) From: "FR" General Commercial Restricted To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- (CD 5) City of Fort Worth: Trinity Lakes Map Amendment (+/- 400 6. **ZC-25-085** acres) 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 City of Fort Worth, to Amend Sections of the Trinity Lakes Development Code as provided 4.1307.D. "Other Development Standards" of Section 4.1307, Trinity Lakes ("TL") District of Article 13, "Form Based Code Districts", of Chapter 4, "District Regulations" to Add Regulating Plans; To Revise Appendix B "Maps" Exhibit B.25 "Trinity Lakes ("TL") District and Exhibit B.26 Trinity Lakes ("TL") District Character Zones (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 7. SP-25-002 (CD 6) AMFP VI Chisholm Trail II, LLC / Bo Trainor, Westwood Professional Services; 10200 block of Brewer Boulevard (13.5 acres) To: Add Site Plan for "PD1090" Planned Development for "D" High Density Multifamily (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 8. ZC-25-091 (CD 8) Myrna Rios; 1224 Meriwether Avenue (0.17 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 9. SEI, LLC, Michael **SWS ZC-25-092** 10) Harmon Squared Schaffer / Inc., Adam Muszynski/Boman Romon Design Group, Corner HWY Justen Cassidy; NW 287 & Harmon Road (1231 E. Harmon Road) (0.89 acres) From: "F" General Commercial & "C" Medium Density Multifamily To: "F" General Commercial and Add a Conditional Use Permit (CUP) for automatic car wash (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

10. (CD 8) Alterrian Capital, LLC / Chris Rapkoch / John Ainsworth; 200 **ZC-25-096** 1187 (9.44 acres) From: "MU-1" Old Highway Low Mixed-Use To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards to allow fences in area between the building facade and the property line, reduced front yard setback, reduced open space and reduced parking with waiver to the Multifamily Design (MFD) submittal, site plan required (Recommended for Denial by the Zoning Commission) Speaker/Comment Card

11. ZC-25-101 (CD 10) Roanoke 35/114 Partners LP & 35/114 O&G Partners LP / Winkelmann & Associates Inc., Mike Clark / Gray Dove, Doug Stratton; 15888 Championship Parkway (6.74 acres) From: "K" Heavy Industrial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily excluding boarding home facility, fraternity or sorority house, group homes I and II with development standards for reduced open space, maximum density of 34 units per acre, reduced front yard setback of 10 feet; site plan included (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

12. ZC-25-102 (CD 11) SAI Reeds Properties Inc / JD Ouda; 2521 Oakland Boulevard (0.76 acres) From: "ER" Neighborhood Commercial Restricted To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Speaker/Comment Card

13. **ZC-25-103** (CD 8) Wal-Mart Real Estate Business Trust, Joann Joy / Kimley Horn, 2900 Renaissance To: Moreira: Square (19.11 acres) Amend "PD720" "E" Planned Development for Neighborhood Commercial excluding certain uses with development standards to add drone delivery as a permitted use; site plan included (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

14. SP-25-008

(CD 5) Primera Organizacion Internacional De Iglesias Evangelicas Apostles Y Profetas Inc / Nikki Moore, MMA; 7100 block (evens) John T. White Road, 1000 block (evens) Williams Road (12.31 acres) To: Add Site Plan for church with accessory uses in "PD/CF" Planned Development/Community Facilities District (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

- 15. SP-25-009 (CD 5) Huong Dao Vipassana B Center / Bo Trainor, Westwood Professional Services; 4717 E. Rosedale Street (2.8 acres) To: Add Site Plan for "PD1417" Planned Development/Community Facilities District (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 16. ZC-25-104 (CD 9) Rc Homes, LLC / Eric Arteaga; 900 & 1001 E. Felix Street (0.4 acres) From: "B" Two-Family Residential To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 17. ZC-25-105 (CD 7) Eagle Mountain Saginaw ISD / Hunter Lee / Philip Varughese; 6716 Bob Hanger Street (31.48 acres) From: "R1" Zero Lot Line/Townhouse Cluster To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 18. ZC-25-107 (CD 7) Fitzco Investments LP / Steve Fitzgerald / Mary Nell Poole; 4928 & 4932 Byers Avenue (0.3 acres) From: "C" Medium Density Multifamily To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- (CD 11) PG INC / Print World / Jake Petrie; 6025 E. Lancaster Avenue 19. **ZC-25-109** "E" Neighborhood To: (0.24 acres)From: Commercial Neighborhood Commercial and Add Conditional Use Permit (CUP) for industrial type printing of large volume signs, books, and promotional items (mugs, shirts, bags, etc.) with development standard waivers for supplemental setback and dumpster screening; site plan (Recommended for Approval as Amended by the Zoning Commission Neighborhood Commercial Restricted and add CUP industrial printing of large volume orders signs, books, for and promotional materials with development standard waivers supplemental setback, dumpster screening, landscaping and outdoor storage) Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. M&C
 25-0660

 (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2025
 Year-End Budget Adjustments by Reallocating Resources, Operating
 Surpluses, Available Current-Year Revenues, and Available Fund
 Balance and Net Position to Offset Projected Shortfalls, Fund
 Departmental Capital Projects and Outlays, Authorize All Associated
 Transfers, and Amend the Fiscal Year 2025 Adopted Budget in the
 Amount of \$17,251,031.32
 Speaker/Comment Card
- 2. M&C (ETJ Near CD 10) Authorize the Acquisition of Approximately 3.5 Acres of Unimproved Land Located at 14030 Bates Aston Road, Haslet, Tarrant County, Texas 76052 from Northstar Ranch, LLC in the Amount of \$1,117,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,700.00 for a Total Cost of \$1,119,700.00 Speaker/Comment Card
- 3. M&C (ALL) Authorize Submission of the City of Fort Worth's Fiscal Year 25-0707 2026 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$138,606,842.00 Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C (CD 3) Adopt Resolution Authorizing Condemnation by Eminent 25-0694 Domain Acquire .156 Acres Permanent Easement Approximately .279 Acres Temporary Construction Easement Interest from Real Property Owned by Ronald Miller, Located at 335 Winscott Road, Benbrook, Tarrant County, Texas in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

2. <u>M&C</u> 25-0695

(CD 3) Adopt Resolution Authorizing Condemnation by Eminent Acquire 1.993 Acres Permanent Easement Domain to Approximately 1.738 Acres for a Temporary Construction Easement Interest from Real Property Owned by Cook Team Located 5200 Benbrook Boulevard. Benbrook. at County, Texas in the J.W. Smith Survey, Abstract No. 1406, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Speaker/Comment Card

3. <u>M&C</u> <u>25-0698</u> (CD 3) Authorize Execution of a Five-Year Lease Agreement with Cook Children's Health Care System for Approximately 880 Square Feet of Space in the Las Vegas Trail Neighborhood Health Center, Located at 2800 Cherry Lane, in the City of Fort Worth, Tarrant County, Texas, 76116, to be Used as an Office by the Fort Worth Police Department

Speaker/Comment Card

- E. Planning & Zoning NONE
- F. Award of Contract

1. <u>M&C</u> 25-0671

(CD 10) Authorize Execution of an Economic Development Program Agreement with Adom Industries, Inc., or an Affiliate, for Up to Fifteen Annual Grants in a Total Combined Amount Not to Exceed \$15,000,000.00 for the Establishment of a Prototyping and Advanced Microelectronics Manufacturing Facility in the City of Fort Worth Subject to Certain Investment and Employment Commitments

Speaker/Comment Card

2. <u>M&C</u> 25-0744

(CD 9) Authorize Funding Agreement with and Accept Matching Streams Inc., Funds from & Valleys, in the Amount \$750,000.00, Approve the Use of Up to \$750,000.00 from Future Community Partnerships Fund, Authorize Execution of a with Green LP the Amount Contract C. Scaping, \$906,528.80 for Construction of Tilley Plaza in Trinity Park, Adopt Appropriation Ordinances; and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

The City Council may convene in Executive Session in the City Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are 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 City's ADA Coordinator (817)392-8552 or contact the at 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 the City will make a reasonable attempt to provide the necessary to the meeting, accommodations.