

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 29, 2024

Present:

Mayor Mattie Parker

Mayor Pro tem Gyna M. Bivens, District 5 (via Video)

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Jared Williams, District 6 (Arrived at 10:13 a.m.)

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11 (Arrived at 10:12 a.m.)

Absent:

Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager

Leann Guzman, City Attorney

Jannette S. Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:05 a.m. on Tuesday, October 29, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Monica Bradley, Justice at New Church, United Church of Christ

The invocation was provided by Reverend Monica Bradley of Justice at New Church, United Church of Christ.

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4701](#) Recognition of Winner of Mayor Mattie Parker High School Art Competition 2024

Mayor Parker presented a certificate of recognition to the Winner of Mayor Mattie Parker High School Art Competition 2024.

Council Member Martinez took her place at the dais.

Council Member Williams took his place at the dais.

2. [24-4702](#) Presentation of Special Recognitions to Fort Worth Fire Department, MedStar, and Neighborhood Services for Community Risk Reduction

Council Member Flores presented special recognitions to the Fort Worth Fire Department, MedStar, and Neighborhood Services for Community Risk Reduction.

Mayor Parker recognized the students from Key School.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

Adrian Smith appeared before Council in opposition to M&C 24-0920.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the Consent Agenda be approved. Motion passed 10-0, Council Member Beck absent.

A. General - Consent Items

1. [M&C 24-0920](#) (ALL) Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds Up to \$367,000.00 in Support of Infrastructure and Data Protection Initiatives and \$200,000.00 in Support of the Neighborhood WiFi Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27245-10-2024

2. [M&C 24-0923](#) (ALL) Authorize Acceptance of All Accrued Interest from Contractual Award Funds in the Amount of \$7,218.33, Based on Actual Receipts, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27246-10-2024

3. [M&C 24-0934](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for the Purchase of an Inductively Coupled Plasma Mass Spectrometer, Software, and Support Services for the Water Department in an Amount Up to \$210,256.86

Motion: Approved.

4. [M&C 24-0936](#) (CD 8) Adopt Appropriation Ordinances in the Amount of \$4,245,533.00 from Committed Fund Balance for the Purpose of Funding the Evans-Rosedale Project and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27247-10-2024 and 27248-10-2024

5. [M&C 24-0937](#) (CD 9) Amend Tri-Party Agreement Among Central City Local Government Corporation, Tax Increment Reinvestment Zone No. 4, and the City of Fort Worth (C-21160) to Clarify Maintenance Obligations of the Magnolia Green Garage and Amend any Other Necessary Items to Accommodate the New Lease with Hemphill Hospitality, LLC

Motion: Approved.

6. [M&C 24-0941](#) (CD 5 and CD 11) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,023,093.00 with Federal Participation in the Amount of \$796,670.00, State Participation in the Amount of \$48,412.00, and Local Participation in the Amount of \$178,011.00 Plus Any Cost Overruns for the Intersection Improvements at E Berry Street at Village Creek Road Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution 6014-10-2024 and Appropriation Ordinance Nos. 27249-10-2024 and 27250-10-2024

7. [M&C 24-0942](#) (CD 2, CD 7, CD 8, CD 9 and CD 11) Adopt Appropriation Ordinances in the Amount of \$2,190,000.00 to Provide Additional Funding for the Following 2022 Bond Year 1 Sidewalk Projects (Bowman Roberts Road Sidewalk, Campus Drive & East Seminary Drive Sidewalks, East Berry Street & East Seminary Drive Sidewalks) and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27251-10-2024 and 27252-10-2024

8. [M&C 24-0945](#) (CD 3, CD 8 and CD 11) Authorize Execution of an Interlocal Agreement with Tarrant County for Paving Improvements at Quanah Parker, Hillside and Pecan Valley Parks with City Participation in an Amount Up to \$500,000.00

Motion: Approved.

9. [M&C 24-0946](#) (CD 6) Adopt an Ordinance Changing the Name of West Cleburne Road between the 10250 to 10505 Blocks to South Hulen Street between the Same Blocks and Adopt an Ordinance Changing the Name and Renumbering the 9000 Block of Old Granbury Road to the 6900 to 7199 Blocks of McPherson Boulevard

Motion: Approved. Ordinance Nos. 27253-10-2024 and 27254-10-2024

10. [M&C 24-0947](#) (ALL) Adopt an Ordinance Amending the Fort Worth City Code, Chapter 24 "Park and Recreation" to Amend Section 24-8 to Change the Hours of Operation for Park or Recreation Areas to 5:00 a.m. to 10:00 p.m., and to Amend Sections 24-7, 24-13, 24-15, 24-16, 24-17, and 24-18 to Ensure the Rules and Regulations Governing Parks Reflect Current Operational Standards, Revise Outdated Language, and Clarify Sections, to be Effective January 1, 2025

Motion: Approved. Ordinance No. 27255-10-2024

11. [M&C 24-0949](#) (ALL) Authorize the Acceptance of Fiscal Year 2024 Interlibrary Loan Program Award from the Texas State Library and Archives Commission in Amount of \$16,404.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27256-10-2024

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

1. [M&C 24-0928](#) (ALL) Authorize Execution of Agreement with HealthEquity, Inc. Using Omnia Partners Cooperative Contract 09-22 for the Administration of the City's Flexible Spending Account, Health Savings Account, and Lifestyle Account in an Annual Amount Up to \$300,000.00 and Authorize Two One-Year Renewal Options for the Same Amount for the Human Resources Department

Motion: Approved.

2. [M&C 24-0930](#) (ALL) Authorize the Rejection of All Responses to Request for Proposal No. 24-0228 for Printing and Mailing Services for the Code Compliance Department

Motion: Approved.

3. [M&C 24-0932](#) (ALL) Authorize Agreements with Wilson Bahaus Interiors, LLC Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture for All City Departments for a Collective Amount Up to \$2,090,857.00 for the Initial Term and Authorize Four Consecutive One-Year Renewal Options for Up to \$821,675.00 for Year 1, \$944,926.00 for Year 2, \$1,086,655.00 for Year 3, and \$1,249,665.00 for Year 4

Motion: Approved.

4. [M&C 24-0933](#) (ALL) Authorize Rejection of Responses to Invitation to Bid 24-0230 HVAC Equipment, Supplies, Accessories, Parts & Installation Services for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0922](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, with Reservation of a Life Estate, in Lot 2R, Block 6, of Lakeland Addition, Located at 8541 Shelby Lane, Fort Worth, Texas 76135 from Doris Trammell for \$325,000.00; Pay Estimated Buyer Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$335,000.00; and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 24-0926](#) (CD 9) Adopt Ordinance Vacating a Portion of Cockrell Avenue and an Alley in Block 12 Forest Park Addition Between Bowie Street and Berry Street to be Replatted with the Adjoining Property for a Mixed-Use Development on the Texas Christian University Campus

Motion: Approved. Ordinance No. 27257-10-2024

E. Award of Contract - Consent Items

1. [M&C 24-0921](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 60825 with Stone Security, LLC to Add Milestone Licenses and Increase the Total Contract Amount by \$100,000.00 for a New Total Contract Amount Not to Exceed \$200,000.00, with Renewal Terms, for the Fort Worth Police Department through the Information Technology Solutions Department Using Cooperative Agreement Omnia Partners Contract R192008

Motion: Approved.

2. [M&C 24-0925](#) (ALL) Authorize Acceptance of Payments from the Texas School Safety Center at Texas State University in an Amount Up to \$62,500.00, and Authorize Execution of Related Interlocal Cooperation Contract with Texas State University for Operations to Discourage the Sale of Cigarettes, E-cigarettes, or Tobacco Products to Persons Younger than 21 Years of Age, for Fiscal Year 2025

Motion: Approved.

3. [M&C 24-0927](#) (ALL) Authorize the Purchase of an Hazard Alert Notification System, Associated Hardware, Annual Service Fees, Maintenance, and Support from HAAS Incorporated, in an Amount Up to \$54,204.00 for the First Year and \$102,180.00 Annually for the Second through Fifth Years of a Five-Year Agreement, Using a Sole Source Contract for the Fire Department

Motion: Approved.

4. [M&C 24-0931](#) (CD 8) Authorize Execution of a Consent to Assignment of a Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement for Lease Site 13745 Wing Way, Hangar B by Tiger Aviation, LLC to Alwahban Real Estate LLC at Fort Worth Spinks Airport

Motion: Approved.

5. [M&C 24-0935](#) (CD 7) Authorize Execution of a Community Facilities Agreement with GRBK Edgewood, LLC, with City Participation in the Amount Not to Exceed \$2,340,232.32 for the Extension of a 24-Inch Water Main Located in Northwest Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27258-10-2024

6. [M&C 24-0938](#) (CD 10, CD 2 and CD 7) Adopt Appropriation Ordinances to Replace \$10,851,796.96 in Previously Appropriated Funds with Eligible Restricted Revenues Received from Hillwood Development Corporation for Projects Benefiting the Town of Westlake to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27259-10-2024, 27260-10-2024, 27261-10-2024, 27262-10-2024 and 27263-10-2024

7. [M&C 24-0940](#) (All) Authorize Non-Exclusive Purchase Agreements for the Water Department Infrastructure and Supervisory Control and Data Acquisition Protocols with Sequel Data Systems in a Combined Amount Up to \$1,700,000.00 and Four One-Year Renewal Options, with \$1,700,000.00 for the First Contract Year, and \$500,000.00 for Each Renewal Year

Motion: Approved.

8. [M&C 24-0943](#) (CD 9) Authorize Execution of an Engineering Agreement with Burns & McDonnell Engineering Company, Inc., in the Amount of \$312,316.00, for the Water and Sanitary Sewer Replacement Contract 2023, WSM-H Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27264-10-2024

9. [M&C 24-0944](#) (CD 10) Authorize Execution of an Interlocal Agreement with the City of Haslet for the Construction of the Keller Haslet Road Extension to Blue Mound Road Project in an Amount Not to Exceed \$800,000.00

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4577](#) Notice of Claims for Alleged Damages or Injuries

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens, Council Members Flores, Williams, and Martinez announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Mike Hennefer appeared before Council in support of item 24-4578.

Bob Willoughby completed a speaker card as undecided in regards to item 24-4578

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions - NONE

There were no changes in Membership on Boards and Commissions.

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

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

RESOLUTIONS

1. [24-4578](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Item 24-4578 regarding the Tarrant Appraisal District with the City's 660 votes cast for Alan Blaylock be approved and Resolution No. 6015-10-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

PUBLIC HEARING

1. [M&C 24-0924](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 78.34 Acres of Land and 31.77 Acres of Right-of-Way in Parker County Known as Walsh West, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20 and South of Old Weatherford Road in the Far West Planning Sector, AX-24-008

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Richard Shaheen completed a speaker card in support of M&C 24-0924 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 24-0924 be approved, and Ordinance No. 27265-10-2024. Motion passed 10-0, Council Member Beck absent.

2. [M&C 24-0939](#) (CD 9) Conduct a Public Hearing and Adopt an Ordinance Extending the Term of, and Approving Amended Project and Financing Plans for, Tax Increment Reinvestment Zone No. Eight, Also Known as Lancaster TIF, City of Fort Worth, Texas

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Robert Sturns, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 24-0939 be approved, and Ordinance No. 27266-10-2024. Motion passed 10-0, Council Member Beck absent.

3. [M&C 24-0948](#) (ALL) Conduct a Public Hearing and Adopt an Ordinance Amending Section 12.5-340 “Categories of Drainage Utility Rates” of Chapter 12.5 “Environmental Protection and Compliance” of the City Code, Revising Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2025

(PUBLIC HEARING - a. Report of City Staff: Jennifer Dyke; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Jennifer Dyke, Transportation and Public Works Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 24-0948 be approved, and Ordinance No. 27267-10-2024. Motion passed 10-0, Council Member Beck absent.

ZONING HEARING

The City Council, at its meeting of October 15, 2024, continued Zoning Docket ZC-24-075.

1. [ZC-24-075](#) (CD 9) Logan Ellis, 2901 Weisenberger Street, (0.09 acres) From: "B" Two-Family To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

Logan Ellis completed a speaker card in support of Zoning Docket ZC-24-075 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-075 be approved. Motion passed 10-0, Council Member Beck absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Martinez made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 27268-10-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

REPORT OF THE CITY MANAGER

F. Award of Contract

1. [M&C 24-0929](#) (CD 10) Authorize Execution of a New Professional Services Management Agreement with Alliance Air Management, LTD for the Management, Operation and Maintenance of Perot Field Fort Worth Alliance Airport

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that M&C 24-0929 be approved. Motion passed 10-0,

Council Member Beck absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:51 a.m. in honor of Mark Knowles crossing guard from Lily B. Clayton who passed away last week.