

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, DECEMBER 15, 2020  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Brent M. Nordan, North Point Church**

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

**CONSIDERATION OF MINUTES**

1. [20-0580](#) Minutes - December 1, 2020 Work Session
2. [20-0581](#) Minutes - December 1, 2020 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

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

**A. General - Consent Items**

1. [M&C](#)  
[20-0912](#) (CD 7) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton Central Appraisal District's Budget for January through December 2021 in an Amount Up to \$126,934.59  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0913](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January through December 2021 in an Amount Up to \$2,692,298.10  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[20-0921](#) (ALL) Adopt Ordinance Adopting the 2020 National Electrical Code with City of Fort Worth Electrical Amendments to be Effective January 1, 2021  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[20-0922](#) (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1623 College Avenue, 1731 Hurley Avenue, 111 Northwest 24th Street, 113, 117, 121, and 125 South Main Street, and 2944 Hemphill Street and Declare said Properties to be Entitled to a Historic Site Tax Exemption  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[20-0926](#) (ALL) Adopt an Ordinance to Amend the Fort Worth Building Administrative Code, Chapter 7, Article I, to Exempt Certain Residential Door Replacements from Permitting and to Revise Plumbing Inspection Deposit Requirements  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[20-0931](#) (ALL) Adopt Resolution Revising the Policy for Operating Public Improvement Districts  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[20-0950](#) (CD 7 and CD 9) Authorize a Sole Source Agreement with Parkeon, Inc., in an Amount Not to Exceed \$660,000.00 for an Initial Term of Three (3) Years, for Product and Services of Pay and Display Parking Meters for the Transportation and Public Works Department  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[20-0951](#) (CD 8) Authorize the Temporary Closure of a 2500-Foot Section of Old Burluson Road between East Risinger Road and Silver Lake Trail from January 4, 2021 to August 16, 2021, for Construction Activities  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[20-0955](#) (ALL) Authorize Execution of a Unit Price Contract with Bean Electrical, Inc., in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services Relating to Street Light Installations  
[Speaker/Comment Card](#)

10. [M&C](#)  
[20-0958](#) (ALL) Adopt Resolution Temporarily Suspending Portions of the Utility Construction Policy Governing Asphalt Pavement Cuts and Excavation and Pavement Repair for Utility Construction within City Rights-of-Way and Easements  
[Speaker/Comment Card](#)
11. [M&C](#)  
[20-0963](#) (ALL) Adopt Appropriation Ordinances in the Stormwater Utility Fund for the Purpose of Transferring to the Stormwater Capital Projects Fund for the Stormwater Vehicles and Equipment Replacement Project in the Amount of \$970,000.00 and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
12. [M&C](#)  
[20-0968](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$17,347.00 for Additional Reimbursable Funds from the United States Marshals Service for the Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force  
[Speaker/Comment Card](#)
13. [M&C](#)  
[20-0970](#) (ALL) Adopt Appropriation Ordinances in the Justice Asset Forfeiture and State Asset Forfeiture Funds in the Amount of \$955,545.00 for Fiscal Year 2021  
[Speaker/Comment Card](#)
14. [M&C](#)  
[20-0971](#) (ALL) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2021 in the Amount of \$219,782.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
15. [M&C](#)  
[20-0973](#) (ALL) Authorize Application for Reimbursement of Disaster Assistance Expenditures Related to COVID-19 From the Federal Emergency Management Agency-Public Assistance Program, Provide Interim Funding in the Amount of \$10,000,000.00, Authorize Increase in the General Fund Budget by \$2,500,000.00 from Available Fund Balance for Match Transfer, and Adopt Attached Appropriation Ordinances  
[Speaker/Comment Card](#)

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16. [M&C](#)  
[20-0974](#) (ALL) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2020 Assistance to Firefighters Grant - COVID 19 Supplemental Grant Program, in the Amount of \$142,618.18, Reallocate Resources and Authorize Transfer in the Amount of \$14,261.82, as Required, for the City's 10% Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
17. [M&C](#)  
[20-0976](#) (CD 2 and CD 6) Adopt Appropriation Ordinances in the Amount of \$1,542,410.00 Transferred from the Aviation Endowment Gas Lease Fund to the Aviation Gas Lease Capital Projects Fund for the Meacham Airport Frontage Improvements Project and the Spinks Hangar Development Project  
[Speaker/Comment Card](#)
18. [M&C](#)  
[20-0977](#) (CD 6) Adopt Appropriation Ordinances in the Amount of \$229,280.00 Transferred from the Municipal Airport Fund to the Municipal Airport Capital Projects Fund for the Development of Hangars at Fort Worth Spinks Airport and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
19. [M&C](#)  
[20-0980](#) (CD 7 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$274,951.49 Per Million Gallons Per Day for a 24-Inch Northside II Water Transmission Main to Serve the McKelvey-Cole Developments, Pursuant to Chapter 35, Water and Sewers, Article III, Division IV, Sections 35-90 through 35-92 of the City Code  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[20-0932](#) (ALL) Authorize an Amendment to Janitorial Supplies Mayor and Council Communication 20-0691 to Add Additional Vendors, Brady Industries, Inc. dba Campbell Paper Company, using Omnia Partners Network Services Cooperative Contract 202329-01 and Empire Paper Company using The Interlocal Purchasing System (TIPS) Cooperative Contract 200106  
[Speaker/Comment Card](#)
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2. [M&C](#)  
[20-0934](#) (ALL) Authorize Amendment to Mayor and Council Communication 20-0218 to Authorize Execution of a Cooperative Agreement for Public Safety Supplies and Equipment to add FarrWest Environmental Supply, Incorporated, as an Additional Vendor  
[Speaker/Comment Card](#)
3. [M&C](#)  
[20-0935](#) (ALL) Authorize the Purchase of One 2,000 Gallon Water Tanker Truck from Texas Kenworth Co. dba MHC Kenworth, in an Amount Up to \$126,544.27 using Sourcewell Cooperative Contract 081716- KTC for the Transportation and Public Works Department through the Property Management Department  
[Speaker/Comment Card](#)
4. [M&C](#)  
[20-0936](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 52557 with Oracle America, Inc., to Increase the Annual Amount by \$83,087.43 for a New Annual Amount of \$228,087.43 for the Purpose of Providing the Water Department with Oracle RightNow Licensing and Program Support Fees for Oracle Cloud Services  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[20-0962](#) (CD 5) Authorize the Direct Sale of Nineteen Tax-Foreclosed Properties in the Stop Six Neighborhood to Legacy Construction Solutions, Inc. in the Aggregate Amount of \$309,690.75 in Accordance with Section 34.05 of the Texas Property Tax Code  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0964](#) (CD 2) Authorize the Direct Sale of a City Fee-Owned Property Located at 4419 Rockwood Drive for a Total Cost of \$6,700.00 to Gyant Frog LLC in Accordance with Section 272.001(b)(1) of the Texas Local Government Code  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#)  
[20-0930](#) (CD 7) Adopt Ordinance Vacating a Portion of Apparent Prescriptive Right-of-Way for Elizabeth Town Cemetery Road to be Replatted with the Adjoining Property for an Industrial Development in the Alliance Airport Industrial Growth Center  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[20-0914](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Burleson for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0915](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Denton for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
3. [M&C](#)  
[20-0916](#) (ALL) Authorize Execution of a Communications System Agreement with the City of University Park for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
4. [M&C](#)  
[20-0917](#) (ALL) Authorize Execution of a Communications System Agreement with the Johnson County Emergency Services District No. 1 for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System  
[Speaker/Comment Card](#)
5. [M&C](#)  
[20-0918](#) (ALL) Authorize Execution of a Communications System Agreement with the Lake Worth Independent School District for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
6. [M&C](#)  
[20-0919](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the Tarrant County 9-1-1 District for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)

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7. [M&C](#)  
[20-0920](#) (ALL) Authorize Execution of a Communications System Agreement with the Town of Highland Park for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[20-0925](#) (CD 2) Authorize Execution of a Settlement Agreement with D.R. Horton – Texas, Ltd., in the Amount of \$673,110.99 for Costs Related to Construction of a Roundabout at Basswood Boulevard and Robert W. Downing Road and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[20-0927](#) (CD 3) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD. with City Participation in an Amount Not to Exceed \$1,600,000.00 to Construct Off-Premise Arterials Adjacent to Chapel Creek Phase 5; Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[20-0928](#) (CD 8) Authorize the Revision to the 2018 Bond Program Project Scope for Oak Grove Road Between Joel East Road and Everman Parkway from Asphalt Pulverization and Overlay to Construction of a Concrete, Four-Lane Divided Roadway with Two-Way Turn Lane and Ten-Foot Shared Paths and Authorize the Execution of a Community Facilities Agreement with Rob Riner Companies GP, LLC, with City Participation in an Amount Not to Exceed \$1,200,000.00 for Construction of Oak Grove Road from Joel East Road to Enon Road and \$200,000.00 for Preliminary Design of Oak Grove Road from Enon Road to Everman Parkway, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[20-0937](#) (CD 7) Amend M&C C-29029, as Previously Amended, Authorizing Execution of a Tax Abatement Agreement with Stanley Black & Decker USA, Inc. and Wachovia Service Corporation, to Extend the Completion Deadline for Real Property Improvements from December 31, 2020 to June 30, 2021, Along with the Separate Extension of All Other Related Deadlines Accordingly  
[Speaker/Comment Card](#)
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12. [M&C](#)  
[20-0938](#) (CD 9) Authorize Execution of a Consent to Assignment to Economic Development Program Agreement Contract No. 30458, as Previously Assigned, with LP 1 REIT, Inc., to Allow Assignment of the Agreement to KV Trinity Bluffs Apartments, LLC or an Affiliate  
[Speaker/Comment Card](#)
13. [M&C](#)  
[20-0940](#) (ALL) Authorize Acceptance of Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant to be Awarded by the United States Department of Housing and Urban Development in an Amount Up to \$5,468,206.00, Approve a Substantial Amendment to the City's 2019-2020 Annual Action Plan for the use of the Grant Funds, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs  
[Speaker/Comment Card](#)
14. [M&C](#)  
[20-0941](#) (ALL) Authorize Acceptance of 2021 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs  
[Speaker/Comment Card](#)
15. [M&C](#)  
[20-0942](#) (CD 3, CD 5, CD 6, and CD 9) Authorize Execution of a Contract with Omega Contracting Inc., in the Amount of \$1,130,395.00 for 2021 Concrete Restoration Contract 3 at Various Locations  
[Speaker/Comment Card](#)
16. [M&C](#)  
[20-0943](#) (CD 4) Authorize Execution of a Contract with McMahon Contracting L.P., in the Amount of \$3,303,014.12 for the 2021 Fossil Creek Boulevard Concrete Restoration Project  
[Speaker/Comment Card](#)
17. [M&C](#)  
[20-0944](#) (CD 4 and CD 8) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$1,463,619.35 for 2021 Riverside Drive Resurfacing Project  
[Speaker/Comment Card](#)
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18. [M&C](#)  
[20-0945](#) (CD 6 and CD 7) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$1,351,146.72 for 2021 Woodway Drive and Sam Calloway Road Resurfacing Project  
[Speaker/Comment Card](#)
19. [M&C](#)  
[20-0946](#) (CD 4 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,119,779.00 for 2021 North Riverside Resurfacing Project  
[Speaker/Comment Card](#)
20. [M&C](#)  
[20-0947](#) (CD 3, CD 4, CD 5, and CD 6) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,563,752.00 for 2021 Resurfacing Project  
[Speaker/Comment Card](#)
21. [M&C](#)  
[20-0948](#) (CD 9) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,561,640.00 for Rosemont Area Rehabilitation Project, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
22. [M&C](#)  
[20-0949](#) (CD 8 and CD 9) Authorize Execution of a Contract in the Amount of \$4,331,111.50 with Reyes Group, Ltd. for FY18 Round Four of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements on Various Streets, Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
23. [M&C](#)  
[20-0952](#) (CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,214,082.00 with Federal Participation in the Amount of \$329,151.00, State Participation in the Amount of \$156,671.00, and Local Participation in the Amount of \$728,260.00 for the East Seminary Road and Mansfield Highway Intersection Improvement Project, Authorize Payment to the Texas Department of Transportation in the Amount of \$323,685.00, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)

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24. [M&C](#)  
[20-0953](#) (CD 6) Adopt Appropriation Ordinances in the Amount of \$8,762,955.00 to Provide Additional Funding for the McCart Avenue and McPherson Boulevard Project and Amend the FY2021-2025 Capital Improvement Program (2014 Bond Program)  
[Speaker/Comment Card](#)
25. [M&C](#)  
[20-0954](#) (CD 2) Revise Scope of NW Loop 820 at Marine Creek Parkway 2018 Bond Program, Authorize Execution of Amendment Number 1, in the Amount Not to Exceed \$700,000.00, to the Professional Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Design of the Revised Scope of the NW Loop 820 at Marine Creek Parkway Intersection Improvements for a Revised Contract Amount of \$1,132,000.00, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
26. [M&C](#)  
[20-0956](#) (CD 5 and CD 8) Authorize Execution of a Contract with 2L Construction, LLC, in the Amount of \$892,065.00 for the Construction of Sidewalks along Miller Avenue from Mansfield Highway to Chickasaw Avenue, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
27. [M&C](#)  
[20-0959](#) (CD 8 and CD 9) Authorize Execution of Developer Funding Agreement for Preliminary Engineering Services of Wayside Horns; Adopt Appropriation Ordinance to Increase the Developer Contribution Fund for the Union Pacific Railroad Wayside Horn Project in the Amount of \$25,750.00; and Authorize Execution of Reimbursement Funding Agreement with Union Pacific Railroad in the Amount of \$25,000.00 to Conduct Preliminary Engineering Services of Wayside Horn  
[Speaker/Comment Card](#)
28. [M&C](#)  
[20-0960](#) (CD 7) Authorize Execution of a Contract with Jackson Construction Ltd. in the Amount of \$3,378,635.75 for Construction of an Extension of Westport Parkway from Alta Vista Road to Keller Haslet Road (2018 Bond Program)  
[Speaker/Comment Card](#)
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29. [M&C](#)  
[20-0965](#) (ALL) Authorize Agreement Granting Non-Exclusive Privilege to the Following four (4) Companies: Bubba Tugs Corporation, HD Waste & Recycling, Texas Elite Disposal, Bin There Dump That, to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5, Article VIII, Solid Waste and Recycling, Division 5, Private Collectors of the City Code.  
[Speaker/Comment Card](#)
30. [M&C](#)  
[20-0966](#) (ALL) Approval of a Settlement Agreement with Waste Management of Texas, Inc. for Claims Associated with the Cost Adjustment to the Extension and Restatement of the Contract for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables Certain Commercial Solid Waste, Yard Waste, C&D and Large Brush  
[Speaker/Comment Card](#)
31. [M&C](#)  
[20-0967](#) (ALL) Authorize Execution of an Amendment to Increase the Professional Services Agreements, City Secretary Contract No. 50326 and 50556, with DNA Labs International and Bode Cellmark Forensics, Inc. for DNA Outsourcing by \$707,099.00 for a New Annual Amount of \$1,101,019.00  
[Speaker/Comment Card](#)
32. [M&C](#)  
[20-0969](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$115,014.00, Authorize Transfer from the Department - General Fund of \$28,753.50 to the Grants Operating State Fund for the City's Match Requirement and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
33. [M&C](#)  
[20-0972](#) (ALL) Authorize a Sole Source Agreement with Axon Enterprise Incorporated to Upgrade an Additional 400 Units of the Conducted Electrical Weapon Utilized by the Fort Worth Police Department From Taser X2 to Taser 7 as Part of the Officer Safety Program (OSP) Bundle and Purchase Additional Units for Recruit Classes, Using Crime Control and Prevention District Funds for a Five Year Term for an Amount Up to \$181,000.00 for the First Year and Up to \$288,000.00 per Year for the Succeeding Four Years for a Total Amount of \$1,333,000.00  
[Speaker/Comment Card](#)
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34. [M&C](#)  
[20-0975](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc, in the Amount of \$151,228.80 for Design and Bidding Support Services for the Taxiway Alpha Centerline Light Replacement Project at Fort Worth Alliance Airport  
[Speaker/Comment Card](#)
35. [M&C](#)  
[20-0978](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$86,510.00 for Increased Project Costs for the Combined Water, Sanitary Sewer, and Paving Improvements for 2018 Capital Improvement Program Year 3, Contracts 8 and 9  
[Speaker/Comment Card](#)
36. [M&C](#)  
[20-0979](#) (CD 7) Authorize Additional Funding in the Amount of \$106,287.79 to the Original Payment to the City of Haslet for the City of Fort Worth's Contractual Obligation Pursuant to City Secretary Contract No. 41774, as Amended, for the First Change Order to the Fort Worth-Haslet-Trinity River Authority Sewer Project for a Total City of Fort Worth Cost of \$2,569,544.06  
[Speaker/Comment Card](#)
37. [M&C](#)  
[20-0981](#) (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$138,999.00 to Provide the Necessary Design, Bid and Construction Services for the North Holly Water Treatment Plant Filters Modifications Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
38. [M&C](#)  
[20-0982](#) (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$162,698.57 and the Addition of 150 Calendar Days to the Contract with Bar Constructors, Inc., for North Holly Water Treatment Plant Sedimentation Basin Sludge Removal System Replacement for a Revised Contract Amount of \$7,712,290.86, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

39. [M&C  
20-0983](#) (CD 7) Authorize Execution of an Engineering Agreement in the Amount of \$530,314.00 with Halff Associates, Inc., for Design of the Northside IV 24-inch Water Transmission Main, Phase 1B Project, Provide for Project Costs for a Total Project Amount of \$1,965,799.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

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

1. [20-0446](#) Notice of Claims for Alleged Damages and/or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation by Colonial Country Club  
Presented By: Elliott Garsek, Colonial Country Club
2. Recognition of the National Finals Rodeo Event Leadership Team  
Presented By: Mayor Betsy Price  
Presented To: Mike Crum, Public Events

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

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

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

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

#### **RESOLUTIONS**

1. [20-1120](#) A Resolution to Authorize Initiation of Rezoning for Property on Crowley Road and North Crowley Road in Far South Fort Worth in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)

2. [20-1106](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)  
[Speaker/Comment Card](#)
3. [20-1107](#) A Resolution Acknowledging the Appointment of the Other Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth and Appointing a Chairperson for the Board (Downtown TIF)  
[Speaker/Comment Card](#)
4. [20-1108](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)  
[Speaker/Comment Card](#)
5. [20-1109](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)  
[Speaker/Comment Card](#)
6. [20-1110](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster Corridor TIF)  
[Speaker/Comment Card](#)
7. [20-1111](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)  
[Speaker/Comment Card](#)

8. [20-1112](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)  
[Speaker/Comment Card](#)
9. [20-1113](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)  
[Speaker/Comment Card](#)
10. [20-1114](#) A Resolution Appointing Certain Members to the Board of Directors of 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](#)
11. [20-1115](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)  
[Speaker/Comment Card](#)
12. [20-1116](#) A Resolution Acknowledging the Appointment of the Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas and Appointing a Chairperson for the Board (Stockyards/Northside TIF)  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[20-0907](#) (CD 6) Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Which Includes Amended Assessment Rolls (Continued from a Previous Meeting)

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

[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0911](#) (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2021 Crime Control and Prevention District Budget to Increase the Budget in the Equipment, Technology, and Infrastructure Initiative by \$288,000.00 for the Purchase of Replacement and New Recruit Tasers and to Decrease Budgeted Contribution to Fund Balance by the Same Amount and Adopt Ordinance Amending the City's Fiscal Year 2021 Budget to Reflect these Changes

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

[Speaker/Comment Card](#)

3. [M&C](#)  
[20-0984](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2021

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

[Speaker/Comment Card](#)

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4. [M&C](#) [20-0923](#) (Future CD 7) Conduct Public Hearing Authorizing Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 29.867 Acres of Land in Tarrant County, Known as Normandy Farms, Located East of Park Vista, South of Alliance Gateway, West of Alta Vista along Keller-Haslet Road, in the Far North Planning Sector, AX-20-004
- (PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
5. [ZC-20-143](#) (CD 7) TSMJV, LLC, 4000 - 4100 blocks of Keller Haslet Road; From: Unzoned To: "A-5" One-Family 29.76 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
6. [M&C](#) [20-0924](#) (Future CD 7) Conduct Public Hearing Authorizing Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 29.2358 Acres of Land in Tarrant County, known as Stonemont Harmon, Located North of Golden Heights Road, West and Adjacent to Harmon Road, in the Far North Planning Sector, AX-20-007
- (PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
7. [ZC-20-007](#) (CD8) Artel Inc., D&KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
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**ZONING HEARING**

1. [ZC-20-122](#) (CD 9) Daniel Sanchez, 1900 N. Sylvania Ave; From: “A-7.5” One Family To: PD/A-7.5 plus four dwelling units, site plan waiver requested 0.31 ac (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
2. [ZC-20-115](#) (CD 8) Jesus Romero & Fernando Romero, 500 Ben Avenue; To: add a Conditional Use Permit for outdoor vehicle storage 0.62 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [ZC-20-123](#) (CD 8) New Beth Eden Missionary Baptist Church, 3309 Wilbarger Street, 3312 & 3316 Childress Street; To: add a Conditional Use Permit for a daycare with waivers to the setback, fencing and landscape requirements 2.00 ac. (Recommended for Approval by the Zoning Commission, for five years)  
[Speaker/Comment Card](#)
4. [ZC-20-137](#) (CD 6) Walsh Ranches LP, Generally bounded by McPherson Boulevard, Old Granbury Road, Stewart Feltz Road, and the FW & Western Railroad; From: Unzoned To: “A-5” One-Family 242.20 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
5. [ZC-20-140](#) (CD 2) BT-OH LLC, Inc., 5353 Liberty Way; To: add a Conditional Use Permit for truck storage and staging 12.27 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
6. [ZC-20-146](#) (CD 2) DFW K & H Real Estate, LLC, 2500 - 2700 blocks Decatur Avenue; To add a Conditional Use Permit for auto salvage yard 16.00 ac. (Recommended for Approval by the Zoning Commission, for ten years)  
[Speaker/Comment Card](#)
7. [SP-20-028](#) (CD 7) Treadwell Concepts LLC, 1812-1814 Montgomery St, 3604 Lafayette St, and 3605 Harley Street; To: amend PD 1077 site plan to increase patio cover size .43 ac (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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8. [ZC-20-149](#) (CD 5) Roderick Bell, 2603 Vaughn Boulevard; From: “B” Two-Family To: “E” Neighborhood Commercial 0.13 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-20-150](#) (CD 2) FWRFC LLC, 2450 Meacham Boulevard; From: “K” Heavy Industrial To: “E” Neighborhood Commercial 1.22 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-20-151](#) (CD 4) Emerging Properties, 3301 Hartnett Way; From: PD 1173 To: “D” High Density Multifamily 7.04 ac (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  11. [ZC-20-152](#) (CD 9) Fort Worth Independent School District; 2801 College Avenue; To: add a Conditional Use Permit for parking lot 0.97 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [SP-20-030](#) (CD 5) Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; To: submit required site plan for PD 1262 5.11 ac (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  13. [ZC-20-153](#) (CD 6) Salvador Anzua, 10524 Old Burleson Road; To: add a Conditional Use Permit for outdoor storage of semi-trucks and trailers 1.15 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  14. [ZC-20-156](#) (CD 7) W S Mineral Holdings LLC, 14191 John Day Road; From: “AG” Agricultural To: “A-5” One-Family 14.44 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  15. [ZC-20-157](#) (CD 6) Chisholm Trail West LLC, 8800 -9300 blocks Brewer Boulevard; From: “G” Intensive Commercial & PD 1276 To: Planned Development for “CR” Low Density Multifamily and “C” Medium Density Multifamily 49.16 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

16. [ZC-20-158](#) (CD 7) LCT Properties (LC Tubb Jr. & Judy Brown), 11100-12900 blocks Harmon Road; From: Unzoned To: “J” Medium Industrial 29.42 (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
17. [ZC-20-163](#) (CD 2) Alysa Banta, 1308, 1320, 1324 1328 Lincoln Avenue; From: “A-5” One-Family To: “A-5” One-Family/Historical/Cultural Overlay .16 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
18. [ZC-20-165](#) (CD 3) PB Long Term Hold 2, LP, 5900 block Jerry Dunn Parkway; From: PD 1169 for “A-5” One-Family & “R1” Zero Lot Line / Cluster To: Planned Development for “D” High Density Multifamily 16.48 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
19. [SP-20-031](#) (CD 2) NTP35 LP, 8100 -8500 blocks Horseman Road; 65.61 ac.; To submit required site plan for PD 1270 and PD 1275  
[Speaker/Comment Card](#)
20. [SP-20-033](#) (CD 8) Total E&P Usa Barnett LLC, 2000 blocks of E. 1st & E. 4th Streets; To: submit required site plan for PD 310 9.29 ac.  
[Speaker/Comment Card](#)
21. [ZC-20-172](#) (CD 3) Casso Development Co & Clear Fork Land Co, 5400 -5600 blocks Edward Ranch Road; To: amend PD630 for multifamily uses with development standards for block length perimeter 15.83 ac.  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C  
20-0908](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2021A in an Aggregate Principal Amount Not to Exceed \$74,000,000.00, Expressing Official Intent for City to Reimburse Itself for Certain Eligible Expenditures, and Enacting Other Provisions Related to the Subject, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0909](#) (ALL) Adopt Ordinance Authorizing Issuance of the City of Fort Worth Tax Notes, Taxable Series 2021B in an Aggregate Principal Amount Not to Exceed \$26,000,000.00 and Enacting Other Provisions Related to the Subject, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[20-0910](#) (CD 9) Authorize the Acquisition of Approximately 11.9 Acres of Land and Improvements Located at 100 Energy Way, Fort Worth, Tarrant County, Texas from Hertz Fort Worth Energy Way, L.P., and Pay Estimated Closing Cost for the New City Hall Building, Accept Assignment of Related Service and Lease Agreements, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[20-0957](#) (CD 7) Authorize the Amounts of \$3,898,500.00 and Up to \$421,100.00 for Drainage Improvement Projects in Central Arlington Heights, Adopt Appropriation Ordinances and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[20-0985](#) (CD 5) Authorize the Fort Worth Public Library to Donate Withdrawn Books to the Maudrie M. Walton Elementary School and Find that the Donation of Books Serves a Public Purpose  
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**
1. [M&C](#)  
[20-0929](#) (CD 7) Authorize Execution of Second Amendment to Development Agreement with Tradition Investors, LLC for Approximately 47 Acres in Tradition Municipal Utility Districts Nos. 1 and 2B of Denton County  
[Speaker/Comment Card](#)

2. [M&C  
20-0961](#) (CD 6) Authorize Acquisition of 14.5010 Acres of Land in Right-of-Way Easements, 1.2429 Acres of Land in Permanent Slope Easements, 1.0151 Acres of Land in Permanent Drainage Easements, and 5.0610 Acres of Land for a Temporary Construction Easement from Property Owned by Cohix, LLC and Located in the Moses Walters Survey, Abstract No.1598 and the J. H. Duncan Survey, Abstract No. 398 in City of Fort Worth, Tarrant County, Texas for the McCart Avenue/McPherson Boulevard Project for a Total Purchase Price of \$1,130,000.00 and Pay Estimated Closing Costs in an Amount Up to \$15,000.00 (2014 Bond Program)

[Speaker/Comment Card](#)

E. **Planning & Zoning - NONE**

F. **Award of Contract**

1. [M&C  
20-0939](#) (CD 5) Authorize Execution of a Tax Increment Financing Development Agreement with the Tax Increment Reinvestment Zone Number Fourteen (Trinity Lakes) to Fund Construction of Infrastructure Improvements Along Trinity Boulevard in an Amount Up to \$18,500,000.00, Plus Interest

[Speaker/Comment Card](#)

## **PUBLIC PRESENTATIONS**

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0613](#) Public Presentations  
[Speaker/Comment Card](#)

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

1. [20-0513](#) Executive Session B

## **ADJOURNMENT**

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

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

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