

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 25, 2025

Present:

Mayor Mattie Parker
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
Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Absent:

Mayor Pro tem Gyna M. Bivens, District 5

Staff Present:

Jesus “Jay” Chapa, 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 10:01 a.m. on Tuesday, February 25, 2025, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Helen Collin-Epps, Morning Star Prayer Center

The invocation was provided by Pastor Helem Collin-Epps of Morning Star Prayer Center.

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. [25-4950](#) Recognition of Tommy Janes for Lifelong Commitment to Serving Fort Worth's Youth

Council Members Beck and Martinez recognized Tommy Janes for lifelong commitment to serving Fort Worth's youth.

2. [25-4961](#) Jarred Howard II to Sing a Portion of The Black National Anthem "Lift Every Voice and Sing"

Jarred Howard II sang a portion of the Black National Anthem "Lift Every Voice and Sing."

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the consent agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0137 and 25-0107 be withdrawn.

Adrian Smith appeared before Council in opposition to M&C 25-0150.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 25-0154](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Multiple Vendors, for Private Lot Mowing Services in an Annual Amount Up to \$400,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Code Compliance Department

Motion: Approved.

2. [M&C 25-0156](#) (ALL) Adopt Ordinance Authorizing the Extension and Increase of the Callable Commercial Paper Program for the Water Department with a Final Issuance Date No Later than February 25, 2055 and in an Aggregate Outstanding Principal Amount Not to Exceed \$700,000,000.00 at Any One Time, Authorizing Conforming Amendments of Existing Dealer, Paying Agent/Registrar and Calculation Agent Agreements for the Program, and Ordaining Other Matters Related Thereto; Adopt Amended and Restated Thirty-Second Supplemental Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas Water and Sewer System Revenue Refunding Bonds in an Amount Up to \$700,000,000.00 to Allow for Refinancing of Outstanding Commercial Paper if Needed; Adopt Appropriation Ordinances; and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Ordinance Nos. 27465-02-2025 and 27466-02-2025, and Appropriation Ordinance Nos. 27467-02-2025 and 27468-02-2025

3. [M&C 25-0168](#) (CD 2) Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, Passed Through the Texas Department of Transportation, in an Amount Up to \$1,886,200.00 for Construction of the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6059-02-2025 and Appropriation Ordinance Nos. 27469-02-2025, 27470-02-2025, and 27471-02-2025

4. [M&C 25-0170](#) (ALL) Adopt Ordinance Approving Dallas Fort Worth International Airport Board Resolution No. 2024-11-294 Amending Chapter 3, Article III of the Dallas Fort Worth International Airport's Code of Rules and Regulations

Motion: Approved. Ordinance No. 27472-02-2025

5. [M&C 25-0171](#) (CD 11) Ratify the Temporary Closure of a Section of West Bewick Street between South Jennings Street and May Street from February 10, 2025 to May 10, 2025 for Construction Activities

Motion: Approved.

6. [M&C 25-0173](#) (ALL) Approve Reserve Officer Lisa Bunch Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

7. [M&C 25-0174](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2026 in an Amount Up to \$176,300.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$141,000.00, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$35,300.00 for Grant Match, as a Transfer from the Crime Control Prevention District that is Included in the Fiscal Year 2026 Budget

Motion: Approved. Resolution No. 6060-05-2025 and Appropriation Ordinance Nos. 27473-02-2025 and 27474-02-2025

8. [M&C 25-0175](#) (CD 3 and CD 9) Authorize the Temporary Closure of Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Road, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Avenue, Stadium Drive, Highview Terrace, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court, Ann Arbor Court, and Lynncrest Drive and Authorize the Temporary Conversion of Colonial Parkway from Rogers Road to Country Club Circle to One-Way Operation from May 19, 2025 to May 25, 2025 and Rogers Avenue from Avondale Avenue to Colonial Parkway to One-Way Operation from May 13, 2025 to May 27, 2025 to Accommodate the 2025 Charles Schwab Challenge Golf Tournament at Colonial Country Club

Motion: Approved.

9. [M&C 25-0176](#) (ALL) Ratify Application for, and Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, First Responders Mental Health Grant to Occur in Fiscal Year 2026 in an Amount Up to \$250,000.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$200,000.00, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$50,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that is Included in the Fiscal Year 2026 Budget

Motion: Approved. Resolution No. 6061-05-2025 and Appropriation Ordinance Nos. 27475-02-2025 and 27476-02-2025

10. [M&C 25-0179](#) (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Paul Coverdell Forensic Sciences Improvement Grant from the United States Department of Justice, Bureau of Justice Assistance, Passed-Through the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 in an Amount Up to \$135,000.00 to Purchase Forensic Chemistry Equipment, Authorize Execution of Related Grant Agreement with the Office of the Texas Governor, Public Safety Office as the Passed-Through Entity, Adopt Resolution, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 6062-05-2025 and Appropriation Ordinance No. 27477-02-2025

11. [M&C 25-0178](#) (CD 5) Ratify the Temporary Closure of a Section of Oakdale Drive between Northbound Frontage Road 820 and 150 Feet East of Northbound Frontage Road 820 from February 17, 2025 to May 18, 2025 for Construction Activities

Motion: Approved.

12. [M&C 25-0181](#) (ALL) Authorize Execution of a Unit Price Contract with Van/Elli Inc. in an Amount Up to \$750,000.00 for Task Order Construction Services for Projects Relating to Guardrails and End-of-Road Barricades

Motion: Approved.

13. [M&C 25-0182](#) (CD 5 and CD 11) Ratify the Temporary Closure of a Section of Martin Street between Carey Street and Southbound Frontage Road 820 from February 17, 2025 to August 16, 2025 for Construction Activities

Motion: Approved.

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

1. [M&C 25-0145](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 59805 with Toter, LLC for the Purchase, Delivery and Maintenance of Garbage, Recycling, and Yard Waste Carts to Increase the Annual Amount by \$1,839,905.00 for a New Annual Amount Up to \$4,500,000.00 Using Sourcewell Cooperative Contract 041521-TOT for the Environmental Services Department

Motion: Approved.

2. [M&C 25-0148](#) (ALL) Authorize Agreement with Duke's Root Control, Inc Using BuyBoard Cooperative Contract No. 730-24 for the Purchase of Chemical Root Control and Related Products for an Annual Amount Up to \$300,000.00 and Authorize One, One-Year Renewal Option for the Same Amount for the Water Department

Motion: Approved.

3. [M&C 25-0149](#) (ALL) Authorize Execution of Agreement with Northern Safety Co., Inc. Using Omnia Partners Cooperative Contract No. R240807 for Maintenance, Repair and Operations Supplies, Equipment, and Related Products and Services for an Annual Amount Up to \$533,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for the Water, Park & Recreation, and Transportation & Public Works Departments

Motion: Approved.

4. [M&C 25-0151](#) (ALL) Authorize Execution of an Agreement with Winston Electric, Inc. dba ACME Electric and Electric Motor Shop of Wake Forest dba Electric Motor Shop for the Purchase of Switchgears for Vertical Turbine Water Pumps for the Water Department in a Total Amount Up to \$725,633.00 for a Three-Year Term and Adopt Appropriation Ordinance to Fund the Purchase of the Switchgears and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27478-02-2025

5. [M&C 25-0153](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Identified Vendors for Grounds Maintenance Services in an Annual Amount Up to \$6,570,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for Up to \$6,898,500.00 for Renewal 1, \$7,243,425.00 for Renewal 2, \$7,605,596.25 for Renewal 3, \$7,985,876.06 for Renewal 4, and \$8,385,169.86 for Renewal 5 for the Park & Recreation, Police, and Property Management Departments

Motion: Approved.

6. [M&C 25-0164](#) (ALL) Authorize Execution of an Agreement with WesTech Engineering, LLC, the Sole Source Provider for WesTech Clarifier Drive Units, Parts and Repair Services for the Water Department in an Annual Amount Up to \$800,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 25-0138](#) (CD 10) Accept Dedication of Approximately 6.276 Acres of Land and Facility Improvements in North Fort Worth from Forestar (USA) Real Estate Group Inc. for Bridgeview Park in Accordance with the Neighborhood and Community Park Dedication Policy

Motion: Approved.

2. [M&C 25-0139](#) (ETJ/Parker County) (CD 3) Authorize Execution of Third Amendment to Creation Agreement for Morningstar Ranch Municipal Utility District No. 2 to Extend the Deadline for the District to Annex Additional Property into the District's Boundaries

Motion: Approved.

3. [M&C 25-0183](#) (CD 5) Authorize the Acquisition of 0.567 Acres of Right-of-Way Easement and 0.280 Acres of Permanent Drainage Easement from Real Property Owned by Total E&P USA Barnett, LLC Located at 7101 Randol Mill Road, Fort Worth, Tarrant County, Texas 76120 in the Amount of \$226,234.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$229,234.00 for the Randol Mill Hazardous Road Overtopping Mitigation Project

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 25-0128](#) (ALL) Authorize Execution of the Fifteenth Amendment to City Secretary Contract Number 48482 for the Computer Aided Dispatch System Software Support Agreement with CentralSquare Technologies LLC to Add the Routing Servers for the Computer Aided Dispatch Disaster Recovery, Test, Training and Production Environments in the Amount of \$31,305.00; Annual Training in the Amount of \$10,500.00; an Additional Amount of \$121,420.00 to Maintain Desktop, Mobile, and ProQA Integration Annual License Subscription to Support the Addition of MedStar, for a Total Recurring Annual Amount of \$1,363,517.36 for the Fort Worth Fire and Police Departments through the Information Technology Solutions Department

Motion: Approved.

2. [M&C 25-0129](#) (ALL) Authorize Execution of Amendment to City Secretary Contract No. 62414 with Gartner, Inc. for a Revised Contract Amount Not To Exceed \$124,837.00; and Authorize Execution of New Cooperative Agreement with Gartner, Inc. Utilizing DIR-CPO-4927 to Hire Consultant to Conduct Information Technology Assessment and Benchmark Study for a Total Contract Amount Not To Exceed \$245,220.00

Motion: Approved.

3. [M&C 25-0130](#) (CD 8) Authorize Execution of Artwork Commission Contract with Skyrim Studio, Inc. in an Amount Up to \$305,682.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Sycamore Park, Located at 2400 E. Vickery Blvd, Fort Worth, Texas, 76104

Motion: Approved.

4. [M&C 25-0132](#) (ALL) Authorize Execution of Sole Source Agreement with Nearmap US, Inc. for Citywide Aerial Photography Services in an Annual Amount Up to \$165,000.00 for the Initial Term and Authorize Four One-Year Renewal Options in Increasing Amounts Not To Exceed Three Percent Per Annum for the Information Technology Solutions Department

Motion: Approved.

5. [M&C 25-0133](#) (ALL) Authorize Execution of Cooperative Purchase Agreements with GTS Technology Solutions, Inc. for Hardware, Software, Technology, and Maintenance for the FY24 PD Citywide Camera Project (City Project No. 105516) For an Annual Amount Up to \$600,000.00 with Four One-Year Renewal Options for the Police Department Through the Information Technology Solutions Department

Motion: Approved.

6. [M&C 25-0131](#) (CD 11) Authorize Execution of an Artwork Commission Contract with Ball-Nogues Design Studio LLC in an Amount Up to \$247,612.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at Riverside Park, Located at 501 Oakhurst Scenic Drive, Fort Worth, Texas 76111

Motion: Approved.

7. [M&C 25-0134](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57960 Utilizing a Texas Department of Information Resources Cooperative Purchase Agreement with Voice Products, Inc. to Purchase NICE Interactive Voice Response - CPE Integration Increasing the Annual Contract Amount by \$36,246.00 for a Revised Annual Amount Not to Exceed \$136,246.00 for the Information Technology Solutions Department on Behalf of the Communications and Public Engagement Department

Motion: Approved.

8. [M&C 25-0135](#) (CD 3) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$325,350.00, for the Design and Preparation of Construction Documents for the Pecan Valley Golf Course Bridge Replacement, Adopt Appropriation Ordinances, Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27479-02-2025 and 27480-02-2025

9. [M&C 25-0136](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 62518 with VP Imaging, Inc. d/b/a DocuNav Solutions for the Purchase of Professional Services to Increase the Annual Contract Amount by \$19,750.40 for a Revised Annual Amount Not to Exceed \$119,750.40 for the Information Technology Solutions and Human Resources Departments

Motion: Approved.

10. [M&C 25-0140](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2025 and Authorize Acceptance of Funds in an Amount Up to \$93,740.00, Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27481-02-2025

11. [M&C 25-0141](#) (CD 8, CD 9, and CD 11) Authorize Execution of a Professional Services Agreement, with RJN Group, Inc., in the Amount of \$1,800,000.00, from Available PayGo Residuals, for the Inflow and Infiltration Reduction Pilot Program 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. 27482-02-2025

12. [M&C 25-0142](#) (CD 5) Authorize Execution of Amendment No. 2 in the Amount of \$1,505,171.00 to an Engineering Agreement with CDM Smith, Inc., for a Revised Amount of \$6,650,596.00, for the Engineering Support Services During Construction, for the Village Creek Water Reclamation Facility Primary Clarifiers Replacement Phase 1 Project 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. 27483-02-2025

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13. [M&C 25-0144](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$934,633.00 for the Purchase of Ball Valves for Vertical Turbine Water Pumps for the Water Department and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27484-02-2025

14. [M&C 25-0146](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the First Renewal of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, for Sewer Main Extensions, Replacements & Relocations Contract 2022 and Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27485-02-2025

15. [M&C 25-0147](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 62599 with Wellness Coaches USA, LLC dba Ramp Health for Health Coaching Services for City Employees, Eligible Spouses and Retirees to Increase the Initial Three-Year Term Amount by \$800,000.00 for a New Three-Year Term Amount Up to \$900,000.00 and Authorize Two One-Year Renewal Options in an Annual Amount Up to \$300,000.00 for the Human Resources Department

Motion: Approved.

16. [M&C 25-0150](#) (CD 7 and ETJ) Authorize Execution of a Contract with Thalle Construction Company, Inc in the Amount of \$32,316,280.74 for Northside III, Phase 2, 54-inch, Part 1 and Chapel Hill West Addition, Phase 1 and 2, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance in the Cumulative Amount of \$34,108,381.30 to Provide Additional Funding for the Northside III 48-inch Water Transmission Main Study & Land Project And Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend The Transportation & Public Works 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6063-02-2025, Appropriation Ordinance Nos. 27486-02-2025, 27487-02-2025, and 27488-02-2025

17. [M&C 25-0152](#) (CD 10) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in the Amount Not to Exceed \$5,228,112.86, for Oversizing the Northstar Lift Station Located in Northwest Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27489-02-2025, 27490-02-2025, and 27491-02-2025

18. [M&C 25-0155](#) (CD 3 and City of Benbrook) Authorize Execution of an Engineering Agreement with CDM Smith, Inc. in the Amount of \$3,745,826.00 for the Mary's Creek Confluence Lift Station and Walnut Creek Lift Station Design Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6064-02-2025 and Appropriation Ordinance No. 27492-02-2025

19. [M&C 25-0157](#) (ALL) Authorize Amendment No. 1 to the Agreement with Work Shield, Inc. to Increase Annual Spending Authority by \$100,000.00 for a New Total Annual Spending Authority Up to \$255,556.00 for the Second Renewal and All Remaining Renewal Options, Based on Current Needs and Line Item Pricing in the Original Agreement

Motion: Approved.

20. [M&C 25-0159](#) (CD 2) Ratify Prior Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$910,000.00 for the Farm to Market 156 at Cantrell-Sansom Road Water Main Relocation 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. 27493-02-2025

21. [M&C 25-0158](#) (ALL) Authorize Execution of an Agreement with BIR JV, LLP d/b/a Baylor Scott & White Institute for Rehabilitation - Outpatient Therapy in an Annual Amount of \$400,000.00 for the Initial One-Year Term and Authorize Four One-Year Renewal Options

Motion: Approved.

22. [M&C 25-0160](#) (ALL) Authorize Amendment No. 2 to the Agreement with FMLASource, Inc. for Family Medical Leave Act and American Disabilities Act Services to Increase Spending Authority by \$100,000.00 for a Total Annual Spending Authority Up to \$316,240.00 for the Second Renewal Option and All Remaining Renewal Options, Based on Current Needs and Line Item Pricing in the Original Agreement

Motion: Approved.

23. [M&C 25-0161](#) (CD 2, CD 4 and Haltom City) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, LLC in the Amount of \$1,214,684.00 for the Eastside Transmission Main in Beach Street Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution 6065-02-2025 and Appropriation Ordinance No. 27494-02-2025

24. [M&C 25-0163](#) (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,180,000.00 from the Texas Association of Community Action Agencies, Waive Indirect Costs of \$29,029.00, Authorize Execution of Related Contracts, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27495-02-2025

25. [M&C 25-0165](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2025 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, in an Amount Up to \$811,911.00, Waive Indirect Costs of \$44,574.85, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27496-02-2025

26. [M&C 25-0166](#) (CD 8) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements for Approximately 97,585 Square Feet of Ground Space Known as Lease Sites E-23 and E-24 with Texas Sky Harbor, LLC at Fort Worth Spinks Airport and a Consent to Leasehold Deed of Trust with Texas Sky Harbor and American National Bank of Texas for Lease Site E-23 and E-24 to Facilitate the Construction of Two New Hangar Facilities

Motion: Approved.

27. [M&C 25-0167](#) (ALL) Ratify Application for and, if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in a Total Amount Up to \$700,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27497-02-2025

28. [M&C 25-0169](#) (CD 6, CD 9 and CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc, in the Amount of \$10,336,047.19, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 2 - Contract 11 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program, and for Street Repair Funding Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27498-02-2025, 27499-02-2025, and 27500-02-2025

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29. [M&C 25-0172](#) (ALL) Adopt a Revised Emergency Medical Services Ordinance to be Effective July 1, 2025, and Authorize Execution of Interlocal Agreements with Other Local Jurisdictions to Authorize Fort Worth to Operate as the Licensed Emergency Medical Services Provider and Furnish EMS System Services in Each Jurisdiction

Motion: Approved. Appropriation Ordinance No. 27501-02-2025

30. [M&C 25-0177](#) (CD 4) Authorize Execution of Amendment Number 1 to the Construction Manager at Risk Agreement with McCarthy Building Companies, Inc., to Establish the Guaranteed Maximum Price in the Amount of \$21,151,775.00 for Construction of the Ray White Road Widening Improvements Project from Mirage Drive to the Bridge Over Bear Creek (2022 Bond Program)

Motion: Approved.

31. [M&C 25-0184](#) (ALL) Authorize Execution of Amendment No. 1 in the Amount of \$363,000.00 to a Contract with Halff Associates, Inc. for Additional Services for Storm Drain Pipe Rehab Condition Assessment Citywide Project for a Revised Contract Amount of \$963,000.00

Motion: Approved.

32. [M&C 25-0185](#) (ALL) Authorize Execution of Amendment No.1 in an Amount Up to \$800,000.00 to an Engineering Related Professional Services Agreement with Freese and Nichols Inc., for the Revised Contract Amount of \$895,900.00 for the Development of a Stormwater Management Strategic Plan

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-4941](#) Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

There were no presentations of 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.

The following individuals appeared before Council in support of M&C 25-0107 and 25-0107 (revised):

Megan Lasch
Alice Cruz
Alyssa Banta

The following individuals appeared before Council in support of M&C 25-0107:

Bethany Bryan
Reggie Jennings

Adrian Smith appeared before Council in opposition to Item 24-4946 & M&C 25-0143.

The following individuals completed a comment card in support of M&C 25-0107:

Amanda Inay
Rafael Berlanga
Gladys Guevara
Jose Lopez
Noe Guevara

The following individuals completed a comment card in support of M&C 25-0107 (revised):

Amanda Inay

Rafael Berlanga
Gladys Guevara
Bethany Bryan
Jose Lopez
Noe Guevara

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [25-4842](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Chris Campbell be appointed to the Library Advisory Board for a partial term effective February 25, 2025, and ending October 1, 2026. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [25-4943](#) Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that the following individuals be appointed to the boards below for a partial term effective February 25, 2025, and ending October 1, 2026:

Tyson W, Thompson – Park & Recreation Advisory Board
Jonathan Tye Lamberth – Plan Commission & Capital Improvements Plan
Advisory Committee for Transportation Impact Fees

Motion passed 10-0, Mayor Pro tem Bivens absent.

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. [25-4946](#) A Resolution to Authorize Initiation of Rezoning for Certain Keller ISD Properties in Council Districts 4, 7 and 10 in Accordance with the Comprehensive Plan

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that Resolution No. 6066-02-2025 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

ORDINANCES

1. [25-4947](#) An Ordinance for the Seventieth Supplemental Concurrent Bond Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Ordinance No. 27502-02-2025 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [25-4948](#) An Ordinance for the Seventy-First Supplemental Concurrent Bond Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Ordinance No. 27503-02-2025 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

PUBLIC HEARING

1. [M&C 25-0137](#) (ALL) Conduct Public Hearing and Adopt Ordinance Amending the Neighborhood and Community Park Dedication Policy to Authorize the Use of Park Dedication and Development Fees in Adjacent Extraterritorial Jurisdiction, to Revise the Authorized Uses of Interest Earned on Park Dedication and Development Fees Collected, and to Make Non-Substantive Changes

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

Motion: It was the consensus of the Council to withdraw M&C 25-0137.

2. [M&C 25-0162](#) (CD 9) Conduct Public Hearing and Adopt Ordinance Dissolving Tax Increment Reinvestment Zone No. 6, Riverfront Tax Increment Financing District

(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 Beck made a motion, seconded by Council Member Blaylock, that the public hearing be closed, M&C 25-0162 be approved, and Appropriation Ordinance No. 27505-02-2025 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 25-0107](#) (CD 2, CD 6, CD 7, CD 8, and CD 11) Consider and Adopt Six Resolutions of Support for 2025 Competitive (9%) Housing Tax Credit Applications, Approve Commitments of Development Funding in the Form of Fee Waivers in the Approximate Amount of Up to \$30,000.00 for Each Application/Development, Find that the Fee Waivers Serve a Public Purpose and that Adequate Controls are in Place, Determine that Developments Located in a Neighborhood Empowerment Zone, or Other Qualifying Area, Contribute to the City's Revitalization Efforts; and Acknowledge the One-Mile Three Year Rule (When Applicable) (Continued from a Previous Meeting)

Motion: It was the consensus of the Council to withdraw M&C 25-0107.

2. [M&C 25-0107 \(Revised\)](#) (CD 2, CD 6, CD 8, and CD 11) Consider and Adopt Five Resolutions of Support for 2025 Competitive (9%) Housing Tax Credit Applications, Approve Commitments of Development Funding in the Form of Fee Waivers in the Approximate Amount of Up to \$30,000.00 for Each Application/Development, Find that the Fee Waivers Serve a Public Purpose and that Adequate Controls are in Place, Determine that Developments Located in a Neighborhood Empowerment Zone, or Other Qualifying Area, Contribute to the City's Revitalization Efforts; and Acknowledge the One-Mile Three Year Rule (When Applicable)

Motion: Council Member Flores made a motion, seconded by Council Member Hill, that M&C 25-0107 (Revised) be approved as amended to remove references to Irma Park, meaning the development will not receive a Resolution of support from the City.

Council Member Nettles made a substitute motion, seconded by Council Member Beck, that M&C 25-0107 (Revised) be approved. Motion failed 5-5, Mayor Parker, Council Members Lauersdorf, Nettles, Bech and Martinez voting for and Council Members Flores, Crain, Williams, Hill, and Blaylock voting against, Mayor Pro tem Bivens absent.

Council Member Flores made a motion, seconded by Council Member Hill, that M&C 25-0107 (Revised) be approved as amended to remove references to Irma Park, meaning the development will not receive a Resolution of support from the City and Resolution Nos. 6067-02-2025, 6068-02-2025, 6069-02-2025, and 6070-02-2025 be adopted. Motion passed 7-3, Council Members Flores, Crain, Lauersdorf, Williams, Hill, Blaylock, and Martines voting for and Mayor Parker and Council Members Nettles and Beck voting against, Mayor Pro tem Bivens absent.

3. [M&C 25-0143](#) (ALL) Authorize Settlement and Acceptance of \$650,000.00 for Full and Final Settlement of All Claims Related to the Pre-Suit Mediation Styled The City of Fort Worth v. Blue Sky Surveying & Mapping Corporation and David R. Petree; Authorize Related Agreements and Releases; Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 25-0143 be approved and adopt Appropriation Ordinance No. 27504-02-2025. Motion passed 10-0, Mayor Pro tem Bivens absent.

D. Land

1. [M&C 25-0180](#) (CD 2) Authorize the Acquisition of a Fee Simple Interest in Approximately 11.471 Acres of Land Located at 5610 Ten Mile Bridge, Fort Worth, Tarrant County, Texas 76179 from Hayco Realty, LTD. in the Amount of \$2,998,060.50, Including an In-Kind Donation of 3.824 Acres Valued at \$1,499,030.20, Pay Estimated Closing Costs in an Amount Up to \$45,000.00, and Dedicate the Property as Parkland to be Known as Paloma Park

Motion: Council Member Flores made a motion, seconded by Council Member Martinez, that M&C 25-0180 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:50 a.m. in honor of the retirement of David Cooke and the passing of Judge Clifford Davis.