

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, OCTOBER 15, 2019**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member Carlos Flores, District 2  
Council Member Brian Byrd, District 3  
Council Member Cary Moon, District 4  
Council Member Gyna Bivens, District 5  
Council Member Jungus Jordan, District 6  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Staff Present:**

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

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, October 15, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Reverend Linda Taylor, St. Luke's in the Meadow Episcopal Church**

The invocation was provided by Reverend Linda Taylor, St. Luke's in the Meadow Episcopal 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.")**

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

**CONSIDERATION OF MINUTES**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that minutes of the City Council Work Sessions of August 6, 2019, August 13, 2019, August 20, 2019, and August 27, 2019, and Regular Meeting of September 24, 2019, be approved. Motion passed 9-0.

1. [19-0043](#) Minutes - August 6, 2019 Work Session
2. [19-0067](#) Minutes - August 13, 2019 Work Session
3. [19-0230](#) Minutes - August 20, 2019 Work Session
4. [19-0175](#) Minutes - August 27, 2019 Work Session
5. [19-0179](#) Minutes - September 24, 2019 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that M&Cs 19-0216, 19-0218, 19-0220, 19-0023, 19-0224, 19-0227, 19-0235, 19-0240, 19-0255, 19-0230, 19-0231, 19-0234, 19-0241, 19-0222, 19-0232, 19-0226, 19-0229, 19-0237, and 19-0254 be removed from the Consent Agenda for individual consideration.

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested that M&Cs 19-0248, 19-0249, 19-0250 and 19-0251 be continued to the November 19, 2019, Council meeting to meet the current law requirements that require 30 days notice before actual action is taken.

**CONSENT AGENDA**

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

The following individuals signed up to speak on various Consent Agenda items and were recognized by Mayor Price but did not address the agenda item they signed up for and per the Council Rules of Procedure were asked to return to their seats:

Ms. Lauren Ward, 9108 Windrush Drive South #708 (M&Cs 19-0216, 19-0218, 19-0220, 19-0223, 19-0224, 19-0227, 19-0235, 19-0255, 19-0230, and 19-0231)

Mr. Jeffrey Faircloth, 2901 Sandage Avenue #408 (M&C 19-0216)  
Minister Dominique Alexander, 2512 East Overton Road, Grand Prairie, Texas  
(M&Cs 19-0216, 19-0230, 19-0235, and 19-0234)  
Mr. Bob Willoughy, 6731 Bridge Street #125 (M&C 19-0234)  
Ms. Mindia Whittier, 4108 Bellaire Drive South (M&C 19-0222)  
Ms. Valerie Johnson, 6521 Massey Court, North Richland Hills, Texas (M&C  
19-0229)  
Mr. Stu Campbell, 3717 White Settlement Road (M&C 19-0237)  
Mr. Adrian Smith, 5404 Blackmore Avenue (M&C 19-0254)

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

3. [M&C 19-0233](#) Authorize Execution of Non-Exclusive Agreements with Cedric Carson, Scott Landscape Maintenance, Inc., Lawn Patrol Service, Inc., and Calvary Landscaping and Irrigation Inc., for Grounds Maintenance and Mowing Services in the East District for the Park & Recreation Department in an Annual Amount Up to \$230,000.00 and Authorize Four Annual Renewal Options (COUNCIL DISTRICTS 4, 5 and 8)

Motion: Approved.

5. [M&C 19-0236](#) Authorize Execution of Contract with Virgin Pulse, Inc. for Health and Wellness Services in an Annual Amount Up to \$580,000.00 with a Five-Year Initial Term and Authorize Three One-Year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 19-0238](#) Authorize Execution of Agreements with ES Squared, LLC and Occupational Health Centers of the Southwest, P.A. d/b/a Concentra Medical Centers for Occupational Health and Safety Services in a Combined Annual Amount Up to \$461,066.00 with a Five-Year Initial Term and Authorize Two One-Year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 19-0243](#) Authorize a Purchase Agreement for Cem-Lime and Cement Super Slurry with Martin Marietta, Inc. in an Annual Amount Up to \$250,000.00 and Authorize Four Annual Renewals (ALL COUNCIL DISTRICTS)

Motion: Approved.

9. [M&C 19-0253](#) Authorize Execution of a Services Agreement with TJP Enterprises, LLC d/b/a All American Tire Recyclers for Tire Recycling Services for the Code Compliance Department in an Annual Amount Up to \$180,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

**C. Land - Consent Items**

2. [M&C 19-0239](#) Authorize Execution of a Ground Lease with Robert Omweri for City Land Under Residential Improvements Owned by Robert Omweri at 9886 Lake Haven, Fort Worth, Texas in the Amount of \$300 per Month. (COUNCIL DISTRICT 7)

Property is described as Lot 11A, Block 25, Lake Worth Leases Addition

Motion: Approved.

4. [M&C 19-0246](#) Authorize Sale of Nineteen Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$259,844.76, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 7, 8 and 9)

Property Owner	Street Address
HZ Acquisitions, LLC	2424 Northwest 20th Street
Mr. Daniel Galindo	1512 Northeast 38th Street
Cross Timbers Capital, INC.	3600 Alice Street
Frazier Real Estate Group, LLC	1341 Blodgett Avenue
Frazier Real Estate Group, LLC	1345 Blodgett Avenue
Cross Timbers Capital, INC.	1349 Blodgett Avenue
Cross Timbers Capital, INC.	Lot 15, Block 3, Weisenberger Addition No. 4, 0 Blodgett Avenue
KEMP Financial LLC	2408 South Jones Street
Mr. Valdemar Ramirez	1629 East Leuda Street
Mr. Joel Sesmas	1050 Northwest Lorraine Street
Ms. Ana Gonzalez	1335 Marion Avenue
Mr. Robert Arismendy	Lot 11, Block 53, 3021 McLean Street

Mr. Jonpaul Brown	Tract 2A2A and 2A3A, Alex T. Thompson Survey, 0 Mitchell Boulevard
Mr. Kevin Khorrami	2528 Moore Avenue
Mr. James Cushman	6320 Overlake Drive
Ms. Christine Munoz	2906 Pearl Avenue
Frazier Real Estate Group LLC	2913 Trankersley Avenue
Mr. Jonpaul Brown	3100 Thannisch Avenue
Frazier Real Estate Group, LLC	222 Weber Street

Motion: Approved.

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

1. [M&C 19-0221](#) Authorize Execution of an Administration Building Office Lease Agreement with BisdorfPalmer, LLC for Suite 310 at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

Motion: Approved.

3. [M&C 19-0228](#) Ratify Application and Authorize Acceptance of, if Awarded, the Fiscal Year 2019 Paul Coverdell Forensic Science Improvement Competitive Grant in an Amount not to Exceed \$250,000 from the U. S. Department of Justice, Office of Justice Programs, National Institute of Justice, and Authorize Execution of Related Agreement. (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 19-0244](#) Accept the Specified Federal Highway Planning and Construction Grant and Adopt Resolution Authorizing Execution of a Local Project Advance Funding Agreement with Texas Department of Transportation in the Total Amount of \$81,731.00 for the Maintenance of Interstate Highway 30 Bridges at the Hemphill Street Connector Project from Lancaster Avenue to West Vickery Boulevard (COUNCIL DISTRICT 9)

Motion: Approved. Resolution No. 5134-10-2019

7. [M&C 19-0245](#) Authorize Execution of a Contract with Makou, Inc., in the Amount of \$930,790.00 for Everman Parkway Concrete Street Rehabilitation (COUNCIL DISTRICT 8)

Motion: Approved.

8. [M&C 19-0247](#) Authorize Execution of a Contract with Scodeller Construction, Inc., in the Amount of \$480,400.00 for the Concrete Paving Joint Seal 2020 Project at Western Center Boulevard, Bridgewood Drive, and Randol Mill Road (COUNCIL DISTRICTS 2 and 4)

Motion: Approved.

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

1. [19-0166](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

#### **A. General - Items Removed from Consent Agenda**

1. [M&C 19-0216](#) Authorize Submission of Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Trade-Zone No.39 Site Designated for Allied Electronics Inc., Facilities Located at 7151 Jack Newell Blvd. (COUNCIL DISTRICT 4)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that M&C 19-0216 be approved. Motion passed 9-0.

2. [M&C 19-0218](#) Ratify Acceptance of Grant from, and Authorize Contract with, Texas Department of Housing and Community Affairs (TDHCA) for Homeless Housing and Services Program Funds - Youth Set-Aside (HHSP-Youth) in the Amount of \$140,243.00, Adopt Appropriation Ordinance, and Adopt Resolution (ALL COUNCIL DISTRICTS)

Mr. Rodney McIntosh, 5420 Conroy Street, completed an undecided speaker card relative to M&C 19-0218 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0218 be approved and Resolution No. 5135-10-2019 and Appropriation Ordinance No. 23877-10-2019 be adopted. Motion passed 9-0.

3. [M&C 19-0220](#) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 809 E. Mulkey Street and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 8 )

Motion: Council Member Jordan made a motion, seconded by Council Member Moon, that M&C 19-0220 be approved. Motion passed 9-0.

4. [M&C 19-0223](#) Authorize Office of Emergency Management to Apply for the Fiscal Year 2020 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount Up to \$250,000.00, Authorize Transfer in the Amount Up to \$250,000.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Ms. Mary Beth Butler, 2101 West Oak Street, Denton, Texas, completed a speaker card in opposition to M&C 19-0223 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that M&C 19-0223 be approved and Appropriation Ordinance No. 23878-10-2019 be adopted. Motion passed 9-0.

5. [M&C 19-0224](#) Authorize Acceptance of an Additional Award in the Amount of \$1,196.38 in Fiscal Year 2018 Homeland Security Grant Program Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Authorize Execution of Related Documents, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0224 be approved and Appropriation Ordinance No. 23879-10-2019 be adopted. Motion passed 9-0.

6. [M&C 19-0227](#) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Street Improvement Fund 39403 in the Amount of \$53,906.38, from Available Funds, for the Ridglea Urban Village and Hemphill/Berry Urban Village Streetscape Projects to Facilitate Project Balancing and Closeout (COUNCIL DISTRICTS 3 and 9)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that M&C 19-0227 be approved and Appropriation Ordinance No. 23880-10-2019 be adopted. Motion passed 9-0.

7. [M&C 19-0235](#) Authorize the Transfer of \$20,000.00 from the Resource Conservation Program Project of the Special Purpose Fund to Partially Reimburse the Property Management's Recurring Facility Maintenance Project of the General Capital Project Fund for the Purchase and Installation of an Energy Efficient Chiller Serving Both City Hall and the Public Safety Building and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0235 be approved and Appropriation Ordinance No. 23881-10-2019 be adopted. Motion passed 9-0.

8. [M&C 19-0240](#) Authorize the Temporary Closure of a Section of FAA Boulevard Between SH 360 Southbound Service Road and American Boulevard from October 7, 2019 Through April 11, 2020 to Allow Simultaneous Construction of a Bridge on FAA Boulevard and a Multi-Use Trail Crossing Beneath (COUNCIL DISTRICT 5)

Ms. Nuri Hamby, 6921 Fallbrook Court, appeared before Council undecided relative to M&C 19-0240.

Motion: Council Member Bivens made a motion, seconded by Council Member Moon, that M&C 19-0240 be approved. Motion passed 9-0.

9. [M&C 19-0255](#) Authorize Confirmation of the Reappointment of Nommo Z. Donald as a Member the City of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2022 (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that M&C 19-0255 be approved. Motion passed 9-0.

**B. Purchase of Equipment, Materials, and Services - Removed from Consent**

**Agenda**

1. [M&C 19-0230](#) Authorize Increase to Cooperative Agreement with Axon Enterprise, Inc. in the Amount of \$300,000.00 Per Year for a Total Annual Amount of \$1,600,000.00 for In-Car Video Equipment, Interview Room and Related Equipment and Services for the Police Department (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that M&C 19-0230 be approved. Motion passed 9-0.

2. [M&C 19-0231](#) Authorize Amendment to Existing Purchase Agreement with American Facility Services, Inc., for Janitorial Services to Increase the Total Annual Amount to \$1,656,250.00 for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0231 be approved. Motion passed 9-0.

4. [M&C 19-0234](#) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with Star-Telegram, Inc. for the Publication of Official City Notices and Advertising in an Amount Up to \$300,000.00 for One Year with No Options to Renew for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 19-0234 be approved. Motion passed 9-0.

7. [M&C 19-0241](#) Authorize Execution of Non-Exclusive Agreements with Site Partners LLC d/b/a Site Barricades and Buyers Barricades Inc., for Traffic Barricade Rental Equipment for All City Departments in an Annual Amount Up to \$325,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

Ms. Mia Moss, 2333 Jenson Circle, completed an undecided speaker card relative to M&C 19-0241 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that M&C 19-0241 be approved. Motion passed 9-0.

**C. Land - Removed from Consent Agenda**

1. [M&C 19-0222](#) Authorize Execution of Second Amendment to Development Agreement with 351 Development LLC, and LO Haywire Investments, LP of Live Oak Creek Municipal Utility District No. 1 of Tarrant County (ETJ/TARRANT NEAR COUNCIL DISTRICT 3)

Property is described as 264.483 acres of land in Fort Worth's extraterritorial jurisdiction, north of White Settlement Road and west of West Loop 820 North.

Motion: Council Member Jordan made a motion, seconded by Council Member Moon, that M&C 19-0222 be approved. Motion passed 9-0.

3. [M&C 19-0232](#) Authorize Sale of Thirty Four (34) Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$516,372.88, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)

<b>Property Owner</b>	<b>Street Address</b>
Mr. Jesus Albert Blanco, Sr.	906 Northwest 28th Street
Mr. Al Karmali	1301 East Annie Street
Ms. Lakendra Fleeks	713 Benton Avenue
Mr. Jesus Adrian Bazaldua Martinez	4108 East Berry Street
Mr. Al Karmali	2725 Bideker Avenue
Mr. Al Karmali	2731 Bideker Avenue
Mr. Al Karmali	2801 Bideker Avenue
Mr. Al Karmali	2805 Bideker Avenue
Demlan Solutions, Inc.	916 West Boyce Avenue
Mr. Horacio Serna	3001 Chestnut
Equities, LLC	612 Cliff Street
Mr. Jose Noe Calvillo	3105 Columbus Avenue
Mr. Joseph Giras & Ms. Nagy Gorgi	3501 Frazier Court (Tract 5A05Z1)
Ms. Nagy Gorgi & Mr. Joseph Giras	3501 Frazier Court (Tract 5A05Z)
Hugo & Bandit LLC	5005 Goodman Avenue
Mr. Jesus Adrian Bazaldua Martinez	1064 East Humbolt Street
Mr. Jesus Vasquez	1349 East Jessamine Street
Mr. Horacio Serna	3010 Loving Avenue
Mr. Horacio Serna	3208 Loving Avenue
Mr. Jesus Adrian Bazaldua Martinez	1921 East Maddox Avenue
Demlan Solutions, Inc.	2999 Mansfield Highway
Mr. Jose Noe Calvillo	1336 Marion Avenue
Mr. Jaime Ramirez	2425 McLemore Avenue
The Lion's Gate Real Estate Investment Group LLC	3626 Meadowbrook Drive
Mr. Jesus Alberto Blanco, Sr.	2958 Prairie Avenue
A-12 Holdings LLC	2962 Prairie Avenue
Avocet Ventures, LP	3009 Prairie Avenue

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Mr. Jesus Vasquez	1401 East Robert Street
Mr. Blake Hamilton	1405 East Robert Street
Mr. Al Karmali	1601 East Rosedale Street
Mr. Horacio Serna	2514 Ross Avenue
Mr. Horacio Serna	2520 Ross Avenue
Mr. Kevin Khorrami	5708 Wellesley Avenue

Mr. Audrey Sackor, 5108 Inverness, appeared before Council undecided relative to M&C 19-0232.

Mr. Andrew Teeter, 505 West Boyce Avenue, completed an undecided speaker card relative to M&C 19-0232 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that M&C 19-0232 be approved. Motion passed 9-0.

#### **E. Award of Contract - Removed from Consent Agenda**

2. [M&C 19-0226](#) Ratify Application and Approve Acceptance of, if Awarded, the Fiscal Year 2019 Gulf States Regional Law Enforcement Technology Assistance Initiative in an Amount not to Exceed \$150,000 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Authorize Execution of Related Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Ms. Natalie Dunaway, 7432 Monterrey Drive, appeared before Council in opposition to M&C 19-0226.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that M&C 19-0226 be approved and Appropriation Ordinance No. 23882-10-2019 be adopted. Motion passed 9-0.

4. [M&C 19-0229](#) Authorize Execution of Agreement for Sexual Assault Medical Examination Services with the Tarrant County Hospital District d/b/a JPS Health Network to be Reimbursed by the Texas Crime Victims' Compensation Fund in an Amount Not to Exceed \$150,000.00 Per Year and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that M&C 19-0229 be approved and Appropriation Ordinance No. 23883-10-2019 be adopted. Motion passed 9-0.

5. [M&C 19-0237](#) Authorize Execution of a Construction Contract with Scott Dennett Construction, LC., in an Amount Not to Exceed \$291,448.00, Including 7.5 Percent for the Owner's Construction Allowance, for the Police Tactical Center Renovation for a Total Anticipated Project Cost of \$384,501.00 (CCPD Funded) (COUNCIL DISTRICT 8)

Ms. Laura Gillespie, 2510 Pearl Avenue, completed a speaker card in opposition to M&C 19-0237 and was recognized but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0237 be approved. Motion passed 9-0.

9. [M&C 19-0254](#) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Byrd, that Mayor and Council Communication M&C 19-0254 be approved. Motion passed 9-0.

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

### **1. Presentation of Proclamation for Safe Baby Sleep Month**

City Secretary Kayser announced that the proclamation for Safe Baby Sleep Month would be brought back at a later date.

### **2. Presentation of Proclamation for Arts and Humanities Month**

Council Member Zadeh presented a proclamation for Arts and Humanities Month to Ms. Anne Allen, Fort Worth Public Art.

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

### **1. Upcoming and Recent Events**

There were no upcoming or recent events..

### **2. Recognition of Citizens**

There was no recognition of citizens.

### **3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

## **NOMINATION AND ELECTION OF MAYOR PRO TEM**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that nomination and election of Mayor Pro tem be continued to the October 29, 2019, Council meeting. Motion passed 9-0.

## **PRESENTATIONS BY THE CITY COUNCIL**

### **1. Changes in Membership on Boards and Commissions**

#### 19-0301 Board Appointment - District 7

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that the following individuals be appointed to Place 7 to the various boards and commissions effective October 15, 2019, and with terms expiring October 1, 2021:

Mr. William “Bill” Schur – Building Standards Commission

Mr. Mary Beth Errington – Bicycle & Pedestrian Advisory Board

Motion passed 9-0.

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

### **1. Presentation by the Fort Worth Library Advisory Board**

City Secretary Kayser announced that the presentation from the Library Advisory Board would be brought back at a later date.

## **RESOLUTIONS**

1. 19-0255 A Resolution of the City of Fort Worth, Texas Approving the Continued Receipt of a Statutory Share of Bingo Prize Fees Collected on Charitable Bingo Activity that Occurs within the City; And Directing that the Texas Lottery Commission Shall be Promptly Provided a True and Correct Copy of this Resolution Upon Passage and Approval (Continued from a Previous Week)

Ms. Sharon Ives, 3412 Marquita Drive, appeared before Council in opposition to the resolution.

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Resolution No. 5136-10-2019 be adopted. Motion passed 9-0.

2. [19-0122](#) A Resolution Endorsing ACEs Task Force Circle of Support Blueprint

City Secretary Kayser announced. that the resolution would be brought back at a later date.

Motion: Read into the record.

3. [19-0292](#) A Resolution Endorsing Recommendations made to the Trinity River Vision Authority by Riveron Consulting, LLC Regarding Management and Organizational Governance of the Trinity River Vision-Central City Flood Control Project, and Designating the Fort Worth Local Development Corporation to Oversee Economic Development Initiatives Resulting from the Project

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that Resolution No. 5137-10-2019 be adopted. Motion passed 9-0.

## PUBLIC HEARING

City Secretary Kayser advised that M&Cs 19-0217 and 19-0219 would be heard together.

1. [M&C 19-0217](#) Conduct Public Hearing and Authorize the Use of Parkland at North Z Boaz Park for the Installation of a Water Main with Associated Infrastructure (COUNCIL DISTRICT 3)

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

Motion: Approved.

2. [M&C 19-0219](#) Conduct Public Hearing and Authorize the Use of Parkland at Gateway Park for the Installation of a Sanitary Sewer Line with Associated Infrastructure (COUNCIL DISTRICT 4)

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

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. David Creek, Park and Recreation Department, appeared before Council provided a staff report.

**b. Citizen Presentations**

There were no Citizen Presentations.

**c. Council Action**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed and M&Cs 19-0217 and 19-0219 be approved. Motion passed 9-0.

3. [M&C 19-0242](#) Conduct a Public Hearing and Adopt Ordinance Amending Section 12.5-336 and Section 12.5-340 of the City Code, Revising Categories of Drainage Utility Rates and Property Definitions and Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2020 (ALL COUNCIL DISTRICTS)

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

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. Greg Simmons, Transportation and Public Works Department, appeared before Council provided a staff report.

**b. Citizen Presentations**

There were no Citizen Presentations.

**c. Council Action**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Moon, that the public hearing be closed and M&C 19-0242 be approved and Ordinance No. 23884-10-2019 be adopted. Motion passed 9-0.

4. [M&C 19-0256](#) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption at Little Germany Restaurant Located at 6737 Camp Bowie Boulevard (COUNCIL DISTRICT 3)

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

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. Arty Wheaton-Rodriguez, Planning and Development Department, appeared before Council provided a staff report.

**b. Citizen Presentations**

Mr. Jaime Vielma, 6737 Camp Bowie Boulevard, appeared before Council in support of the public hearing.

**c. Council Action**

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that the public hearing be closed and M&C 19-0256 be approved. Motion passed 9-0.

The City Council, at its meeting of August 6, 2019, continued Zoning Docket ZC-19-061:

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

Mr. Dennis Hopkins, 21311 North Collins Street #637, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-19-061.

Reverend Wil Gafney, 5248 Cameron Creek Cove #82, appeared before Council undecided relative to Zoning Docket ZC-19-061 and was recognized by Mayor Price but did not address the agenda item she signed up for and per the Council Rules of Procedure was asked to return to her seat.

Motion: Council Member Flores made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-061 be continued to the November 19, 2019, Council meeting. Motion passed 9-0.

The City Council, at its meeting of September 10 2019, continued Zoning Docket ZC-19-118:

2. [ZC-19-118](#) (CD9) Southside City Church of Fort Worth, 2100, 2116 W. Lowden Street, 2828 Townsend Drive, 2837 Frazier Avenue; From: "A-5" One-Family and "CF" Community Facilities/TCU Residential Overlay To: "UR" Urban Residential/TCU Residential Overlay 1.13 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-19-118:

Ms. Mary Nell Poole, 2918 Wingate  
Mr. Larry Barnes, 1800 M CD Pherson  
Mr. William Radler, 2417 Park Hill Drive, Suite C  
Mr. Jose Hernandez, 2836 Stanley Avenue  
Mr. Larry Kardaras, 3124 Sandage Avenue  
Mr. Randy Najera, 2704 Stanley Avenue

Mr. Jonathan Rothchild, 2929 Gordon Avenue, completed a speaker card in support of Zoning Docket ZC-19-118 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Zoning Docket ZC-19-118:

Mr. Rick Garcia, 2817 Livingston Avenue  
Mr. Jack Crowder, 2512 Wayside Avenue  
Ms. Mary Villafranca, 2916 Livingston Avenue  
Ms. Anita Baisa, 2916 Livingston Avenue  
Ms. Lin Barnes, 2530 Wayside Avenue  
Mr. JD Barnes, 2530 Wayside Avenue  
Mr. Steven Williams, 2920 Forest Park Boulevard  
Ms. Christine Gabriel, 2920 Forest Park Boulevard Unit A  
Ms. Trudy Corbitt, 2808 Livingston Avenue  
Ms. Mary Dunaway, 2605 Wayside Avenue  
Mr. Peder Hanson, 2720 Wayside Avenue

Mr. Michael Howell, 2640 Wayside Avenue, completed a comment card in opposition to Zoning Docket ZC-19-118.

Mr. Jason Suder, 2628 Wayside Avenue, appeared before Council undecided relative to Zoning Docket ZC-19-118.

Mr. Michael Wilborn, 1801 Flemming Drive, appeared before Council undecided relative to Zoning Docket ZC-19-118 and was recognized by Mayor Price but did not address the agenda item he signed up for and per the Council Rules of Procedure was asked to return to his seat.

Mr. Chad Snyder, 2817 Townsend Drive, completed an undecided speaker card relative to Zoning Docket ZC-19-118 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-118 be approved for PD-UR limiting units to 34, height to two stories, no balconies on Townsend, no roop top decks, no ingress/egress on Townsend and provide five additional spaces beyond number of bedrooms per unit, site plan included. Motion passed 7-2, Mayor Price and Council Member Jordan casting the dissenting votes.

The City Council, at its meeting of September 10 2019, continued Zoning Docket ZC-19-124:

3. [ZC-19-124](#) (CD2) Pulte Homes of Texas, LP, 2000 block Basswood Boulevard; From: "A-7.5" One-Family, "E" Neighborhood Commercial To: "R2" Townhouse/Cluster 10.26 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Zoning Docket ZC-19-124 and were recognized by Mayor Price but did not wish to address Council:

Mr. Marc Paquette, 9800 Hillwood Parkway, Suite 250

Mr. Clint Vincent, 9111 Cypress Waters Boulevard, Coppell, Texas

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-124 be approved. Motion passed 9-0.

## ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 27, 2019.

Mayor Price opened the public hearing.

- [ZC-19-085](#) (CD5) Tarrant Acquisition LTD, 10100 block E. Hurst Boulevard (SH 10); From: "A-5" One-Family, "MU-1" Low Intensity Mixed-Use, PD 588 To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus cottage community with development standards for cottage community only, with waivers to lot coverage and signage for cottage community only; site plan included 10.54 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-19-085 and were recognized by Mayor Price but did not wish to address Council:

Mr. Dennis Hopkins, 21311 North Collins Street #637, Arlington, Texas

Mr. Ken Newell, 2550 South Precinct Line Road

Mr. Zac Thompson, 1938 Texan Trail, Grapevine, Texas

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-085 be approved. Motion passed 9-0.

- [ZC-19-090](#) (CD4) New A. Malik, Inc., 6635, 6665 Randol Mill Road; From: "G" Intensive Commercial To: Add Conditional Use Permit to allow overnight truck parking; site plan included 4.76 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Danny Scarth, 6301 Randol Mill Road, appeared before Council in support of Zoning Docket ZC-19-090.

Mr. David Gregory, 6301 Randol Mill Road, completed a speaker card in support of Zoning Docket ZC-19-090 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Linda Fulmer, 608 Green River Trail completed a comment card in opposition to Zoning Docket ZC-19-090.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-090 be continued to the November 19, 2019, Council meeting. Motion passed 9-0.

6. [ZC-19-097](#) (CD5) Harold Pierce, 11315 Mosier Valley Road; From: "AG" Agricultural To: "K" Heavy Industrial 5.66 acres (Recommended for Denial by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-097 be denied. Motion passed 9-0.

7. [ZC-19-100](#) (CD3) Covenant Classical School, 1707 Wind Star Way; From: "A-5" One-Family To: PD/CF Planned Development for all uses in "CF" Community Facilities with waivers to setback along Amber Ridge Road, maximum height of 45', screening fence, signage and maximum 50 foot candle light for sports field; site plan included 50.24 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-100 be approved. Motion passed 9-0.

8. [ZC-19-119](#) (CD6) Kroger Texas LP, 5591 Altamesa Boulevard; From: PD 655 and PD 656 To: PD/D Planned Development for all uses in "D" High Density Multifamily plus cottage community with development standards, with waivers to Multifamily Design Standards site plan submission and certain standards; site plan included for cottage community only 26.78 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

Mr. Ryan Griffis, 2221 Lakeside Boulevard, Suite 1210, Richardson, Texas, appeared before Council in support of Zoning Docket ZC-19-119.

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Mayor and Council Communication ZC-19-119 be continued to the November 12, 2019, Council meeting. Motion passed 9-0.

9. [ZC-19-127](#) (CD8) Cidema Three Limited Partnership, 2301 SE Loop 820; From: "G" Intensive Commercial To: Add Conditional Use Permit (CUP) for construction equipment sales and service; site plan included 1.75 acres (Recommended for Approval for 15 year time period by the Zoning Commission)

Mr. Dennis Hopkins, 21311 North Collins Street #637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-19-127 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-19-127 be approved. Motion passed 9-0.

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10. [ZC-19-130](#) (CD7) Becky Putney, 6162 Meandering Road; From: PD 416 To: "B" Two-Family 0.49 acres (Recommended for Approval by the Zoning Commission)

Ms. Rebecca Putney, 6162 Meandering Road, completed a speaker card in support of Zoning Docket ZC-19-130 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-130 be approved. Motion passed 9-0.

11. [ZC-19-132](#) (CD9) Jose Duran, 1346 W. Hammond Street; From: "A-5" One-Family To: "B" Two-Family 0.14 acres (Recommended for Approval by the Zoning Commission)

Ms. Jericka Duran, 3529 5th Avenue, appeared before Council in support of Zoning Docket ZC-19-132.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-132 be approved. Motion passed 9-0.

12. [ZC-19-133](#) (CD8) Arriaga, Smoth, Subialdea, et al, 2900 blocks of E. Berry Street and Burton Avenue; From: "A-5" One-Family To: "E" Neighborhood Commercial 1.89 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-19-133:

Mr. Ryan Dykstra, 2900 Wingate Street

Mr. Adam Caracci, 6800 Bishop Road, Plano, Texas

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-19-133 be approved. Motion passed 9-0.

13. [ZC-19-134](#) (CD5) Allure Agency LLC, 2928 - 2932 (evens) Haynie Street; From: PD 1196 To: Amend PD 1196 to reduce the overall parking requirement of 20 spaces to 16 spaces; site plan waiver recommended 0.44 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-134 be approved. Motion passed 9-0.

14. [ZC-19-136](#) (CD4) 1050 Woodhaven Partners LP, 1050 Woodhaven Boulevard; From: "R2" Townhouse/Cluster To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to paving, driveway location, parking location, fencing and building orientation; site plan included 6.89 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-19-136:

Mr. Erik Dumas, 1400 Everman Parkway, Suite 146  
Mr. Daniel Scarth, 505 High Woods Trail  
Mr. David Kirch, 6301 Randol Mill Road  
Ms. Clairita Porter, 809 Havenwood Lane South

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-136 be approved. Motion passed 9-0.

15. [ZC-19-137](#) (CD7) Retail Corners LLC, Eagle Mountain Saginaw ISD, 8600 to 8615 block (odds) Old Decatur Road; From: "A-43" One-Family To: "E" Neighborhood Commercial 3.72 acres (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-19-137 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-137 be approved. Motion passed 9-0.

16. [ZC-19-145](#) (CD4) AJNM Investment LLC, 6828 North Freeway; From: "G" Intensive Commercial/I-35 South Zone Overlay To: PD/G Planned Development for all uses in "G" Intensive Commercial plus hotel/I-35 South Zone Overlay; site plan included 1.95 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-145:

Ms. Debra Bodrie, 6916 Carrington Lane  
Ms. Jennifer Anderson, 2956 Peyton Brook Drive  
Ms. Stephen Griffiths, 3041 Peyton Brook Drive  
Ms. Jessica Beattie, 3041 Peyton Brook Drive  
Mr. Mohammad Kamal, 6968 Pascal Way  
Ms. Daisy Patton, 6916 Pascal Way  
Mr. Trent Patton, 6916 Pascal Way  
Mr. Kevin West, 2900 Peyton Brook Drive  
Ms. Danielle West, 2924 Peyton Brook Drive

Ms. Allison Homer, 6804 Pascal Way  
Mr. Ricardo Eva, 2916 Peyton Brook Drive  
Ms. Cheryl Kinsley, 6904 Pascal Way  
Ms. Nelly Mwaniki, 6968 Carrington Lane  
Ms. Chaney Nail, 3037 Peyton Brook Drive

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that Zoning Docket C-19-145 be denied. Motion passed 9-0.

17. [ZC-19-149](#) (CD5) Panther LLC, 4211 E. Rosedale Street, 1020-1132 (evens) Bradley Avenue; From: "E" Neighborhood Commercial (zone 1), PD 964 (zone 2) To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed Use with waivers to maximum building height, minimum parking requirement; site plan required (zone 1); PD/UR Planned Development for all uses in "UR" Urban Residential with waiver to parking requirement; site plan required (zone 2) (Recommended for Approval by the Zoning Commission)

Mr. Tyler Arbogast, 1201 East 13th Street, appeared before Council in support of Zoning Docket ZC-19-149.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-149 be approved. Motion passed 9-0.

18. [ZC-19-150](#) (CD5) Greater Mount Tabor Christain Center, 4400 - 4424 (evens) Ramey Avenue; From: "FR" General Commercial Restricted To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to open space, front yard, corner lot, and one- or two-family adjacent district setbacks, minimum parking requirement and a waiver to the MFD Multifamily Design Standards submission; site plan required 4.44 acres (Recommended for Approval by the Zoning Commission)

Mr. Tyler Arbogast, 1201 East 13th Street, completed a speaker card in support of Zoning Docket ZC-19-150 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-150 be approved. Motion passed 9-0.

19. [ZC-19-151](#) (CD5) Cavile Public Housing Corp & FW Housing Authority, 4830 - 5016 (evens) E. Rosedale Street, 1301 Langston Street, 1401 Etta Street; From: "A-5" One-Family, "B" Two-Family, "CF" Community Facilities, "E" Neighborhood Commercial, PD 1089  
To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with waivers to maximum building height, minimum parking requirement; site plan required (zone 1); PD/UR Planned Development for all uses in "UR" Urban Residential with waivers to parking requirement, transitional height plane; site plan required (zone 2); PD/CF Planned Development for all uses in "CF" Community Facilities with waivers to building setback adjacent to one- or two-family, maximum building height, parking parallel to street; site plan required (zone 3) 30.43 acres (Recommended for Approval by the Zoning Commission)

Mr. Tyler Arbogast, 1201 East 13th Street, completed a speaker card in support of Zoning Docket ZC-19-151 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-151 be approved. Motion passed 9-0.

20. [ZC-19-152](#) (CD5) Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; From: PD 1088 To: PD/MU-1 Planned Development for all uses in "MU-1" Low Intensity Mixed-Use with waivers to maximum building height, minimum parking requirement and transitional height plane; site plan required 5.11 acres (Recommended for Approval by the Zoning Commission)

Mr. Tyler Arbogast, 1201 East 13th Street, completed a speaker card in support of Zoning Docket ZC-19-152 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-152 be approved. Motion passed 9-0.

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 Bivens made a motion, seconded by Mayor Pro tem Shingleton, that the hearing be closed and Ordinance No. 23885-10-2019 be adopted. The motion passed 9-0.

21. [ZC-19-159](#) (CD2&9) City of Fort Worth Planning and Development Department, Text Amendment: Panther Island Form Based District: An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, Being Ordinance No. 21653, as amended, codified as Appendix “A” of the Code of the City of Fort Worth (2015): To amend Chapter 4, “District Regulations,” Article 4, “Overlay Districts,” by amending Section 4.403, “Trinity Uptown Peripheral Zone (“TUP”) Overlay District” to change the name and zoning designation of the district to “Panther Island Peripheral Zone (“PIP”); Change the name of the TUP Standards and Guidelines to “Panther Island Peripheral Zone Design Overlay Zoning Standards and Guidelines,” and Revise the Standards and Guidelines; to remove references to Trinity River Vision Authority (TRVA), and; Amend Section 4.1304, Panther Island (“PI”) District, to revise the “Panther Island Form Based Zoning District Standards and Guidelines” to remove references to the Trinity River Vision Authority (TRVA) To review the proposed amendments:<http://fortworthtexas.gov/zoning/cases> (Recommended for Approval by the Zoning Commission)

Ms. Pamela Young, 14221 Hobby Lane #17304, appeared before Council undecided relative to Zoning Docket ZC-19-159 and was recognized by Mayor Price but did not address the agenda item she signed up for and per the Council Rules of Procedure was asked to return to her seat.

Motion: Council Member Flores made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-19-159 be approved and Ordinance No. 23886-10-2019 be adopted. Motion passed 9-0.

(Mayor Pro tem Shingleton stepped away from his place at the dais.)

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 19-0252](#) Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Various Tax Increment Funds in the Total Amount of \$87,518,746.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Mr. Dante Williams, 824 Green Heath Avenue, appeared before Council undecided relative to M&C 19-0252 and was recognized by Mayor Price but did not address the agenda item he signed up for and per the Council Rules of Procedure was asked to return to his seat.

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 19-0252 be approved and Supplemental Appropriation Ordinance No. 23887-10-2019 be adopted. Motion passed 8-0, Mayor Pro tem Shingleton absent.

#### **D. Land**

1. [M&C 19-0225](#) Adoption of an Ordinance Annexing for Limited Purposes 19.384 Acres of Land Located in the Far North Municipal Utility District, East of U.S. Highway 81/287 and West of Sendera Ranch Boulevard, Situated in Wise County (AX-18-012) (FUTURE COUNCIL DISTRICT 7)

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that M&C 19-0225 be approved and Ordinance No. 23888-10-2019 be adopted. Motion passed 8-0, Mayor Pro tem Shingleton absent.

#### **F. Award of Contract**

1. [M&C 19-0148](#) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 48635) with 2925 Race, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term (COUNCIL DISTRICT 9) (Continued from a Previous Week)

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens that M&C 19-0148 be approved. Motion passed 8-0, Mayor Pro tem Shingleton absent.

2. [M&C 19-0248](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Nikki Calton for the Construction of a Single-Family Dwelling of Approximately 2,221-Square Feet and Having a Cost of at Least \$183,000 on Property Located at 957 E. Humbolt Street in the Historic Southside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 19-0248 be continued to the November 19, 2019, Council meeting.

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3. [M&C 19-0249](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Clarence L. Johnson for the Construction of a Single-Family Dwelling of Approximately 1,560-Square Feet and Having a Cost of at Least \$110,200 on Property Located at 5929 Goodman Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 19-0250 be continued to the November 19, 2019, Council meeting.

4. [M&C 19-0250](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Berry Theatre, LLC for the Rehabilitation of the Berry Street Theatre for use as an Event Center of Approximately 9,870-Square Feet and Having a Cost of at Least \$1,877,000 on Property Located at 3033 Hemphill Street in the South Hemphill Heights Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)

Ms. Priscilla Y, 3915 Twin Falls Street, Irving, Texas, completed an undecided speaker card relative to M&C 19-0250 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: It was the consensus of the City Council that M&C 19-0250 be continued to the November 19, 2019, Council meeting.

5. [M&C 19-0251](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Edgar Sanchez for the Rehabilitation of a Single-Family Dwelling of Approximately 1,462-Square Feet and Having a Cost of at Least \$30,500 on Property Located at 213 Paradise Street in the United Riverside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area 4 (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 19-0151 be continued to the November 19, 2019, Council meeting.

(Mayor Pro tem Shingleton returned to his place at the dais.)

## **CITIZEN PRESENTATIONS**

### **1. [19-0105](#) Citizen Presentations**

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation Card relative to code compliance, Mayor and City Council, Citizen Presentations, zoning, and elections and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council relative to the police shooting of Ms. Atatiana Jefferson, police relations and a police community oversight board:

Ms. Emily Milne, 5200 East Berry  
Mr. Gerald Banks, Sr., 6861 Routt Street  
Ms. Jen Sarduy, 3641 Hardy Street  
Ms. Michelle Anderson, 2948 Groveview Drive  
Mr. Ed Austin, 6008 Meredith Lane  
Mr. ObaWale EL, 5816 Dallas Avenue #B  
Ms. Indiana Taylor, 2105 Kirkwood Street, Mesquite, Texas  
Mr. Cleveland Harris, 9012 Sunridge Road  
Mr. Zac Thompson, 2023 Glenco Terrace  
Mr. Arch Mayfield, 6140 Avery Drive #6103  
Bishop Mark Kirkland, 6425 Vel Drive  
Mr. Michael Wilborn, 1801 Flemming Drive  
Mr. Jamaal Johnson, 9000 Friendswood Drive  
Mr. Dominique Jones, 1331 East Lancaster  
Minister Lee Muhammad, 3901 Laurretta Drive  
Ms. Elizabeth Maldonado, 3016 Texas Boulevard  
Ms. Dez King, Old Glory Trail  
Dr. Max Krochmal, 1509 South Lake Street  
Mr. Oscar Sutphen, 4842 Glen Eden Drive  
Mr. Charleston White, 1012 Fairweather Drive  
Mr. Jim DeLong, 8704 Granite Court  
Mr. Doyle Fine, 3563 Gordon Avenue  
Ms. Katrina Evans, 605 West 1st Street  
Ms. Rachel Gollay, 1408 South Henderson Street  
Mr. Torey Franklin, 825 Bella Circle #610  
Ms. Mindia Whittier, 4108 Bellaire Drive South  
Ms. Pamela Young, 14221 Hobby Lane #17304  
Mr. Jonathan Morrison, 1915 Carverly Drive  
Ms. Caitlin Dowdy, 3212 River Park Lane South #238  
Rev. Lori King-Nelson, 3846 Wedgworth Road South  
Ms. Angela Darden, 1520 Grantland Circle

Ms. Courtney Miller, 3837 Linden Avenue  
Ms. Tabitha Williams, 5408 Westcreek Drive  
Ms. Star Paul, Lafayette Road, Fort Worth  
Mr. Rodney McIntosh, 5420 Conroy Street  
Mr. Chris Nettles, 1121 East Bowie Street  
Mr. Zach Christensen, 3009 Ryan Avenue  
Mr. Robert Boures, 4328 Segura Court South  
Attorney for Mr. Chris Tolbert, 777 Main Street, Suite 600  
Mr. Albert Roberts, 801 Glenndon Drive  
Mr. Kent Bradshaw, 2009 6th Avenue  
Ms. Indiana Taylor, 2105 Kirkwood Street, Mesquite, Texas  
Minister Dominique Alexander, 2512 East Overton Road, Dallas, Texas  
Mr. Tyler DeLuca, 5700 North Beach Street, Saginaw, Texas  
Ms. Vanessa Adia, 7505 Bunker Court, Benbrook, Texas  
Ms. Shonda Strives, 2925 Aberdeen Drive, Seagoville, Texas

The following individuals completed Citizen Presentation cards relative to the shooting of Ms. Atatiana Jefferson and were recognized by Mayor Price but were not present in the Council Chamber.

Ms. Elizabeth Hill, Fort Worth,  
Mr. Isaiah Maldonado, 3016 Tex Boulevard  
Mr. Sammy Williams, 1109 Hawthorne Avenue  
Mr. Rodney Stanley, 613 Green River Trail  
Ms. Abigail Strube, 7008 Bittersweet Drive #1308  
Mr. Jeremiah Granden, 2841 5th Avenue  
Ms. Lorri Chambless, 4108 Bellaire Drive South  
Ms. Margie Powe, 2626 Lakeforest Court, Dallas, Texas

The following individuals completed Citizen Presentation cards relative to community issues and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Karl Bradley, 3950 Eastover Avenue  
Mr. Charleston White, 1012 Fairweather Drive  
Ms. Estella Williams, 1063 Evans  
Mr. Ernesto Gloria, 1315 Willowbrook Street, Arlington, Texas  
Ms. Maria Robles, 1913 East Queens Court, Arlington, Texas

Mr. Ben Davis, 2501 Greenbelt Drive, completed a Citizen Presentation card relative to Village Creek Wastewater Reclamation Facility Biosolids Management Project - 101961 and was recognized by Mayor Price but was not present in the Council Chamber.

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

1. [19-0104](#) Executive Session B

**ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 11:49 p.m., in memory of Ms. Atatiana Jefferson, who passed away on Saturday, October 12, 2019.