

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 22, 2019

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 7:01 p.m. on Tuesday, October 22, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Associate Pastor Jarrod Wilson, Fellowship of the Parks

The invocation was provided by Associate Pastor Jarrod Wilson, Fellowship of the Parks.

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 Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Sessions, and Regular Meeting of October 15, 2019, be approved. Motion passed 9-0.

1. [19-0186](#) Minutes - October 15, 2019 Work Session
2. [19-0182](#) Minutes - October 15, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 19-0257 be removed from the Consent Agenda for individual consideration and M&C 19-0266 be withdrawn from the Consent Agenda and continued to the October 29, 2019, Council meeting.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

2. [M&C 19-0258](#) Authorize Execution of a Communications System Agreement with Encompass Rehabilitation Hospital of City View, Inc. 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 (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 19-0259](#) Authorize Execution of an Amendment to a Communications Services Agreement with Tarrant County for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 19-0260](#) Adopt Financial Management Policy Statements for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 19-0267](#) Authorize the Temporary Closure of a section of Old University Drive at the Clear Fork Raw Water Pump Station between the south approach to the parking area beneath Interstate Highway 30 and the north approach to parking at Fairfield Inn, Olive Garden restaurant, and Old South Pancake House (COUNCIL DISTRICT 9)

Motion: Approved.

6. [M&C 19-0266](#) Apply for and Accept, if Awarded, a 2019 Urban Outdoor Recreation Grant from the Texas Parks & Wildlife Department, in an Amount Up to \$1,500,000.00 for the Design and Construction of the Fort Worth Nature Center & Refuge Boardwalk, Phase II, Authorize City's Grant Match in an Amount Up to \$1,500,000.00, and Adopt Resolution and Appropriation Ordinances (COUNCIL DISTRICT 7)

Motion: Continued to October 29, 2019

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

1. [M&C 19-0261](#) Authorize Increase in Contract Authority from \$13,696,723 to \$14,148,750 for Multiple Vendors for the Neighborhood Services Department's Home Repair Programs (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 19-0265](#) Adopt Resolution Authorizing the Everman Independent School District to Conduct the Direct Sale of a Tax-Foreclosed Property Located at 1050 Savage Drive for a Total Cost of \$600.00 to Highland Hills Missionary Baptist Church, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5138-10-2019

E. Award of Contract - Consent Items

1. [M&C 19-0263](#) Authorize Change Order No. 4 to City Secretary No. 50411 with The Fain Group, Inc., in the Amount of \$200,152.66 for the Urban Villages Central Cluster Project in The Six Points Urban Village on Race Street between Grace Avenue to Holden Street for a Total Contract Amount of \$2,657,135.43 (COUNCIL DISTRICT 9)

Motion: Approved.

2. [M&C 19-0264](#) Authorize an Engineering Services Agreement with DeOtte, Inc., in an Amount Not to Exceed \$200,000 for the Design of Citywide Storm Drain Projects (ALL COUNCIL DISTRICTS)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0167](#) Notice of Claims for Alleged Damages and/or Injuries

A. General - Removed from Consent Agenda

1. [M&C 19-0257](#) Adopt Appropriation Ordinances and Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects (ALL COUNCIL DISTRICTS)

Ms. Indianna Taylor, 2105 Kirkwood, Mesquite, Texas, completed a speaker card in opposition to M&C 19-0257 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: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that M&C 19-0257 be approved and Appropriation Ordinance Nos. 23889-10-2019, 23890-10-2019, 23891-10-2019, 23892-10-2019, 23893-10-2019, and 23894-10-2019 be adopted. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Scott Mahaffey

City Secretary Kayser advised that the presentation of a proclamation for Scott Mahaffrey would be brought back at a later date.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Shingleton and Council Member Bivens announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

Approval of Ceremonial Travel

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that ceremonial travel be approved for Council Member Flores to attend a trip to Toluca, Mexico, sponsored by Sister Cities International from Thursday, October 31, 2019 to Monday, November 4, 2019. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

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

RESOLUTIONS

1. [19-0180](#) A Resolution Appointing a Resident of the City of Fort Worth to Place 9 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Resolution No. 5139-10-2019 be adopted. Motion passed 9-0.

2. [19-0239](#) A Resolution Authorizing the City Manager to Execute an Individual Job Order with The Mark IV Construction Group, LLC to Complete Construction of the Golden Triangle Library

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Resolution No. 5140-10-2019 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 19-0268](#) Adopt the Revised Cavile Place/Historic Stop Six Neighborhood Transformation Plan, Incorporate the Revised Transformation Plan into the City's Comprehensive Plan, Authorize the City to Act as the Co-Applicant and Lead Neighborhood Implementation Entity for the Choice Neighborhoods Implementation Grant, Authorize the Execution of Related Contracts and Other Necessary Documents, and Authorize the Commitment of \$39,375,654 for Activities Necessary to Implement the Revised Transformation Plan (Council District 5)

The following individuals appeared before Council in support of M&C 19-0268:

Ms. Mary-Margaret Lemons, 1201 East 13th Street

Mr. Bruce Datcher, 1901 Amanda Avenue

Dr. Theron Bowman, representing Greater Mt. Tabor Church, 2513 South Edgewood Terrace

Mr. Carlos Walker, 4412 Arborwood Trail

Ms. Nakia Cole, 4805 Tahoe Drive

Mr. Brian Dennison, representing the Fort Worth Housing Authority, 300 South Beach Street

Mr. Jeremis Smith, 1701 Flemming

Mr. ObaWale El, 5816 Dallas #B

The following individuals completed undecided speaker cards relative to M&C 19-0268 and were recognized by Mayor Price but were not present in the Council Chamber:

Mr. Jonathan Morrison, 1915 Carverly Drive

Ms. Marquetta Clayton, 2821 East Lancaster Avenue

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0268 be approved. Motion passed 9-0.

D. Land

1. [M&C 19-0058](#) Adopt Ordinance Changing the Name of Se-Ha-Payak Road north of Keller Haslet Road between Coast Drive and Gateway Alliance Drive to Wat Road (COUNCIL DISTRICT 7) (Continued from a Previous Week)

Ms. Brittney Douangsavanh, 13110 Sehapayak Road, completed a comment card in opposition to M&C 19-0058.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that M&C 19-0058 be approved and Ordinance No. 23895-10-2019 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 19-0262](#) Adopt an Appropriation Ordinance Decreasing Appropriations in the 2014 Bond Fund from Timberland Boulevard in the Amount of \$1,000,000.00, and Adopt an Appropriation Ordinance Increasing Appropriations in the 2014 Bond Fund for the Silver Creek Road Project in the Amount of \$1,250,000.00, and Authorize the Execution of a Construction Contract with Texas Materials dba JLB Contracting in the Amount of \$4,918,903.64 for Roadway Construction for Silver Creek Road from City of Fort Worth Limits to Brewer High School (COUNCIL DISTRICT 7)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that M&C 19-0262 be approved and Appropriation Ordinance Nos. 23896-10-2019 and 23897-10-2019 be adopted. 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 October 4, 2019.

Mayor Price opened the public hearing.

1. [ZC-19-157](#) (CD9) 275 University Drive, LLC, 251 University Drive, 2917 Wingate Street; From: "UR" Urban Residential and PD 936 Planned Development To: Amending the boundary between both "UR" Urban Residential and PD 936 Planned Development zoning districts 2.51 acres (Recommended for Approval by the Zoning Commission)

Ms. Shana Crawford, 105 Nursery Lane, completed a speaker card in support of Zoning Docket ZC-19-157 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Mayor and Council Communication ZC-19-157 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 Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Byrd, that the hearing be closed, and Ordinance No. 23898-10-2019 be adopted. Motion passed 9-0.

CITIZEN PRESENTATIONS

1. [19-0113](#) Citizen Presentations

Mr. Ben Davis, 2501 Greenbelt Road, appeared before Council relative to the Fort Worth Biosolids Management Program.

Ms. Sukai Durosimi, 501 Oakland Boulevard, appeared before Council relative to erosion at the East Fort Worth Montessori Academy.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to code compliance, Mayor and City Council, Citizen Presentations, zoning, and elections.

Ms. Emily Farris, 4729 Calmont Avenue, appeared before Council relative to the City Council.

The following individuals appeared before Council relative to police relations and a police community oversight board:

Mr. Gerald Banks, Sr., 6861 Routt Street
Ms. Jen Sarduy, 3641 Hardy Street
Ms. Mindia Whittier, 4108 Bellaire Drive South
Ms. Lorri Chambless, 3612 West Seminary
Ms. Lizzie Maldonado, 3016 Tex Boulevard
Ms. Amber Shumake, 3817 Pershing Avenue
Ms. Angie Crawford, 2904 Early Fawn Court
Mr. ObaWale EL, 5816 Dallas Avenue #B
Mr. Cleveland Harris, 6421 Willard Road
Ms. Melanie Navarro, 2708 Frazier Avenue
Ms. Janet Brown, 3408 Cockrell Avenue
Ms. Mindia Whittier, 4108 Bellaire Drive South
Mr. Matthew Strom, 1459 West Myrtle Street
Ms. Kathy Hall, 5400 Hastings Drive
Ms. Elizabeth Roper, 5654 Glenmont Court
Mr. Zac Thompson, 2023 Glenco Terrace
Mr. Arch Mayfield, 6140 Avery Drive #6103
Ms. LaDonna Meyers, 4916 Flamingo Road
Ms. B. Williams, Longmeadow Way
Mr. Charleston White, 1012 Fairweather Drive
Ms. Tabitha Williams, 5408 Westcreek Drive
Mr. James Smith, 1206 East Allen
Ms. Alison Pope, 5616 Wharton Drive
Reverend Lori King-Nelson, 3846 Wedgworth Road South
Ms. Emily Milne, 2005 East Berry Street
Mr. William Cuthbertson, 1411 6th Avenue
Ms. LaKeisha Davis, 4408 LittleJohn

Pastor Rodney McIntosh, 5420 Conroy Street
Ms. Natalie Dunaway, 7432 Monterrey Drive
Reverend Joey Daniel Retana, 1612 Washington Avenue
Ms. Pamela Young, 14221 Hobby Lane #17304
Mr. Andrew Teeter, 505 West Boyce Avenue
Pastor Chris Nettles, 1121 East Bowie Street
Mr. Doyle C. Fine, 800 Grainger Street
Mr. Micha Sampson, 3413 Creston Avenue
Mr. David Amaya, 5308 Timberwilde Circle
Ms. Haley Johnson, 5200 Star Drive #1620
Mr. Bruce Miller, 3932 Weyburn Drive
Ms. Jeralynn Jackee Cox, 6212 Reddenson Drive
Mr. Daryl Davis, 9216 Vineyard Lane
Mr. Geoffrey Campbell, 5348 East Rosedale Street #814
Mr. Tyler DeLuca, 844 Bristol Avenue
Ms. Angela Darden, 1520 Grantland
Ms. Lauren Ward, 9108 Windrush Drive South #708
Ms. Leslie Polk, 5500 Chariot Drive
Mr. Dante Williams, 824 Green Heath Avenue
Ms. Caitlin Dowdy, 3212 River Park Lane South #238
Mr. Isaiah Smith, P.O. Box 2650, Austin, Texas
Ms. Katie Palmer, 902 South Rusk Avenue, Alvarado, Texas
Mr. Jerri Palmer, 902 South Rusk Avenue, Alvarado, Texas
Ms. William Sanders, 350 East Las Colinas, Irving, Texas
Ms. Dee Crane, 2517 Walnut Hill Circle, Arlington, Texas
Minister Dominique Alexander, 2512 East Overton Road, Dallas, Texas
Ms. Mindia Whittier, 4108 Bellaire Drive South
Ms. Karla Palomares, 8152 La Frontera Trail, Arlington, Texas
Ms. Radiance Bean, 4123 Cedar Springs Road, Dallas, Texas

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

Ms. Jenia Silver, 3101 West 6th Street #470926
Ms. Pam Howard, 1216 East Pulaski
Ms. Marquette Clayton, 2821 East Lancaster Avenue
Ms. Tara Wilson, 4944 Bryant Irvin Road

Mr. Josh Stovall, 5620 Wales Avenue
Ms. Rita Ramon, 2200 Aden Road #1007
Mr. Markquwale Nicholson, 900 Saint Louis Avenue
Ms. Kiara Stephenson, 3621 Oak Tree Circle
Ms. Ashala Uzuri, 4109 Emerson Drive, Plano, Texas
Mr. Scott Gengras, P.O. Box 793, Mansfield, Texas
Ms. Sofia Thema, 14525 Country Road 2337, Tyler, Texas
Ms. Margie Powe, 2626 Lakeforest Court, Dallas, Texas
Ms. Priscilla Yeverino, 3925 Twin Falls, Irving, Texas
Ms. Marsha Jones, 7220 South Westmoreland Road #200, Dallas, Texas

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

1. [19-0106](#) Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:38 p.m.