# CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

# **TUESDAY, AUGUST 26, 2025**

# **Present:**

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, 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

# **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, August 26, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

# **INVOCATION - Pastor David Grebel, Celebration Community Church**

The invocation was provided by Pastor David Grebel of Celebration Community 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.

# SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

<u>25-5360</u> Presentation of a Recognition Celebrating 60 Years of Tarrant County College

Mayor Parker presented a Certificate of Recognition celebrating 60 years of Tarrant County College.

<u>25-5361</u> Presentation of a Recognition Honoring Teena James - Founder of Safe in the Six

The Presentation of Recognition Honoring Teena James founder of Safe in the Six was postponed to a later date.

25-5363 Presentation of a Recognition for AJ McCleod with William M. McDonald YMCA

Council Member Nettles presented a Certificate of Recognition for AJ McCleod with William M. McDonald YMCA.

Council Member Nettles presented a Certificate of Recognition to Jannette Goodall and Leona Woolsey for their generous support and contributions toward the District 8 Back to School Event.

# ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested that M&Cs 25-0746, 25-0784, and 25-0780 be withdrawn from the Consent Agenda for individual consideration.

### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested that M&C 25-0759 and ZC-25-078 be continued to September 16, 2025, Council meeting.

City Secretary Goodall advised that the Council District for M&C 25-0791 should reflect "CD5" and not CD4.

Bob Willoughby appeared before Council undecided in regards to M&C 25-0802.

Adrian Smith completed a speaker card in opposition to M&Cs 25-0796, 25-0806, and 25-0807 and was recognized by Mayor parker but was not present in the Council Chamber.

# **CONSENT AGENDA**

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that the Consent Agenda be approved as amended. Motion passed 11-0.

#### A. General - Consent Items

2. <u>M&C 25-0764</u> (CD 3) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2026 Budget in the Amount of \$1,592,931.00 for Walsh Ranch Public Improvement District and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27896-08-2025

3. M&C 25-0765 (CD 6) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2026 Budget in the Amount of \$1,738,936.79 for Rock Creek Public Improvement District and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27897-08-2025

4. M&C 25-0766 (ALL) Approve Reallocation of American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$300,025.00 in Support of Infrastructure and Data Protection, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27898-08-2025 and 27899-08-2025

5. M&C 25-0768 (ALL) Adopt an Ordinance Amending Chapter 30, Article VIII, "Transportation Impact Fees" of the Code of the City of Fort Worth to Revise Certain Provisions Relating to the Transportation Impact Fee Program to Comply with Legislation Passed by the 89th Texas Legislature and to Make Other Text Revisions and Amending Chapter 2, Article I "In General" of the Code of the City of Fort Worth Regarding the Character and Make-Up of Boards

Motion: Approved. Ordinance No. 27900-08-2025

**6.** M&C 25-0770 (ALL) Approve Proposed Fiscal Year 2026 Annual Audit Plan as Recommended by the Audit and Finance Committee.

Motion: Approved.

7. M&C 25-0771 (ALL) Authorize Settlement and Payment in the Amount of \$135,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Entitled Geneva Calhoun, Individually and as Next Friend of J.H., a Minor v. City of Fort Worth, Cause No. 048-356036-24 in the 48th Judicial District, Tarrant County, Texas; Adopt Appropriation Ordinance and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit

Motion: Approved. Appropriation Ordinance 27901-08-2025

8. M&C 25-0773 (ALL) Authorize Amendment to Non-Exclusive Agreements with Identified Vendors for Grounds Maintenance Services to Increase the Annual Spending Authority by \$200,000.00 for a New Total Annual Amount Up to \$6,770,000.00 for the Initial Term and to Increase the Annual Spending Authority for All Renewal Terms in the Identified Up to Amounts for the Aviation, Park & Recreation, Police and Property Management Departments

Motion: Approved.

10. M&C 25-0786 (CD 2) Ratify the Extension of the Temporary Closure of a Section of Grand Avenue between N Main Street to N Grand Avenue from July 31, 2025 to October 31, 2025 for Construction Activities

Motion: Approved.

11. M&C 25-0787 (CD 5 and CD 11) Ratify the Temporary Closure of a Section of Sun Valley Drive between Northbound East Loop 820 South and 320 Feet East of Northbound East Loop 820 South and a Section of Sun Valley Drive between Southbound East Loop 820 South and 310 Feet West of Southbound East Loop 820 South from August 4, 2025 to December 10, 2025 for Construction Activities

12. M&C 25-0788 (CD 5 and CD 11) Authorize the Temporary Closure of Sun Valley Drive Bridge between Northbound East Loop 820 South and Southbound East Loop 820 South from September 15, 2025 to April 1, 2027 for Construction Activities

Motion: Approved.

13. M&C 25-0794 (ALL) Adopt an Ordinance Repealing and Restating Chapter 16 "Health and Sanitation," Article XVIII "Public Swimming Pools and Spas" of the Code of the City of Fort Worth to Amend Regulations for Public Pools and Spas to Align with Changes to State Law, Update Definitions and Regulations, and Name the Environmental Services Department as the Regulatory Authority

Motion: Approved. Ordinance No. 27902-08-2025

14. M&C 25-0795 (ALL) Adopt an Ordinance Repealing and Restating Chapter 16 "Health and Sanitation," Article XIX "Recreational Aquatic Spray Grounds" of the Code of the City of Fort Worth to Rename the Article "Public Interactive Water Features and Fountains", Update Definitions, Update the City's Standards and Regulations Governing Public Interactive Water Features and Fountains, Adopt the Texas Administrative Code's Minimum Standards Governing Public Interactive Water Features and Fountains and Name the Environmental Services Department as the Regulatory Authority

Motion: Approved. Ordinance No. 27903-08-2025

15. M&C 25-0796 (ALL) Authorize Execution of a Grant Agreement with Event Facilities Fort Worth, Inc. to receive an Amount Up to \$5,000,000.00 for the First Phase of Renovations to the Will Rogers Memorial Center Coliseum, Adjust Appropriations in the Capital Funds of the Public Event's Department and Increase Appropriations from Fund Balance in the Culture and Tourism Fund for the Purpose of Increasing Funding for the WRMC Coliseum Concourse Renovation Project in the Total Amount of \$28,640,578.61, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program and the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 27904-08-2025, 27905-08-2025, 27906-08-2025, 27907-08-2025, 27908-08-2025, and 27909-08-2025

16. M&C 25-0798 (CD 2, CD 8, and CD 10) Authorize the Adoption of the Ordinance Amending Chapter 3, Article V, Regulations Governing Airports, Division 3, Regulation of Aircraft, Section 3-122(c), of the Code of the City of Fort Worth to Reflect Changes to the Requirements for Lighting of Aircraft while being Towed at Night

Motion: Approved. Ordinance No. 27910-08-2025

17. M&C 25-0802 (ALL) Adopt an Ordinance Amending Chapter 35, Article III, Division 2 "Water and Wastewater Impact Fees" of the Code of the City of Fort Worth to Revise Certain Provisions Relating to the Water and Wastewater Impact Fee Program to Comply with Legislation Passed by the 89th Texas Legislature and Amending Chapter 2, Article I "In General" of the Code of the City of Fort Worth Regarding the Character and Make-Up of Boards

Motion: Approved. Ordinance No. 27911-08-2025

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

1. M&C 25-0767 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Purpose Fund, in the Amount of \$160,000.00, from Available Development Fee Revenue, for the Purpose of Funding the Developer Tech Improvements Project, and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 27912-08-2025

2. <u>M&C 25-0772</u> (ALL) Authorize Execution of an Amendment with Kickbox Leasing, LLC for Storage Containers Using a BuyBoard Cooperative Contract to Increase the Annual Amount by \$55,000.00 for a New Total Annual Amount Up to \$155,000.00 for the Water and Police Departments

Motion: Approved.

3. M&C 25-0774 (ALL) Authorize Execution of Non-Exclusive Agreements with Identified Vendors for Instrumentation Equipment, Parts, and Services for the Water Department in a Collective Annual Amount Up to \$2,500,000.00 for the Initial Term and Authorize Four One-Year Renewals in Amounts Up to \$2,625,000.00 for the First Renewal, \$2,756,250.00 for the Second Renewal, \$2,894,062.50 for the Third Renewal, and \$3,038,765.62 for the Fourth Renewal

4. M&C 25-0775 (ALL) Authorize Execution of an Amendment to an Agreement with AVI-SPL LLC for Audio-Visual System Integration and Support Services to Increase the Annual Spending Authority by \$146,000.00 for a New Annual Amount Up to \$246,000.00 Using a GSA Cooperative Agreement for the Fire Department

Motion: Approved.

5. M&C 25-0776 (ALL) Authorize Execution of Amendment to Agreement with Rainbow Water Purification for Water Treatment Chemicals and Pipe Bursting Equipment to Increase the Annual Spending Authority by \$200,000.00 for a New Annual Amount Up to \$300,000.00 Using a BuyBoard Cooperative Agreement for the Water Department

Motion: Approved.

6. M&C 25-0806 (ALL) Rescind Mayor and Council Communication 25-0576 Execution Cooperative Agreements Using and Authorize of Sourcewell Cooperative Contracts for the Purchase of 264 Golf Carts from Club Car LLC, with Financing through NCL Government Capital, an Affilate of Lease Servicing Center, Inc. for 48 Months in an Amount Up to \$1,333,211.00, with a One-Time Balloon Payment of \$765,600.00 Due at the End of the Term, for a Total Obligation of \$2,098,811.00 and with Club Car, LLC for Maintenance and Repair Services in an Amount Up to \$425,000.00 for 48 Months for the Park & Recreation Department

Motion: Approved.

7. M&C 25-0807 (ALL) Amend Mayor and Council Communication 25-0653 to Correct the Aggregate Amount by Authorizing the Execution of Cooperative Agreements with Toro Equipment Sales, Deere & Company, and Zimmerer Kubota Using Cooperative Contracts for the Procurement of Golf Course Maintenance Equipment for the Park & Recreation Department in an Annual Aggregate Amount Up to \$820,533.86

#### C. Land - Consent Items

1. M&C 25-0769 (CD 2) Adopt Ordinances Vacating a Portion of N. Commerce Street, a Portion of the Alley in Block 83, and All of the Alley in Block 66 M. G. Ellis Addition, Between NE 29th Street and NE 31st Street, to be Replatted with the Adjoining Property for a Mixed-Use Development

Motion: Approved. Ordinance Nos. 27913-08-2025, 27914-08-2025, and 27915-08-2025

2. M&C 25-0789 (CD 3) Authorize the Acquisition of Approximately 0.084 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.101 Acres for a Temporary Construction Easement from Property Owned by Justin and Maria Keller Located at 4933 Corriente Lane, Benbrook, Tarrant County, Texas, 76126 in the Francis M. Wales Survey, Abstract No. 1637, in the Amount of \$104,627.90 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$109,627,90 for the Mary's Creek Force Main Project

Motion: Approved.

3. M&C 25-0790 (CD 3) Authorize the Acquisition of Approximately 0.113 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.149 Acres for a Temporary Construction Easement from Property Owned by James and Sheri Alane Gopffarth Located at 4917 Corriente Lane, Benbrook, Tarrant County, Texas, 76126 in the F.M. Wales Survey Abstract No. 1637, in the Amount of \$114,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$119,000.00 for the Mary's Creek Force Main Project

Motion: Approved.

4. M&C 25-0793 (CD 9) Authorize the Execution of an Interlocal Agreement with the Texas A&M University System Regarding the Transfer of City Property Consisting of Approximately 0.545 Acres of Land Located at the Northwest Corner of East Lancaster Avenue and Calhoun Street to the Texas A&M University System for the Texas A&M Campus Project

5. M&C 25-0808 (CD 7) Accept Dedication of Approximately 12.334 Acres of Land and Facility Improvements in North Fort Worth from D.R. Horton - Texas, Ltd. for Beltmill Park

Motion: Approved.

6. M&C 25-0809 (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, being Approximately 1.07 Acres of Land in Botanic Garden Park

Motion: Approved.

7. M&C 25-0810 (CD 10) Accept Dedication of Approximately 30.548 Acres of Land in North Fort Worth from GBTM Sendera, LLC for Madero Park

Motion: Approved.

# E. Award of Contract - Consent Items

1. <u>M&C 25-0777</u> (ALL) Authorize Execution of a Contract with the Fort Worth Chamber of Commerce in an Amount Up to \$185,000.00 to Assist Small Businesses

Motion: Approved.

2. M&C 25-0778 (ALL) Authorize Amendment to Contract with the Fort Worth Hispanic Chamber of Commerce to Extend the Term of the Agreement, Revise the Scope of Services to Provide Assistance to Small Businesses, and Increase the Authorized Spending Authority to an Amount Up to \$270,000.00 for the September 1, 2025 through September 30, 2026 Term

Motion: Approved.

3. M&C 25-0779 (ALL) Authorize Amendment to Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Extend the Term of the Agreement, Revise the Scope of Services to Provide Assistance to Small Businesses, and Increase the Authorized Spending Authority to an Amount Up to \$270,000.00 for the September 1, 2025 through September 30, 2026 Term

5. M&C 25-0781 (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with Paulina Silva and Richard Silva for the Construction of a Single-Family Dwelling of Approximately 2,445 Square Feet and Having a Cost of at Least \$382,600.00 on Property Located at 4208 Freshfield Road in the Fairhaven Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

6. M&C 25-0782 (CD 8) Authorize Execution of a Public Highway Overpass Agreement with Union Pacific Railroad Company for the Combined Amount of \$154,022.00 for the Everman Parkway from Rosedale Spring Lane to Cameron Hill Point Project (2022 Bond Program)

Motion: Approved.

7. M&C 25-0783 (CD 6 and CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County for Full Depth Reclamation and Asphalt Overlay of Shelby Road from South Race Street to the City Limit (760 Feet West of Shelby Oaks Court), Camelot Road from Altamesa Boulevard to Pavement Change (130 Feet North of Steinburg Lane), and Clark Road from Crowley Road to East Cul-De-Sac in Precinct 1, with City Participation in the Amount of \$900,000.00

Motion: Approved.

8. M&C 25-0785 (CD 7) Adopt a Resolution Authorizing Execution of Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for the Meandering Road Project to Increase the Total Advance Funding Agreement Amount from \$22,207,642.00 to \$27,228,605.00 with City Participation in the Form of Regional Transportation Development Credits Increasing from \$4,249,641.00 to \$5,184,842.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6147-08-2025 and Appropriation Ordinance Nos. 27916-08-2025 and 27917-08-2025

9. M&C 25-0791 (CD 4) Authorize Execution of a Five-Year Lease Agreement with Potter's House of Dallas, Inc. for Space Located at 1200 Woodhaven Boulevard, Suite 1258, for Use as a Police Storefront by the Fort Worth Police Department Until September 30, 2030, with Two Successive One-Year Renewals at \$0.00 Per Month

Motion: Approved.

10. M&C 25-0792 (CD 2) Authorize Execution of an Amendment to the Design-Build Contract with FPI Builders, LLC, in the Amount of \$6,802,584.00, for a Total Contract Amount of \$23,252,584.00 to Design and Build the New Northwest Patrol Division Facility (2022 Bond Program)

Motion: Approved.

11. M&C 25-0797 (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Air Center Helicopters, Inc. and UMB Bank, N.A. to Enable Air Center Helicopters, Inc. to Obtain Financing Using Lease Site 20E as Collateral to Expand Aeronautical-Related Business Activity at Fort Worth Spinks Airport

Motion: Approved.

12. M&C 25-0799 (CD 7) Authorize Execution of a Tariff for Retail Delivery Service Agreement with Oncor Electric Delivery Company LLC in the Amount of \$854,596.45 for Installation of Electric Service and Transformers to New Electrical Building at the Eagle Mountain Water Treatment Plant, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6148-08-2025 and Appropriation Ordinance No. 27918-08-2025

13. M&C 25-0800 (CD 7) Authorize Execution of a Contract with Acadia Services, LLC in the Amount of \$10,969,853.00 for Construction of the Silver Creek Lift Station, Force Main and Gravity Main, Part 1, Authorize Execution of Amendment No. 2, in the Amount of \$502,488.00, to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Silver Creek Lift Station, Force Main and Gravity Main, Part 1 Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6149-08-2025 and Appropriation Ordinance No. 27919-08-2025

14. M&C 25-0801 (CD 5) Authorize Execution of Amendment No. 3 in the Amount of \$20,316.00 to an Engineering Agreement with Freese and Nichols, Inc. for Resident Engineering and Construction Inspection Services for the Village Creek Water Reclamation Facility Grit Facility and South Influent Lift Station and the Thickening Process Improvements Projects

Motion: Approved.

15. M&C 25-0803 (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) and (h) of the City Code with an Effective Date of Billing on or After November 1, 2025 for Usage and Flows from and After October 1, 2025 for Water and Wastewater Service

Motion: Approved. Ordinance No. 27920-08-2025

16. M&C 25-0804 (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$2,037,650.00 for Voluntary Utility Relocation Contributions for Tarrant County's Wichita Street Reconstruction 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. 27921-08-2025

17. M&C 25-0805 (CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc. in the Amount of \$2,107,928.00 for Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project Part 5 (7th Street), 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. 27922-08-2025

# PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5359</u> Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

#### A. General - Removed From Consent

1. M&C 25-0746 (CD9) Authorize Future Community Partnerships Fund Contribution to Tarrant County Coalition for Peace and Justice in the Amount Up to \$232,377.00 as a One-Time Capital Contribution to Support the Construction of the Mr. Fred Rouse Memorial at 1000 NE 12th St Fort Worth, Texas 76102, Find that the Contribution Serves a Public Purpose and that Adequate Controls are in Place, 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 25-0746 be approved and Appropriation Ordinance No. 27895-08-2025 be adopted. Motion passed 11-0.

9. <u>M&C 25-0784</u> (ALL) Adopt Amendment to the Master Thoroughfare Plan to Add New Roadways, and Revise Cross Sections of Existing Roadways

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that M&C 25-0784 be approved as amended that the proposal for the segment of East Berry Street from Edgewood Terrace to Loop 820 be modified to allow parallel parking. Motion passed 11-0.

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

4. M&C 25-0780 (CD 5) Authorize Reallocation of American Rescue Plan Act State and Local Fiscal Recovery Funds Up to \$629,070.00 to Support Construction of Child Care Associate's Early Childhood Learning Facility in the Stop Six Neighborhood

Motion: Council Member Nettles made a motion, seconded by Council Member Blaylock, that M&C 25-0780 be approved. Motion passed 10-0, with Council Member Crain recusing.

# ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

# **Upcoming and Recent Events**

Mayor Pro tem Flores, Council Members Lauersdorf, Dr. Hall, Nettles, Beck and Martinez announced upcoming and recent events within the City and various Council Districts.

# 2. Recognition of Citizens

There was no recognition of citizens.

# 3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Adrian Smith completed a speaker card in support of Item 25-5356 and in opposition of M&C 25-0760 and was recognized by Mayor Parker but was not present in the Council Chamber.

# PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - None

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. 25-5357 Board Appointment - District 5

Council Member Peoples withdrew Item 25-5357.

2. <u>25-5358</u> Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Beth Thurman be appointed to the Aviation Advisory Board with a term effective August 26, 2025, and expiring October 1, 2027; and the following individuals be re-appointed to the following boards and commissions effective August 26, 2025, and with terms expiring October 1, 2027:

- Corey Malone Second Term Historic and Cultural Landmarks Commission
- Andrea Garcia Third Term Library Advisory Board
- Eva Bonilla Third Term Park and Recreation Advisory Board

Motion passed 11-0.

# 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. <u>25-5356</u> A Resolution Affirming the City's Obligation to Comply with Certain Statues Enacted During the Regular Session of the 89th Texas Legislature

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores that Resolution No. 6150-08-2025 be adopted. Motion passed 11-0.

2. <u>25-5296</u> A Resolution Appointing Members of Relevant Specialties to Serve on the Medical Control Advisory Board

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Resolution No. 6151-08-2025 be adopted. Motion passed 11-0.

- 3. <u>25-5354</u> A Resolution Authorizing Application For and Acceptance, If Awarded, of Fiscal Year 2025 Grant from the State of Texas, Office of the Governor, Victims of Crime Act Grant Program, First Responder Mental Health Program and Make Assurances Required by the Office of the Governor
  - Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Crain, that Resolution No. 6152-08-2025 be adopted. Motion passed 11-0.
- 4. <u>25-5353</u> A Resolution Authorizing Execution of One or More Principal Forgiveness Agreements with the Texas Water Development Board in a Cumulative Amount of \$4,000,000.00 to Fund the Southeast Landfill PFAS Leachate Project
  - Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Resolution No. 6153-08-2025 be adopted. Motion passed 11-0.
- 5. <u>25-5355</u> A Resolution Re-Naming Fort Worth Police Department's "Fort Worth South Patrol Division Headquarters" within the City of Fort Worth as "Billy Randolph South Patrol Division Headquarters"

Motion: Council Member Dr. Hall made a motion, seconded by Council Member Crain, that Resolution No. 6154-08-2025 be adopted. Motion passed 11-0.

# **PUBLIC HEARING**

City Secretary Goodall read into the record that M&Cs 25-0747, 25-0748, 25-0749, 25-0750, 25-0751, 25-0752, 25-0753, 25-0756, 25-0757, and 25-0758 would be taken as one action.

Mayor Parker opened the public hearing.

# **Report of City Staff**

Crystal Hinojosa, Economic Development Department was available for questions

# b. Public Comment

Ky Dubinsky appeared before Council undecided in regards to M&C 25-0757.

Karen Foley appeared before Council undecided in regards to M&C 25-0757.

# c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Peoples, that the public hearing be closed and M&Cs 25-0747, 25-0748, 25-0749, 25-0750, 25-0751, 25-0752, 25-0753, 25-0756, 25-0757, and 25-0758 be approved. Motion passed 11-0.

1. M&C 25-0747 (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2025 Assessment Roll for the Downtown Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

2. M&C 25-0748 (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan and Proposed 2025 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2025 Assessment Roll for the Park Glen Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

3. M&C 25-0749 (CD 4 and CD 10) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2025 Assessment Roll for the Heritage Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

4. M&C 25-0750 (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2025 Assessment Roll for the Stockyards Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

5. M&C 25-0751 (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2025 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

6. M&C 25-0752 (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2025 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

7. M&C 25-0753 (CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2025 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

10. M&C 25-0756 (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 19, Historic Camp Bowie, Approve the Filing of the Proposed 2025 Assessment Roll for the Historic Camp Bowie Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

11. M&C 25-0757 (CD 8 and CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2025 Assessment Roll for the East Lancaster Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

12. M&C 25-0758 (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Five-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2025 Assessment Roll for the Las Vegas Trail Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

City Secretary Goodall read into the record that M&Cs 25-0754 and 25-0755 would be taken as one action.

Mayor Parker opened the public hearing.

# **Report of City Staff**

Crystal Hinojosa, Economic Development Department and Lillian Collins, PID Manager, First Service Residential were available for questions.

### b. Public Comment

There were no public comments.

#### c. Council Action

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&Cs 25-0754 and 25-0755 be approved, and Resolution No. 6155-08-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off the dais.

8. M&C 25-0754 (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2025-2026 Budget, Two-Year Service Plan, and 2025 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2025 Assessment Roll for the Tourism Public Improvement District with the City Secretary's Office; and Set a Public Benefit Hearing

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed and M&C approved.

9. M&C 25-0755 (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Fort Worth Public Improvement District 18 - Tourism; and Adopt the Resolution Authorizing and Expanding the Fort Worth Public Improvement District No. 18 - Tourism to Include the Additional Hotel Property

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Motion: Public Hearing closed, M&C approved, and Resolution adopted.

13. M&C 25-0759 (CD 5) Conduct a Public Hearing on the Application by JES Dev Co., Inc. Texas Department of Housing and Community Affairs the Non-Competitive (4%) Housing Tax Credits for the New Construction of a 300-Unit Affordable Housing Development, to be Located at 7124 Anderson Blvd., Fort Worth, TX 76120; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public and Determine that Construction of the Proposed Development Purpose: is Consistent with the City's Obligation, if any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: It was the consensus of the Council that M&C 25-0759 be continued to September 16, 2025, Council meeting.

# **ZONING HEARING**

The City Council at its meeting of June 24, 2025, continued Zoning Docket ZC-24-173.

1. <u>ZC-24-173</u> (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-173 be continued to December 9, 2025, Council meeting. Motion passed 10-0, Council Member Lauersdorf off the dais.

The City Council at its meeting of August 12, 2025, continued Zoning Docket ZC-25-078.

2. <u>ZC-25-078</u> (CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Motion: It was the consensus of the Council that Zoning Docket ZC-25-078 be continued to September 16, 2025, Council meeting.

The City Council at its meeting of June 24, 2025, continued Zoning Docket ZC-25-055.

3. <u>ZC-25-055</u> (CD 11) Carlos Landeros / Almy Prefontine, 5200 & 5204 Saunders Road, (0.5 acres) From: "B" Two-Family Residential To: "I" Light Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Gregory Burdick completed a comment card in opposition of ZC-25-055.

Motion: Council Member Martinez made a motion, seconded by Council Member Dr. Hall, that Zoning Docket ZC-25-055 be denied without prejudice. Motion passed 11-0.

The City Council at its meeting of June 24, 2025, continued Zoning Docket ZC-25-069.

4. <u>ZC-25-069</u> (CD 5) RCI Holdings, INC. / James Watkins / Casey Wallace, 3601 S Highway 157 Highway, (1.33 acres) From: "AG" Agriculture To: "I" Light Industrial (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

James Watkins completed a speaker card in support of Zoning Docket ZC-25-069 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed a comment card in opposition to Zoning Docket ZC-25-069:

Linda Martin Councilman Jeremy Tompkins

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-069 be approved. Motion passed 11-0.

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 Friday, August 8, 2025.

Mayor Parker opened the public hearing.

5. ZC-25-127 (CD 3) 613 Property Group LLC / Clearstone Partners / Spiars; 3953 San Jacinto Drive (3.12 acres) From: "E" Neighborhood Commercial & "I" Light Industrial To: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of Zoning Docket ZC-25-127 and were recognized by Mayor Parker but did not wish to speak:

Scott Beatty William Johnston

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Zoning Docket ZC-25-127 be approved. Motion passed 11-0.

6. ZC-25-130 (CD 11) White Chapel Methodist Church / Brent Kline, Kline Hardin; 2950 Little Street and 3500 Fitzhugh Avenue (0.91 acres) From: "CF" Community Facilities and "B" Two-Family Residential To: "CF" Community Facilities & Add a Conditional Use Permit (CUP) for auxiliary parking in "CF" Community Facilities with development waivers to parking in front yard setback; site plan included (Recommended for Approval by the Zoning Commission)

Reba Henry appeared before Council in support of Zoning Docket ZC-25-130.

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-130 be approved as amended to include enhanced landscaping as depicted on the site plan or revised site plan. Motion passed 11-0.

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 Martinez made a motion, seconded by Council Member Peoples, that the hearing be closed and Ordinance No. 27923-08-2025 be adopted. Motion passed 11-0.

# REPORT OF THE CITY MANAGER

#### A. General

1. M&C 25-0762 (ALL) Authorize Execution of Financing Agreement with the Texas Water Development Board in the Amount of \$180,000,000.00 for the Eagle Mountain Water Treatment Plant 35 Million Gallon Per Day Expansion Project for the Water Department as Part of the State Water Implementation Fund for Texas Program

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 25-0762 be approved. Motion passed 11-0.

# E. Award of Contract

1. M&C 25-0760 (ALL) Authorize Execution of Contracts with Building Pathways, Inc., Community Link Mission, Inc., Helping Others Prioritize Education (HOPE) Initiative, Inc. and Jewel's Comfort Keeper for Fiscal Year 2025 Emerging Partners Program Grant Funding from the Crime Control and Prevention District Community Based Fund in the Total Amount Up to \$1,947,651.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that M&C 25-0760 be approved. Motion passed 11-0.

2. <u>M&C 25-0761</u> (ALL) Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2026

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-0761 be approved and Ordinance No. 27924-08-2025 be adopted. Motion passed 11-0.

3. M&C 25-0763 (CD 6 and CD 9) Authorize Execution and Acceptance of Second Renewal and Second Amendment of an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Como Community Center and Greenbriar and DeZavala Elementary Schools for the 2025-2026 School Year with Total Annual Reimbursable Expenditures of Up to \$158,428.00 and Adopt the Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that M&C 25-0763 be approved and Appropriation Ordinance No. 27925-08-2025 be adopted. Motion passed 10-0, with Council Member Dr. Hall recusing.

# **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 11:15 a.m.