

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 8, 2022

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6 (arrived at 6:08 p.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8 (arrived at 6:08 p.m.)
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette Goodall, City Secretary

City Secretary Goodall advised that Agenda Item 22-2557 would be moved to the end of the Council Agenda.

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 6:03 p.m. on Tuesday, November 8, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Randy Hardisty, Trinity Cumberland Presbyterian Church

The invocation was provided by Pastor Randy Hardisty, Trinity Cumberland Presbyterian 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.

1. Presentation of Certificates for SteerFW

Mayor Parker presented certificates to the keyholders/graduates of SteerFW.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be removed from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 22-0867 be continued to the November 29, 2022, Council meeting.

Kenya Alu completed an undecided comment card relative to M&C 22-0879.

Bob Willoughby appeared before the Council in opposition of Agenda Item 22-2302.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 22-0879](#) (ALL) Authorize the Fort Worth Public Library to Donate Withdrawn Youth Materials to Teachers of Public, Private, Charter and Homeschools in the City of Fort Worth and Find that the Donation Serves a Public Purpose

Motion: Approved.

2. [M&C 22-0880](#) (ALL) Adopt Ordinances to Adjust or Increase Appropriations in Identified Park Department Funds and Projects to Facilitate Clean Up and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25811-11-2022, 25812-11-2022, 25813-11-2022, and 25814-11-2022

3. [M&C 22-0881](#) (ALL) Adopt Resolution Reappointing Mark Weibel as Hearing Officer in and for the Fort Worth Parking Violations Bureau and Designating the Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5 and 22 of the City Code and to Perform Other Assigned Duties

Motion: Approved. Resolution No. 5645-11-2022

4. [M&C 22-0882](#) (ALL) Ratify a Pay Rate Adjustment for Hearing Officer Mark Weibel to be Effective October 1, 2022, and Adopt Resolution

Motion: Approved. Resolution No. 5646-11-2022

5. [M&C 22-0883](#) (ALL) Ratify Pay Rate Adjustments for Seven Municipal Court Judges, Deputy Chief Judge and Chief Judge Effective April 1, 2022 and October 1, 2022, and Adopt Ordinance

Motion: Approved. Ordinance No. 25815-11-2022

6. [M&C 22-0894](#) (ALL) Adopt Ordinance to Amend the Code of the City of Fort Worth, Chapter 2, Article XII, "Fee Schedules" Section 2-231 and Chapter 7, Article I, Building Administrative Code, Section 7-1 to Remove the Door to Door Vendor Registration Fee and to Apply the Technology Fee to All Permits Related to Development, Zoning and Platting

Motion: Approved. Ordinance No. 25816-11-2022

7. [M&C 22-0895](#) (CD 9 and CD 5) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2342 Harrison Avenue and 5533 Capers Avenue and Declare Said Properties to Be Entitled to a Historic Site Tax Exemption

Motion: Approved.

8. [M&C 22-0896](#) (ALL) Enact Fiscal Year 2022 Budget Adjustments in the Water & Sewer Fund by Allocating Projected Current-Year Revenues to Capital Projects, Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$330,026.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$330,026.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 25817-11-2022 and 25818-11-2022

9. [M&C 22-0903](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Impaired Driving Mobilization Grant to Occur in Fiscal Year 2023, in an Amount Up to \$15,000.00, Which Includes City's Match Requirement of \$3,000.00, Authorize Transfer of \$3,000.00 from the General Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25819-11-2022 and 25820-11-2022

10. [M&C 22-0905](#) (ALL) Authorize Application for and, if Awarded, Acceptance of a Grant from the United States Environmental Protection Agency in an Amount Up to \$500,000.00 for Conducting Environmental Site Assessments and Developing Cleanup Plans for the Neighborhoods Included Within the Boundaries of United States Highway 287/Interstate Highway 30, Interstate Highway 35 West, East Berry Street, and Interstate Highway 820 in Fort Worth and a Grant from the United States Environmental Protection Agency in an Amount Up to \$2,000,000.00 for Asbestos Abatement Activities Necessary for the Fort Worth Convention Center Future Redevelopment Project, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25821-11-2022

11. [M&C 22-0920](#) (CD 2) Authorize the Temporary Closure of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp from October 3, 2022 to June 6, 2024 for Construction Activities(CD 2) Authorize the Temporary Closure of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp from November 14, 2022 to July 14, 2024 for Construction Activities

Motion: Approved.

12. [M&C 22-0921](#) (CD 6) Adopt an Ordinance Changing the Name of a Portion of Columbus Trail 5900 To 6100 Blocks between Future Brewer Boulevard and Future Bryant Irvin Road, as Shown on the Master Thoroughfare Plan, to Sycamore School Road

Motion: Approved. Ordinance No. 25822-11-2022

13. [M&C 22-0923](#) (CD 9) Authorize the Temporary Closure of the Eastbound Lanes of East 9th Street between Commerce Street and Calhoun Street from September 27, 2022 to August 31, 2023 for Construction Activities

Motion: Approved.

14. [M&C 22-0925](#) (CD 7) Authorize the Temporary Closure of a Section of Comanche Trail from Malaga Drive to Marina Drive and a Section of Marina Drive from Comanche Trail to 75-Foot North from January 3, 2023 to May 3, 2023 for Construction Activities

Motion: Approved.

15. [M&C 22-0930](#) (CD 5) Authorize Acceptance of \$50,000.00 From the Amon G. Carter Foundation for The Hub, a Proposed New Multipurpose Community Center To Be Located In The 5100 Block of Avenue G in the Stop Six Neighborhood, Amend the Fiscal Years 2023-2027 Capital Improvement Program, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25823-11-2022

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

1. [M&C 22-0890](#) (ALL) Authorize an Agreement with SUEZ Treatment Solutions, Inc. for Power Supply Unit(s), Master Ozone Control Panel(s), Services and Parts for Ozone Generators for the Water Department in an Amount Up to \$2,237,000.00

Motion: Approved.

2. [M&C 22-0904](#) (ALL) Authorize a Purchase Agreement with Schneider Electric Buildings Americas, Inc. in an Annual Amount of \$250,000.00 and Authorize Four, One-Year Renewal Options for the Same Annual Amount for Facility Technology Integration & Security System Services for the Water Department Using OMNIA Partners Cooperative Contract No. R220703

Motion: Approved.

3. [M&C 22-0906](#) (CD 7) Authorize Execution of a Purchase Agreement with Coy L. Beauchamp Arenas, LLC. for Dirt Work Services in an Annual Amount Up to \$895,000.00 and Authorize Up to Five Automatic Renewal Options for the Same Annual Amount for the Public Events Department

Motion: Approved.

4. [M&C 22-0907](#) (ALL) Authorize Sole Source Purchase Agreement with Terex Services for Original Equipment Manufacturer Terex-Branded Equipment Parts and Repairs in an Amount Up to \$80,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department

Motion: Approved.

5. [M&C 22-0908](#) (ALL) Authorize Sole Source Purchase Agreement with Rush Truck Centers of Texas, L.P. for Original Equipment Manufacturer Peterbilt Truck Equipment Parts and Repairs in an Amount Up to \$350,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department

Motion: Approved.

6. [M&C 22-0909](#) (ALL) Authorize Purchase Agreements with Cantu Enterprises (Dallas) LLC for Pest Control in an Annual Amount Up to \$160,318.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Property Management, Fire, Information Technology Solutions, Park and Recreation, Public Events, Water, Communication and Public Engagement, Neighborhood Services, Police, Code Compliance and Transportation and Public Works Departments

Motion: Approved.

7. [M&C 22-0910](#) (ALL) Authorize Sole Source Purchase Agreement with Kirby-Smith Machinery for Original Equipment Manufacturer Gradall Equipment Parts and Repairs in an Amount Up to \$200,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department

Motion: Approved.

8. [M&C 22-0911](#) (ALL) Authorize Execution of Purchase Agreements with Z Bar Supply Company LLC, GT Distributors, Inc., and M Pak, Inc. for the Replacement of Specialized Law Enforcement Equipment for the Police Department in a Combined Annual Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

9. [M&C 22-0912](#) (ALL) Authorize Sole Source Purchase Agreement with Kinloch Equipment & Supply, Inc. for Original Equipment Manufacturer Elgin and Vactor Equipment Parts and Repairs in an Amount Up to \$350,000.00 with Four one-year Renewal Options for the Same Annual Amount for the Property Management Department

Motion: Approved.

10. [M&C 22-0913](#) (ALL) Authorize Execution of a Purchase Agreement with EAN Holdings, LLC - Dallas Fort Worth dba Enterprise Rent-A-Car Using an Interlocal Agreement with Tarrant County in an Annual Amount Up to \$1,000,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Vehicle Rentals for all City Departments

Motion: Approved.

11. [M&C 22-0914](#) (ALL) Authorize Sole Source Purchase Agreement with Industrial Power, LLC for Original Equipment Manufacturer Allison Equipment Parts and Repairs in an Amount Up to \$770,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department

Motion: Approved.

12. [M&C 22-0916](#) (ALL) Authorize the Execution of Non-Exclusive Purchase Agreements with AWP, Inc. dba Area Wide Protective, Buyers Barricades, Inc., and Site Partners, LLC dba Site Barricades for the Rental of Traffic Barricade Equipment for the Water Department in a Combined Annual Amount Up to \$603,450.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amount of \$724,140.00 for the First Renewal, \$868,968.00 for the Second Renewal, \$1,042,762.00 for the Third Renewal, and \$1,251,314.00 for the Fourth Renewal

Motion: Approved.

13. [M&C 22-0919](#) (ALL) Authorize Execution of a Purchase Agreement with Hundley Enterprises dba Hundley Hydraulic Sales & Service for Pneumatic and Hydraulic Tool Repair for the Water Department in an Annual Amount Up to \$190,000.00 and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0885](#) (ETJ Future CD 6) Authorize Execution of Amendment to Pre-Annexation Agreement with Parks of Village Creek, LLC

Property description: 101.692 Acres of Land Generally Located on the South Side of Farm to Market Road 1187, East of Oak Grove Road

Motion: Approved.

2. [M&C 22-0897](#) (ETJ Future CD 7) Authorize Execution of a Pre-annexation Development Agreement with GRBK Edgewood, LLC. for 573 Acres of Land Located in Fort Worth's Extraterritorial Jurisdiction in Denton County

Property descriptions: 573 Acres of Land Generally Located North of Rancho Canyon Way, South of Eagle Road, West of John Day Road and immediately North of the Sendera Ranch East Addition in Denton County

Motion: Approved.

3. [M&C 22-0898](#) (ALL) Adopt Ordinance Amending Chapter 31 Subdivision Ordinance to Specifically Incorporate by Name the Installation Policy and Design Criteria for Water, Wastewater, and Reclaimed Water Infrastructure

Motion: Approved. Ordinance No. 25824-11-2022

4. [M&C 22-0918](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 24 and 25, Block 4 of Lakeland Addition, Located at 8524 Shelby Lane, Fort Worth, Texas 76135 from Christine Ford in the Amount of \$175,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$185,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

Property description: Lots 24 and 25, Block 4, Lakeland Addition, located at 8524 Shelby Lane

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0899](#) (CD 3) Adopt Ordinance Vacating a Portion of Malvey Avenue, Littlepage Street and Alleys in Blocks 1 and 2, Chamberlin Arlington Heights Addition to Be Replatted with the Adjoining Property for a Multifamily Development

Motion: Approved. Ordinance No. 25825-11-2022

2. [M&C 22-0901](#) (CD 3) Adopt Ordinance Vacating a Portion of Makers Way to Be Replatted with the Adjoining Property for a Single Family Residential Development in Walsh Ranch Quail Valley Village Residential

Motion: Approved. Ordinance No. 25826-11-2022

3. [M&C 22-0902](#) (CD 9) Adopt Ordinance Vacating a Portion of an Alley in Block 18, Jennings West Addition to be Replatted with the Adjoining Property for a Multifamily Development

Motion: Approved. Ordinance No. 25827-11-2022

E. Award of Contract - Consent Items

1. [M&C 22-0884](#) (CD 7) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$4,199,690.00 for the Water and Sanitary Sewer Main Extension Buddharatanaram Community 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 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5647-11-2022 and Appropriation Ordinance No. 25828-11-2022

2. [M&C 22-0886](#) (CD 3) Authorize Execution of Amendment No. 1 in the Amount of \$307,885.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside IV Elevated Water Storage Tank and Transmission Main Project, Authorize Execution of a Contract with McKee Utility Contractors, Inc. in the Amount of \$8,081,011.00 for Westside IV Elevated Water Storage Tank and Transmission Main Project, Provide for Total Project Costs in the Amount of \$11,009,481.00, Authorize Acceptance of Funds from Walsh Ranches Limited Partnership in the Amount of \$324,256.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5648-11-2022 and Appropriation Ordinance Nos. 25829-11-2022 and 25830-11-2022

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3. [M&C 22-0888](#) (CD 2) Authorize Execution of Amendment No. 2 to an Engineering Agreement with Pape-Dawson Engineers, Inc., in the Amount of \$56,040.00, for Sanitary Sewer Rehabilitation, Contract 98 Project, Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$7,255,423.25, for the Sanitary Sewer Rehabilitation, Contract 98 Project, to Effect and Amend the Fiscal Years 2023-2027 Capital Improvement Program, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25831-11-2022 and 25832-11-2022

4. [M&C 22-0892](#) (ETJ W- CD 3 and CD 7) Authorize Execution of an Engineering Agreement with Plummer Associates, Inc. in the Amount of \$1,773,698.00 for the Mary's Creek Water Reclamation Facility Process Evaluation and Concept Design, Adopt a 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 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5649-11-2022 and Appropriation Ordinance No. 25833-11-2022

5. [M&C 22-0893](#) (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$130,610.00 to a Contract with Thalle Construction Co., Inc., for the Sanitary Sewer Main 257 Part 2 Upper and Middle Project, for a Revised Contract Cost of \$11,193,452.24 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25834-11-2022

6. [M&C 22-0900](#) (CD 3) Authorize Execution of Change Order No. 3 in the Amount of \$543,926.78 and the Addition of 60 Calendar Days to a Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Year 3 - Contract 6 Project, for a Revised Contact Amount of \$8,588,198.99 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25835-11-2022

7. [M&C 22-0915](#) (CD 8) Authorize Execution of a Lease Agreement with Center for Transforming Lives for City Owned Space Located at 3401 Ave I, Fort Worth, Texas, 76105 for One Dollar and Find that the Lease Serves a Public Purpose as the Space Will be Used to Provide Valuable Services to the Community as a Child Care Center and for Helping Homeless Women and their Families by Educating on How to Achieve Housing Stability, Increasing Their Education and Income, and How to Stay Out of Homelessness Permanently, and that Adequate Controls are in Place to Carry out Such Public Purpose

Motion: Approved.

8. [M&C 22-0922](#) (CD 9) Authorize Amendment to Mayor and Council Communication 22-0545 Regarding a \$1,500,000.00 Forgivable Loan to Fort Worth Area Habitat for Humanity, Inc., doing business as Trinity Habitat for Humanity for the Construction of Affordable Townhomes to Remove the Requirement that Homebuyers Must Qualify For and Receive Funds from the City's Homebuyer Assistance Program

Motion: Approved.

9. [M&C 22-0926](#) (CD 3) Authorize Execution of Engineering Services Agreements with Kimley Horn and Associates, Inc. for Design Services for Two Intersection Improvement Projects for a Combined Amount Not to Exceed \$1,010,950.00 (2022 Bond Program)

Motion: Approved.

10. [M&C 22-0929](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Multatech Engineering, Inc., in the Amount of \$189,863.00 for the State Highway 183 & Deen Road Intersection Improvement Project

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2302](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Crain, Firestone, Nettles, and Beck 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.

Kenya Alu completed an undecided comment card relative to M&C 22-0879.

The following individuals completed comment cards in support of Agenda Item 22-2556:

Kyle Wright
Michele Kettle
Owen McGrath
Carolyn Gilmore
Felipe Gutierrez

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. [22-2555](#) A Resolution Supporting the Construction of a Digital Dome at the Fort Worth Museum of Science and History

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that Resolution No. 5650-11-2022 be adopted. Motion passed 9-0.

ORDINANCES

1. [22-2556](#) Adopt an Ordinance Amending Chapter 4, Alcoholic Beverages Restrict the Possession of an Open Container or the Consumption of an Alcoholic Beverage within the West 7th Area

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Ordinance No. 25836-11-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0917](#) (CD 8 and CD 9) Conduct Public Hearing and Adopt Ordinance Extending the Term of, and Approving Amended Project and Financing Plans for, Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Robert Sturns, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals appeared before Council in support of M&C 22-0917:

Michael Sanborn
Chuck Bouligny

Lexington Wright, White Settlement, Texas, completed a comment card in support of M&C 22-0917.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 22-0917 be approved for Project and Financing Plans and Extend TIF 4, and Ordinance No. 25837-11-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0887](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 249.981 Acres of Land in Parker County, Known as Beggs East, Located at the Southeast Corner of the Intersection of Old Weatherford Road and Farmer Road/Farm to Market Road 3325, and Approximately 11.946 Acres of Right-of-Way in the Far West Planning Sector, AX-22-006

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals completed speaker cards in support of M&C 22-0887 and were recognized by Mayor Parker but did not wish to address Council:

Travis Clegg
Austin Reilly

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0887 be approved, and Ordinance No. 25838-11-2022 be adopted. Motion passed 9-0.

3. [ZC-22-160](#) (CD 3) Geo Beggs Aledo Ranch LP & Rockriver Partnership, LTD, SE corner of FM 3325 & Old Weatherford Road, From: Unzoned To: “G” Intensive Commercial, “D” High Density Multi Family, “R2” Townhouse/Cluster, and “A-5” One Family Residential (249.98 ac.) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-160 and were recognized by Mayor Parker but did not wish to address Council:

Travis Clegg
Austin Reilly

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-160 be approved. Motion passed 9-0.

4. [M&C 22-0889](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 33.625 Acres of Land in Parker County, Known as Aledo 34, Located along Old Weatherford Road, West of Walsh Drive and West of Walsh Ranch, and Approximately 0.915 Acres of Right-of-Way in the Far West Planning Sector, AX-22-007

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals completed speaker cards in support of M&C 22-0889 and were recognized by Mayor Parker but did not wish to address Council:

Travis Clegg
Austin Reilly

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that the public hearing be closed, M&C 22-0889 be approved, and Ordinance No. 25839-11-2022 be adopted. Motion passed 9-0.

5. [ZC-22-159](#) (CD 3) Aledo WC 34 LLC / Bo Trainor, Peloton Land Solutions, 15000 block Old Weatherford Road, From: Unzoned To: "R2" Townhouse/Cluster (34.548 ac.) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-159 and were recognized by Mayor Parker but did not wish to address Council:

Travis Clegg
Austin Reilly

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-22-159 be approved. Motion passed 9-0.

6. [M&C 22-0891](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.510 Acres of Land in Denton County, Known as Gene Pike Middle School - Northwest ISD, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-22-009

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0891 be approved, and Ordinance No. 25840-11-2022 be adopted. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of October 11, 2022, continued Zoning Docket ZC-22-145.

1. [ZC-22-145](#) (CD 5) LCG2I Trinity, LLC, 13455 Ferris Street, From: "PD 247" Planned Development- Specific Use to allow Contractor's Storage Yard To: "I" Light Industrial (13.44 acres) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Daniel Marsicano, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-22-145.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-145 be approved. Motion passed 9-0.

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 October 26, 2022.

Mayor Parker opened the public hearing.

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2. [ZC-22-085](#) (CD 2) City of Fort Worth, Generally bounded by NE 23rd, Packers, Stockyards Blvd, and SLSW Railroad, From: “SY-TSA-55” Stockyards Transition Swift/Armour-55 (south), “SY-TSA-105” Stockyards Transition Swift/Armour-105 (south), and “SY-TSA-130” Stockyards Transition Swift/Armour-130. To: Boundary change between SY-TSA-55, SY-TSA-105, and SY-TSA-130 to accommodate the street relocation of Niles City Boulevard. (27.5 ac.) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-085 be approved. Motion passed 9-0.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, to bring up a point of order to take up Agenda Item 22-2557 following ZC-22-085. Motion failed 4-5, Mayor Parker and Council Members Flores, Crain, Blaylock and Firestone casting the dissenting votes.

3. [ZC-22-114](#) (CD 8) Stonehawk Capital Partners, 2212 E. 4th Street, From: “PD 310R” Planned Development/Specific Use for multi-family and commercial subject to 37 acres of multi-family residential at a density of 30 to 36 units per acre, 7 acres of multi-family residential at a density of 30 to 50 units per acre, 12.5 acres of retail restaurant and commercial To: Amend “PD 310” to remove the multifamily density per acre restriction to allow 44 acres with a maximum unit count of 1,682 and 12.5 acres of retail, restaurant and commercial (21.2 ac.) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-114 and were recognized by Mayor Parker but did not wish to address Council:

Ray Oujesky
Tyler Scott

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-114 be approved. Motion passed 9-0.

(Council Member Williams stepped away from the dais.)

4. [SP-22-010](#) (CD 9) Riokim Montgomery LP, 300-400 blocks Carroll Street, Amend Site Plan for PD 574 Planned Development for all uses in “MU-2” Mixed-Use with “DD” Demolition Delay (17.81 ac.) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Elizabeth Bittner appeared before Council in opposition to Site Plan SP-22-010.

Dan Mustarde completed a comment card in opposition to Site Plan SP-22-010.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens that Site Plan SP-22-010 be continued to the December 13, 2022, Council meeting. Motion passed 8-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais.)

5. [ZC-22-130](#) (CD 5) 820 & Sandy Brook LLC / Oziel Vigil, Reliable Commercial, 601 E. Loop 820, From: “E” Neighborhood Commercial To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse (warehouse use not to exceed 80% of square footage with a minimum of 20% office/showroom/retail); welding shop; assembly of pre-manufactured parts, except for vehicles, trailers, airplanes, or mobile homes; site plan included (6.47 ac.) (Recommended for Approval by the Zoning Commission)

Brandon Middleton completed a speaker card in support of Zoning Docket ZC-22-130 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-22-130 be approved as recommended by the Zoning Commission excluding the following uses: indoor amusement, event center or rental hall, convenience store, or liquor/package store. Motion passed 9-0.

6. [ZC-22-135](#) (CD 2) Trinity River Group LP, 1500 E. Northside Drive, From: “PD456” Planned Development/Specific Use for all uses in “E” Neighborhood Commercial plus hotel/motel within 1000 feet of a residential district with accessory use for restaurant/bar; site plan waived To: “MU-2” High Intensity Mixed-Use (4.09 ac.) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-135 and were recognized by Mayor Parker but did not wish to address Council.

Ray Oujesky
Brandon Middleton

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-135 be approved. Motion passed 9-0.

7. [SP-22-017](#) (CD 8) Bourbon House, LLC, 4250 Mitchell Boulevard, To: Amend site plan for PD 1016 Planned Development/Specific Use for distillery and associated uses, restaurant, retail, guest cottages, events, and a security residence with “I” Light Industrial development standards and with a waiver for height, plus A-21 uses to add new warehouse building; site plan included (117.3 ac.) (Recommended for Approval by the Zoning Commission)

Scott Gibson completed a speaker card in support of Site Plan SP-22-017 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-22-017 be approved. Motion passed 9-0.

8. [ZC-22-153](#) (CD 7) 3900 West 7th Apartment, LLC/ Courtney Putney, 3900 West 7th Street, From: “A-5” One-Family To: “C” Medium Density Multifamily (0.46 ac.) (Recommended for Denial by the Zoning Commission)

Carolyn Putney, Arlington, Texas, appeared before Council via conference call in support of Zoning Docket ZC-22-153.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-153 be denied. Motion passed 9-0.

9. [SP-22-020](#) (CD 6) Kroger Texas LP, Southeast corner of Granbury Rd and Mesa Springs, To: Amend “PD 655R” to add Medical Clinic use, site plan included (6.42 ac.) (Recommended for Approval by the Zoning Commission)

Darrick Walls appeared before Council in support of Site Plan SP-22-020.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Site Plan SP-22-020 be approved. Motion passed 9-0.

10. [ZC-22-155](#) (CD 7) Keller305 WHW Ltd. / Tunnel Equity Partners, 5300 Golden Triangle Boulevard, To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “F” General Commercial; with development waivers for dumpster placement and screening fence, site plan included (1.48 ac.) (Recommended for Approval by the Zoning Commission)

Kevin Kottwitz appeared before Council in support of Zoning Docket ZC-22-155.

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-155 be approved. Motion passed 9-0.

11. [ZC-22-158](#) (CD 6) Virginia M. Purcell, 801 W. Rendon Crowley Rd, From: “E” Neighborhood Commercial To: “FR” General Commercial Restricted (0.89 ac.) (Recommended for Approval by the Zoning Commission)

Mary Nell Poole completed a speaker card in support of Zoning Docket ZC-22-158 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-158 be approved. Motion passed 9-0.

12. [ZC-22-164](#) (CD 7) AIL Investments LP, 14501 Old Blue Mound Rd., From: “AG” Agricultural To: “K” Heavy Industrial (46.2 ac.) (Recommended for Approval by the Zoning Commission)

Jonathan Ragsdale completed a speaker card in support of Zoning Docket ZC-22-164 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-164 be approved. Motion passed 9-0.

13. [ZC-22-165](#) (CD 2) Brookhollow 1170, LTD/ IHS Real Estate Holdings, LLC, 5851 North Freeway, From: “G” Intensive Commercial To: “D” High Density Multifamily (17.9 ac.) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Kenneth Fambro, Southlake, Texas, completed a speaker card in support of Zoning Docket ZC-22-165 and was recognized by Mayor Parker but did not wish to address Council.

Trevor Armstrong, Trophy Club, Texas, completed a comment card in support of Zoning Docket ZC-22-165.

Ray Oujesky completed a speaker card in opposition to Zoning Docket ZC-22-165 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-165 be continued to the December 13, 2022, Council meeting. Motion passed 9-0.

14. [ZC-22-166](#) (CD 7) Hunter Crossroads LP / David Pitcher, KFM Engineering & Ray Oujesky, 12951 Saginaw Boulevard, From: "G" Intensive Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for open space, building orientation, fencing, and a waiver to the MFD submittal; site plan included. (22.099 ac.) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-166 be continued to the December 13, 2022, Council meeting. Motion passed 9-0.

15. [ZC-22-172](#) (CD 3) City of Fort Worth Development Services, 5628 Houghton Av, From: "CB-TF" Camp Bowie Transition Zone To: "A-5" One-Family (0.149 ac.) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-172 be approved. Motion passed 9-0.

16. [ZC-22-174](#) (CD 7) Roanoke 35/114 Partners, LP & Roanoke 35/114 O & G Partners, LP 2500-2700 blocks SH 114, From: "K" Heavy Industrial To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for building orientation, open space, and parking in front of primary building, and a waiver to the MFD; site plan included. (30.65 ac.) (Recommended for Approval by the Zoning Commission)

David Pitcher, Allen Texas, completed a speaker card in support of Zoning Docket ZC-22-174 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-174 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 Firestones made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25841-11-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0924](#) (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2023 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits, and Commitments of Development Funding from the City of Fort Worth

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0924 be approved. Motion passed 9-0.

2. [M&C 22-0927](#) (CD 2 and CD 9) Authorize Forgivable Loans in the Aggregate Amount of \$4,635,964.00 from Federal Sources to Tarrant County Samaritan Housing, Inc. and HTG Jacksboro, LLC for the Development of 41 Permanent Supportive Housing Units, Authorize Execution of Related Contracts and Loan Documents with Tarrant County Samaritan Housing, Inc., Waive or Defer Certain City Fees Related to the Tarrant County Samaritan Housing, Inc. Project, and Find a Public Purpose and that Adequate Controls are in Place

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 22-0927 be approved. Motion passed 9-0.

Council Member Williams advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 22-0928 and would recuse himself from voting on this issue.

3. [M&C 22-0928](#) (CD 8) Ratify Application for and, if Awarded, Acceptance of a Grant from the North Texas Community Foundation Under the 2022 Land Conservation Grant in an Amount Up to \$150,000.00 for Habitat Restoration and Enhancing the Utilization of Conserved Lands, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Daniel Haase completed a comment card in support of M&C 22-0928.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 22-0928 be approved and Appropriation Ordinance No. 25842-11-2022 be adopted. Motion passed 8-0, with one recusal from Council Member Williams.

4. [M&C 22-0931](#) (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Twenty

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0931 be approved and Ordinance No. 25843-11-2022 be adopted. Motion passed 9-0.

D. Land

1. [M&C 22-0867](#) (CD 8) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.057 Acres in Permanent Water and Drainage Easement and 0.041 Acres in Permanent Drainage Easement from Real Property Owned by Geneva McBrown, Located at 3901 and 4001 Brookline Avenue in the Trentman City Addition, Block 7, Lots 17 & 18, City of Fort Worth, Tarrant County, Texas, for the Trentman Street Bridge Replacement and Pavement Rehabilitation Project (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 22-0867 be continued to the November 29, 2022, Council meeting.

ORDINANCES

2. [22-2557](#) Adopt an Ordinance Amending Article III, Boards and Commissions of Chapter 2 of the City Code to Add a Community Police Policy Advisory Board

The following individuals appeared before Council in support of Agenda Item 22-2557:

Tamera Hutcherson
Payton Jackson
Opal Lee (via conference call)
Jonathan Morrison (via conference call)
Ariella Villa (via conference call)
Jonathan Guadian (via conference call)
Dione Sims
Daryl Davis
Dr. Michael Bell
Bishop Mark Kirkland
Rachel Gollay
Adrian Smith
Lucretia Powell
Bruce Miller
Leon Reed, Jr.
Bob Ray Sanders
Pamela Young
Rodney McIntosh

The following individuals completed comment cards in support of Agenda Item 22-2557:

John MacFarlane
Salvador Carrillo
Luann Hoppe

The following individuals appeared before Council in opposition to Agenda Item 22-2557:

Kenya Alu
Twig Jones
Scott Graham
Mary Michael Townsend
Carlos Turcios
Ruth Ray
Jim DeLong
Jon Bunn (via conference call)
Mike Cee
Felicia Clement
Ramona Bruns
Bobbie McCurdy
Russell Fuller (via conference call)

The following individuals completed speaker cards in opposition to Agenda Item 22-2557 and were recognized by Mayor Parker but did not wish to address Council:

Juan Sotelo
Andrew Pillot, Joshua, Texas
Ryan Smith
Amanda Coleman

The following individuals completed comment cards in opposition to Agenda Item 22-2557:

Andrew Petta
Fran Rhodes
Jeanette Almon
Justin Bridges, Crowley, Texas
Victor Bartlow
Thomas Mitchell
Claudia Humphries
Michael Hoff

Teresa Campbell
Julianne Webber
Elizabeth Peterson
Alison Middlebrook
Jim Wright
David Foster
Marcie Schneider
Beth Cannon
Lewis Smalley
Judith McAllister
Traci Jenkins
Marilyn Gresham
Missie Carra
Whitney Pent
Robert Tudor, Roanoke, Texas
Kellye Garrett
Anne Hufstetler
Mary Puryear
Michelle Murphy
April Dietrich
Alyson Speer
Tony Dulany
Lisa McNeely
Judith Keller
Margaret Borchert
Kelly Gamill
Tamara McKamy
Valerie Mallick
Hannah Bunn
Clifton Lee, Cedar Hill, Texas
Robin Clark
Cindy Lee
Dwayne Marshall
Sheryl Sutherland
Rick Herring
Jeanie Cain
Samuel Frankenfield

Jo Wallace, Frisco, Texas
Shelrae Stanley
Charles Wedemeyer
Chris Campbell
Nancy Tucker
Chris Campbell
Jamey Beall
Dianna Boger, Hurst, Texas
David Wybert
Mary Holster
Melinda Cate
Stephen Chacko
Adam Coleman
Steven Moran
Judith Huebener
Brooke Allen
Karon Manning Adams, Benbrook, Texas
Hollie Howell
Melissa McKechnie
Pam Davis
Kameron Howell, Burleson, Texas
Karen Wiseman
Lisa Grimaldi
Kaye Moreno
Kathryn Pompa
Teri Brewer
Chris Clark
David Salsberry
Mette Blockhan
Jennifer Crossland
Kelly Gamill
Jean DeLong
Alessandro Alu
Mamie Johnson
Paul Alexander
Juan Johnson
Carolyn Gilmore

Mary Ellen Davenport
Patricia Cole
Sandra Gautier
Thomas Quesnel
Evelyne Miller
Joann Brandon
Naomi Dillard
Janice Michel
Jarrett Michel
Helen Cass
Denise Browning
Susan DeVault
Amanda Coleman
Karolyn Benjamin
John Spurlock
Jack Edmondson
Janetta Sikes
Heather Gill
Lynn O'Meara
Neal Nelson
Rusty Williams
Debbie Sterling
Jungus Jordan

The following people appeared before Council undecided relative to Agenda Item 22-2557:

Jackee Cox
Bob Willoughby
James Smith

David Mendes completed an undecided speaker card relative to Agenda Item 22-2557 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed undecided comment cards relative to Agenda Item 22-2557:

Sarod Dhuru
Margaret Wellman

Motion: Council Member Nettles made a motion, seconded by Council Member Williams to approve Agenda Item 22-2557 with the amendment to change the name to the Community Police Review Board.

Council Member Flores made a secondary motion, seconded by Council Member Beck to amend the main motion to revise Section 2-29: Community Police Policy Advisory Board, (e) Applications and Qualifications by removing number 5 relating to felony convictions and numbers 7 and 8 relating to current law enforcement officer or related to a current or former Fort Worth Police Officer; and (h) Removal of Members by removing the requirement for a 2/3 majority vote to remove a member. Motion failed 4-5, Mayor Parker and Council Members Flores, Crain, Blaylock, and Firestone casting the dissenting votes.

Council Member Nettles made a motion, seconded by Council Member Williams to approve Agenda Item 22-2557 with the amendment to change the name to the Community Police Review Board. Motion failed 4-5, Mayor Parker and Council Members Flores, Crain, Blaylock, and Firestone casting the dissenting votes.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:05 p.m.