CITY COUNCIL AGENDA FOR THE MEETING AT 10:00 AM, TUESDAY, AUGUST 26, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor David Grebel, 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

<u>25-5360</u>	Presentation of a 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
<u>25-5363</u>	Presentation of a Recognition for AJ McCleod with William M. McDonald YMCA

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

Α. **General - Consent Items**

1. M&C (CD9) Authorize Future Community Partnerships Fund Contribution **25-0746** 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 that Adequate Controls are in Place, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025–2029 Capital Improvement Program

Speaker/Comment Card

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

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

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

M&C (ALL) Adopt an Ordinance Amending Chapter 30, Article VIII, 5. **25-0768** "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 Speaker/Comment Card

6.	M&C	(ALL)	Approve	Proposed	Fiscal	Year	2026	Annual	Audit	Plan	as
	25-0770	Recomi	mended by	the Audit a	ınd Fina	nce Co	mmitte	ee.			
		Speaker	r/Commen	t Card							

7. M&C (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

- 8. M&C (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

 Speaker/Comment Card
- 9. M&C (ALL) Adopt Amendment to the Master Thoroughfare Plan to Add

 25-0784 New Roadways, and Revise Cross Sections of Existing Roadways

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

 Speaker/Comment Card

12.	M&C	(CD 5 and CD 11) Authorize the Temporary Closure of Sun Valley
	25-0788	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
		Speaker/Comment Card

- (ALL) Adopt an Ordinance Repealing and Restating Chapter 16 13. M&C **25-0794** "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 Speaker/Comment Card
- 14. (ALL) Adopt an Ordinance Repealing and Restating Chapter 16 M&C **25-0795** "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 Fountains** and Name and the Environmental Services Department as the Regulatory Authority Speaker/Comment Card
- 15. (ALL) Authorize Execution of a Grant Agreement with Event M&C Worth, Inc. to receive **25-0796** an Amount \$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 Funding for the **WRMC** Coliseum Increasing 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

- 16. M&C (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

 Speaker/Comment Card
- 17. M&C (ALL) Adopt an Ordinance Amending Chapter 35, Article III, Division 2 "Water and Wastewater Impact Fees" of the Code of the **25-0802** City of Fort Worth to Revise Certain Provisions Relating to the Wastewater Water and Impact Fee Program 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 Speaker/Comment Card
- B. Purchase of Equipment, Materials, and Services Consent Items
- 1. M&C (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

 Speaker/Comment Card
- 2. M&C
 25-0772

 (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
 Speaker/Comment Card
- 3. M&C Authorize Execution of Non-Exclusive with (ALL) Agreements **25-0774** Vendors for Identified 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 Speaker/Comment Card

4.	M&C	(ALL) Authorize Execution of an Amendment to an Agreement with
	<u>25-0775</u>	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
		Speaker/Comment Card

- 5. (ALL) Authorize Execution of Amendment to Agreement M&C **25-0776** Rainbow Water Purification for Water Treatment Chemicals Pipe Bursting Equipment Increase the Annual Spending to Authority by \$200,000.00 for a New Annual Amount Up \$300,000.00 Using a BuyBoard Cooperative Agreement the Water Department Speaker/Comment Card
- **6.** M&C (ALL) Rescind Mayor and Council Communication 25-0576 **25-0806** and Authorize Execution of Cooperative Agreements Using 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 Speaker/Comment Card
- 7. M&C (ALL) Amend Mayor and Council Communication 25-0653 to **25-0807** Correct the Aggregate Amount by Authorizing the Execution Cooperative Agreements with Toro Equipment Sales, Company, and Zimmerer Kubota Using Cooperative Contracts the Procurement of Golf Course Maintenance Equipment for Park & Recreation Department in an Annual Aggregate Amount Up to \$820,533.86 Speaker/Comment Card

C. **Land - Consent Items**

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

Speaker/Comment Card

2. M&C (CD 3) Authorize the Acquisition of Approximately 0.084 Acres in a **25-0789** Sanitary Sewer Easement, and Approximately Easement Acres Temporary Construction from Property Owned by Justin and Maria Keller Located at 4933 Corriente Lane, Benbrook. Tarrant County, Texas. 76126 in the Francis Wales Survey, Abstract No. 1637, in the Amount \$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

(CD 3) Authorize the Acquisition of Approximately 0.113 Acres in a 3. M&C **25-0790** Sanitary Sewer Easement, Permanent and Approximately Temporary Construction Easement from Property Acres a Owned by James and Sheri Alane Gopffarth Located at 4917 Corriente Lane, Benbrook, Tarrant County, Texas. 76126 in the Wales Survey Abstract No. 1637, in the Amount \$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

Speaker/Comment Card

Speaker/Comment Card

(CD 9) Authorize the Execution of an Interlocal Agreement with the 4. M&C **25-0793** 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 Speaker/Comment Card

5.	<u>M&C</u> <u>25-0808</u>	(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 Speaker/Comment Card
6.	<u>M&C</u> <u>25-0809</u>	(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 Speaker/Comment Card
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

- Speaker/Comment Card
- D. Planning & Zoning - Consent Items - None
- E. **Award of Contract - Consent Items**
- 1. M&C (ALL) Authorize Execution of a Contract with the Fort Worth Chamber of Commerce in an Amount Up to \$185,000.00 to Assist **25-0777 Small Businesses** Speaker/Comment Card
- (ALL) Authorize Amendment to Contract with the Fort Worth 2. M&C **25-0778** 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 Speaker/Comment Card
- 3. (ALL) Authorize Amendment to Contract with the Fort Worth M&C Metropolitan Black Chamber of Commerce to Extend the Term of **25-0779** 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 Speaker/Comment Card

4.	M&C	(CD 5) Authorize Reallocation of American Rescue Plan Act State
	25-0780	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
		Speaker/Comment Card

- 5. Authorize Execution of a Five-Year M&C (CD 11)Tax Agreement with Paulina Silva and Richard Silva for the Construction **25-0781** 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 Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R Speaker/Comment Card
- 6. M&C (CD 8) Authorize Execution of a Public Highway Overpass
 25-0782 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)
 Speaker/Comment Card
- 7. M&C (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 Speaker/Comment Card
- 8. M&C (CD 7) Adopt a Resolution Authorizing Execution of Amendment **25-0785** 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 Form of Regional Transportation Development Credits Increasing \$4,249,641.00 to \$5,184,842.00, from Adopt Appropriation Amend Ordinances and the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

9.	M&C	(CD 4) Authorize Execution of a Five-Year Lease Agreement with
	25-0791	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
		Speaker/Comment Card

- 10. M&C (CD 2) Authorize Execution of an Amendment to the Design-Build 25-0792 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)

 Speaker/Comment Card
- 11. M&C

 (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

 Speaker/Comment Card
- 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

 Speaker/Comment Card
- 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

 Speaker/Comment Card

14.	M&C	(CD 5) Authorize Execution of Amendment No. 3 in the Amount of
	25-0801	\$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
		Speaker/Comment Card

15. M&C

(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

Speaker/Comment Card

16. M&C (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant \$2,037,650.00 for **25-0804** County in the Amount of Voluntary Utility Relocation Contributions for County's Tarrant 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 Speaker/Comment Card

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

Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - None

Changes in Membership on Boards and Commissions

1.	<u>25-5357</u>	Board Appointment - District 5
		Speaker/Comment Card

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

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

PUBLIC HEARING

1. <u>M&C</u> 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)

Speaker/Comment Card

2. <u>M&C</u> 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)

Speaker/Comment Card

3. <u>M&C</u> 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)

4. <u>M&C</u> <u>25-0750</u>

(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)

Speaker/Comment Card

5. <u>M&C</u> <u>25-0751</u>

(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)

Speaker/Comment Card

6. <u>M&C</u> 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)

7. <u>M&C</u> <u>25-0753</u>

(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)

Speaker/Comment Card

8. <u>M&C</u> 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)

Speaker/Comment Card

9. <u>M&C</u> 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)

10. <u>M&C</u> 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)

Speaker/Comment Card

11. <u>M&C</u> 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)

Speaker/Comment Card

12. <u>M&C</u> 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)

13. <u>M&C</u> 25-0759

(CD 5) Conduct a Public Hearing on the Application by JES Dev Co., Inc. to the Texas Department of Housing and Community Affairs for 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 Purpose; and Determine that Construction of the Proposed Development 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)

Speaker/Comment Card

ZONING HEARING

- 1. ZC-24-173 (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)

 Speaker/Comment Card
- 2. (CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, **ZC-25-078** 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) Speaker/Comment Card
- 3. ZC-25-055 (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)

 Speaker/Comment Card

- 4. ZC-25-069 (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)
 Speaker/Comment Card
- 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)

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

REPORT OF THE CITY MANAGER

- A. General
- 1. M&C (ALL) Authorize Execution of Financing Agreement with the Texas 25-0762 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

 Speaker/Comment Card
- B. Purchase of Equipment, Materials, and Services None
- C. Land None
- D. Planning & Zoning None

E. Award of Contract

1. M&C

(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

Speaker/Comment Card

2. M&C

25-0761

(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

Speaker/Comment Card

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

The City Council may convene in Executive Session in the City Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to City's **ADA** Coordinator (817)392-8552 or contact the at ADA@FortWorthTexas.gov at least 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 hours prior the City will make a reasonable attempt to provide the necessary to the meeting, accommodations.