

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, JUNE 22, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Jeffrey Niell, All Saints 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.")

CONSIDERATION OF MINUTES

1. [21-1196](#) Minutes - June 8, 2021 Work Session
2. [21-1197](#) Minutes - June 8, 2021 Regular Meeting
3. [21-1199](#) Minutes - June 15, 2021 Special Called Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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.

A. General - Consent Items

1. [M&C](#) (CD 2 and CD 7) Adopt Attached Appropriation Ordinance in the
 [21-0414](#) Amount of \$100,000.00 to Provide Additional Funding for the WJ
 Boaz and Bowman Roberts Project and Amend the Fiscal Years
 2021-FY2025 Capital Improvement Program (2014 Bond Program)
 [Speaker/Comment Card](#)

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2. [M&C](#)
[21-0415](#) (ALL) Authorize Financial Transactions in Identified Funds to Facilitate the Clean-Up and Close-Out of Noted Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0434](#) (ALL) Authorize the Execution of an Agreement Granting Non-Exclusive Privilege to the Following Three Companies: ELG Waste Removal, K&S Disposal and Rhino Removal to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5, Article VIII, Solid Waste and Recycling, Division 5, Private Collectors of the City Code
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0436](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Justice, Office of Community Oriented Policing Services, Law Enforcement Mental Health and Wellness Act Program to Occur in Fiscal Years 2022 and 2023 in an Amount Up to \$125,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0443](#) (ALL) Approve Reserve Officer Brandi Kamper Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0450](#) (ETJ near CD 3) Adopt Attached Resolution Authorizing the City's Petition for Temporary Injunction Against Michael Nazarian, Rachel Nazarian, and Rebekah Nazarian as co-executors of the Estate of Manucher Nazarian, the Owner of Property Located at 12501 Camp Bowie West Blvd., in the Jonathan Burleson Survey, Abstract 78 Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Westside III Water Transmission Main Project
[Speaker/Comment Card](#)

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7. [M&C](#)
[21-0452](#) (CD 2, CD 6, and CD 7) Authorize the Adoption of the Attached Ordinance Amending Chapter 3, Article II, Department of Aviation and Aviation Advisory Board, and Article VII, Fort Worth Alliance Airport Access, of the Code of the City of Fort Worth to Reflect Changes to the Frequency of Regularly Scheduled Meetings From Monthly to Quarterly for the Aviation Advisory Board, as Well as Update Provisions Related to Airport Access at Fort Worth Alliance Airport
[Speaker/Comment Card](#)
 8. [M&C](#)
[21-0453](#) (CD 8 and CD 9) Adopt Attached Appropriation Ordinances in the Amount of \$2,000,000.00 for the Replacement of the Existing Waves 7/8 Alert Notification System for the Holly and Rolling Hills Water Treatment Plants
[Speaker/Comment Card](#)
 9. [M&C](#)
[21-0454](#) (ALL) Authorize Execution of a Professional Services Agreement with BKD, LLP for External Financial Audit Services in an Amount Not to Exceed \$900,000.00 per Year for a Three-Year Initial Term with Two One-Year Renewal Options
[Speaker/Comment Card](#)
 10. [M&C](#)
[21-0465](#) (CD 3 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$15,798.28 per Million Gallons per Day for the Westside III Live Oak Creek 30-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
 11. [M&C](#)
[21-0468](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$51,461.21 per Million Gallons per Day for the Northside II Northlink-Wilson 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
 12. [M&C](#)
[21-0485](#) (CD 9) Authorize the Cleanup and Moving of Financial Transactions and Fund Balance in the First Flight Park Project for the Amount of \$500,000.00 from the Special Purpose Fund to the General Capital Projects Fund, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
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13. [M&C](#)
[21-0489](#) (ALL) Adopt Attached Appropriation Ordinances Reallocating Appropriations and Increasing Receipts for Commercial Insurance Recovery Related to the Winter Storm Damage
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0490](#) (ALL) Authorize the Execution of an Interlocal Agreement with the Fort Worth Independent School District, wherein the Fort Worth Independent School District will Provide Special Education Training Opportunities for City Employees in Exchange for the City Providing Certain Fort Worth Independent School District Students with Volunteer Opportunities and Community Center Gold Level Fitness Memberships; Authorize Waiver of Community Center Gold Level Fitness Center Membership Fees; and Find for Public Purpose
[Speaker/Comment Card](#)
15. [M&C](#)
[21-0491](#) (CD 7) Authorize Amendment to City Secretary Contract Number 48085, as Amended, an Economic Development Program Agreement with Roanoke 35/114 Partners, LP, to Revise the Minimum Investment Amount and Commercial Retail Requirement and Remove the Phase II Commitment
[Speaker/Comment Card](#)
16. [M&C](#)
[21-0492](#) (ALL) Adopt Attached Appropriation Ordinance within the Library Special Revenue Fund in the Amount of \$103,331.94 for Funds Received from The Fort Worth Public Library Foundation and the Friends of the Fort Worth Public Library, Inc. for the Purpose of Supporting Library Services
[Speaker/Comment Card](#)
17. [M&C](#)
[21-0493](#) (ALL) Authorize the Adoption of the Surplus Furniture and Office Material Donation, Reuse, or Recycling Policy to Promote Waste Diversion from City Landfills by Enabling Community Reuse of Materials for Certified Educators of Fort Worth Students and Find that the Policy Serves a Public Purpose
[Speaker/Comment Card](#)
18. [M&C](#)
[21-0494](#) (ALL) Accept Donation from the Fort Worth Local Development Corporation of a Portion of Net Proceeds from Sale of the Blue Mound Road Industrial Complex, Fort Worth, Texas to Further Fund the Economic Development Incentive Fund for Certain Economic Development Activities and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
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19. [M&C](#)
[21-0503](#) (CD 8) Authorize Continuation of the Temporary Closure of Oak Grove Road between Enon Avenue and Albertsons Parkway to October 15, 2021 for Construction Activities
[Speaker/Comment Card](#)
20. [M&C](#)
[21-0506](#) (CD 3, CD 7, CD 8 and CD 9) Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments in the Amount of \$522,000.00 for Reimbursement of the Purchase of Travel Time Sensors, Traffic Sensor System and Traffic Monitoring Cameras for the Traffic Signal Retiming During Incidents Project, Accept Funds from North Central Texas Council of Governments in the Same Amount, Provide Additional Funding for Installation of the Equipment and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
21. [M&C](#)
[21-0507](#) (CD 7) Adopt Attached Resolution Authorizing Execution of a Reimbursement Agreement with the Texas Department of Transportation in the Amount Not to Exceed \$28,756.70 to Furnish and Install Traffic Signal Equipment at the Intersection of State Highway 114 and Double Eagle Boulevard, Accept Federal Funding, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
22. [M&C](#)
[21-0509](#) (CD 9) Authorize the Temporary Closure of a Section of Bluff Street from Henderson Street to Mills Street from July 1, 2021 to March 31, 2022 for Construction Activities
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[21-0456](#) (ALL) Authorize an Amendment to the Term of M&C 21-0084 and Increase the Annual Amount by \$400,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$2,950,000.00 with Two Annual Renewal Options for the Information Technology Solutions and Water Departments
[Speaker/Comment Card](#)

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2. [M&C](#)
[21-0459](#) (ALL) Authorize a Non-Exclusive Purchase Agreement with Various Vendors for New and Replacement Audio/Visual Hardware, Software, Technology, and Maintenance and Support Services Using Cooperative Contracts in an Annual Amount of \$800,000.00 with Two One-Year Renewals for the Same Annual Amount for the Information Technology Solutions Department
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0461](#) (ALL) Authorize an Agreement with Justice Trax, Inc., for Laboratory Information Management Solutions Software Utilizing a General Services Administration Cooperative Contract in an Amount Up to \$301,710.12 for the First Year with Annual Maintenance Costs of \$30,125.26
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0467](#) (ALL) Authorize Purchase Agreement with Paradigm Traffic Systems, Inc. for Traffic Signal Assemblies for Transportation and Public Works Department Using BuyBoard Cooperative Contract 603-20 in an Annual Amount Up to \$301,000.00 for the Initial Term and Authorize One Annual Renewal Option in an Amount Up to \$301,000.00
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0471](#) (ALL) Authorize an Agreement with JP Morgan Chase Bank, N.A., and Paymentech, LLC for Citywide Merchant Card Processing Services with Transaction-Based Fees and Total Annual Spend Not to Exceed \$1,700,000.00
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0473](#) (ALL) Authorize an Agreement with JP Morgan Chase Bank N.A. for Procurement Card Services for an Initial Two Year Term with Options to Renew for Two Additional Two-Year Terms at the City's Discretion for the Financial Management Services Department
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0475](#) (CD 7) Authorize Execution of an Agreement for Marker Buoy Replacement with Tellus Consulting, LLC in an Amount Up to \$198,950.00 for the Water Department
[Speaker/Comment Card](#)
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8. [M&C](#)
[21-0479](#) (ALL) Authorize Execution of an Agreement with IMS Infrastructure Management Services, LLC, for a Pavement Condition Survey and Geographic Information System Update in an Annual Amount Up to \$2,383,994.00, with Five One Year Renewal Options for the Same Annual Amount, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0481](#) (ALL) Authorize Execution of Non-Exclusive Agreements for Class 6-8 Cab and Chassis with Texas Kenworth Co. d/b/a MHC Kenworth - Fort Worth, Rush Truck Centers of Texas, L.P. d/b/a Rush Truck Center - Fort Worth and Southwest International Trucks, Inc., for a Combined Annual Amount Up to \$1,200,000.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Combined Amount of \$1,260,000.00 for the First Renewal, \$1,323,000.00 for the Second Renewal, \$1,389,150.00 for the Third Renewal and \$1,458,608.00 for the Fourth Renewal for the Property Management Department
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0484](#) (ALL) Authorize Execution of a Purchase Agreement for First Responder Vehicles with Holiday-Graham CDJR, LLC DBA Holiday Chrysler Dodge Jeep Ram for an Annual Amount Up to \$7,864,250.00 for the Initial Term, and Authorize Four One-Year Renewal Options for an Amount of \$8,257,462.00 for the First Renewal, \$8,670,335.00 for the Second Renewal, \$9,103,852.00 for the Third Renewal and \$9,550,045.00 for the Fourth Renewal for the Property Management Department
[Speaker/Comment Card](#)

 11. [M&C](#)
[21-0487](#) (ALL) Authorize a One-Time Purchase Agreement with RDO Equipment Company for the Purchase of a Hydraulic Excavator in an Amount of \$239,980.70 for the Transportation and Public Works Department-Stormwater Division through the Property Management Department
[Speaker/Comment Card](#)

 12. [M&C](#)
[21-0502](#) (CD 9) Ratify an Emergency Expenditure with Rio Grande Pacific Technology, Inc. in the Amount of \$149,320.90 for Emergency Railroad Safety Gate Repair Work Performed at Fort Worth Western Railroad Crossing on West 7th Street
[Speaker/Comment Card](#)
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C. Land - Consent Items

1. [M&C](#)
[21-0416](#) (CD 8) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.136 Acres of Land Located at 1321 East Powell Avenue, Fort Worth, Tarrant County, Texas from Abraham J. Saenz in the Amount of \$39,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for the Stormwater Minor Repair & Renovation Easement Project
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0420](#) (CD 7) Authorize the Direct Sale of a City Fee-Owned Property Located Near 3303 West 7th Street for a Total Consideration of \$71,250.00 to Museum Place Block A, Ltd. in Accordance with Section 272.001(b)(1) of the Texas Local Government Code
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0422](#) (CD 6) Authorize Acquisition of a Permanent Sewer Facility Easement in 1.7743 Acres of Land and a Temporary Construction Easement in 0.8118 Acres of Land from the Estate of Bruno Czajkowski, Located at 2150 Burleson Retta Road, for the Upper and Middle Village Creek Parallel Relief Main, Sanitary Sewer Main 257, Part 2B in the Amount of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$127,000.00
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0423](#) (CD 9) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 0.334 Acres and Temporary Construction Easements in Approximately 0.498 Acres Located at 1728 Rogers Road, Situated in Lot 1, Block 1 of Colonial Park, an Addition to the City of Fort Worth, Tarrant County, Texas, from Property Owned by CRP/Carroll Fort Worth Colonial Owner, LP for the Clear Fork Lift Station and Force Main Project for a Total Purchase Price of \$385,360.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$391,360.00
[Speaker/Comment Card](#)

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5. [M&C](#)
[21-0424](#) (CD 9) Authorize Execution of a Lease Agreement Between the City of Fort Worth and the Federal Aviation Administration for Continued Use of City-Owned Property Near the Holly Water Treatment Plant to Operate an Outer Marker Beacon to Serve Flight Operations for Meacham Airport, Authorize Waiver of Fair Market Rent, and find that Authorizing such a Waiver of Fair Market Rent Serves to Carry Out the Public Purpose of Air Safety for the Flying Public by Providing a Location for the Operation of the Outer Marker Beacon that Guides Flights Safely to Meacham Airport
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0431](#) (CD 7) Ratify Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, being Approximately 0.0146 Acres, for Electrical Equipment and Appurtenances to Service Future Parking Garages at the Southwest Corner of West 7th Street and Van Cliburn Way Owned by the Central City Local Government Corporation
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0437](#) (CD 6) Authorize Attached Joint Ordinance and Boundary Agreement with the City of Crowley to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Crowley for 0.341 Acres of Land
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0444](#) (ETJ Future CD 6) Authorize Execution of a Pre-Annexation Development Agreement with Hakuna Matata Investments, LLC, 72.06 Acres at Southwest Corner of Forest Hill Everman Road and Oak Grove Road East, for Property Located in Fort Worth's Extraterritorial Jurisdiction
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0488](#) (CD 8) Authorize the Dedication of 0.413 Acres of City of Fort Worth Property Located at 3851 East Lancaster Avenue within Lot 1R, Block 13, Beacon Hill Addition as Public Parkland and Name the Park Reby Cary Park
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0496](#) (CD 8) Authorize Execution of a Lease Agreement with the SCORE Foundation for Office Space in the Fort Worth Business Assistance Center Located at 1150 South Freeway
[Speaker/Comment Card](#)
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11. [M&C](#) (CD 5) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.1162 Acres of Land, for Electrical Equipment and Appurtenances to Service the Village Creek Biosolids Management and Beneficial Reuse Facility
[21-0511](#)
[Speaker/Comment Card](#)
- D. Planning & Zoning - Consent Items**
1. [M&C](#) (CD 9) Adopt Attached Ordinance Vacating a Portion of an Alley in Block D, W B Tuckers Addition to be Replatted with the Adjoining Property for a New Multifamily Development
[21-0447](#)
[Speaker/Comment Card](#)
- E. Award of Contract - Consent Items**
1. [M&C](#) (CD 8) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$391,460.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for 2022 Bond Year 1 Contract 1 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[21-0405](#)
[Speaker/Comment Card](#)
2. [M&C](#) (CD 8) Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc. in the Amount of \$285,711.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for 2022 Bond Year 1, Contract 2 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[21-0406](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 5) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC in the Amount of \$374,540.00, for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 3 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[21-0407](#)
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0408](#) (CD 5) Authorize Execution of an Engineering Agreement with Criado & Associates, Inc. in the Amount of \$407,890.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 4 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0409](#) (CD 8) Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$330,455.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 5 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0410](#) (CD 8) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc. in the Amount of \$406,608.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 1 Contract 6 Kick Off Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0411](#) (CD 9) Authorize Execution of an Artwork Commission Contract with Lynné Bowman Cravens, in an Amount Up to \$170,187.00 for Fabrication, Delivery, Installation and Contingencies for Artwork for a Location on Forest Park Boulevard Near the Municipal Vehicle Maintenance Facility in the Holly Water Treatment Plant, 2222 Daggett, 76102 and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2014 Bond Program)
[Speaker/Comment Card](#)

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8. [M&C](#)
[21-0412](#) (CD 7) Authorize the Execution of an Artwork Implementation Agreement with JTK Studios LLC and SP Studio LLC in an Amount of \$215,519.38 to Present Two Projection Mapping Video Artworks, Including Pioneer Tower Dreams by Refik Anadol and Texas Surveys by Quayola, on the Facades of Pioneer Tower in the Will Rogers Memorial Center, 3402 West Lancaster Avenue, 76107, and find that the Use of Funds for the Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2014 Bond Program)
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0413](#) (CD 4) Adopt the Attached Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Amount of \$791,375.00, of which City Participation is \$712,410.00, for the United States Route 377 at Basswood Boulevard and Kroger Drive Project (2018 Bond Program)
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0417](#) (ALL) Authorize Execution of a Communications System Agreement with the Tarrant County Hospital District d/b/a JPS Health Network for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

 11. [M&C](#)
[21-0419](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the Tarrant County Hospital District d/b/a JPS Health Network for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

 12. [M&C](#)
[21-0421](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Health Resources Azle for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

13. [M&C](#)
[21-0425](#) (ALL) Authorize Execution of an Amendment to Extend an Existing Communications System Agreement with the Texas Office of the Attorney General for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0427](#) (CD 9) Authorize Execution of an Encroachment Agreement with Cook Children's Medical Center for the Construction of an Underground Pedestrian Tunnel Beneath a Public Street Located at 1500 Cooper Street
[Speaker/Comment Card](#)
15. [M&C](#)
[21-0428](#) (CD 7) Authorize Execution of Amendment No. 2 to the Architectural Services Agreement with Brinkley Sargent Wiginton Architects, Inc., in the Amount of \$265,277.00, for a Total Contract Value of \$1,165,277.00, to Provide Civil Design and Construction Administration Services for the Northwest Community Center, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
16. [M&C](#)
[21-0432](#) (CD 9) Approve a Variance Request by TEP Barnett USA, LLC to Allow Future Development within the Required Two Hundred Twenty Five Feet Setback from a Multiple Gas Well Pad Site Permit and within the Required One Hundred Twenty Five Feet Setback from a Multiple Gas Well Pad Site Permit at the Pearson Pad Site Located 3691 Mopac Road
[Speaker/Comment Card](#)
17. [M&C](#)
[21-0433](#) (ALL) Authorize Execution of a Services Agreement with DFW Environmental Health Services, LLC for West Nile Virus Mosquito Surveillance and Consulting in an Amount Not to Exceed \$150,000.00 Per Year and Authorize Four Annual Renewal Options
[Speaker/Comment Card](#)

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18. [M&C](#)
[21-0435](#) (CD 2) Authorize Execution of a Community Facilities Agreement with Cow Town Owner, LLC, with City Participation in an Amount Up to \$4,000,000.00 for the Design and Construction of Roadway Improvements for East Bailey Boswell Road from Harmon Road to Horseman Road, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
19. [M&C](#)
[21-0439](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2021 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount Up to \$650,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
20. [M&C](#)
[21-0440](#) (CD 9) Adopt Attached Appropriation Ordinance in the Amount of \$43,221.00 Adjusting Receipts and Appropriations in the Specially Funded Projects Fund by Decreasing Appropriations in the FY17 - CD 9 Street Repair Project and Increasing Appropriations in the CFA-Hemphill Str Multifamily Project to Fund Paving Construction Costs
[Speaker/Comment Card](#)
21. [M&C](#)
[21-0442](#) (CD 3) Authorize Execution of Amendment No. 1 to the Community Facilities Agreement with D.R. Horton - Texas, Ltd, to Increase City Participation in an Amount Not to Exceed \$492,083.00, to Construct Off-Premise Arterials, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
22. [M&C](#)
[21-0446](#) (ALL) Authorize Interlocal Agreement with the City of Lake Worth for Fire Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Fire Station Alerting Services, and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

23. [M&C](#)
[21-0448](#) (ALL) Authorize Execution of a Five-Year Contract with West Publishing Corporation in an Amount Not to Exceed \$162,075.48 for Legal Research for the City Attorney's Office
[Speaker/Comment Card](#)
24. [M&C](#)
[21-0449](#) (ALL) Authorize Interlocal Agreement with the City of River Oaks for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
25. [M&C](#)
[21-0451](#) (CD 2) Authorize Execution of a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 50S by John J. Janovetz to Deer Horn Aviation Ltd. Co. at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
26. [M&C](#)
[21-0455](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract 54632 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of \$581,000.00 for Original Equipment Manufacturer (OEM) Hach Laboratory Supplies, Replacement Parts and Maintenance Under the Sole Source Agreement with Hach Company for the Water Department
[Speaker/Comment Card](#)
27. [M&C](#)
[21-0457](#) (CD 4 and CD 8) Adopt Attached Appropriation Ordinance in the Amount of \$28,900.00 for Increased Project Costs Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 3 and Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Adjust Appropriations in the Jump Start (Transportation & Public Works and Property Management Department) Programmable Project
[Speaker/Comment Card](#)

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28. [M&C](#)
[21-0458](#) (CD 7) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$2,534,003.89 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Two Street Reconstruction Contract 13, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
29. [M&C](#)
[21-0460](#) (CD 9) Authorize the Execution of Change Order No. 2 in the amount of \$322,639.00 and the Addition of 50 Calendar Days to a Contract with Stabile and Winn, Inc., for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 17 Project, for a Revised Contact Amount of \$7,136,340.30 and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
30. [M&C](#)
[21-0462](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$6,089,426.00 for the Water and Sanitary Sewer Replacements Contract 2019, WSM-D Project and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
31. [M&C](#)
[21-0463](#) (CD 3 and CD 7) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$439,445.00, for the Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures Project, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
32. [M&C](#)
[21-0464](#) (ALL) Authorize an Agreement with HSQ Technology, A Corporation, to Provide Original Equipment Manufacturer Replacement Parts, Equipment, Repairs, Professional Services, and Maintenance Services for the Miser Supervisory Control and Data Acquisition System for the Water Department in the Annual Amount of \$150,000.00
[Speaker/Comment Card](#)
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33. [M&C](#)
[21-0466](#) (ALL) Authorize Amendment No. 3 to the Agreement with Aqua Metric Sales Company in an Amount of \$3,639,531.00, and Amendment No. 5 to the Agreement with SL-serco, Inc. in an Amount of \$339,000.00, and Adopt Appropriation Ordinances for the Completion of the City-Wide Deployment of the MyH2O Program
[Speaker/Comment Card](#)
34. [M&C](#)
[21-0469](#) (ALL) Authorize a Sole Source Agreement with Suez Treatment Solutions, Inc., for Preventative Maintenance Service and Parts for Original Equipment Manufacturer Ozonia Brand Ozone Generators for the Water Department in an Annual Amount Up to \$240,000.00 and Authorize Four Annual Renewal Options
[Speaker/Comment Card](#)
35. [M&C](#)
[21-0470](#) (ALL) Authorize the Amendment of the Agreement with Vertical VAR, LLC d/b/a SPS VAR, City Secretary Contract No. 52300, to Increase the Contract Amount by \$225,000.00 for the Purchase of IBM Hardware, Software, Licenses, Maintenance and Support and Professional Services for the Upgrade and Configuration of the Water Billing System Server and Components
[Speaker/Comment Card](#)
36. [M&C](#)
[21-0472](#) (ALL) Ratify Emergency Contracts with Tejas Commercial Construction, LLC, Jackson Construction, Ltd and Mountain Cascade of Texas, LLC, in the Final Amounts of \$274,587.92, \$518,262.16 and \$95,718.06 Respectively for Emergency Water Main Repair Work Performed for the February, 2021 Deep Freeze Weather Event and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
37. [M&C](#)
[21-0474](#) (CD 3) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. for \$1,291,838.00 for Design of the South Westside V Elevated Storage Tank and Water Transmission Main, Provide for Project Costs for a Total Project Amount of \$1,698,798.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
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38. [M&C](#)
[21-0476](#) (CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$394,134.00 to an Engineering Agreement with Freese & 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, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
39. [M&C](#)
[21-0477](#) (CD 3) Authorize Execution of a Community Facilities Agreement with PMB Ventana Developer South, LLC with City Participation in an Amount Not to Exceed \$1,151,183.46 for Oversizing a Water Main in the Vicinity South of Interstate Highway 20 and West of West Loop 820 to Serve Ventana and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
40. [M&C](#)
[21-0478](#) (CD 3) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC for \$662,656.00 for Design of the Walnut Creek Sanitary Sewer Extension, Provide for Project Costs for a Total Project Amount of \$2,154,511.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
41. [M&C](#)
[21-0480](#) (CD 3 and CD 9) Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$1,215,325.00, for the Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

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42. [M&C](#)
[21-0482](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,370,265.00 for Design of the Westside IV Elevated Storage Tank and 36-inch Water Transmission Main, Provide for Project Costs for a Total Project Amount of \$1,831,291.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
43. [M&C](#)
[21-0483](#) (CD 7) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$326,370.00, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-L Project and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
44. [M&C](#)
[21-0486](#) (CD 7, CD 8, and CD 9) Authorize Execution of a Contract with North Rock Construction, LLC, in the Amount of \$726,680.28 for Replacement of Playgrounds at Worth Hills, Casino Beach, and Hillside Parks, Provide for Additional Project Cost and Contingencies in the Amount of \$86,699.00 for a Total Construction Cost of \$813,379.28, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
45. [M&C](#)
[21-0497](#) (CD 4) Amend Mayor and Council Communication 20-0696, an Economic Development Program Agreement with Wesco Aircraft Hardware Corp. or an Affiliate, to Revise the Employment Commitment and the Associated Economic Development Program Payment Structure
[Speaker/Comment Card](#)
46. [M&C](#)
[21-0498](#) (CD 5) Authorize Execution of a Subrecipient Agreement with the Housing Authority for the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions in the Amount of \$750,000.00 in Community Development Block Grant Funds for Construction Costs Associated with the Infrastructure Improvements in Support of the Cowan Place Affordable Housing Development Located at 5400 East Rosedale Street
[Speaker/Comment Card](#)
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47. [M&C](#)
[21-0499](#) (CD 5) Authorize Expenditure of a Total of \$860,000.00 of Identified Federal Funds, in the Form of Forgivable Loans to Fort Worth Affordability Inc., for the Development of the Cowan Place Affordable Senior Housing Development Located at 5400 East Rosedale Street as Part of the Multi-Year Choice Neighborhoods Implementation Grant in the Cavile Place/Historic Stop Six Area; Authorize Execution of Contracts and Related Loan Documents; Authorize Acceptance of Assignment to City by Fort Worth Affordability Inc., of Contracts and Loan Documents for its loans to FW Cowan Place, LP for the Benefit of the Project; Authorize Assignment of Federal Grant Obligations from Fort Worth Affordability Inc. to FW Cowan Place, LP.; Authorize the Substitution of Funding Years; and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
48. [M&C](#)
[21-0501](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$17,992.30 for the Contract Bridge Maintenance Programmable Project (City Project No. P00017) and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
49. [M&C](#)
[21-0504](#) (CD 8 and CD 9) Authorize Execution of Amendment 1 to an Interlocal Agreement with the Fort Worth Transportation Authority in the Amount of \$500,000.00, with City Participation in the Amount of \$250,000.00, to Fund a Portion of Operational Costs for the Near Southside Mobility On-Demand Service and Extend the Near Southside Mobility On-Demand Project End Date One Year
[Speaker/Comment Card](#)
50. [M&C](#)
[21-0505](#) (ALL) Authorize Execution of Amendment 1 to an Interlocal Agreement with the Fort Worth Transportation Authority in the Amount of \$500,000.00, with City Participation in the Amount of \$250,000.00, to Fund a Portion of Costs for Implementation of a Transit Bus Route System Reorganization and Extend the Bus Route System Reorganization Project End Date One Year
[Speaker/Comment Card](#)
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51. [M&C
21-0508](#) (CD 2) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC for Stormwater Capital Project Management Services, in the Amount of \$456,150.00, for the Trinity River Vision-Central City Flood Control Drainage Projects, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
52. [M&C
21-0510](#) (ALL) Authorize Execution of a Professional Services Agreement with AECOM Technical Services, Inc. in the Amount of \$221,661.00 for Development of Transportation and Public Works Asset Management Strategy, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1287](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation on LEGACY'S ComoFest 2021

Presented By: Council Member Michael Crain

Presented To: LEGACY'S ComoFest 2021

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. [21-1528](#) A Resolution Appointing the Board of Directors of the Fort Worth Housing Finance Corporation
[Speaker/Comment Card](#)

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2. [21-1535](#) A Resolution Appointing the Board of Trustees of the Fort Worth Local Development Corporation
[Speaker/Comment Card](#)
 3. [21-1526](#) A Resolution Appointing Ron Gonzales as Acting City Secretary Effective July 1, 2021
[Speaker/Comment Card](#)
 4. [21-1527](#) A Resolution Expressing the Intent of the City to Dedicate as Future Public Parkland Approximately 3.013 Acres of Property at 5565 Truman Drive (Martin Luther King, Jr. Community Center)
[Speaker/Comment Card](#)
 5. [21-1529](#) A Resolution Ratifying the Lawsuit Entitled City of Fort Worth v. GDC Technics, LLC, F/K/A GDC Technics, Ltd., Cause No. C21-555J4, Justice Court Precinct 4, Denton County, Texas
[Speaker/Comment Card](#)
 6. [21-1536](#) A Resolution Expressing Support for the Creation of a Capital Public Improvement District for a Portion of the Dean Ranch Property in a Manner that is Fully Consistent with the City's Adopted Capital Public Improvement District Policy and Authorizing City Staff to Coordinate with Developers in the Preparation of a Formal Application to Create the District
[Speaker/Comment Card](#)
 7. [21-1537](#) A Joint Resolution of the Town of Northlake, Texas and the City of Fort Worth, Texas Transferring ETJ Between the Municipalities; Providing for Official Map Adjustments; Providing for Severability; Providing an Effective Date; And Providing for Recordation
[Speaker/Comment Card](#)
 8. [21-1538](#) A Resolution of the City Council of the City of Fort Worth, Texas Consenting to the Addition of 522 Acres of Land by Alpha Ranch Fresh Water Supply District No. 1 of Denton and Wise Counties; Providing for Severability and Declaring an Effective Date
[Speaker/Comment Card](#)
 9. [21-1539](#) A Resolution of the City Council of the City of Fort Worth, Texas Consenting to the Addition of 489 Acres of Land by Brookfield Fresh Water Supply District No. 1; Providing for Severability and Declaring an Effective Date
[Speaker/Comment Card](#)
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PUBLIC HEARING

1. [M&C
21-0495](#) (CD 3) Conduct Public Benefit Hearing Regarding the Establishment of Public Improvement District No. 21 – Las Vegas Trail, Including the Sufficiency of the Petition and the Advisability of the Improvements and Services to be Undertaken, Declare the Attached Petition to be Sufficient, and Adopt the Attached Resolution Authorizing and Establishing Public Improvement District No. 21 – Las Vegas Trail

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-038](#) (CD 7) ZC-21-038 MJBW RD LLC, 3800 Camp Bowie Boulevard; To add a Conditional Use Permit for temporary construction office in “ER” Neighborhood Commercial Restricted.42 ac (Recommended for Approval with a 24 Month Limit by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [ZC-21-035](#) (CD 4) JANE WHITE IRRECOVABLE TRUST; 5301 & 5317 E. First Street; From "C" Medium Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial To: "I" Light Industrial; (40.67 acres) (Recommended for approval by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-21-021](#) (CD 4) VALENTIN TORRES, 440-460 (evens) Haltom Road: From "AG" Agricultural to "I" Light Industrial (20.99 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-21-029](#) (CD 7) MT COLE FAMILY PARTNERSHIP #2 LP, 14900-15200 blocks of Blue Mound Rd; From: Unzoned, "AG" Agricultural To: "K" Heavy Industrial (197.41 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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5. [ZC-21-043](#) (CD 6) CASEY & JENNIFER DEATON, 12640 Oak Grove Rd South; From: "AG" Agricultural To: "A-5" One-Family (2.99 acres) (Recommended for Approval as amended to "A-21" One-Family by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-21-044](#) (CD 3) CHAPEL CREEK DEVELOPMENT CO, LLC, 10033 Southview Rd; Request: Add Conditional Use Permit for car wash "G" Intensive Commercial (1.64 acres) (Recommended for Approval as amended to revise the site plan to add buffering and revised signage by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-21-045](#) (CD 7) BRAZOS ELECTRIC POWER COOP, 4475 Keller Haslet Rd; From: "A-5" One-Family To: "CF" Community Facilities (6.29 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-21-051](#) (CD 2) REVIVE COFFEE LLC, 2503 Roosevelt Street; From: "A-5/DD" One-Family/Demolition Delay To: "E/HC" Neighborhood Commercial/Historic & Cultural Overlay (0.35 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-21-053](#) (CD 4) LYNTON & GENE HOLLOWAY, HOLLOWAY COMPANY, 8605-8625 (odds) Old Denton Road; From: "AG" Agricultural To: "CF" Community Facilities (9.66 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-21-055](#) (CD 7) OCHOA, BURCH, COFER, & STEWART, 8601-8637 (odds) Wagley Robertson; From: "AG" Agricultural To: "A-5" One-Family (58.44 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [SP-21-010](#) (CD 6) CHISHOLM TRAIL WEST, LLC, 8800-9200 blocks of Brewer Boulevard' Request: Submit required site plan for PD 1276 and amend development standards pertaining open spaces, fences, and building orientation and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (34.01 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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13. [ZC-21-057](#) (CD 7) ROANOKE 35/114 PARTNERS, LP, 15800-15900 blocks of Championship Parkway; From: "K" Heavy Industrial To: PD for all uses in "C" Medium Density Multifamily with development regulations to open space and a waiver to MFD submittal (22.90 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-21-058](#) (CD 7) SHAUN RIDDLE, 4025 Marina Drive; From: "A-5/NASJRB" One-Family/Naval Air Service Joint Reserve Base Overlay To: "PD 136/NASJRB" Planned Development 136 increasing the size of the PD and adding single-family residence and auto/boat repair with Naval Air Service Joint Reserve Base Overlay, site plan waived (1.17 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-21-060](#) (CD 5) DEREK & ANNIE CARSON, 6312 Willard Road; From: "UR" Urban Residential to "A-21" One-Family (4.39 acres) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-21-061](#) (CD 9) ARC CAFEHLD001 LLC, 4301 South Freeway; Request: Add Conditional Use Permit for car wash in "E" Neighborhood Commercial, site plan amendments to occur prior to City Council consideration including: adherence to the Sign Ordinance, car wash exit being oriented to the west, all vacuums being located south and west of the site, and a buffer from the residential zoning to the northeast (0.79 acres) (Recommended for Approval)
[Speaker/Comment Card](#)
17. [ZC-21-062](#) (CD 3) WALSH RANGES LP, 2100 block of Village Walk Place; From: PD 522 for single-family uses, PD 569 for community Center To: PD 522 for single-family uses (26.60 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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18. [ZC-21-063](#) (CD 6) ARC HUSSEIN MAHROUQ, 1300 Forest Hill Everman Road; From: "CR" Low Density Multifamily To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus detached multifamily with development regulation standards to open space requirement and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (20.58 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
19. [ZC-21-064](#) (CD 7) BKR LAND LP AND DOUBLE B LAND LP, 6400-6500 Robertson Road; From: "A-5" One-Family, "E" Neighborhood Commercial To: "PD/D" Planned Development for all used in "D" High Density MULTifamily plus detached multifamily with development regulations standards to open space, setbacks, bufferyard, building orientation and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (10.54 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-21-065](#) (CD 7) LQ DEVELOPMENT, LLC, 6850 NW Loop 820 Freeway; From: "G/NASJRB" Intensive Commercial/Naval Air Service Joint Reserve Base Overlay Use Zone I Overlay To "I/NASJRB" Light Industrial/Naval Air Service Joint Reserve Base Overlay Use Zone I Overlay (14.38 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
21. [ZC-21-068](#) (CD 3) FORT WORTH INDEPENDENT SCHOOL DISTRICT, 4865 Briar Haven Road, From: "A-5" One-Family to "CF" Community Facilities; (5.98 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**

1. [M&C](#)
[21-0441](#) (ALL) Adopt Attached Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article I, "In General," Section 22-21, "Cruising Prohibited in Designated Areas" to Amend the Definition of "No Cruising Zone" to Include the West 7th Entertainment District
[Speaker/Comment Card](#)
 2. [M&C](#)
[21-0445](#) (ALL) Adopt Attached Ordinance to Increase Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$86,872,545.00 for Allowable Expenses Related to the American Rescue Plan Act
[Speaker/Comment Card](#)
 3. [M&C](#)
[21-0500](#) (CD 2, CD 4, CD 5, CD 7, and CD 8) Adopt Attached Appropriation Ordinance in the Collective Amount of \$10,266,876.00 in the Developer Contribution Fund, Adopt Attached Appropriation Ordinance in the Amount of \$18,500,000.00 in the Capital Funds for Transportation Impact Fees to Prepare High Priority Projects to Improve Safety and Capacity for the Anticipated Upcoming Bond Program and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**
1. [M&C](#)
[21-0418](#) (CD 5) Adopt Attached Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.878 Acres in Permanent Sewer Easements and 4.461 Acres for Temporary Construction Easements from Real Property Owned by Mary S. Olcott and Michael C. Olcott, Located at 6501 Wilbarger Street, East of the Intersection of South Loop 820 and Wilbarger Street in a Portion of the James W. Daniel Survey, Abstract 395, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project
[Speaker/Comment Card](#)
 2. [M&C](#)
[21-0438](#) (ETJ near CD 3) Approve Attached Joint Ordinance and Boundary Adjustment Agreement with the City of Aledo to Release 228 Acres of Land in the Extraterritorial Jurisdiction (ETJ) of the City of Fort Worth and Adjust the ETJs between the Cities of Fort Worth and Aledo (Parker County)
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C](#) [21-0426](#) (CD 6) Authorize Execution of Amendment 1 to the Architectural Services Agreement with HKS, Inc. in the Amount of \$649,504.00 for a Total Contract Amount of \$748,455.00, and a Construction Manager at Risk Contract with HM & MF Ltd. dba Muckleroy & Falls in the Amount Not to Exceed \$6,987,500.00 for a Total Project Budget of \$9,675,000.00, Including an Owner's Construction Contingency Allowance, for the New Southwest Branch Library Located at 8829 McCart Avenue (2018 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#) [21-0429](#) (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with the Athenian Group, LLC, in the Amount Up to \$4,900,000.00, for Multi-Year Project Management Services Associated with the Relocation of City Hall to 100 Energy Way
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1358](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1235](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is 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 contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.