CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, MARCH 11, 2025

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 (Virtual, arrived at 6:50 p.m.)

Council Member Charlie Lauersdorf, District 4 (Virtual)

Council Member Jared Williams, District 6 (arrived at 6:30 p.m.)

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8 (arrived at 6:06 p.m.)

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

Staff Present:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. Goodall City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:02 p.m. on Tuesday, March 11, 2025, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Julio Hobaish, The Potter's House Fort Worth

The invocation was provided by Pastor Julio Hobaish of The Potter's House Fort Worth.

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. <u>25-4952</u> Recognition to the 2025 Paschal High School UIL Spirit State Champion Team
 - Council Member Beck presented a certificate of recognition to the 2025 Pascal High School UIL Spirit State Champion Team.
- 2. <u>25-4968</u> Recognition for the 5th Anniversary of Fort Worth African Roots Music Festival
 - Council Member Beck and Nettles presented a certificate of recognition for the 5th anniversary of Fort Worth African Roots Music Festival.
- 3. 25-4954 Recognition for Insomnia Awareness Day
 - Council Member Flores presented a certificate of recognition for Insomnia Awareness Day.
- **4.** <u>25-4956</u> Recognition to Mike and Kay Doyle for 33 Years of Service to the Fort Worth Community
 - Mayor Parker presented a certificate of recognition to Mike and Kay Doyle for 33 years of service to the Fort Worth Community.
- **5.** <u>25-4958</u> Recognition for 311 Day

Mayor Parker presented a certificate of recognition for 311 Day.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0056 be withdrawn.

Chris Wood appeared before Council in support of M&C 25-0197.

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Adrian Smith appeared before Council in support of M&C 25-0214.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the Consent Agenda be approved. Motion passed 10-0, Council Member Crain off the dais.

A. General - Consent Items

1. M&C 25-0186 (ALL) Authorize the Clean-Up and Close-Out of Library Projects and Moving of Residual Financial Transactions from Identified Projects/Centers in the Special Purpose Fund, Special Donations Legacy Fund, and Library Special Revenue Fund for the Purpose of Transferring to the General Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27506-03-2025, 27507-03-2025, 27508-03-2025, 27509-03-2025 and 27510-03-2025

2. <u>M&C 25-0188</u> (CD 10) Adopt Appropriation Ordinances Adjusting Appropriations from Various Completed Library Projects to the Far Northwest Library Project in the Cumulative Amount of \$1,605,350.23 and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27511-03-2025, 27512-03-2025, 27513-03-2025, and 27514-03-2025

3. M&C 25-0189 (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount Up to \$100,000.00 for the Purpose of Transferring Funds to the Vehicle and Equipment Replacement Fund for the Purchase of a New Van to Support Library Services in the Community, Authorize All Associated Transfers, Amend the Fiscal Year 2025 Budget, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27515-03-2025 and 27516-03-2025

4. M&C 25-0197 (ALL) Adopt Appropriation Ordinance in the Amount of \$820,750.00 for the Purchase of Security Cameras for the Water Department and to Effect a Portion for Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27517-03-2025

5. M&C 25-0204 (ALL) Authorize Acceptance of a Donation for the Neighborhood Services Department in the Amount of \$10,000.00 from Cirro Energy for the Purpose of Supporting the Utility Assistance Program and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27518-03-2025

6. M&C 25-0205 (ALL) Adopt Amended Citizen Participation Plan Regarding the Use of Grant Funds from the United States Department of Housing and Urban Development

Motion: Approved.

7. M&C 25-0211 (CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Fund by \$600,000.00, from Available Net Position, for a Transfer to Capital; Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Capital Projects Fund by \$600,000.00, from Transferred Funds, for a Programmable Project for Fort Worth Meacham International Airport; and Amend Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27519-03-2025 and 27520-03-2025

8. M&C 25-0212 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in an Amount Up to \$25,000.00 for Payments to the Municipal Court Department from the State of Texas Law Enforcement Officer Standards and Education Account, Plus Any Accrued Interest Earned on these Funds in an Amount Up to \$1,000.00, Based on Actual Receipts

Motion: Approved. Appropriation Ordinance No. 27521-03-2025

9. M&C 25-0218 (CD 10) Authorize the Extension of the Temporary Closure of a Section of Old Denton Road between Westport Parkway and Day Road from March 25, 2025 to June 30, 2025 for Construction Activities

Motion: Approved.

10. M&C 25-0220 (ALL) Repeal Ordinance No. 27352-12-2024, Adopt Appropriation Ordinance Increasing Appropriations in the Cultural and Tourism Fund to Account for Increased Expenses Related the Fort Worth Convention and Visitors Bureau Contract and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 27522-03-2025

11. M&C 25-0219 (ALL) Authorize Execution of Unit Price Contracts with Synergy Signs & Services, LLC and EAR Telecommunications, LLC Each in an Amount Up to \$1,250,000.00 for Task Order Construction Services for Projects Relating to Traffic Signs at Various Locations

Motion: Approved.

12. M&C 25-0222 (ALL) Authorize Execution of an Agreement Authorizing a Non-Exclusive Grant of Privilege to Greenmark NTX, LLC Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

13. M&C 25-0223 (CD 5) Ratify the Extension of the Temporary Closure of a Section of Craig Street between Northbound Frontage Road 820 to Haynie Street from December 2, 2024 to May 23, 2025 for Construction Activities

Motion: Approved.

14. M&C 25-0225 (ALL) Adopt Ordinance Repealing and Restating Chapter 16 "Health and Sanitation," Article IV "Food Establishments" of the Code of the City of Fort Worth to Amend Regulations for Food Establishments to Align with Changes to State and Federal Law, Update Definitions and Regulations, and Name the Environmental Services Department as the Regulatory Authority

Motion: Approved. Appropriation Ordinance No. 27523-03-2025

15. M&C 25-0226 (ALL) Adopt Ordinance Amending Article XVII "Day Care Centers" of Chapter 16 "Health and Sanitation" to Rename Article XVII to "Child-Care Centers", Add and Remove Definitions, Assign the Environmental Service Department as the Regulatory Authority for Child-Care Centers, Update the City's Standards and Regulations Governing Child-Care Centers, and Adopt the Texas Health and Human Services Minimum Standards for Child-Care Centers

Motion: Approved. Appropriation Ordinance No. 27524-03-2025

16. M&C 25-0227 (CD 11) Ratify the Extension of the Temporary Closure of a Section of Craig Street between Southbound Frontage Road 820 to Putnam Street from January 27, 2025 to May 23, 2025 for Construction Activities

Motion: Approved.

17. M&C 25-0230 (CD 5 and CD 11) Ratify the Temporary Closure of a Section of Craig Street between Northbound Frontage Road 820 and Southbound Frontage Road 820 from February 20, 2025 to February 20, 2026 for Construction Activities

Motion: Approved.

18. M&C 25-0232 (CD 4) Authorize the Temporary Closure of a Section of Ray White Road between Park Vista Boulevard and 275 Feet West of Park Vista Boulevard from May 27, 2025 to August 28, 2025 for Construction Activities

Motion: Approved.

19. M&C 25-0233 (CD 5) Ratify the Extension of the Temporary Closure of a Section of Eastland Street between Northbound Frontage Road 820 to South Cravens Road from September 28, 2024 to May 7, 2025 for Construction Activities

Motion: Approved.

20. M&C 25-0234 (CD 4) Authorize the Temporary Closure of a Section of Mirage Drive between Ray White Road and 130 Feet West of Ray White Road from April 1, 2025 to July 25, 2025 for Construction Activities

21. M&C 25-0235 (CD 11) Ratify the Extension of the Temporary Closure for a Section of Eastland Street between Southbound Frontage Road 820 and Radford Road from October 2, 2024 to April 14, 2025 for Construction Activities

Motion: Approved.

22. M&C 25-0238 (CD 9) Authorize the Execution of a Facilities Lease Agreement with Crawford & Crawford, Inc. for the Use of Approximately 25,190 Square Feet of Industrial and Warehouse Space Located at 400 East Vickery Boulevard, Fort Worth, Texas, 76104 for Storage for the Public Events Department During Phase Two of the Fort Worth Convention Center Renovation and Expansion Project with an Initial Term of Sixty Months and in an Amount Not to Exceed \$26,240.00 Per Month

Motion: Approved.

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

1. M&C 25-0196 (ALL) Authorize Execution of an Agreement with Ideal Fire & Security, LLC for Fire Alarm, Sprinkler, and Suppression Systems Services in an Annual Amount Up to \$1,413,368.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments

Motion: Approved.

2. M&C 25-0199 (ALL) Authorize Execution of Non-Exclusive Agreements with Leonard's Farm & Ranch Store, Inc., JHouston Holdings LLC dba LSM Outdoor Power, and Jeffrey C. Meyka dba A&B Lawn and Garden, for Small Engine Repair Services in a Combined Annual Amount Up to \$448,750.00 for the Initial Term, and Authorize Four One-Year Renewal Options for the Same Annual Amount for City Departments

Motion: Approved.

3. M&C 25-0200 (ALL) Authorize Execution of an Agreement with Naturomulch, LLC for Wood Safety Surfacing Materials in an Annual Amount Up to \$975,000.00 and Authorize Four One-Year Annual Renewal Options for the Same Annual Amount for the Park and Recreation Department

4. M&C 25-0201 (ALL) Authorize Amendment No. 1 to an Agreement with The Reynolds Company, the Sole Source Provider for Electrical Supplies and Support for the Water Department, to Increase the Annual Contract Amount by \$150,000.00 for a Revised Annual Amount Up to \$250,000.00

Motion: Approved.

5. M&C 25-0202 (ALL) Authorize Non-Exclusive Agreements with Identified Vendors Using BuyBoard Cooperative Agreement 756-24 for Plumbing Supplies, Materials, and Equipment for a Combined Annual Amount Up to \$300,000.00 and Authorize Two One-Year Renewal Options for the Same Annual Amount for All City Departments

Motion: Approved.

C. Land - Consent Items

1. M&C 25-0228 (CD 5) Authorize the Conveyance of Approximately 0.230 Acres in Drainage Easements Located at 5900 E. Rosedale Street, Fort Worth, Tarrant County, Texas 76112 in the Wade H. Hudson Survey, Abstract 718, and Being a Portion of Block 1-R, Lot A, Randolph Valley Subdivision to the State of Texas Texas Department of Transportation for the Southeast Through the Connector Project for a Total Amount of \$99,238.00 in Accordance with Section 272.001(b)(5) of the Texas Local Government Code

Motion: Approved.

2. M&C 25-0236 (CD 7) Authorize the Acquisition of a Fee Simple Interest in 0.1695 Acres of Land Owned by Tiffany L. Hicks Located at 6003 Meandering Road, Fort Worth, Tarrant County, Texas 76114 and Being a Part of Lot 8, Block 3, Greenfield Acres in the Amount of \$204,000.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$210,000.00 for the Meandering Road Improvement Project

3. M&C 25-0237 (CD 11) Authorize the Acquisition of Permanent Sewer Facility Easements in 0.406 Acres and Permanent Water Facility Easements in 0.765 Acres from Real Property Owned by Southeastern Freight Lines, Inc. Located at 5300 Martin Street, Fort Worth, Tarrant County, Texas 76119 in the Amount of \$357,539.00 for the Southeast Connector Project

Motion: Approved.

4. M&C 25-0239 (CD 8) Authorize Acquisition of Approximately 0.196 Acres Water Easements and 0.283 Acres **Temporary** Construction Easements from Owned by Logan Land Development. Property L.P. Located at 500 West Rendon Crowley Road and 12327 Hemphill Street, Fort Tarrant County, Texas 76028 in the Amount of \$134,213.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$136,213.00 for the Southside II Water Main Alignment - Crowley I Project

Motion: Approved.

5. M&C 25-0240 (CD 7) Authorize Acquisition of 0.559 Acres in a Permanent Sanitary Sewer Easement and 0.286 Acres in Temporary Construction Easements from Real Property Owned by The Klinedinst Family Trust Located at 319 Burton Hill Road and 321 Burton Hill Road, Westworth Village, Tarrant County, Texas 76114 in the Amount of \$212,634.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$215,134.00 for the M199C Parallel SS Interceptor Project

Motion: Approved.

D. Planning & Zoning - Consent Items

1. M&C 25-0192 (CD 7) Adopt Ordinance Vacating a Right-of-Way Easement Dedicated as a Turnaround at the Terminus of Draper Ridge Drive in Landing at Creekside Phase 2

Motion: Approved. Ordinance No. 27525-03-2025

E. Award of Contract - Consent Items

1. <u>M&C 25-0187</u> (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 59568, a Professional Services Agreement with Kimley-Horn and Associates, Inc. Adding Funds in an Amount Up to \$100,000.00 for a Revised Contract Totaling \$1,000,000.00 for Drainage and Floodplain Review Services

Motion: Approved.

2. M&C 25-0190 (CD 10) Authorize Execution of Amendment No. 1 to the Community Facilities Agreement with Hillwood Alliance Services, LLC, increasing City Participation in an Amount Up to \$156,000.00 for Engineering Costs for the North Beach Street between State Highway 170 and Saratoga Downs Way Project, Authorize a Waiver of the Community Facilities Agreement Amendment Fee, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27526-03-2025 and 27527-03-2025

3. M&C 25-0191 (CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$288,760.00 to an Engineering Agreement with Gannett Fleming, Inc. (Previously known as DE Corp.) for the Water and Sanitary Sewer Extension on Shoreview Drive and Hatch Road Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27528-03-2025

4. M&C 25-0193 (CD 3) Authorize Execution of Change Order No. 2 in the Amount of \$493,184.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Water and Sanitary Sewer Replacement Contract 2021 WSM-C and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27529-03-2025

5. M&C 25-0195 (CD 7) Authorize Execution of Change Order No. 2 with a Net Total Amount of \$444,979.65 after Deducts and an Additional 20 Calendar Days Contract with Woody Contractors. Inc. for the Thomas Place at Calmont Storm Drain Rehabilitation Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Year 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27530-03-2025 and 27531-03-2025

6. <u>M&C 25-0198</u> (CD 4) Authorize Rejection of the Bid Received for ICAP CONTRACT PART II and Arcadia Trail

Motion: Approved.

7. M&C 25-0203 (CD 7) Adopt Appropriation Ordinance in the Amount of \$350,000.00 for Additional Project Costs for Final Design of the Eagle Mountain Water Treatment Plant 35 Million Gallons per Day Expansion to Effect a Portion of Water's Contribution to the Fiscal Years 2025- 2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27532-03-2025

8. M&C 25-0206 (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Third Renewal of a Contract with Tejas Commercial Construction, LLC, for the 2022 Water Service Leak Repair Contract Project and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27533-03-2025

9. M&C 25-0207 (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with Kenneth D. Gabriel for the Remodel and Addition of Approximately 313 Square Feet to a Single-Family Dwelling and Having a Cost of at Least \$108,000.00 on Property Located at 3200 Bideker Avenue, in the Polytechnic Heights Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

- 10. M&C 25-0208 (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
 - Motion: Approved. Appropriation Ordinance Nos. 27534-03-2025, 27535-03-2025, 27536-03-2025, 27537-03-2025, 27538-03-2025 and 27539-03-2025
- 11. M&C 25-0209 (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Texas Sky Harbor, LLC and American National Bank of Texas, N.A. to Enable Texas Sky Harbor to Obtain Financing to Facilitate New Hangar Construction for Lease Sites E-21 and E-22 Located at Fort Worth Spinks Airport

Motion: Approved.

12. M&C 25-0210 (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Cristo Jesus Najera for the Construction of a Single-Family Dwelling of Approximately 2,464 Square Feet and Having a Cost of at Least \$250,000.00 on Property Located at 4333 Ave H, in the Stop Six/Poly Oversight Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

13. M&C 25-0213 (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Beyond Houses, LLC for the Construction of a Single-Family Dwelling of Approximately 2,241 Square Feet and Having a Cost of at Least \$303,617.00 on Property Located at 6309 Meadowbrook Drive, in the Ryanwood Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

14. M&C 25-0214 (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Sexual Assault Evidence Testing Grant Program from the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 in an Amount Up to \$250,000.00 for Contractual Services for the Screening and/or Processing of Sexual Assault Evidence Collection Kits, Authorize Execution of Related Grant Agreement with the Office of the Texas Governor, Public Safety Office, Adopt Resolution, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 6071-03-2025 and Appropriation Ordinance No. 27540-03-2025

15. M&C 25-0215 (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with AECOM Technical Services Inc. in the Amount of \$1,200,000.00 for the 2026 Bond Transportation Project Development Scope for a Revised Contract Amount of \$3,400,000.00

Motion: Approved.

16. M&C 25-0221 (CD 9) Authorize Execution of a Professional Services Agreement with Con-Real Support Group, Inc. in the Amount Up to \$290,000.00 to Assist the City in the Selection of a Developer for the Site on Commerce Street Created by Phase 1 of the Fort Worth Convention Center Expansion and Renovation Project, and Adopt Appropriation Ordinance.

Motion: Approved. Appropriation Ordinance No. 27541-03-2025

17. M&C 25-0224 (ALL) Ratify Application for and Acceptance of, if Awarded, FY25 Regional Scrap Tire Collection Events #3 and #4 Grant Funding for an Additional Two Events from the North Central Texas Council of Governments for an Added Amount Up to \$3,000.00, Authorize Execution of an Interlocal Agreement with North Central Texas Council of Governments for Reimbursement of the Cost of Scrap Tire Collection Events #3 and #4, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27542-03-2025

18. M&C 25-0229 (CD 2) Authorize Execution of a Design-Build Contract with SpawGlass Contractors Inc., in an Amount of \$5,500,000.00 Including a 7.5% Owner's Construction Contingency Allowance, to Design and Build the Meacham Airport Maintenance Building

19. M&C 25-0231 (CD 9) Authorize Execution of a Lease Agreement with Fort Worth City Credit Union for Approximately 816 Square Feet of Office Space at the Bob Bolen Public Safety Complex Located at 505 West Felix Street, Fort Worth, Texas 76115 for Use as a Satellite Banking Operation

Motion: Approved.

20. M&C 25-0242 (CD 8) Authorize Execution of a Contract with Mart, Inc., in the Amount of \$2,263,196.00, for Generators at the Bob Bolen Public Safety Building

Motion: Approved.

21. M&C 25-0243 (CD 2) Authorize Execution of a Construction Contract with C.C. Zamora Construction, Inc in an Amount Up to \$721,925.00 for Construction of the Falcon Way and Gulfstream Road Rehabilitation Project at Fort Worth Meacham International Airport

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-4965 Notice of Claims for Alleged Damages or Injuries

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. <u>Upcoming and Recent Events</u>

Council Members Flores, Lauersdorf, Nettles, and Beck presented 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.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-4963</u> Board Appointment - At-Large

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that the following individuals be appointed to the Human Relations Commission with partial terms:

Amabilia Martinez – Position 1 - beginning March 11, 2025, and ending September 30, 2025

Tiffany Eurich – Position 3 - beginning March 11, 2025, and ending September 30, 2025

Ojesh Upreti – Position 5 - beginning March 11, 2025, and ending September 30, 2025

Nikosi Rodrigues – Position 6 - beginning March 11, 2025, and ending September 30, 2025

Scott Kendall – Position 4 - beginning March 11, 2025, and ending September 30, 2026

Motion passed 10-0, Crain off the dais.

2. 25-4969 Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Danny Rogers be appointed to the Zoning Commission & Fort Worth Alliance Airport Zoning Commission for a partial term effective March 11, 2025, and ending October 1, 2025. Motion passed 11-0.

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

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

PUBLIC HEARING

1. M&C 25-0216 (ALL) Conduct a Public Hearing and Approve Amendments to the Fiscal Year 2025 Crime Control and Prevention District Budget to Increase the Budget in the Recruitment and Training Initiative by \$840,746.00, for Recruit Pay Adjustments, and in the Equipment, Technology and Infrastructure Initiative by a Total of \$6,389,967.00, from Available Fund Balance, for Funding of Crime Lab Study, Outsourcing of Sexual Assault Kits, Expansion of the Real Time Crime Center and the Far North Patrol Sector Pilot Program; Adopt Appropriation Ordinances; and Amend the Fiscal Year 2025 Adopted Budget to Reflect These Changes

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; 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

Loraine Coleman, Police Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 25-0162 be approved, and Appropriation Ordinance Nos. 27543-03-2025 and 27544-03-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off the dais.

ZONING HEARING

The City Council, at its meeting of January 14, 2025, continued Zoning Docket ZC-24-140.

1. <u>ZC-24-140</u> (CD 11) Bryan Ramirez / Dilcia Ramirez, 2816 Bird Street, (0.492 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Bryan Ramirez appeared before Council in support of Zoning Docket ZC-24-140.

Dilcia Ramirez completed a speaker card in support of Zoning Docket ZC-24-140 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-140 be continued to the April 8, 2025, Council Meeting. Motion passed 10-0, Council Member Lauersdorf off the dais.

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 February 21, 2025.

Mayor Parker opened the public hearing.

2. ZC-25-007 (CD 6) HMH VSC Land LLC / Preston Pittman, ONM Living / Lori Lusk, Kimley-Horn Associates, 9705 Block of Old Granbury Road (East of Chisholm Trail Parkway, South of W. Risinger Road and West of Summer Creek Drive), (38.77 acres) From: "R2" Townhouse/Cluster To: "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission)

Ty Robinson appeared before Council in support of Zoning Docket ZC-25-007.

Kelicia Stevenson completed a speaker card in support of Zoning Docket ZC-25-007 and was recognized by Mayor Parker but did not wish to speak.

Natalya Cherry appeared before Council in opposition to Zoning Docket ZC-25-007.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-007 be approved. Motion passed 10-0, Council Member Lauersdorf off the dais.

3. <u>ZC-24-063</u> (CD 11) Trinity Phoenix LLC/Felix Wong, 519-521 (odds) and 601 Paradise St. & 518, 519, 520 Baurline St. (0.905 acres) From: "A-5" One-Family Residential To: "PD-CR" Planned Development for all uses in "CR" Low Density Multifamily, excluding government office, museum, and country club; development standards for a reduced projected front yard setback, a reduced setback adjacent to one- or two-family residential district, and a reduced open space requirement; site plan included. (Recommended for Approval as Amended by the Zoning Commission to remove Units #1, #6 and #10 from the site plan)

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-063:

Phyllis Allen Robyne Kelly Maranda Jaegerman

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-063 be denied without prejudice. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

4. <u>ZC-24-158</u> (CD7) City of Fort Worth Water Department / Joshua Kercho, 2498 Silver Creek Road, (0.96 acres) From: "A-21" One-Family Residential To: "CF" Community Facilities; Add Conditional Use Permit (CUP) to allow a wastewater lift station in "CF" Community Facilities; site plan included. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-158 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

5. <u>ZC-24-159</u> (CD 11) Oncor Electric Company / Travis Yanker, 1000 Wallace Street, (1.02 acres) To: Add Conditional Use Permit (CUP) to allow an electrical power substation in "FR" General Commercial Restricted with waivers to allow structures in the projected front yards and fencing materials, site plan included. (Recommended for Approval by the Zoning Commission)

Geovanni Rojero appeared before Council in opposition to Zoning Docket ZC-24-158.

Motion: Council Member Martinez made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-159 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

6. ZC-24-161 (CD 2) Letz Re Holdings LLC / Willbanks Metals / Cheyenne Haddad with Pope, Harwicke, Christie, Schell & Taplett LLC, 3001, 3002 & 3004 N. Crump Street, (0.504 acres) To: Add Conditional Use Permit (CUP) for auxiliary parking lot in "A-5" One-Family district with waivers to allow within the front yard setback: parking, gate pad, light poles and fencing; site plan included. (Recommended for Approval by the Zoning Commission with a time limit of 5 years)

Cheyenne Haddad appeared before Council in support of Zoning Docket ZC-24-161.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-161 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

7. <u>ZC-24-166</u> (CD 9) Elizabeth Padilla / P Duran Properties LLC, 1309 E. Peach Street, (0.115 acres) From: "D" High Density Multifamily /Samuels Design District Overlay To: "MU-1" Low Intensity Mixed-Use /Samuels Design District Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-166 be denied without prejudice. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

- **8.** <u>ZC-24-171</u> (CD 2) Josue Cardenas / Mark Salgado, 3060 Hardy Street, (0.16 acres), From: "I" Light Industrial To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)
 - Motion: Council Member Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-171 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.
- 9. ZC-24-172 (CD 3) Darin McReynolds Norman, Urbanworth LLC / Robert Eatl Pulido Sr., 5105 & 5201 Benbrook Highway and 7615, 7625, 7599 Mary's Creek, (7.015 acres) From: "E" Neighborhood Commercial and "C" Medium Density Multifamily To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus terminal, truck and freight, storage or display outside; trailer, portable; sales construction or storage, automotive repair; vehicle sales or rental; outdoor sales and storage, garage repair, truck driving school; site plan waiver requested. (Recommended for Approval as Amended by the Zoning Commission for PD/E plus truck driving school, site plan required)

The following individuals completed a speaker card in support of Zoning Docket ZC-24-172 and were recognized by Mayor Parker but did not wish to speak:

Darin Norman Brandon Schubert

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-172 be approved as amended to PD/E – Planned Development for all uses in "E" Neighborhood Commercial plus Truck Driving School and Outdoor Storage Uses; site plan waived. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

10. ZC-25-001 (CD 2) Marine Landings, LLC / Jeff Landon / Taylor Mitchum, 4501 Angle Avenue & 2851 NW Loop 820, (31.34 acres) From: "C" Medium Density Multifamily To: "PD/J" Planned Development for all uses in "J" Medium Industrial excluding waste related, agricultural and accessory uses with development standards to reduce landscape buffers and 75% landscaping in front of the building, site plan included. (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of Zoning Docket ZC-25-001 and were recognized by Mayor Parker but did not wish to speak:

Taylor Mitcham
Brandon Middleton

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-25-001 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

11. <u>ZC-25-002</u> (CD 10) Tony Winchester / Jorge Garay, 644 E. Bonds Ranch Road, (0.81 acres) From: "AG" Agricultural To: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-002 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

12. <u>ZC-25-006</u> (CD 11) Samuel Martinez / Marcelo Barron, 5331 Old Handley Road, (0.22 acres) From: "A-7.5" One-Family Residential To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-006 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

13. ZC-25-009 (CD 7) Montgomery Corner, LLC / Mack Pogue, PPC Land Ventures Inc. / Landon King, LJA Engineering, Inc., 2501 and 2601 Montgomery Street, (7.404 acres) From: "J" Medium Industrial To: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus hotel, multifamily, brewery, distillery & winery and excluding automotive uses and industrial uses with development guidelines attached (See Staff Report); site plan waiver requested. (Recommended for Approval by the Zoning Commission with site plan required)

The following individuals completed a speaker card in support of Zoning Docket ZC-25-009 and were recognized by Mayor Parker but did not wish to speak:

Anson Reilly Austin Reilly Mack Pogue Landon King

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-25-009 be approved, site plan required. Motion

passed 9-0, Council Members Lauersdorf and Williams off the dais.

14. <u>ZC-25-010</u> (CD 7) Larry L. Fowler, JR. / Chad Bates, 5001 Dexter Avenue, (0.14 acres) From: PD 322 "PD/SU" Planned Development/Specific Use for a church education building with living area, site plan required. To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

Larry Fowler completed a speaker card in support of Zoning Docket ZC-25-010 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-010 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

15. <u>ZC-25-012</u> (CD 9) Alex Veigel, 3225 South University Drive, (0.16 acres) From: PD 95 "PD/SU" Planned Development for an insurance office; maintaining existing architecture; providing for parking in rear yard only/TCU Residential Overlay To: "C" Medium Density Multifamily/TCU Residential Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-012 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

16. ZC-25-013 (CD 11) Stephen Rivers / Brian Milligan, 3626 Meadowbrook Drive, (0.58 acres) To: Amend PD1397 Planned Development for "ER" Neighborhood Commercial Restricted plus coffee shop, to allow dumpster within the 20 ft. supplemental setback; site plan included (SP-24-016) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-013 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

17. ZC-25-035 (ALL) City of Fort Worth, Text Amendment To: Adopt An Ordinance Amending the Zoning Ordinance of the City of Fort Worth, by Amending Chapter 9, "Defined Terms" to remove "Definitions". Section 9.101, "Unified Residential Development" and Amend "Commercial/Institutional Use", "Floor Area", Space", "Net Land Area"; Amending Chapter 6 "Development Standards", Article 1, "General" Section 6.100, "Height" to Add "I" Light Industrial to where the Height of a building can be Increased; and to Amend Various Sections of the Zoning Ordinance to Remove References to Section 6.506 of the Zoning Ordinance and "Unified Residential Development" and replace such References with Appropriate Sections. (Recommended for Approval by the Zoning Commission)

Council Member Hill made a motion, seconded by Council Member Beck, Motion: Docket ZC-25-035 be approved and Ordinance No. Zoning 27545-03-2025 be adopted. Motion passed 9-0. Council Members Lauersdorf and Williams off the dais.

18. ZC-25-039 (CD 11) R. Lucille Samuel, 3016 E. 4th Street, From: "CF" Community Facilities To: "CF/HC" Community Facilities/Historic & Cultural Overlay (Recommended for Approval by the Historic & Cultural Landmark Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-039 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

19. ZC-25-040 (CD 2) Jason Eggenberger / Gyant Marine LLC, 1312 - 1324 N. Main Street, From: "PD1403" - Planned Development for all uses in "MU-1" Low Intensity Mixed-Use plus hotel; site plan waiver To: "PD1403" with the (HC) Historic and Cultural Overlay (Recommended for Approval by the Historic and Cultural Landmark Commission)

Nick Martin completed a speaker card and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Flores made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-040 be approved. Motion passed 8-0, Mayor Pro tem Bivens, Council Members Lauersdorf and Williams off the dais.

20. ZC-25-041 (CD 2) Jason Eggenberger / Gyant Marine LLC, 1336 - 1348 N. Main Street, From: "PD1403" - Planned Development for all uses in "MU-1" Low Intensity Mixed-Use plus hotel; site plan waiver To: "PD1403" with the (HC) Historic and Cultural Overlay (Recommended for Approval by the Historic and Cultural Landmark Commission)

Nick Martin completed a speaker card and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-041 be approved. Motion passed 8-0, Mayor Pro tem Bivens, Council Members Lauersdorf and Williams off the dais.

21. ZC-25-042 (CD 2) Jason Eggenberger / Gyant Marine LLC, 1360 - 1364 N. Main Street, From: "PD1403" - Planned Development for all uses in "MU-1" Low Intensity Mixed-Use plus hotel; site plan waiver To: "PD1403" with the (HC) Historic and Cultural Overlay (Recommended for Approval by the Historic and Cultural Landmark Commission)

Nick Martin completed a speaker card and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-042 be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

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 Flores made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 27546-03-2025 be adopted. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

REPORT OF THE CITY MANAGER

B. General

1. <u>M&C 25-0056</u> (ALL) Approve \$92,000.00 in Adjustments to the Fiscal Year 2024 Crime Control and Prevention District Budget to Reallocate Amounts within Crime Control and Prevention District Initiatives and Programs, Resulting in No Net Increase to the Overall Budget (Continued from a Previous Meeting)

Motion: It was the consensus of the Council to withdraw M&C 25-0056.

2. M&C 25-0056 (REVISED) (ALL) Approve \$92,000.00 in Adjustments to the Fiscal Year 2024 Crime Control and Prevention District Budget to Reallocate Amounts within Crime Control and Prevention District Initiatives and Programs, Resulting in No Net Increase to the Overall Budget and No Impact to the Budget Included in the Fiscal Year 2024 Annual Comprehensive Financial Report

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 25-0056 (revised) be approved. Motion passed 9-0, Council Members Lauersdorf and Williams off the dais.

3. M&C 25-0194 (ALL) Adopt Ordinance Directing Publication and Posting of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in an Amount Not to Exceed \$15,000,000.00 for Improvements to Will Rogers Memorial Center and Expressing Intent to Reimburse Initial Project Expenditures from Proceeds if Debt Is Issued

Council Member Nettles made a motion, seconded by Council Member Motion: Ordinance Crain. that M&C 25-0192 be approved and No. be adopted. 27547-03-2025, Motion passed 9-0, Council Lauersdorf and Williams off the dais.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:33 p.m.