

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, MARCH 23, 2021  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Chris Freeland, McKinney Memorial Bible 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.     [21-1343](#)         Minutes - March 9, 2021 Work Session
2.     [21-1344](#)         Minutes - March 9, 2021 Regular 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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 9) Amend Mayor and Council Communication 20-0474 to  
       [21-0195](#)             Accurately Reflect the 2017 Land, Improvement/Structure, Property,  
                              and Homestead Exemption Values for 2315 Mistletoe Avenue for the  
                              Purpose of Correctly Calculating its Historic Site Tax Exemption  
                              [Speaker/Comment Card](#)
2.     [M&C](#)             (ALL) Adopt an Ordinance Amending Section 23.8 "Noise" of  
       [21-0198](#)             Chapter 23, "Offenses and Miscellaneous Provisions" of the Code of  
                              the City of Fort Worth to Rescind Regulations Related to Amplifiers  
                              in the Public Right-of-Way  
                              [Speaker/Comment Card](#)

3. [M&C](#)  
[21-0205](#) (CD 4) Authorize the Temporary Closure of Summerfields Boulevard between North Riverside Drive and Carolina Entrada Street from March 24, 2021 to April 20, 2021 for Construction Activities  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[21-0209](#) (CD 4) Adopt Attached Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$707,116.00 with Federal Participation in the Amount Not to Exceed \$407,556.00, State Participation in the Amount of \$25,093.00 and Local Participation in the Amount of \$274,467.00 for the Meacham Boulevard and North Sylvania Avenue Intersection Improvements Project, Accept Federal Funding via the Texas Department of Transportation in the Amount of \$407,556.00; Authorize the Transfer in the Amount of \$45,284.00 for the Required Grant Match from the 2018 Bond Program Fund to the Grants Capital Projects Federal Fund, Authorize Payment to the Texas Department of Transportation in the Amount Up to \$229,183.00, Adopt Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[21-0215](#) (CD 2) Authorize the Acceptance of Additional Grant Funds in the Amount of \$28,053.00 from the Federal Aviation Administration, Passed Through the Texas Department of Transportation for Design Services for the Rehabilitation and Reconstruction of Taxilane Juliet and Aprons Charlie and Delta at Fort Worth Meacham International Airport, Authorize the Transfer of an Additional \$3,117.00 for the City's Match Requirement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[21-0220](#) (CD 6) Authorize Execution of Amendment No.1 to the Design-Build Agreement with The Fain Group, Inc. for Chisholm Trail Park, Phase II, in the Amount of \$530,000.00, to Provide for Additional Scope of Work, for a Revised Contract Value of \$2,833,000.00, Adopt Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)

7. [M&C](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of  
[21-0222](#) \$24,330.00 from the PARD Dedication Fees Fund for Park Improvements at Ranches East Park and Amend the Fiscal Year 2021-2025 Capital Improvement Program

[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of a Three Year Agreement for  
[21-0199](#) Automatic Vehicle Locator and Driver Performance Monitoring Services with EnVue Telematics LLC, in an Annual Amount Up to \$700,000.00 for the Property Management Department and Authorize an Additional Two Year Renewal Option for the Same Annual Amount

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) (ETJ near CD 7) Approve Joint Ordinance and Boundary  
[21-0197](#) Adjustment Agreement with the City of New Fairview to Release 179.779 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 New Fairview (Denton County)

[Speaker/Comment Card](#)

2. [M&C](#) (CD 9) Authorize the Execution of a Sixth Lease Amendment with  
[21-0213](#) MCImetro Access Transmission Services, LLC d/b/a Verizon Access Transmission Services to Provide Two Additional Five-Year Renewal Term Options for the Lease in the Zipper Building, 275 West 13th Street, Fort Worth, Texas

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE**

**E. Award of Contract - Consent Items**

1. [M&C](#) (CD 9) Authorize Execution of a Consent to Assignment of City  
[21-0200](#) Secretary Contract Number 36633, as Amended, an Economic Development Program Agreement with Carlyle/Cypress West 7th II, LP and CRP Cypress West 7th Residential, L.P., to Allow Assignment of the Agreement to KV West 7th Apartments, LLC or an Affiliate

[Speaker/Comment Card](#)

2. [M&C](#)  
[21-0203](#) (ALL) Authorize Execution of a Contract with Talbran Enterprises LLC, in the Amount of \$386,000.00, for 2021 Guardrail and Dead End Barricades Installation and Maintenance  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[21-0204](#) (CD 9) Authorize Change Order No. 1 to 2021 Rosemont Area Rehabilitation Contract with Advanced Paving Acquisition, Ltd. to Replace Two Street Segments Due to Utility Conflicts, Adopt Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[21-0206](#) (CD 7) Authorize Execution of Amendment No. 2 to an Engineering Services Agreement with HDR Engineering, Inc. in an Amount Up to \$1,746,516.00 to Provide Additional Professional Engineering Services for the Avondale Haslet Project for a Revised Contract Amount of \$2,989,516.00 (2018 Bond Program)  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[21-0207](#) (ALL) Authorize a Professional Services Agreement with Pape-Dawson Engineers, Inc. in an Amount Not to Exceed \$627,785.00 to Improve the Capability of the Flood Warning System  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[21-0208](#) (CD 8) Authorize Execution of Interlocal Agreement with Tarrant County, Precinct 1, in an Amount Not to Exceed \$750,000.00 for Roadway Improvements on Everman Parkway Between the Everman City Limits and Oak Grove Road as Part of the Everman Parkway Reconstruction Project and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[21-0210](#) (CD 3, CD 6, and CD 9) Authorize Execution of an Engineering Agreement with Alan Plummer and Associates, Inc. d/b/a Plummer Associates, Inc. in an Amount Not to Exceed \$683,540.00 for Channel Rehabilitation  
[Speaker/Comment Card](#)

8. [M&C](#)  
[21-0211](#) (CD 8) Authorize Execution of Amendment No. 1 with VRX, Inc., in the Amount Not to Exceed \$114,012.00 for Design, Survey, and Easement Documents Associated with Trentman Street Bridge Replacement, and Water and Sewer Line Replacement from Brookline Avenue to Fairfax Avenue for a Revised Contract Amount of \$279,574.26 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[21-0214](#) (ALL) Authorize Acceptance of an Award of Supplemental Funds from the U.S. Department of Justice, City of Dallas, to Support the FWPD Internet Crimes Against Children Program and Accept the Terms of the FY 2020 MOU, Adhere to Internet Crimes Against Children Standard Operating Procedures, Extend the Terms of the FY 2020 Contract to September 30, 2021, and Adopt an Appropriation Ordinance  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[21-0216](#) (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 3,120 Square Feet of Ground Space Including a 2,600 Square Foot Hangar known as Lease Site 50S with John J. Janovetz at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
  
11. [M&C](#)  
[21-0217](#) (CD 2) Authorize the Execution of Amendment No. 2 to City Secretary Contract 40981, a Hangar and Ground Lease Agreement known as Lease Site 45S with Richardson Aviation to Include an Additional 26,042 Square Feet of Ground Space Adjacent to Lease Site 45S Located at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
  
12. [M&C](#)  
[21-0218](#) (CD 5) Authorize Execution of an Engineering Agreement in the Amount of \$262,380.00 with Kimley-Horn and Associates, Inc., for Design of the Trinity Boulevard 36-Inch Water Main Relocation, Phases 1 and 2 Project, Provide for Project Costs for a Total Project Amount of \$381,755.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

13. [M&C  
21-0219](#) (CD 5) Authorize Execution of Amendment No. 4 to the Engineering Agreement with Halff Associates, Inc. to Provide Additional Engineering Design Services for CentrePort Trail Phase I and Phase II in an Amount Not to Exceed \$36,700.00, for a Total Contract Value of \$1,066,645.00  
[Speaker/Comment Card](#)
  
14. [M&C  
21-0221](#) (CD 7) Authorize Execution of a Construction Manager at Risk Agreement with The Fain Group, Inc., for the Northwest Community Park North Road Project with a Preconstruction Phase Services Fee in the Amount of \$25,000.00 and a Construction Phase Services Fee of Four Percent of the Guaranteed Maximum Price within a Project Construction Budget of \$1,800,000.00, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [21-1278](#) Notice of Claims for Alleged Damages or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Billy Bob's Texas 40th Anniversary

Presented By: Mayor Betsy Price

Presented To: Marty Travis, Billy Bob's Texas

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

#### **PRESENTATIONS BY THE CITY COUNCIL**

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

**PUBLIC HEARING**

1. [M&C  
21-0196](#) (CD 4) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Mixed Beverage Sales for On-Premise Consumption at Takara Japanese Restaurant Located at 3088 Basswood Boulevard  
  
(PUBLIC HEARING - a. Report of City Staff: Arty Wheaton-Rodriguez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-20-170](#) (CD 6) Fort Worth Deer Creek, LP, 9915 Crowley Road; From: "A-5" One-Family To: "R1" Zero Lot Line/Cluster, "E" Neighborhood Commercial 16.88 ac. (Recommended for Approval as Amended by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
2. [ZC-21-026](#) (CD 9) Panther City Holding, 2712-2724 (evens) Azalea Avenue; From: "A-5" One-Family To: Planned Development for a townhouse development in "UR" Urban Residential with development standards limiting density, requiring public open space and providing fenestration on all Azalea-facing facades, site plan waiver requested. .79 ac. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [ZC-21-023](#) (CD 2) Sandra & Toni Klidas, Sandra Geers Kildas Living Trust, 1209 Jacksboro Highway; From: "MU-1" Low Intensity Mixed Use To: "MU-2" High Intensity Mixed Use 8.99 ac (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

**REPORT OF THE CITY MANAGER**

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**

**D. Land**

1. [M&C  
21-0212](#) (CD 5) Adopt Attached Resolution Authorizing Condemnation by Eminent Domain to Acquire Permanent Sewer Facility Easements in Approximately 0.261 Acres and Temporary Construction Easements in Approximately 1.043 Acres from Improved Property Owned by Demetrica V. Williams Family Trust, Located at 3801 and 3825 South Cravens Road, Situated in Lot 5 and Lot 4A, Block 4 of the Handley Heights South Addition, City of Fort Worth, Tarrant County, Texas, for the Lake Arlington Lift Station and Force Main Project  
[Speaker/Comment Card](#)

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

1. [M&C  
21-0201](#) (CD 4) Amend Mayor and Council Communication 20-0421, an Economic Development Program Agreement with Linear Labs, Inc. or an Affiliate, to Revise the Timing and Amount of Required Real Property and Business Personal Property Improvements  
[Speaker/Comment Card](#)
2. [M&C  
21-0202](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Maria Teresa Vargas for the Construction of a Single-Family Dwelling of Approximately 2,039 Square Feet and Having a Cost of at Least \$202,370.00 on Property Located at 4212 Ave J, in the Stop Six/Poly Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six  
[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. [21-1348](#) Public Presentation  
[Speaker/Comment Card](#)



**EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020) - SEE ATTACHMENT B**

1. [21-1156](#) 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](mailto: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.**