CITY COUNCIL AGENDA FOR THE MEETING AT 10:00 AM, TUESDAY, SEPTEMBER 30, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Robert Sample, Holy Tabernacle Church of God in Christ

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. <u>25-5459</u> Recognition in Honor of World Homeless Day
- 2. <u>25-5470</u> Recognition in Honor of Donald Boren

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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	(ALL) Adopt Resolution Retaining the Law Firm of Winstead, LLC,
	25-0916	in an Amount Up to \$100,000.00, as Outside Counsel for Federal
		Funding Issues
		Speaker/Comment Card

2. M&C (ALL) Authorize Execution of Amendment No. 1 to the Emergency

25-0917 Medical Service Interlocal Agreement with the Metropolitan Area

EMS Authority d/b/a MedStar Mobile Healthcare to Extend the

Agreement's End Date from September 30, 2025 to December 31,

2025

Speaker/Comment Card

3.	<u>M&C</u>	(ALL) Authorize the Financial Management Services Department to
	25-0919	Process Financial Transactions Transferring Excess Cost of Issuance
		Funds and Moving Unappropriated Bond Proceeds from Project
		Funds to Corresponding Debt Service Funds and Adopt
		Appropriation Ordinances
		Speaker/Comment Card

- 4. (ALL) Authorize the Financial Management Services Department to M&C **25-0920** Process Financial Transactions Necessary to Facilitate Clean-up and Close-out from Identified Legacy Capital Project Corresponding New Capital Project Funds, General Fund, or General Debt Service Fund with No New Appropriations Required; Appropriations Adopt Ordinance Reducing in the 2007 Critical Capital Projects Fund by \$10,318.58 Speaker/Comment Card
- 5. M&C (ALL) Authorize Reappointment of Denashia Lawson as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2028

 Speaker/Comment Card
- 6. M&C (CD 6, CD 7, and CD 3) Adopt Appropriation Ordinances Allocating a Total of \$14,145,000.00 in Previously Assigned Fund Balance for the McCart Avenue and McPherson Boulevard, Bailey Boswell East, and Camp Bowie Boulevard at Horne Street Capital Projects, and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

 Speaker/Comment Card
- 7. M&C (CD Adopt Appropriation Ordinance Ratifying a Total of **25-0930** \$6,898,996.50 in Current **Appropriations** Associated with the American Airlines Headquarters Enhanced Community **Facilities** Project in Identified Funds to Clarify Authorization and to Effect Intent of Mayor and Council Communications C-28898 and 25-0612 and Adopt Appropriation Ordinance in the Amount of \$1,042,623.00 Requirement in the American Airlines City's Match Headquarters Enhanced Community Facilities Project Speaker/Comment Card

8.	M&C	(ALL) Authorize Reallocation of Transportation Impact Fees,
	25-0934	Pay-As-You-Go Funds, and Stormwater Revenue Bonds 2020 Funds
		in Eligible Projects in the Cumulative Amount of \$485,227.40 and
		Adopt Appropriation Ordinances
		Speaker/Comment Card

- 9. (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2025 M&C **25-0936** Budget Adjustments by Reallocating Operating Funds in the Amount of \$1,808,180.00 from the Property Management Operating Budget Fund. the General Capital **Projects** Authorize Associated to Transfers, and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- **10.** Appropriation Ordinance M&C (ALL) Adopt in the Amount of **25-0943** \$2,700,000.00 for the Purchase of Gas Compressor Rehabilitation, Inspection, and Repair Services and to Effect a Portion of Water's the Fiscal Years 2025-2029 Capital Improvement Contribution to **Program** Speaker/Comment Card
- 11. M&C (ALL) Repeal Ordinance No. 27927-09-2025 and Adopt Revised

 25-0951 Ordinance Prescribing Civil Service Salaries for the Fire Department

 Effective October 1, 2025

 Speaker/Comment Card
- B. Purchase of Equipment, Materials, and Services Consent Items
- 1. M&C

 (ALL) Authorize Execution of a Purchase Agreement with SP Plus,

 25-0921

 LLC, an Authorized Reseller of Metropolis Capital Holdings LLC or

 Affiliates, Using a Cooperative Contract to Provide Maintenance,

 Repair, and Operations (MRO) Services for an Annual Amount Up

 to \$800,000.00, for the Initial Three Year Term with the Option to

 Renew for Two Additional One-Year Renewal Options in the Same

 Amount for the Transportation & Public Works Department

 Speaker/Comment Card

2.	M&C	(ALL) Authorize Execution of Non-Exclusive Agreements with Texas
	<u>25-0922</u>	Industrial Security, Inc. and Deltacon Global Inc. dba Deltacon
		Security for Security Guard Services in an Annual Combined
		Amount Up to \$220,000.00 for the First Year and Authorize Four
		One-Year Renewal Options for the Same Annual Amount for the
		Police Department
		Speaker/Comment Card

- 3. M&C (ALL) Authorize Execution of Non-Exclusive Agreements with 25-0923 Anytime Pump Service Company d/b/a CIE, Odessa Pumps and Equipment, Inc., and Smith Pump Company, Inc., for Vertical and Centrifugal Pump Parts and Repair in an Annual Amount Up to \$2,000,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount for the Water Department Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of Non-Exclusive Agreements for Equipment Rental with Herc Rentals Inc, RDO Equipment Co, and United Rentals (North America), Inc in an Annual Amount Up to \$800,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Water Department Speaker/Comment Card
- C. Land Consent Items NONE
- D. Planning & Zoning Consent Items NONE
- E. Award of Contract Consent Items
- 1. M&C
 25-0912 (ALL) Authorize the Execution of an Amendment to Sole Source
 Agreement with Selectron Technologies, Inc. in the Amount of
 \$302,446.32 for a Revised Total Contract Amount of \$876,898.77,
 for the Addition of a Cloud-Based Module and Enhancements for the
 Existing Atlas Insight Platform for the Information Technology
 Solutions Department
 Speaker/Comment Card
- 2. M&C (ALL) Authorize Execution of an Agreement with Euna Solutions, Inc., Utilizing a Cooperative Contract for a Turnkey Electronic Bidding System in the Amount of \$135,000.00 for the First Year with Four One-Year Renewal Options with a 3-5% Increase Per Year for the Information Technology Solutions Department Speaker/Comment Card

3.	M&C	(ALL) Authorize the Execution of a Contract in an Annual Amount
	25-0914	up To \$164,423.44 with The Sanborn Map Company, Inc., for the
		Information Technology Solutions Department using a Cooperative
		Agreement, for Geospatial Imaging Services with a Three-Year Term
		and One Mandatory One-Year Renewal for a Four-Year Total
		Contract Amount of \$657,693.75, and Authorize One (1) Additional
		One-Year Renewal Option
		Speaker/Comment Card
		-

- 4. M&C Execution of (ALL) Authorize an Agreement with Sigma **25-0915** Surveillance, Inc. Using a Cooperative Contract at a First Year Amount of \$3,050,000.00 with a 10% Annual Increase Information **Departments** through the Technology **Solutions** Department Speaker/Comment Card
- 5. M&C (ALL) Authorize Execution of Professional Services Agreement with **25-0925** Institute for Success and Leadership Training dba iSALT for Emotional Intelligence, Soft-Skills, Leadership, and Career Development Training in an Annual Amount Up to \$250,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments Speaker/Comment Card
- 6. M&C (CD 2) Authorize Execution of an Engineering Agreement with 25-0928 Kimley-Horn and Associates, Inc., in the Amount of \$590,200.00 for the Design of Panther Island Bridges Phase 1 Project Over the Proposed Tarrant Regional Water District Canal C

 Speaker/Comment Card
- 7. M&C (CD 9) Authorize Execution of Amendment No. 1 in the Amount of \$1,000,000.00 to an Engineering Agreement with Halff Associates, Inc. for Project Development and Design Services for the Linwood & West 7th Flood Mitigation Program for a Revised Contract Amount of \$2,000,000.00

 Speaker/Comment Card

8.	M&C	(CD 9) Authorize Execution of Amendment No. 1 in the Amount of		
	25-0932	\$1,000,000.00 to an Engineering Agreement with Kimley-Horn and		
		Associates, Inc., for Project Development and Design Services for		
		the McCart Berry Flood Mitigation Program for a Revised Contract		
		Amount of \$1,500,000.00		
		Speaker/Comment Card		
				

- 9. M&C (CD 5) Authorize Execution of a Reimbursement Agreement with 25-0933 Atmos Energy Corporation in the Amount of \$419,000.00 for Gas Facilities Relocations to Accommodate the Randol Mill Hazardous Road Overtopping Mitigation Project, Adopt Appropriation Ordinances, and Amend the Stormwater Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card
- 10. M&C (ALL) Authorize Execution of the Fourth Amendment to Contract **25-0938** with Presbyterian Night Shelter of Tarrant County, Inc., to Increase the Contract Value for the UpSpire Program by \$1,857,962.40, for a New Annual Amount Up to \$4,500,000.00, to Support Illegal Clean-Up Citywide Control Campsite and Litter for the **Environmental Services Department** Speaker/Comment Card
- 11. M&C
 25-0940

 (ALL) Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund to Reduce the Non-Departmental Department General Operating & Maintenance Category in an Amount Up to \$10,896.31 and Increase the Non-Departmental Department Transfer and Other Category by the Same Amount, for the Purpose of Transferring Funds from the General Fund in an Amount Up to \$10,896.31 to the Grants Operating Federal Fund for the City's Match Requirement for a FEMA Grant for the 2021 Winter Storm Speaker/Comment Card
- 12. M&C (CD 5) Adopt Appropriation Ordinance in the Amount of \$1,000,000.00 for Emergency 15-Inch Sanitary Sewer Leak Repair South of the Hart Street and Interstate Highway 820 Intersection to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card

13.	M&C	(ALL) Authorize Acceptance of Funds from the Sale of Platted Lake
	25-0942	Worth Lots in the Amount of \$80,000.00, Authorize the Use of
		Funds from the Water and Sewer Fund in an Amount of \$80,000.00
		for the Purpose of Transferring to the Water and Sewer Capital
		Projects Fund, Adopt Appropriation Ordinances, and Amend the
		Fiscal Year 2025 Adopted Budget to Effect a Portion of Water's
		Contribution to the Fiscal Years 2025-2029 Capital Improvement
		Program

Speaker/Comment Card

- 14. M&C

 (ALL) Adopt Appropriation Ordinances Increasing Estimated

 Receipts and Appropriations in the Amount of \$13,865,588.00 in the

 Water Impact Fee Fund and in the Amount of \$18,143,557.00 in the

 Sewer Impact Fee Fund for the Purpose of Transferring to the Water

 and Sewer Operating Fund to Pay Debt Associated with Impact

 Fee-Eligible Projects

 Speaker/Comment Card
- 15. M&C

 (CD 3) Authorize Execution of a Community Facilities Agreement with FG Aledo Development, LLC, with City Participation in an Amount Up to \$8,226,491.34 for Oversizing Approximately 18,000 Linear Feet of Sewer Mains to Various Pipe Sizes for Anticipated Future Growth in West Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card
- 16. M&C (CD 2) Accept Tarrant Regional Water District Reimbursement in an Amount Up to \$20,300,071.29 in Relation to the Fort Worth Central City Expenditures Incurred by the City of Fort Worth Water Department and Adopt Appropriation Ordinances to Effect a Portion of Water's Fiscal Years 2025-2029 Capital Improvements Program Speaker/Comment Card
- 17. M&C (CD 2) Authorize Execution of a Contract with Venus Construction,
 25-0947 Inc., in the Amount of \$12,774,900.00, for Water and Sanitary
 Sewer Replacement Contract 2022, WSM-J Project, and Adopt
 Appropriation Ordinances to Effect a Portion of Water's Contribution
 to the Fiscal Years 2025-2029 Capital Improvement Program

 Speaker/Comment Card

18.	M&C	(CD 2) Authorize Execution of Amendment No. 1 in the Amount of
	25-0948	\$245,849.00 to an Engineering Agreement with Kimley-Horn and
		Associates, Inc. for the Water and Sanitary Sewer Replacement
		Contract 2023 WSM-W Project for a Revised Total Contract
		Amount of \$995,731.00, Adopt Appropriation Ordinance to Effect a
		Portion of Water's Contribution to the Fiscal Years 2025-2029
		Capital Improvement Program, and Adopt Appropriation
		Ordinances Reallocating Funds from the General Fund to the Capital
		Projects Fund and Amend Transportation and Public Works Fiscal
		Years 2025-2029 Capital Improvement Program
		Speaker/Comment Card

- 19. M&C (CD 8) Authorize Execution of an Engineering Agreement with 25-0949 LandDesign, Inc. in the Amount of \$193,300.00 for Evans Plaza Improvements Project Speaker/Comment Card
- 20. M&C (CD 3 and CD 6) Authorize Execution of Artwork Commission Contract with Artist Sarah Ayala in an Amount Up to \$138,477.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork to be Located at the New Fire Station No. 16, 5701 Lovell Avenue, Fort Worth, Texas, 76107(2022 Bond Program)

 Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5460</u> Notice of Claims for Alleged Damages or Injuries Speaker/Comment Card

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

- 1. <u>25-5461</u> Board Appointment District 3 <u>Speaker/Comment Card</u>
- 2. <u>25-5465</u> Board Appointment District 7 <u>Speaker/Comment Card</u>

3.	<u>25-5466</u>	Board Appointment - District 8 <u>Speaker/Comment Card</u>
4.	<u>25-5467</u>	Board Appointment - District 9 Speaker/Comment Card
5.	<u>25-5468</u>	Board Appointment - District 11 <u>Speaker/Comment Card</u>

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

RESOLUTIONS

1.	<u>25-5420</u>	A Resolution of the City Council of the City of Fort Worth, Texas,
		Setting the Regularly Scheduled City Council Work Sessions and City
		Council Meetings for January 2026 through December 2026 and Making
		Conforming Changes to the City Council Rules of Procedure and
		Updates to Reflect Changes in State Law
		Speaker/Comment Card
2.	<u>25-5456</u>	A Resolution Authorizing the Initiation of Rezoning for Certain Properties in the Rosemont Neighborhood in Council Districts 9 and 11
		in Accordance with the Comprehensive Plan
		Speaker/Comment Card
3.	<u>25-5457</u>	A Resolution Authorizing the Honorary Designation for Todd Michael
		"Leon" Bridges Along a Portion of S Calhoun Street Bordered by East
		Vickery Boulevard and East Broadway Avenue
		Speaker/Comment Card
4.	<u>25-5458</u>	A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors
		Speaker/Comment Card

PUBLIC HEARING

1. <u>25-5464</u>

Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 4.282 Acres of Wagley Roberts Road and Right-of-Way (AX-25-003), in Tarrant County, North of Bonds Ranch Road and West of Willow Springs Road, in the Far Northwest Planning Sector (FUTURE COUNCIL DISTRICT 10)

(PUBLIC HEARING - a. Staff Available for Questions: Lauren Prieur b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

2. <u>M&C</u> 25-0935

(ALL) Conduct Public Hearing and Adopt a Resolution Adopting the Vision Zero Safety Action Plan and the Vision Zero Goal to Eliminate Traffic Fatalities and Serious Injuries in the City of Fort Worth by 2050

(PUBLIC HEARING - a. Staff Available for Questions: Chelsea St. Louis; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

ZONING HEARING

1. **ZC-25-131**

(CD 8) Black Mountain Power LLC, Rhett Bennett / Ridgecrest, Villa, Reznikoff, Alumbaugh, Brandt, Skelley, Dunnagan Trust & Bradley / 7600, 7740, Riley, Halff Associates, 7780 Forest Hill Drive, (119.98 acres) ie: From"AG" Agricultural, "MH" Manufactured Housing, "A-5" One-Family Residential & "F" General Commercial To: Add additional property to "PD1435" "PD/I" Planned Development for "I" Light Industrial uses limited to a Data Center, governmental uses and educational uses (excluding correction facility and probation or Parole office), health care facilities, religious uses, utilities, grocery store, office, retail sales general to add additional property with development standards for increased setback adjacent to all residential districts, increase the maximum building height to 70 ft. for data center use; primary entrance from Forest Hill Drive; site plan waiver requested (Recommended for Approval as Amended by the Zoning Commission to reduce total acreage by 0.92 acres, site plan required)

Speaker/Comment Card

2. <u>ZC-25-132</u>

(CD 8) Black Mountain, Rhett Bennett / Moning, Nanowsky, Walls, Coleman, Simon, Hernandez, LFS Trust and Stephenson, Bauer & Dewar / Bob Riley, Halff Associates, 3760, 3816, 3850, 3900, 3930, 3950, 4050, 4700 & 4712 Lon Stephenson Road and 7500 Anglin Drive (45.30 acres) From: "AG" Agricultural To: Add additional property to "PD1420" Planned Development/Specific Use for Data Center. educational uses, governmental uses (excluding correction facility and probation or Parole office), health care facilities, recreation, religious uses, utilities, grocery store, office, retail sales general; to add additional property, developed to "I" Light Industrial standards with development standards for building setback along Lon Stephenson minimum of 80 feet, no tree removal within 25 feet of Lon Stephenson Road, southern ROW line; where no existing trees exist in the 25-foot buffer along Lon Stephenson right-of-way line, a minimum 50% canopy tree planting will be planted and credited to the Urban Forestry requirements; primary entrance and address request for the Data Center will be from Forest Hill Drive; site plan required (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

- 3. **ZC-25-133**
- (CD 10) Tradition Investors, LLC / Tyler Wallach, Jackson Walker LLP / Ty Thompson, 1101 Highway 114, (19.55 total acreage (2.67 acres to be rezoned) From: "A-5" One-Family Residential (Tract 1-2.67 acres) To: Tract 1: PD1363 "PD/D" Planned Development for all uses in "D" Density Multifamily for detached multifamily and Development Regulations for PD 1363 "PD/D" Planned Development for all uses in "D" High Density Multifamily for detached multifamily with a maximum density of 24 units per acre with development standards for unit locations, allow fencing between building and street, allow units to front, side or back the public right-of-way and allow a front yard setback at 10 ft., waiver of the MFD submittal; site plan required (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

4. ZC-25-134 (CD 11) David King, 3821, 3833 E. 1st. Street, (0.31 acres) From: "B" Two-Family Residential, "E" Neighborhood Commercial and "J" Medium Industrial To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

5. ZC-25-136 (CD 8, 9, 11) City of Fort Worth, Near Southside Map Amendment, To: Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as Amended, Codified as Appendix A of the code of City of Fort Worth, to Amend Sections of the Near Southside Development Code as Provided By Section 4.1305.C. "Property Development Standards" of Section 4.1305, "Near Southside ("NS") District of Article 13, "Form Based Districts" of Chapter 4, "District Regulations" To Update Certain Maps; To Revise Appendix B: "Maps", Exhibit B.19: Near Southside and Exhibit B.20: Near Southside Core Zones. (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card

6. ZC-25-143 (CD 7) Henry B Paup / Benchmark Bank / Teal Loftis, 5020 Collinwood Avenue, (0.57 acres) From: "ER" Neighborhood Commercial Restricted To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding liquor or package store, convenience store with development standards for signage in the front yard setback and structures in rear yard setback; site plan included (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. M&C (CD 10) Authorize Execution of a Tax Increment Financing Development Agreement with the Board of Directors of Tax **25-0866** Increment Reinvestment Zone Number Two, City of Fort Worth, Texas, in an Amount Up to \$1,500,000.00 for Public Improvements Associated with Traffic Signals and Pedestrian Improvements Parkwav Highway 114 and Championship Boundaries of the Tax Increment Reinvestment Zone Number Two (Continued from a Previous Meeting) Speaker/Comment Card

2. M&C Authorize Execution of a Tax Increment Financing (CD 10)**25-0866** Development Agreement with the Board of Directors of (REVISED) Increment Reinvestment Zone Number Two, City of Fort Worth, Texas, in an Amount Up to \$1,500,000.00 for Public Improvements Associated with Traffic Signals and Pedestrian Improvements State Highway 114 and Championship Parkway within the Boundaries of the Tax Increment Reinvestment Zone Number Two and Adopt Appropriation Ordinance Speaker/Comment Card

3. <u>M&C</u> 25-0918

(ALL) Adopt Ordinance Authorizing Issuance of Series 2025 Taxable Combination Tax and Surplus Revenue Certificates of Obligation in an Aggregate Principal Amount Not to Exceed \$6,500,000.00 for the Water Department's Lead Service Line Replacement Approving Sale of the Certificates to the Texas Water Development Board, Authorizing Necessary Agreement and Instruments Relating Thereto, and Enacting Other Provisions Relating to the Subject; Adopt Resolution Authorizing Principal Forgiveness Agreement in the \$6,765,306.00 and Related Amount of Escrow Agreement; **Adopt Appropriation Ordinances**

Speaker/Comment Card

- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. <u>M&C</u> <u>25-0937</u>

(CD 10) Authorize the Acquisition of a Fee Simple Interest in 3.147 Acres of Land Located at 701 West Bonds Approximately Ranch Road, Fort Worth, Tarrant County, Texas 76131 from Wagley Robertson Neighborhood Shops by Slate, LLC in the Amount of \$2,000,000.00 for the Bonds Ranch - Wagley Robertson Costs Project, Pay Estimated Closing in Amount an Up to Fiscal \$15,000.00, Amend the Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

E. Planning & Zoning - NONE

F. Award of Contract

1. M&C (CD 8) Authorize Execution of an Economic Development Program
25-0927 Agreement with Alcon Research, Inc., or an Affiliate, for Up to
Seven Annual Grants in a Total Combined Amount Not to Exceed
\$6,000,000.00 for the Expansion of Manufacturing Facilities for
Vision Care and Surgical Device Products in the City of Fort Worth
Subject to Certain Investment and Employment Commitments
Speaker/Comment Card

2. M&C (ALL) Authorize Execution of Agreements with Worth, Keller, and Northwest Independent School Districts, as Well as Lena 25-0939 Operate Home, the School Officer Pope Inc., to Resource Fiscal Year 2026 the Program, in Total \$9,181,328.63 as Funded by the Crime Control & Prevention District

Speaker/Comment Card

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

ADJOURNMENT

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

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

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

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