

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 6:00 PM, TUESDAY, MAY 13, 2025  
CITY COUNCIL CHAMBER  
100 FORT WORTH TRAIL, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Bishop Reginald Dean, Fresh Manna Church**

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

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

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1.     [25-5095](#)       Recognition for Don Graves Day
2.     [25-5097](#)       Recognition for Mental Health Month

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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) Repeal Appropriation Ordinance 26758-10-2023 and Adopt  
          [25-0387](#)       Appropriation Ordinance with Corrected Fund Name for the  
                      Previously Approved Federal Surface Transportation Block Grant  
                      Funds from North Central Texas Council of Governments for  
                      Eastside Arterial Broadband Improvements with No Change in  
                      Authorized Amount  
                      [Speaker/Comment Card](#)

2. [M&C](#)  
[25-0408](#) (CD 10) Adopt Ordinance to Establish a Sewer Per Acre Charge in the Amount of \$1,174.75 Per Acre for the Sewer Main Extension to Serve Laprelle and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code  
[Speaker/Comment Card](#)
3. [M&C](#)  
[25-0409](#) (ALL) Authorize Amendment to Agreement with Brenntag North America, Inc. for Oils and Lubricants to Increase the Annual Spending Authority by \$15,250.00 for a New Total Annual Amount Up to \$326,250.00 for the Property Management Department  
[Speaker/Comment Card](#)
4. [M&C](#)  
[25-0412](#) (ALL) Authorize the Ratification of Expenditures in the Amount of \$50,767.58 with HD Supply Facilities Maintenance LTD for Maintenance, Repair, and Operating Supplies Using a Cooperative Purchasing Agreement for Purchases Made December 2024  
[Speaker/Comment Card](#)
5. [M&C](#)  
[25-0424](#) (CD 2, CD 7, CD 8, and CD 10) Adopt Appropriation Ordinance Adjusting Appropriations in a Cumulative Amount of \$18,285,252.00 from Seven Identified Projects to Provide Additional Funding for Three High-Priority Transportation Projects and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
6. [M&C](#)  
[25-0429](#) (CD 3, CD 7, and ETJ) Adopt Ordinance to Establish and Assess a Water Main Capacity Charge in the Amount of \$313,979.95 Per Million Gallons Per Day for a 24-Inch Westside III Water Transmission Main, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code  
[Speaker/Comment Card](#)
7. [M&C](#)  
[25-0434](#) (CD 5) Ratify the Temporary Closure of a Section of Ramey Avenue between Northbound Frontage Road 820 and Carruthers Drive from March 24, 2025 to June 24, 2025 for Construction Activities  
[Speaker/Comment Card](#)

8.     [M&C](#)  
       [25-0435](#)     (CD 7) Ratify the Temporary Closure of a Section of West Will Rogers Road between West Lancaster Avenue and Camp Bowie Boulevard from February 11, 2025 to July 4, 2025 for Construction Activities  
                  [Speaker/Comment Card](#)
  
9.     [M&C](#)  
       [25-0437](#)     (CD 2) Ratify the Extension of the Temporary Closure of a Section of Grand Avenue between N Main Street to N Grand Avenue from January 31, 2025 to May 31, 2025 for Construction Activities  
                  [Speaker/Comment Card](#)
  
10.    [M&C](#)  
       [25-0439](#)     (CD 11) Ratify the Extension of the Temporary Closure of a Section of West Bewick Street between South Jennings Avenue to May Street from May 10, 2025 to June 13, 2025 for Construction Activities  
                  [Speaker/Comment Card](#)
  
11.    [M&C](#)  
       [25-0440](#)     (CD 6) Ratify the Extension of the Temporary Closure of a Section of West Cleburne Crowley Road between 120 Feet West of Dove Haven Drive and 2400 Feet West of Dove Haven Drive from May 2, 2025 to July 2, 2025 for Construction Activities  
                  [Speaker/Comment Card](#)
  
12.    [M&C](#)  
       [25-0443](#)     (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant to Occur in Fiscal Year 2026, in an Amount Up to \$428,000.00, Authorize Transfer in an Amount Up to \$86,000.00 from the Crime Control Prevention District Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
                  [Speaker/Comment Card](#)
  
13.    [M&C](#)  
       [25-0444](#)     (CD 4) Authorize the Temporary Closure of a Section of Wall Price Keller Road between Ray White Road and Wagon Court from May 25, 2025 to August 12, 2025 for Construction Activities  
                  [Speaker/Comment Card](#)

14. [M&C](#) (CD 6 and CD 4) Authorize Waiver for Development Related Fees in the Estimated Amount of \$89,372.09 for Fire Station 26 and Fire Station 37, and Find that the Waiver of Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Met  
[25-0445](#)  
[Speaker/Comment Card](#)
15. [M&C](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur in Fiscal Year 2026 in an Amount Up to \$122,000.00, Authorize Transfer in an Amount Up to \$25,000.00 from the Crime Control Prevention District Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[25-0446](#)  
[Speaker/Comment Card](#)
16. [M&C](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Selective Traffic Enforcement Program Operation Slowdown Grant from the Texas Department of Transportation to Occur in Fiscal Year 2025 in an Amount Up to \$17,000.00, Authorize Transfer in an Amount Up to \$3,400.00 from the General Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances  
[25-0448](#)  
[Speaker/Comment Card](#)
17. [M&C](#) (ALL) Adopt Appropriation Ordinance Increasing Appropriations and Receipts in the Cultural and Tourism Fund for Unexpected Expenses Related to the Operations of the Will Rogers Memorial Center and Fort Worth Convention Center, Authorize the Award and Execution of Agreements with Herc Rentals Inc. and W-W Manufacturing Co., Inc. for Emergency Purchases, and Amend the Fiscal Year 2025 Adopted Budget  
[25-0449](#)  
[Speaker/Comment Card](#)
18. [M&C](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations in the General Fund for the Police Department in an Amount Up to \$11,752.00 for the Purpose of Transferring to the Grants Operating Federal Fund for the City's Match Requirement for the Fiscal Year 2024 Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant  
[25-0450](#)  
[Speaker/Comment Card](#)
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19. [M&C](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations  
[25-0451](#) in the General Fund for the Police Department in an Amount Up to \$495.00 for the Purpose of Transferring to the Grants Operating Federal Fund for the City's Match Requirement for the Fiscal Year 2024 Texas Department of Transportation Commercial Motor Vehicle Grant

[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize a Sole Source Agreement with Texas Excavation  
[25-0406](#) Safety Systems, Inc. d/b/a Texas 811 for Underground Construction One-Call Notification Center Services for the Water Department in an Annual Amount of \$225,000.00 with Five (5) One-Year Renewal Options for the Same Annual Amount

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Amendment to a City Secretary Contract with  
[25-0407](#) Intercon Environmental, Inc. Using The Interlocal Purchasing System Cooperative Contract for Removal and Disposal of Asbestos-Containing Materials to Increase the Annual Amount by \$200,000.00 for a New Total Annual Amount Up to \$300,000.00 for All City Departments Managed by the Environmental Services Department

[Speaker/Comment Card](#)

3. [M&C](#) (ALL) Authorize Execution of an Amendment to Multiple  
[25-0411](#) Non-Exclusive City Secretary Contracts with David-Tehoungue Ltd Co and with H&H Concrete on Demand Inc for Road and Highway Building Materials to Increase the Annual Amount by \$275,000.00 for a New Annual Amount Up to \$1,375,000.00 for the Park & Recreation Department

[Speaker/Comment Card](#)

4. [M&C](#) (ALL) Authorize Execution of an Amendment to Agreement with  
[25-0414](#) Mohawk Lifts LLC for the Purchase of Heavy-Duty Vehicle Lifting Systems to Increase the Annual Amount by \$40,000.00 for a New Annual Amount Up to \$140,000.00 Using a Cooperative Purchase Agreement for the Property Management Department

[Speaker/Comment Card](#)

5. [M&C](#)  
[25-0415](#) (ALL) Authorize the Execution of a Purchase Agreement with Hydromax USA LLC Using an Identified Interlocal Purchasing System Cooperative Contract to Provide Maintenance and Repair of Facilities, Grounds Supplies and Equipment, and Tool Rentals; and For the Purchase and Servicing of the City's Large Diameter Valves for an Annual Amount Up to \$150,000.00 and Authorize Two, One-Year Renewal Options for the Same Amount for the Water Department  
[Speaker/Comment Card](#)
6. [M&C](#)  
[25-0430](#) (ALL) Authorize Execution of a Purchase Agreement with Life-Assist, Inc., Using National Purchasing Partners, LLC Cooperative Contract No. PS23120 for Medical Supplies in an Annual Amount Up to \$500,000.00 for the Initial Term for the Fire Department  
[Speaker/Comment Card](#)
7. [M&C](#)  
[25-0432](#) (ALL) Authorize a Professional Services Agreement with Public Consulting Group, LLC to Analyze and Report Costs for Charity Care that Will Help Realize Funds Related to an Ambulance Services Supplemental Payment Program in an Amount Up to \$150,000.00 Annually and Allow Four One-Year Renewals for the Fire Department  
[Speaker/Comment Card](#)
8. [M&C](#)  
[25-0433](#) (ALL) Authorize Execution of a Cooperative Agreement with TargetSolutions Learning, LLC d/b/a Vector Solutions Using National Purchasing Partners Government Contract No. PS21095 for Learning Management System Software Implementation, Maintenance, and Support for an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize One One-Year Renewal Option for the Same Annual Amount for the Fire Department  
[Speaker/Comment Card](#)
9. [M&C](#)  
[25-0436](#) (ALL) Authorize Execution of a Cooperative Agreement with Airgas USA, LLC Using National Purchasing Partners Government Contract No. PS21000 for Medical Gases for an Annual Amount Up to \$500,000.00 for the Initial Term and Authorize Two One-Year Renewal Options for the Same Annual Amount for the Fire Department  
[Speaker/Comment Card](#)

10. [M&C](#) (ALL) Authorize Execution of a Cooperative Agreement with  
[25-0438](#) McKesson Medical-Surgical Government Solutions, LLC Using  
Equalis Group Cooperative Contract No. COG-2107A for Medical  
and Pharmaceutical Products for an Annual Amount Up to  
\$350,000.00 for the Initial Term for the Fire Department

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) (ETJ) Authorize Execution of a Development Agreement with BRN  
[25-0396](#) Piedmont, LLC, for Approximately 335 Acres of Land Located in  
Fort Worth's Extraterritorial Jurisdiction in Tarrant County

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#) (CD 9) Adopt an Ordinance Vacating Portions of Commerce Street,  
[25-0401](#) between E. 9th Street and E. 14th Street, to be Replatted with the  
Adjoining Property for a Redevelopment of the Fort Worth  
Convention Center, and Waive Any and All Purchase Fee Value of  
the Vacated Land in Accordance with City Policy

[Speaker/Comment Card](#)

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

1. [M&C](#) (CD 5) Authorize Execution of Artwork Commission Contract with  
[25-0388](#) Implementation Artist Ignition Arts, LLC., in an Amount Up to  
\$309,300.00 for Fabrication, Delivery, Installation and Contingencies  
for Artwork Located in Bunche Park, 5600 Ramey Avenue, Fort  
Worth, Texas 76112; and Authorize Execution of Artwork Mural  
Design Agreement with Artist Sedrick Huckaby in an Amount Up to  
\$30,000.00, for Artwork to be Located in Bunche Park, 5600 Ramey  
Avenue, Fort Worth, Texas 76112

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Execution of Amendment No. 2 with AECOM  
[25-0389](#) Technical Services, Inc., in the Amount of \$500,000 and  
Amendment No. 1 with Shield Engineering Group, PLLC, in  
the Amount of \$500,000.00, Each for Staff Extension Services in  
Managing Park and Recreation Capital Projects (2022 Bond  
Program)

[Speaker/Comment Card](#)

3. [M&C](#)  
[25-0390](#) (ALL) Authorize Execution of Non-Exclusive Cooperative Purchase Agreements for Information Technology Infrastructure Using the Interlocal Purchasing System for a Combined Annual Amount Up to \$3,200,000.00 for Identified Vendors and Authorize Renewal Options; Authorize Execution of Non-Exclusive Cooperative Purchase Agreements for Information Technology Infrastructure Using Multiple Texas Department of Information Resources Cooperative Contracts for a Combined Annual Amount Up to \$5,300,000.00 for Identified Vendors and Authorize Renewal Options for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
4. [M&C](#)  
[25-0392](#) (ALL) Authorize the Execution of an Agreement with ImageTrend, LLC to Purchase Software, Maintenance, and Support with for an Electronic Patient Care Reporting and Incident Data Collection System in the Amount of \$503,735.14 for the Initial Fifteen Month Term and Authorize Four One-Year Renewal Options in Increasing Amounts Not To Exceed Five Percent Annually for the Fire Department Through the Information Technology Solutions Department  
[Speaker/Comment Card](#)
5. [M&C](#)  
[25-0393](#) (ALL) Authorize Execution of Cooperative Purchase Agreement with Carahsoft Technology Corporation Utilizing The Interlocal Purchasing System Cooperative Contract No. 220105 for the Purchase of an Everlaw Annual Subscription for the FY24 Law eDiscovery Tool Project in an Amount Up To \$308,420.00 for the Initial Term, with One Automatic Renewal Term, and Four One-Year Renewal Options in the Same Amount as the Initial Term for the City Attorney's Office Through the Information Technology Solutions Department  
[Speaker/Comment Card](#)
6. [M&C](#)  
[25-0394](#) (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$988,305.00, for the Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project, Part 3 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)



7. [M&C](#)  
[25-0395](#) (ALL) Authorize Execution of Third Amendment to Cooperative Agreement with Resource Data, Inc., in the Amount of \$95,000.00 for a Revised Annual Contract Amount of \$195,000.00 for the Digitizing of Ordinances for the Development Services Department through the Information Technology Solutions Department  
[Speaker/Comment Card](#)
8. [M&C](#)  
[25-0397](#) (CD 7) Authorize Execution of a Contract with 2R Construction Services, LLC, in the Amount of \$8,637,507.04, for Water and Sanitary Sewer Replacement Contract 2020, WSM-L Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend the Fiscal Year 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
9. [M&C](#)  
[25-0400](#) (CD5) Authorize Execution of Amendment No. 3 in the Amount of \$598,992.00 to an Engineering Agreement with RJN Group, Inc. for the Village Creek Drainage Basin Parallel Interceptor Improvements Project  
[Speaker/Comment Card](#)
10. [M&C](#)  
[25-0402](#) (ALL) Authorize Repayment of \$724,857.08 to the United States Department of Housing and Urban Development, Including \$449,002.34 in Funds Previously Identified in Mayor and Council Communication 24-0914, \$235,612.49 in Available Interest Earnings, and \$40,242.25 in General Fund Dollars Associated with Savings in the Diversity and Inclusion Department  
[Speaker/Comment Card](#)
11. [M&C](#)  
[25-0403](#) (CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$634,945.10 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Interceptor Improvements M-295 and M-329 Project; Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt; and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program  
[Speaker/Comment Card](#)

12. [M&C](#)  
[25-0404](#) (CD 10) Authorize Execution of a Contract with Preload, LLC in the Amount of \$11,937,000.00 for New Sendera Ranch Ground Storage Tank Project, Provide for Project Costs for a Project Total in the Amount of \$12,769,462.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement  
[Speaker/Comment Card](#)
13. [M&C](#)  
[25-0410](#) (ALL) Adopt Resolution Increasing Compensation Paid to Marten Law LLP and Lloyd Gosselink Rochelle & Townsend, P.C., by \$1,000,000.00 for a Total Amount Not to Exceed \$1,875,000.00 for Legal Services Related to Litigation Against Manufacturers, Distributors, and/or Users of Aqueous Film-Forming Foam Products and/or Per-and Polyfluoroalkyl Substances Involving the Water Department  
[Speaker/Comment Card](#)
14. [M&C](#)  
[25-0413](#) (CD 2) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,702,260.00 for the Holly to Eastside II Booster Pump Station and Ground Storage Tank Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
15. [M&C](#)  
[25-0418](#) (ALL) Adopt Appropriation Ordinances Enacting Fiscal Year 2025 Budget Adjustments in the Water and Sewer Fund in the Total Amount of \$76,860,425.00 by Allocating Higher than Anticipated Projected Revenues and Interest Earnings to Offset Anticipated Operating Shortfalls and Fund Departmental Capital Outlays and Capital Projects and Amend the Fiscal Year 2025 Adopted Budget and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

16. [M&C](#)  
[25-0425](#) (CD 3 and CD 9) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$9,127,847.75 for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 2 – Contract 12 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program, and for Street Repair Funding Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
17. [M&C](#)  
[25-0426](#) (ALL) Authorize Execution of Contracts for On-Call Engineering Services with Dunaway Associates, LLC. and Freese and Nichols Inc., Each in an Amount Up to \$300,000.00 with One Renewal and Authorize Execution of Amendment No. 1, in an Amount Up to \$210,000.00, to the Contract for On-Call Engineering Services with Kimley-Horn and Associates, Inc., for a Revised Contract Amount of \$300,000.00 with One Renewal  
[Speaker/Comment Card](#)
18. [M&C](#)  
[25-0428](#) (CD 9) Authorize Execution of Amendment No. 5 to an Engineering Agreement with Kimley–Horn and Associates, Inc., in the Amount of \$34,200.00, for Additional Clear Fork Lift Station Construction Support Services  
[Speaker/Comment Card](#)
19. [M&C](#)  
[25-0431](#) (CD 10) Authorize Execution of a Construction Contract with McClendon Construction Company, Inc., in the Amount of \$10,613,708.00, for Keller Hicks Road from Park Vista Boulevard to Lauren Way Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
20. [M&C](#)  
[25-0441](#) (ALL) Authorize Execution of a Sole Source Agreement with Othram, Inc. in the Amount of \$195,000.00 Annually for Forensic-Grade Genome Sequencing® Services with Four One-Year Renewal Options for the Police Department  
[Speaker/Comment Card](#)

21. [M&C](#)  
[25-0442](#) (CD 2) Authorize Execution of an Engineering Agreement with Quiddity Engineering, LLC, in an Amount Up to \$300,000.00 to Conduct the Stockyards Stormdrain Study Project and Authorize Entering into a TIF Development Agreement between the City of Fort Worth and Tax Increment Reinvestment Zone Number Fifteen  
[Speaker/Comment Card](#)
22. [M&C](#)  
[25-0447](#) (CD 9) Authorize Execution of a Design-Build Contract with ECBuild, LLC, in an Amount of \$6,000,000.00 to Design and Renovate the Downtown Library, Adopt Appropriation Ordinances, Amend the Fiscal Year 2025 Adopted Budget and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
23. [M&C](#)  
[25-0452](#) (ALL) Authorize Execution of a Professional Services Agreement with Cumulus Media New Holdings for New Officer Recruitment Campaign in the Amount of \$258,050.00 for the Police Department with Four One-Year Renewal Options in the Same Amount  
[Speaker/Comment Card](#)

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

1. [25-5089](#) 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. [25-5061](#) Board Appointment - District 6  
[Speaker/Comment Card](#)
2. [25-5088](#) Board Appointment - District 8  
[Speaker/Comment Card](#)

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

**RESOLUTIONS**

1.     [25-5101](#)     A Resolution Appointing Deborah Peoples as a Member of the Boards of Certain Non-Profit Corporations Benefiting the City of Fort Worth  
[Speaker/Comment Card](#)
  
2.     [25-5102](#)     A Resolution Appointing Directors of the Fort Worth Housing Finance Corporation  
[Speaker/Comment Card](#)
  
3.     [25-5091](#)     A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$160,000,000.00 from the State Water Implementation Fund for Texas (Swift) for the Water Department; Authorizing Application and Related Actions; and Making Certain Findings  
[Speaker/Comment Card](#)
  
4.     [25-5092](#)     A Resolution of the City Council of the City of Fort Worth, Texas, Granting Conditional Consent to the Creation of a Special District (Fresh Water Supply District) Pursuant to Article XVI, Section 59 of the Texas Constitution and the Inclusion of 322.422 Acres of Land into Said District; Making Findings Related Thereto; and Providing or an Effective Date  
[Speaker/Comment Card](#)
  
5.     [25-5093](#)     A Resolution Authorizing Initiation of Rezoning for Certain Properties Along North, South, and West Normandale Streets Between Loop 820 and Las Vegas Trail to “MU-1” Low Intensity Mixed-Use in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)
  
6.     [25-5094](#)     A Resolution for the Golden Lasso Accreditation Program for Restaurants and Bars in Entertainment Districts  
[Speaker/Comment Card](#)

**ORDINANCES - NONE**

**PUBLIC HEARING**

1. [M&C](#)  
[25-0422](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism: (1) Expansion of the Tourism Public Improvement District to Include One Additional Hotel, (2) the Updated and Revised Fiscal Year 2024-2025 Budget and Three-Year Service Plan, and (3) the 2024-2025 Assessment for the Additional Hotel Property; Adopt Resolution Authorizing and Expanding the Tourism Public Improvement District to Include One Additional Hotel Property; Approve Attached Revised 2024-2025 Assessment Roll; Adopt Ordinance Levying Special Assessments on the Additional Hotel Property for Fiscal Year 2024-2025; Adopt Resolution Updating and Revising the Tourism Public Improvement District's Fiscal Year 2024-2025 Budget and Three-Year Service Plan; and Adopt Appropriation Ordinance  
  
(PUBLIC HEARING - a. Staff Available for Questions: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[25-0423](#) (ALL) Conduct Public Hearing to Adopt Resolution Stating the City of Fort Worth Elects to be Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Adopt New General Tax Abatement Policy  
  
(PUBLIC HEARING - a. Staff Available for Questions: Michael Hennig; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
3. [M&C](#)  
[25-0427](#) (CD 5, CD 8 and CD 11) Conduct Public Hearing and Adopt Resolution Adopting the East Berry Street Corridor Plan and Incorporating the Plan into the Comprehensive Plan  
  
(PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

4. [M&C 25-0398](#) (CD 6) Conduct Public Hearing to Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 4.537 Acres of Land in Tarrant County, Known as Chisholm Trail Commercial Center, Located West of Brewer Boulevard, South of McPherson Boulevard and East of Old Granbury Road, in the Far Southwest Planning Sector, AX-25-001

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

[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-24-132](#) (Future CD 10) Gunner Chi / Whigham Family Ltd Partnership & Nolin W. Ragsdale, I AM ONE, INC., & Rob Betancur-Zena Land Development, LP, Generally bounded by Seventeen Lakes Blvd., Round Valley Ln., Endeavor and Litsey Rd. (35.86 acres) From: Unzoned, To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
2. [ZC-24-173](#) (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [ZC-25-008](#) (CD 5) Kenneth B. Newell / David Gregory, 7900 Trinity Blvd. (39.35 acres) From: PD 224 "PD/SU" Planned Development/Specific Use for all existing zoning categories plus sand and gravel mining, To: "TL-N" Trinity Lakes Neighborhood Zone (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

4.     [ZC-25-022](#)     (Future CD 6) Old Granbury Holdings, LLC / Bo Trainor, Westwood PS, 9625 Old Granbury Road (4.54 acres) From: Unzoned, To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto parts & supply and auto repair adjoining a residential district; removing alcohol, liquor, bar, club, massage parlors, tobacco, smoke and vape shops, site plan waiver requested (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
5.     [ZC-25-023](#)     (CD 11) Suman Atteti / S&K Asset Developers LLC, 5114 Norma Street (0.48 acres) From: "A-7.5" One-Family Residential, To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
6.     [ZC-25-044](#)     (CD 11) Rocky Garcia / Ohad BenShushan, 621 South Retta Street (0.17 acres) From: "A-5" One-Family Residential, To: "PD/B" Planned Development for "B" Two-Family excluding community home, boarding home facility, government office facility, museum, and a development standard for no front yard parking; site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
7.     [ZC-25-046](#)     (CD 2) Jason Morgan & Adam Comer / Stolen Shakespeare Guild, 3623 & 3621 Decatur Avenue (0.26 acres) From: "A-5" One-Family Residential, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
8.     [ZC-25-048](#)     (CD 7) SP Capstone Group, LLC / Halle Properties LLC, Jonathan Strawther / Vasquez Engineering LLC, Juan J. Vasquez, 9700 Oxenfree Blvd (1.28 acres) To: Add Conditional Use Permit (CUP) to allow for automotive repair/tire shop facility in "E" Neighborhood Commercial; site plan included (Recommended for Approval as Amended to only allow tire and wheel sales, installation and repair)  
[Speaker/Comment Card](#)
  
9.     [ZC-25-049](#)     (CD 8) Nathan Klemm, AANI Design Build, LLC / Pinnacle Properties of Texas, LLC, 4400 Ellis Ranch Trail (5.67 acres) From: "A-10" One-Family Residential, To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)



10. [ZC-25-052](#) (CD 4) Eric Elrod / Alliance Town Center- Phase II Association, Bluestem Village LP, AIL Investment LP, Hillwood Multifamily Land LP, DSL Landlord II LLC, ATC MF NO. 3 LP / Kole Weber, Westwood PS, 3350 & 3401 Amador Dr, 920 & 930 N FWY, 10221, 10301, 10477, 10481 N Riverside Dr, and 3317 Prestige Rd (111.4 acres) To: Amend “PD961” Planned Development for all uses in “D” High Density Multifamily with assisted living and nursing home, to add 110' Stealth Telecommunication Towers and Telecommunication Antenna (on structures), and a development standard for no minimum setback adjacent to residential structure; site plan waiver requested (Recommended for Approval as Amended to only allow Telecommunication Antenna on residential structures)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C](#)  
[25-0391](#) (ALL) Adopt a Resolution Adopting the 2025 GREENprint Fort Worth: Parks, Recreation, Open Space, and Public Realm Master Plan and Incorporate it into the City’s Comprehensive Plan  
[Speaker/Comment Card](#)
2. [M&C](#)  
[25-0405](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Bonds, Series 2025, in an Aggregate Principal Amount Not to Exceed \$111,500,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds by Competitive Bid or Negotiated Sale; Authorizing Other Related Agreements; and Enacting Related Provisions; Adopt Ordinance to Extend Period of Delegated Authority for General Purpose Refunding Bonds in Support of the Commercial Paper Program; Adopt Appropriation Ordinance; and Amend Fiscal Year 2025 Adopted Budget  
[Speaker/Comment Card](#)

3. [M&C  
25-0416](#) (ALL) Adopt Ordinance Authorizing the Issuance and Sale of City of Fort Worth, Texas, Special Tax Revenue and Refunding Bonds, Series 2025 (Multipurpose Arena Venue Project), in an Aggregate Principal Amount Not to Exceed \$90,635,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, and Enacting Other Provisions Relating to the Subject, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
4. [M&C  
25-0417](#) (ALL) Adopt Ordinance Authorizing the Issuance and Sale of City of Fort Worth, Texas, Special Tax Revenue Bonds, Series 2025 (Convention Center Venue Project), in an Aggregate Principal Amount Not to Exceed \$66,000,000.00, Establishing Parameters with Respect to the Sale of the Series 2025 Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of the Series 2025 Bonds, and Enacting Other Provisions Relating to the Subject, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
5. [M&C  
25-0419](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2025 in an Aggregate Principal Amount Not to Exceed \$63,950,000.00 and Enacting Other Provisions Related to the Subject; and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
6. [M&C  
25-0420](#) (ALL) Adopt Forty-Fifth Supplemental Ordinance Authorizing City of Fort Worth, Texas Water and Sewer System Revenue Bonds, Series 2025, in an Aggregate Principal Amount Not to Exceed \$195,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds by Competitive Bid or Negotiated Sale, Authorizing Related Agreements, and Enacting Other Related Provisions; Adopt Amended and Restated Thirty-Second Supplemental Ordinance to Extend Period of Delegated Authority for Water and Sewer Refunding Bonds in Support of the Commercial Paper Program; and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

7. [M&C](#) (CD 8) Authorize (i) the Execution of Purchase and Sale Agreements for the Purchase of 30 Lots from the Fort Worth Housing Finance Corporation and 5 Lots from the Fort Worth Local Development Corporation; (ii) the Execution of a Purchase and Sale Agreement for the Sale of 36 Lots to Royal Capital, LLC, and/or Related Affiliates (All Lots Located in the Evans and Rosedale Urban Village); and (iii) the Execution of an Economic Development Program Agreement with Royal Capital, LLC, and/or Related Affiliates for the Development of the Evans and Rosedale Urban Village as a Mixed-Use Urban Development

[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE**

**D. Land - NONE**

**E. Planning & Zoning**

1. [M&C](#) (CD 9) Adopt Ordinances Vacating Portions of Cooper Street, 7th Avenue, W. Terrell Avenue, Southland Avenue, an Alley in Block 5 of the Grandview Addition, an Alley in Block 9 of the Grandview Addition, and an Alley in Block 10 of the Fields Welch Addition, between Pennsylvania Avenue and Pulaski Street, to be Replatted with the Adjoining Property for a Potential Hospital Expansion for Cook Children's Healthcare System

[Speaker/Comment Card](#)

**F. Award of Contract - NONE**

**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 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.