CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, MAY 13, 2025

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Jared Williams, District 6 (in at 6:27 p.m.)

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

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 6:20 p.m. on Tuesday, May 13, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Bishop Reginald Dean, Fresh Manna Church

The invocation was provided 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.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

The Color Guard presented the Colors and Don Graves sang the National Anthem.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. 25-5095 Recognition for Don Graves Day

Council Member Blaylock presented a Certificate of Recognition for Don Graves Day.

The Color Guard was dismissed.

Mayor Parker and Council Members Flores, Crain, Lauersdorf, Peoples, Hill, Nettles, Beck, Blaylock and Martinez expressed appreciation to their families, friends, citizens of Fort Worth, and staff for their support and provided remarks relative to their vision for the future of Fort Worth and their respective duties.

2. 25-5097 Recognition for Mental Health Month

Council Member Beck presented a Certificate of Recognition for Mental Health Month.

3. 25-5105 Recognition of Apraxia Awareness Day

Council Member Crain presented a Certificate of Recognition for World Apraxia 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 that M&C 25-0427 be continued to the May 20, 2025, Council meeting, M&C 25-0388 be withdrawn from the Council Agenda, and Zoning Docket ZC-24-132 be continued to the June 10, 2025, Council meeting.

Veleaka Jordan completed a speaker card in support of Item 25-5089 and was recognized by Mayor Parker but was not present in the Council Chamber.

Quinten Plumer completed a speaker card in support of M&C 25-0401 and was recognized by Mayor Parker but did not wish to address Council.

Adrian Smith appeared before Council in support of M&Cs 25-0443, 25-0446 and 25-0402.

Chris Wood appeared before Council in support of M&C 25-0430.

Daniel Haase completed a comment card undecided relative to M&C 25-0447.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that the Consent Agenda be approved. Motion passed 11-0.

A. General - Consent Items

1. M&C 25-0387 (ALL) Repeal Appropriation Ordinance 26758-10-2023 and Adopt 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

Motion: Approved. Appropriation Ordinance No. 27618-05-2025

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

Motion: Approved. Ordinance No. 27619-05-2025

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

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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

Motion: Approved.

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** Fiscal 1 Transportation **Projects** and Amend the Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27620-05-2025

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

Motion: Approved. Ordinance No. 27621-05-2025

7. <u>M&C 25-0434</u> (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

Motion: Approved.

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

Motion: Approved.

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

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27622-05-2025

13. <u>M&C 25-0444</u> (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

Motion: Approved.

14. M&C 25-0445 (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

15. M&C 25-0446 (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

Motion: Approved. Appropriation Ordinance No. 27623-05-2025

16. M&C 25-0448 (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

Motion: Approved. Appropriation Ordinance Nos. 27624-05-2025 and 27625-05-2025

17. M&C 25-0449 (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

Motion: Approved. Appropriation Ordinance No. 27626-05-2025

18. M&C 25-0450 (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

Motion: Approved. Appropriation Ordinance Nos. 27627-05-2025 and 27628-05-2025

19. M&C 25-0451 (ALL) Adopt Appropriation Ordinances Reallocating Appropriations 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

Motion: Approved. Appropriation Ordinance Nos. 27629-05-2025 and 27630-05-2025

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

1. M&C 25-0406 (ALL) Authorize a Sole Source Agreement with Texas Excavation 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

Motion: Approved.

2. M&C 25-0407 (ALL) Authorize Amendment to a City Secretary Contract with 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

Motion: Approved.

3. M&C 25-0411 (ALL) Authorize Execution of an Amendment to Multiple 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

4. M&C 25-0414 (ALL) Authorize Execution of an Amendment to Agreement with 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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

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

Motion: Approved.

10. M&C 25-0438 (ALL) Authorize Execution of a Cooperative Agreement with 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

Motion: Approved.

C. Land - Consent Items

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

Property Description: 335 acres of land in Tarrant County, Texas, located north of Bonds Ranch Road, east of Morris Dido Newark Road, south of Peden Road and west of Business Highway 287

Motion: Approved.

D. Planning & Zoning - Consent Items

1. M&C 25-0401 (CD 9) Adopt an Ordinance Vacating Portions of Commerce Street, 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

Motion: Approved. Ordinance No. 27631-05-2025

E. Award of Contract - Consent Items

1. <u>M&C 25-0389</u> (ALL) Authorize Execution of Amendment No. 2 with AECOM 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)

Motion: Approved.

2. M&C 25-0390 (ALL) Authorize Execution of Non-Exclusive Cooperative Purchase Agreements for Information Technology Infrastructure Using the Interlocal Purchasing Combined System for 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 Department Information Texas of Cooperative Contracts for a Resources Combined Annual Amount Up \$5,300,000.00 for Identified Vendors and Authorize Renewal Options for the Information Technology Solutions Department

Motion: Approved.

3. 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 Amounts Not To Exceed Five Percent Annually Renewal Options in Increasing Through Information for the Fire Department the Technology Solutions Department

4. 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

Motion: Approved.

5. 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

Motion: Approved. Appropriation Ordinance No. 27632-05-2025

6. 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

Motion: Approved.

7. 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

Motion: Approved. Appropriation Ordinance Nos. 27633-05-2025 and 27634-05-2025

8. 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

9. 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

Motion: Approved.

10. 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

Motion: Approved. Resolution No. 6088-05-2025 and Appropriation Ordinance No. 27635-05-2025

11. 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

Motion: Approved. Resolution No. 6089-05-2025 and Appropriation Ordinance No. 27636-05-2025

12. 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

Motion: Approved. Resolution No. 6090-05-2025

13. 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

Motion: Approved. Resolution No. 6091-05-2025 and Appropriation Ordinance No. 27637-05-2025

14. 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

Motion: Approved. Appropriation Ordinance Nos. 27638-05-2025, 27639-05-2025, 27640-05-2025, and 27641-05-2025

15. 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)

Motion: Approved. Appropriation Ordinance Nos. 27642-05-2025 and 27643-05-2025

16. 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

17. <u>M&C 25-0428</u> (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

Motion: Approved.

18. 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)

Motion: Approved. Appropriation Ordinance Nos. 27644-05-2025

19. 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

Motion: Approved.

20. 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

Motion: Approved.

21. 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

Motion: Approved. Appropriation Ordinance Nos. 27645-05-2025 and 27646-05-2025

22. 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

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5089</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

There were no upcoming and recent events, no recognition of citizens, or approval of ceremonial travel.

The following individuals appeared before Council in support of M&C 25-0399:

Justin Wells

Mike Brennan

Bob Willoughby appeared before Council in opposition to Item 25-5101.

Adrian Smith appeared before Council in opposition to M&C 25-0405.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5061</u> Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Nettles that Myra Mills Tschirhart be appointed to the Zoning Commission and the Fort Worth Alliance Airport for a partial term effective May 13, 2025, and with a term ending October 1, 2026. Motion passed 11-0.

2. <u>25-5088</u> Board Appointment - District 8

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Jerome Johnson be appointed to the Park and Recreation Advisory Board for a partial term effective May 13, 2025, and with a term ending October 1, 2026. 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.

RESOLUTIONS

1. <u>25-5101</u> A Resolution Appointing Deborah Peoples as a Member of the Boards of Certain Non-Profit Corporations Benefiting the City of Fort Worth

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 6092-05-2025 be adopted. Motion passed 11-0.

2. <u>25-5102</u> A Resolution Appointing Directors of the Fort Worth Housing Finance Corporation

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Resolution No. 6093-05-2025 be adopted. Motion passed 11-0.

3. <u>25-5091 (REVISED)</u> A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$180,000,000.00 from the State Water Implementation Fund for Texas (Swift) for the Water Department; Authorizing Application and Related Actions; and Making Certain Findings

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that Resolution No. 6094-05-2025 be adopted. Motion passed 11-0.

4. <u>25-5092</u> 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

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 6095-05-2025 be adopted. Motion passed 11-0.

5. <u>25-5093</u> 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

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 6096-05-2025 be adopted with the following amendments:

Amend the 6th whereas clause to state the following:

"WHEREAS, the properties are zoned as "A-43" One-Family District, "CR" Low Density Multfamily, "C" Medium Density Multfamily, "E" Neighborhood Commercial and "D" High Density Multifamily to "MU-1" Low Intensity Mixed-Use district;

Amend the 8th whereas clause to state the following:

"WHEREAS, staff recommends rezoning the properties depicted in Exhibit "A" from "A-43" One Family District, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "E" Neighborhood Commercial and "D" High Density Multifamily to "MU-1" Low Intensity Mixed Use district;

Amend the paragraph authorizing the City Manager to initiate the zoning change to include 9015 North Normandale Street.

From: "A-43" One Family District, To: "MU-1" Low Intensity Mixed-Use

Amend Exhibit "A" of the Resolution to add the property located at 9015 North Normandale Street to the proposed rezoning area.

Motion passed 11-0.

6. <u>25-5094</u> A Resolution for the Golden Lasso Accreditation Program for Restaurants and Bars in Entertainment Districts

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 6097-05-2025 be adopted. Motion passed 11-0.

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 District's Revising the Tourism Public Improvement 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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Crystal Hinojosa, Economic Development Department, was available for questions if needed.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0422 be approved and Resolution Nos.6098-05-2025 and 6099-05-2025, Ordinance No. 27647-05-2025, and Appropriation Ordinance No. 27648-05-2025 be adopted. Motion passed 11-0.

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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Michael Hennig, Economic Development Department, was available for questions if needed.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0423 be approved and Resolution No. 6100-05-2025 be adopted. Motion passed 11-0.

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 (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; 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

Kelly Porter, Transportation and Public Works Department, was available for questions if needed.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that the public hearing be closed and M&C 25-0427 be continued to the May 20, 2025, Council meeting. Motion passed 11-0.

M&C 25-0398 (CD 6) Conduct Public Hearing to Authorize Execution of Municipal 4. Proposed Services Agreement and Consider Adopting Ordinance for the Owner-Initiated Annexation of Approximately 4.537 Acres of Land **Tarrant** in 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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services Department, was available for questions if needed.

b. Public Comment

There were no public comments

c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0398 be approved and Ordinance No. 27649-05-2025. Motion passed 11-0.

ZONING HEARING

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 April 18, 2025.

Mayor Parker opened the public hearing.

1. <u>ZC-24-132</u> (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)(Continued from a Previous Meeting)

Neil Snodgrass completed an undecided comment card relative to Zoning Docket ZC-24-132.

Motion: It was the consensus of the City Council that Zoning Docket ZC-24-132 be continued to the June 10, 2025, Council meeting.

2. <u>ZC-24-173</u> (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) (Continued from a Previous Meeting)

Adrian Smith appeared before Council in opposition to Zoning Docket ZC-24-173.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-173 be continued to the June 24, 2025, Council meeting. Motion passed 11-0.

3. <u>ZC-25-008</u> (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)

David Gregory, Keller, Texas, appeared before the City Council in support of Zoning Docket ZC-25-008.

Adrian Smith appeared before Council in opposition to Zoning Docket ZC-25-008.

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-008 be approved. Motion passed 11-0.

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)

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-022 be approved as amended with the following language:

"PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding auto parts & supply and auto repair adjoining a residential district; liquor store, package store, bar, club, massage parlors, tobacco, smoke and vape shops, site plan required.

Motion passed 11-0.

5. <u>ZC-25-023</u> (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)

Miquel Cortez completed a speaker card in support of ZC-25-023 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-023 be approved. Motion passed 11-0.

- 6. <u>ZC-25-044</u> (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)
 - Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-044 be approved. Motion passed 11-0.
- 7. <u>ZC-25-046</u> (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)
 - Motion: Council Member Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-046 be approved. Motion passed 11-0.
- 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)
 - Juan Vasquez completed a speaker card in support of Zoning Docket ZC-25-048 and was recognized by Mayor Parker but did not wish to address Council.
 - Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-048 be approved as amended to only allow tire and wheel sales, installation, and repair. Motion passed 11-0.
- 9. <u>ZC-25-049</u> (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)(Continued from a Previous Meeting)
 - Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-049 be continued to the June 10, 2025, Council meeting. Motion passed 11-0.

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 Amended to only allow Telecommunication Antenna on residential structures)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-052 and were recognized by Mayor Parker but did not wish to address Council:

Jonathan Ragsdale Eric Elroad

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-052 be approved as amended to only allow telecommunications antenna on residential structures. Motion passed 11-0.

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 Lauersdorf made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 27650-05-2025 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. <u>M&C 25-0391</u> (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

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that M&C 25-0391 be approved and Resolution No.

6101-05-2025 be adopted. Motion passed 11-0.

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

Motion: Council Member Nettles made a motion, seconded by Council Member approved M&C 25-0405 be Ordinance Beck, that and Nos. 27651-05-2025 and 27652-05-2025 and **Appropriation** Ordinance No. 27653-05-2025 be adopted. Motion passed 11-0.

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

Motion: Council Member Hill made a motion, seconded by Council Member Nettles. that M&C 25-0416 be approved and Ordinance No. 27654-05-2025 and Appropriation Ordinance 27655-05-2025 and Nos. 27656-05-2025 be adopted. Motion passed 11-0.

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

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-0417 be approved and Ordinance No. 27657-05-2025 and Appropriation Ordinance No. 27658-05-2025 be

adopted. Motion passed 11-0.

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

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that M&C 25-0419 be approved and Ordinance No. 27659-05-2025 and Appropriation Ordinance No. 27660-05-2025 be adopted. Motion passed 11-0.

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

Motion: Council Member Crain made a motion, seconded by Council Member 25-0420 be approved Hill, that M&C and Forty-Fifth Supplemental Ordinance 27661-05-2025 and Amended No. and Restated Thirty-Second Supplemental Ordinance No. 27662-05-2025 and Appropriation Ordinance No. 27663-05-2025 be adopted. Motion passed 11-0.

7. M&C 25-0421 (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

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 25-0421 be approved. Motion passed 11-0.

E. Planning & Zoning

1. M&C 25-0399 (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

Mayor Parker advised that she would be recusing herself from voting on M&C 25-0399.

Motion: Council Member Beck made a motion, seconded by Council Member Hill. that M&C 25-0399 be Ordinance Nos. approved and 27667-05-2025, 27664-05-2025. 27665-05-2025. 27666-05-2025. 27668-05-2025, and 27669-05-2025 be adopted. Motion passed 10-0, with one recusal from Mayor Parker.

F. Award of Contract

1. M&C 25-0388 (CD 5) Authorize Execution of Artwork Commission Contract with 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

Motion: It was the consensus of the City Council that M&C 25-0388 be withdrawn from the Council Agenda.

2. M&C 25-0388 (REVISED) (CD 5) Authorize Execution of Artwork Commission Contract with Implementation Artist Ignition Arts, LLC., in an Amount Up to \$307,800.00 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 \$31,500.00, for Artwork to be Located in Bunche Park, 5600 Ramey Avenue, Fort Worth, Texas 76112

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that M&C 25-0388 REVISED be approved. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:43 p.m.