

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, AUGUST 20, 2019  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church**

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

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

**CONSIDERATION OF MINUTES**

1. [19-0044](#) Minutes - August 6, 2019 Regular Meeting
2. [19-0066](#) Minutes - August 13, 2019 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

**Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.**

**A. General - Consent Items**

1. [M&C](#)  
[19-0017](#) Ratify Application for and Authorize Acceptance of Funds Totaling \$25,000.00 from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for Particularly the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)  
[Speaker/Comment Card](#)

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2. [M&C](#)  
[19-0049](#) Authorize Execution of an Engineering Agreement with Raymond L. Goodson Jr., Inc., in the Amount of \$248,820.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-C, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[19-0061](#) Approve Revising Scope of Eleven Intersection Projects in the 2018 Bond Program to Replace Planned Roundabouts with Signalized Intersections. (COUNCIL DISTRICTS 4 and 7)  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[19-0062](#) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2004 Washington Avenue, 1328 5th Avenue, 1221 Clara Street, and 2717 Avenue B and Declare said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICTS 8 and 9)  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[19-0051](#) Authorize Rejection of All Responses to Invitation to Bid 19-0133 for Promotional Items for the Water Department. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  2. [M&C](#)  
[19-0053](#) Authorize Amendment to Purchase Agreement for Vehicle Rentals with EAN Holdings, LLC to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of Up to \$400,000.00 for All City Departments Using a Tarrant County Cooperative Contract (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[19-0057](#) Authorize Execution of Purchase Agreement with Synagro of Texas-CDR Inc., for an Annual Amount Up to \$500,000.00 for Anaerobic Digester Cleaning Services and Authorize Five One-Year Renewal Options (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[19-0066](#) Authorize Amendment to an Existing Purchase Agreement with Silver Creek Materials Inc. for bulk disposal services and bulk material to Increase the Total Annual Amount to \$312,000.00 for the Water Department. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
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**C. Land - Consent Items****D. Planning & Zoning - Consent Items**

1. [M&C  
19-0087](#) Adopt Ordinance Vacating a Portion of Delores Street, Nowlin Street, Garvey Street and Alleys in Blocks B, C, D, E, F, G and K of Isaac Fosters Addition Street to be Replatted with the Adjoining Property for a Multifamily Development (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)

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

1. [M&C  
19-0040](#) Amend M&C C-29183 for Montgomery Street/Eastern Arlington Heights by Adopting Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$245,879.00 to Fund Change Order No. 2 to the Agreement with Haydon Building Corp from Available Funds (City Secretary Contract No. 47328) (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
2. [M&C  
19-0041](#) Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$2,000,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Extension, Replacement and/or Improvement of Existing Stormwater Systems, Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$2,282,000.00 with the Option to Renew the Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding Has Been Previously Appropriated. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

3. [M&C  
19-0042](#) Authorize the Execution of Amendment #4 of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$206,934.00 for Air Pollution Control Services for a Two-year Term Starting September 1, 2019 through August 31, 2021, Authorize Cash Match of \$101,922.00 for the Two-Year Term of September 1, 2019 through August 31, 2021, and Adopt the Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$308,856.00 for the Two-Year Term of September 1, 2019 through August 31, 2021, Subject to Receipt of an Executed Contract. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
4. [M&C  
19-0043](#) Authorize the Execution of a Professional Services Agreement with Halff Associates, Inc., in the Amount not to Exceed \$770,000.00 for Drainage and Floodplain Review Services and Assistance with IT Tracking Support for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
5. [M&C  
19-0044](#) Authorize Execution of an Engineering Agreement with Garver LLC, in the Amount of \$296,002.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-B and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
  
6. [M&C  
19-0046](#) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$198,500.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-A and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
  
7. [M&C  
19-0047](#) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$1,250,000.00 for the 2019 Sanitary Sewer Emergency Response Contract, Provide for Additional Project Costs for a Total Project Amount of \$1,500,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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8. [M&C](#)  
[19-0054](#) Authorize Execution of an Agreement with Tradebe Environmental Services, Inc. in an Amount Not to Exceed \$150,000.00 Per Year for Packaging, Transportation and Disposal of Hazardous, Special and Solid Waste Generated by the City (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[19-0055](#) Authorize Acceptance of 2019 U.S. Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the U.S. Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$400,000.00, Authorize and Waive Indirect Costs Execution of Related Contracts. Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[19-0059](#) Authorize Execution of a Reimbursement Agreement with Barnett Gathering LLC, in the Amount of \$150,000.00 for a Gas Pipeline Relocation to Accommodate the Marine Creek Interceptor Improvements Phase II, Part 1 Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[19-0060](#) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Frontier Access, LLC d/b/a Frontier Waste Solutions for the Collection and Transport of Municipal Solid Waste Within the City Pursuant to Chapter 12.5, Article VIII Solid Waste and Recycling, Division 5 Private Collectors of the Code of the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[19-0064](#) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Fund the Third and Final Renewal of City Secretary Contract No. 50061 with Tejas Commercial Construction, LLC, for the 2018 Water Lead Services Replacement Contract for Various Locations Throughout the City (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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13. [M&C](#)  
[19-0067](#) Adopt an Appropriation Ordinance Increasing Appropriations in the 2018 Safe Routes to School Project in the Amount of \$340,000.00 from Available Funds in the 2018 Bond Program - Sidewalks/Bicycle Lanes, Authorize Amendment No. 1 in the Amount of \$170,000.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for a Revised Contract Amount of \$820,000.00, and Authorize Amendment No. 1 in the Amount of \$170,000.00 to an Engineering Agreement with Dunaway Associates, LP, for a Revised Contract Amount of \$820,000.00, Each for Additional Design Services and Preparation of Temporary Construction Easements for the 2018 Safe Routes to School Project (2018 Bond Program) (COUNCIL DISTRICTS 2, 3, 4, 5 and 9)  
[Speaker/Comment Card](#)
14. [M&C](#)  
[19-0065](#) Authorize Rejection of all Bids for the HMAC 2019-6 Surface Overlay Pavement Improvements (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
15. [M&C](#)  
[19-0086](#) Authorize Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2019, Authorize Acceptance of Funds in the Amount up to \$449,565.00 Plus Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
16. [M&C](#)  
[19-0063](#) Authorize Execution of a Contract with Omega Contracting, Inc., in the Amount of \$793,603.00 for Concrete Street Restoration at Three Locations (COUNCIL DISTRICTS 3 and 8)  
[Speaker/Comment Card](#)
17. [M&C](#)  
[19-0056](#) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 51832 with Gibson & Associates, Inc., to Remove LTJG Barnett Road Bridge and to Add East Northside Drive Bridge at No Additional Contract Cost (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)

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

1. [19-0135](#) Notice of Claims for Alleged Damages or Injuries

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

1. Presentation of Proclamation for 22Kill - Bringing Awareness to Veterans in Crisis

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

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

## **PRESENTATIONS BY THE CITY COUNCIL**

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

## **REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing**

1. [M&C  
19-0074](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
2. [M&C  
19-0088](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
3. [M&C  
19-0089](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)

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4. [M&C](#)  
[19-0090](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[19-0091](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No.19, Historic Camp Bowie (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[19-0092](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[19-0093](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No.20, East Lancaster Avenue (COUNCIL DISTRICTS 5 and 8) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[19-0094](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan and Proposed 2019 Assessment for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
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9. [M&C](#)  
[19-0095](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan and Proposed 2019 Assessment for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)

**B. General**

1. [M&C](#)  
[19-0045](#) Adopt Four Appropriation Ordinances Increasing Appropriations in the Collective Amount of \$1,800,000.00 and Receipts in the Collective Amount of \$1,465,043.49 in Various Funds to Facilitate Balancing and Closeout of Legacy Transportation Projects. Authorization for \$1,500,000 Repayment of Interfund Loan and approval of ordinance increasing appropriation and receipts in the Stormwater Capital Projects Fund by \$1,500,000.00. (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[19-0048](#) Authorize Receipt of Funds in the Amount of \$100,000.00 from FG Aledo Development, LLC for Capital Expenditures at the New Como Community Center Scheduled to be Completed in 2019 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)  
[Speaker/Comment Card](#)
3. [M&C](#)  
[19-0096](#) Approve the Updated Five Year Service and Assessment Plan for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)  
[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services**

1. [M&C](#)  
[19-0050](#) Authorize Purchase Agreement with Iteris, Inc., for Traffic Signal Communication Network Wireless Radios, Vehicle Detection Equipment, Accessories, Upgrades, Repairs and Installation Services, Using a Cooperative Contract for an Annual Amount Up to \$1,500,000.00 for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

2. [M&C  
19-0068](#) Authorize Execution of Contracts with Industrial Organizational Solutions, Inc., Cooperative Personnel Services, and Morris & McDaniel, Inc. for Assessment Center for Police and Fire Testing Services in a Combined Annual Amount Up to \$150,000.00 with One-Year Initial Term and Authorize Four One-year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

**D. Land**

1. [M&C  
19-0058](#) Adopt Ordinance Changing the Name of Se-Ha-Payak Road north of Keller Haslet Road between Coast Drive and Gateway Alliance Drive to Wat Road (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

**E. Planning & Zoning**

**F. Award of Contract**

**ZONING HEARING**

1. [ZC-19-114](#) (CD8) Vertex Asset Partners, 2851 S. Riverside Drive; From: PD 760 To: "MU-1" Low Intensity Mixed-Use and Amend PD 760 to have a base of "I" Light Industrial, excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards; site plan waiver recommended 24.29 acres (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

**CITIZEN PRESENTATIONS**

1. [19-0068](#) Citizen Presentation

[Speaker/Comment Card](#)

**EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

1. [19-0065](#) Executive Session B

**ADJOURNMENT**

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

**Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.**