

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, JANUARY 26, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

**INVOCATION - Pastor Richard Flores, Living Word Fellowship Outreach
Ministry**

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

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

CONSIDERATION OF MINUTES

1. [21-1172](#) Minutes - January 12, 2021 Work Session
2. [21-1173](#) Minutes - January 12, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C
21-0064](#) (ALL) Adjust Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures into Balance for the Capital and Operating Budgets for Fiscal Year 2020, Enact Budget Adjustments to Reallocate Resources, Commit Funds to Facilitate Fiscal Year 2020 Year End Closeout and Rollover into Fiscal Year 2021, Authorize All Associated Transfers and Adopt Appropriation Ordinances

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0068](#) (ALL) Adopt Resolution Authorizing the City Attorney to File a Lawsuit against Donald Scott, P.A. Scott Industries Inc., d/b/a Pot of Gold Game Room, and Mark Weibel in his Official Capacity as Hearing Officer For Game Room Appeals to Overturn the Decision of the Hearing Officer Setting Aside the Denial of a Game Room Permit for 5125 Sun Valley Drive and Ratify the Lawsuit File as Cause Number 153-321899-20
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0069](#) (ALL) Adopt Ordinances Increasing Appropriations in the General Debt Service Fund in the Amount of \$500,989.00 for Fiscal Year 2021 Interest Payments on the Tax Notes - Series 2021A and Series 2021B and in the General Fund in the Amount of \$1,813,291.00 for FY2021 Lease Revenues and Contractual and Other Payments for the New City Hall Facility
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0070](#) (ALL) Authorize Purchase from Hub International Rigg, Broker of Record, of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies in an Amount Not to Exceed \$3,990,688.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0075](#) (ALL) Ratify Expenditures of \$78,131.19 and Authorize Amendments to the Services Agreements with Multiple Vendors for Alleyway Maintenance to Increase the Total Contract Authority by \$95,000.00 for the Neighborhood Services Department
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0081](#) (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$64,950.96 per Million Gallons per Day for the Chisholm Trail Ranch Section 2 Phase 1 Southside III 24-Inch Water Transmission Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of a Security Services Agreement with Edifice Protection Group, Inc. in an Amount Up to \$432,000.00 Per Year for Security Services at the City Property Located at 100 Energy Way
[21-0080](#)
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.629 Acres of Land Located at 5800 Stewart Feltz Road, Tarrant County, Texas from Gabriel Southwest LLC in the Amount of \$47,948.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for the Southside IV Pump Station Hydro Tank Project and Adopt Appropriation Ordinances
[21-0079](#)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

1. [M&C](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Irving to Provide Backup Services for Each City's Two-Way Public Safety Radio Systems
[21-0065](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Irving to Obtain and Share Public Safety Radio Communications Services
[21-0066](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 8) Authorize Execution of an Economic Development Program Agreement with Oatly, Inc., or an Affiliate, for the Development of a Manufacturing Production Facility Located at 7550 Oak Grove Road
[21-0071](#)
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0073](#) (CD 9) Authorize Execution of Ground Lease Agreement with Option to Purchase with L2L-Lancaster, LLC, or an Affiliate for Approximately 1.447 Acres of City-Owned Property on a Portion of the Block Bounded by Lancaster Avenue, Lamar Street, 13th Street and Taylor Street and on a Portion of the Block Bounded by Lancaster Avenue, Taylor Street, 13th Street, and Monroe Street
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0077](#) (CD 7) Authorize Execution of Change Order No. 3 to the Montgomery Street/Eastern Arlington Heights Drainage Construction Manager-at-Risk Agreement with Haydon Building Corp, in an Amount up to \$227,972.63, for Additional Paving, Storm Drain, Streetlight, Traffic Signal, Landscaping, Irrigation, Water, and Sanitary Sewer Work, Thereby Increasing the Guaranteed Maximum Price to \$17,827,823.41, Provide \$50,000.00 for Contingencies and Construction Services, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program (2014 Bond Program)
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0078](#) (CD 4) Authorize Execution of Change Order No. 1 to the Construction Contract with McMahon Contracting, LP, in the Amount of \$765,948.67 for a Revised Contract Amount of \$9,673,889.24 for the North Riverside Drive Project (2014 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1274](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

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

RESOLUTIONS

1. [21-1316](#) A Resolution Designating Richard Zavala to Serve on the Texas Parks and Wildlife Commission's Urban Outreach Advisory Committee
[Speaker/Comment Card](#)

2. [21-1317](#) A Resolution Consenting to the Addition of Approximately 350.42 Acres of Land in Parker County, Texas, to Morningstar Ranch Municipal Utility District No. 2 of Parker County
[Speaker/Comment Card](#)

ORDINANCES

1. [21-1318](#) An Ordinance Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on May 1, 2021, for the Purpose of Electing the Mayor and City Council Members for the City of Fort Worth and Ordering a Runoff Election, If Needed
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[20-0907](#) (CD 6) Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Which Includes Amended Assessment Rolls (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: John Samford; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

2. [M&C](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of
[21-0067](#) Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 5.10 Acres of Land in Denton County, Known as Cornerstone Bible Church, Located East of Interstate 35 West and South of Chadwick Farms Subdivision along Litsey Road, in the Far North Planning Sector, AX-20-008
- (PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Conduct Public Hearing, Adopt Resolution Stating the City of
[21-0074](#) 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. Report of City Staff: Robert Sturns; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
4. [M&C](#) (ALL) Adopt Resolution Amending Certain Portions of the Chapter 380
[21-0072](#) Economic Development Program Policy
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C](#) (ALL) Adopt Appropriation Ordinance in the Developer
[21-0076](#) Contribution Fund for the Amount of \$9,792,676.93 to Support Pre-Construction Activities Anticipated to be in the 2022 Bond Program and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

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

D. **Land - NONE**

E. **Planning & Zoning - NONE**

F. **Award of Contract - NONE**

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1319](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [21-1148](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov 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.