

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 10, 2020

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2 (Video)
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9 (Video)

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, November 10, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Aaron Summers, First Baptist Church, Crowley, Texas

The invocation was provided by Pastor Aaron Summers, First Baptist Church, Crowley, Texas. Members of the Lone Star Squadron, U.S. Naval Sea Cadet Corps, presented the colors and lead the audience in the Pledge of Allegiance and the State of Texas Pledge.

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.

CONSIDERATION OF MINUTES

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session of October 20, 2020, and the Work Session and the Regular Minutes of October 27, 2020, be approved. Motion passed 9-0.

1. [20-0570](#) Minutes - October 20, 2020 Work Session
2. [20-0572](#) Minutes - October 27, 2020 Work Session
3. [20-0573](#) Minutes - October 27, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0805 withdrawn from the Council Agenda.

CONSENT AGENDA

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Moon, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. [M&C 20-0820](#) (ALL) Adopt Ordinance Amending the City of Fort Worth Building Code to Establish a Tiered Categorization of Permanent Encroachments and to Revise the Insurance and Fee Requirements for Permanent Encroachments

Motion: Approved. Ordinance No. 24514-11-2020

2. [M&C 20-0826](#) (CD 4) Authorize the Execution of an Amendment to a Tax Increment Financing Development Agreement with Hillwood Alliance Services, LLC, to Extend the Completion Deadline of the North Riverside Drive Landscaping Project from December, 31 2020 to July 31, 2021

Motion: Approved.

3. [M&C 20-0831](#) (ALL) Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution Number 2020-09-198, Amending Appendix I of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board Concerning Proposed New Streets at the Southwest Campus Development Site on Dallas/Fort Worth International Airport Property

Motion: Approved. Ordinance No. 24515-11-2020

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

1. [M&C 20-0821](#) (ALL) Authorize the Purchase of Two Bulky Waste Trucks from Grapevine, DCJ in an Amount Up to \$108,152.00 for the Park and Recreation Department through the Property Management Department

Motion: Approved.

2. [M&C 20-0822](#) (ALL) Authorize Purchase Agreement with MBW Serv Corporation for Decontamination Services in the Amount of \$572,000.00 for the Police, Property Management, Parks, Water, Code, Aviation and Office of Emergency Management (OEM) Departments and Authorize Four One-Year Renewals

Motion: Approved.

3. [M&C 20-0823](#) (ALL) Authorize Cooperative Agreement with Altitude Technologies, Inc. dba Chinook Medical Gear in an Annual Amount Up to \$181,000.00 for Medical Gear for the Police Department Using General Services Administration (GSA) Contract No. GS-07F-5989R

Motion: Approved.

4. [M&C 20-0824](#) (ALL) Authorize Cooperative Agreement with Defense Solutions Group, Incorporated, d/b/a DSG Arms in an Annual Amount Up to \$200,000.00 for Special Weapons and Tactics Supplies for the Police Department Using General Services Administration (GSA) Contract GS-07F-6007R

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0830](#) (CD 7) Authorize the Execution of an Amendment to the Management and Lease Agreement (City Secretary Contract Number 32703) with Fort Worth Community Arts Center, Incorporated to Add Two (2) Additional Five (5) Year Renewal Options for the Management and Lease of the Fort Worth Community Arts Center Located at 1300 Gendy Street, Fort Worth, Texas 76107

Motion: Approved.

2. [M&C 20-0834](#) (CD 5) Authorize Execution of an Above-Ground Temporary Water Line Agreement with Sage Natural Resources, LLC, for One Twelve-Inch Pipe Across Eugene McCray Park at Lake Arlington for a Period of Four Months

Mr. Jason Tackett, 6100 South Yale Avenue, Tulsa, Oklahoma, completed a speaker card in support of M&C 20-0834 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 20-0825](#) (ALL) Authorize an Amendment to City Secretary Contract 54108 with Front Line Mobile Health, PLLC to Provide Comprehensive Post COVID-19 Physicals for City Employees to Increase the Total Amount of Compensation from \$471,750.00 to \$589,687.00 for the Initial Term Only

Motion: Approved.

2. [M&C 20-0827](#) (ALL) Authorize Execution of a Contract with Westhill Construction Inc., in the Amount of \$1,189,797.00 for 2020 Concrete Restoration Contract 4 at Various Locations

Motion: Approved.

3. [M&C 20-0828](#) (CD 8 and CD 9) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$850,650.00 for Hot Mix Asphaltic Concrete Street Rehabilitation 2019-7 at Various Locations

Motion: Approved.

4. [M&C 20-0832](#) (CD 9) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,990,146.00 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Two Street Reconstruction Contract 17 and 18 Project, Adopt Appropriation Ordinances and Update the FY 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24516-11-2020, 24517-11-2020, and 24518-11-2020

5. [M&C 20-0833](#) (ALL) Authorize Execution of a Professional Services Agreement with Arcadis U.S., Inc. in the Amount Not to Exceed \$548,797.00 to Prepare Engineering, Performance and Contractual Standards and Specifications to be Incorporated into a Request for Proposals for the Replacement of the Existing Supervisory Control and Data Acquisition System (SCADA) for the Water Department

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0442](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Lone Star Squadron 25th Anniversary as a Commissioned Unit in the U.S. Naval Sea Cadet Corps

Council Member Shingleton presented a Proclamation Lone Star Squadron 25th Anniversary as a Commissioned Unit in the U.S. Naval Sea Cadets Corps to Lieutenant Commander Jayne Bell, NSCC.

2. Presentation of Proclamation for Nurse Practitioner Week

Mayor Pro tem Jordan presented a Proclamation for Nurse Practitioner Week to Dr. Kathy Ellis, FNP, Director, Graduate Nursing Studies.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Bivens and Zadeh announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Mayor Price be approved for travel on a Texas A&M plane on November 4, 2020, to College Station for a meeting with the A&M Chancellor to discuss A&M's programs in the City of Fort Worth. Motion passed 9-0.

NOMINATION AND ELECTION OF MAYOR PRO TEM

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor Pro tem Jordan be reappointed as Mayor Pro tempore of the Fort Worth City Council effective November 10, 2020. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[20-1050](#) Board Appointments - Mayor

Mayor Price requested that Council consider one appointment and several reappointments to Place 1.

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that the following individuals be appointed/reappointed to Place 1 for the various boards and commissions effective November 10, 2020, and with terms expiring October 1, 2021:

Appointment:

- Ms. Marcia Cepelcha, Aviation Advisory Board

Reappointment:

- Mr. J.R. Martinez, Board of Adjustment – Residential
- Mr. Josh Lindsay, Building Standards Commission
- Ms. Vicky Schoch, City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Ebony Rose, Community Development Council
- Mr. Brandon Allen, Historic and Cultural Landmarks Commission
- Mr. Matthew Dufrene, Park and Recreation Advisory Board
- Mr. Jason Lamers, Pedestrian and Bicycle Advisory Commission
- Mr. Gannon Gries, Urban Design Commission

Motion passed 9-0.

[20-1052](#) Board Appointments - District 8

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Jordan, that the following individuals be appointed/reappointed to Place 8 for the various boards and commissions effective November 10, 2020, and with terms expiring October 1, 2022:

Appointment:

- Mr. Darrin Hoppe, Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment

Reappointment:

- Mr. Jeffery Postell, Building Standards Commission
- Ms. LaShanda Davis, Park and Recreation Advisory Board

Motion passed 9-0.

**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. [20-1007](#) A Resolution of the City Council of the City of Fort Worth, Texas, Cancelling the December 8, 2020, Work Session and City Council Meeting, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2021 through December 2021 and Amending the City Council Rules of Procedure as it Relates to Setting the Dates and Times of Meetings

Ms. Lisa de Brito, 7237 Church Street, appeared before Council undecided relative to the resolution.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Resolution No. 5297-11-2020 be adopted. Motion passed 9-0.

2. [20-1051](#) A Resolution Approving an Amendment to the “Preserve the Fort” Business Stabilization Program and Execution of an Amendment to an Agreement with United Way of Tarrant County to Assist in Management of the Program

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Resolution No. 5298-11-2020 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 20-0818](#) (FUTURE CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 85.97 Acres of Land in Denton County, known as Intermodal Logistics Center, Located North of Intermodal Parkway and West of Farm to Market 156 (Blue Mound Road), in the Far North Planning Sector, AX-20-002

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the public hearing be closed and M&C 20-0818 be approved and Ordinance No. 24519-11-2020 be adopted. Motion passed 9-0.

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 October 25, 2020.

1. [ZC-20-111](#) (CD7) NP-OV Fort Worth Project 2, LLC, 15100 - 15200 blocks FM 156; Request: From: Unzoned To: "K" Heavy Industrial 85.96 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-111 be approved. Motion passed 9-0.

2. [ZC-20-104](#) (CD2) Gould Avenue, LLC, 1300 - 1306 (evens) Gould Avenue; To: add a Conditional Use Permit for restaurant with alcohol sales in "CF" Community Facilities District 0.67 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-104 and were recognized by Mayor Price but did not wish to address Council:

Mr. Gibson Duwe, 1635 Rogers Road
Mr. Lanny LanCarte, 4255 Altura Road

Motion: Council Member Flores made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-104 be approved as amended for the Conditional Use Permit with the additional condition to place a duration period of four years on the conditional use. The duration period is renewable at the end of that period. Motion passed 9-0.

3. [ZC-20-099](#) (CD 7) Hall-Nance Ranches Ltd.; David Nance; Daniel Nance, Generally bounded by Diamondback Lane, John Day Road, Fort Worth city limits, Sendera; From: “AG” Agricultural, “A-5” One-Family, “R2” Townhouse/Cluster, “C” Medium Density Multifamily, “E” Neighborhood Commercial “G” Intensive Commercial “I” Light Industrial, PD 637 To: “A-5” One-Family, “CR” Low Density Multifamily, “UR” Urban Residential “E” Neighborhood Commercial, “F” General Commercial, “MU-1” Low Intensity Mixed Use, “I” Light Industrial 1147.61 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-099 and were recognized by Mayor Price but did not wish to address Council:

Mr. Tom Turet, 1300 South University Drive (via conference call)
Mr. David Nance, 8401 Perth Court
Mr. Patrick Deen, 1300 South University Drive

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-099 be continued to the December 1, 2020, Council meeting. Motion passed 9-0.

4. [ZC-20-102](#) (CD 2) Farid Farooqi & Noor Ahmed Shah, 6900 Bowman Roberts Road; From: “E” Neighborhood Commercial To: “A-5” One-Family .36 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-102 be approved. Motion passed 9-0.

5. [ZC-20-117](#) (CD 3) Jose Avilez, 5633 Bonnell Avenue; From: “CF” Community Facility To: “A-5” One-Family .14 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-117 be approved. Motion passed 9-0.

6. [ZC-20-118](#) (CD 8) Freedom In Worship Church, 301 Virginia Avenue; From: “K” Heavy Industrial To: “E” Neighborhood Commercial 2.00 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-118 and were recognized by Mayor Price but did not wish to address Council:

Ms. Samantha Renz, 2200 Bird Street #1213

Ms. Misty Patino, 4826 Waldemar Street #173, Haltom City, Texas

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Zoning Docket ZC-20-118 be approved. Motion passed 9-0.

7. [ZC-20-119](#) (CD 9) Saji Puthenpurayel (Alummuttil), 2917 & 2921 W 5TH Street; From: "C" Medium Density Multifamily To: "MU-1" Low Intensity Mixed Use .30 acres (Recommended for Approval by the Zoning Commission)

Mr. Saji Alummuttil, 2919 West 5th Street, completed a speaker card in support of Zoning Docket ZC-20-119 and was recognized by Mayor Price but did not wish to address Council

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-119 be approved. Motion passed 9-0.

8. [ZC-20-120](#) (CD 8) Guadalupe & Linda Zamora/Zamora Construction, 124, 128, 140, 144, 145 Cottonwood Street; From: "B" Two Family To: "J" Medium Industrial 1.125 acres (Recommended for Denial with Prejudice)

The following individuals completed comment cards in support of Zoning Docket ZC-20-120:

Mr. Edgar Ruiz, 4900 Ollie Street

Ms. Yolanda Martinez, 4828 Ollie Street

Mr. Isidro Mulgado, 4816 Ollie Street

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-120 be denied with prejudice. Motion passed 9-0.

9. [ZC-20-121](#) (CD 8) James & Nancy Skeen, 4833 - 4907 (Odds) Wichita Street; From: "A-5" One-Family and "E" Neighborhood Commercial To: "C" Medium Density Multifamily 2.09 acres (Recommended for Approval by the Zoning Commission)

Ms. Sebastian Caycedo, 4833 Wichita Street, completed a speaker card in support of Zoning Docket ZC-20-121 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-121 be approved. Motion passed 9-0.

10. [SP-20-026](#) (CD 6) SP-20-026 FW2020 Land LLC, 10200 Summer Creek Drive; To: Amend PD1265 site plan to amend the location, placement, height and sizes of structures, covered storage, drive aisles and increase parking 8.16 acres (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson, 550 Bailey Avenue, completed a speaker card via conference call in support of Site Plan SP-20-026 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Site Plan SP-20-026 be approved. Motion passed 9-0.

11. [ZC-20-124](#) (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: "G" Intensive Commercial with I-35W Central Zone Overlay To: "UR" Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-124 and were recognized by Mayor Price but were not present in the Council Chamber.

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. Felipe Castillo, 4514 Cole Avenue, Dallas, Texas

Mr. William Zale, 8333 Douglas Avenue, Suite 1500, Dallas, Texas

Mr. Jonathan Kerby, 13455 Noel Road, Dallas, Texas

Mr. Barbara Reid, 10416 Merced Lake Drive, completed a speaker card in opposition to Zoning Docket ZC-20-124 and was recognized by Mayor Price but could not be reached by conference call.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-124 be continued to the December 1, 2020, Council meeting. Motion passed 9-0.

12. [ZC-20-125](#) (CD 8) Justin's Place 500-800 block Sycamore School Road; From: "E" Neighborhood Commercial To: "PD/CR Low Density Multifamily plus cottage community with additional landscaping, landscape plan required, site plan included 4.59 acres (Recommended for Approval as Amended by Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-125 and were recognized by Mayor Price but did not wish to address Council:

Mr. Joe LaCroix, 6300 Ridglea Place, Suite 700

Mr. Perry Pillow, 125 Arrendondo Way

Mr. Steven Halliday, 901 South Main Street

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-125 be approved. Motion passed 9-0.

13. [ZC-20-138](#) (CD 7) Eagle Mountain Independent School District, 3200-3600 blocks W. Bonds Ranch Road; From: PD 424 To: "CF" Community Facilities 131.59 acres (Recommend for Approval by the Zoning Commission)

Mr. Phillip Varughese, 5237 North Riverside Drive, Suite 100, completed a speaker card via conference call in support of Zoning Docket ZC-20-138 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-138 be approved. Motion passed 9-0.

14. [ZC-20-141](#) (CD 5) Charles & Tina Cundiff, 3113 House Anderson Road; From: "AG" Agricultural To: "A-43" One Family 1.91 acres (Recommended for Approval by the Zoning Commission)

Ms. Tina Cundiff, 3131 House Anderson Road, Euless, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-20-141 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-141 be approved. Motion passed 9-0.

15. [ZC-20-144](#) (CD 9) City of Fort Worth Property Management, 3233 Stuart Drive; From: "J" Medium Industrial To: "I" Light Industrial .14 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-144 be approved. Motion passed 9-0.

16. [ZC-20-145](#) (CD 2) City of Fort Worth Property Management, 2603 Malone Street; From: "B" Two Family To: "A-5" One Family .10 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-145 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Flores made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 24520-11-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0805](#) (CD 6 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$91.18 per Acre for the Sewer Extension to Serve the Rock Creek Ranch and Tarleton State University Developments 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 (Continued from a Previous Week)

Motion: It was the consensus of the City Council that M&C 20-0805 be withdrawn from the Council Agenda.

2. [M&C 20-0835](#) (CD 6 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$105.01 per Acre for the Sewer Extension to Serve the Rock Creek Ranch and Tarleton State University Developments 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: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 20-0835 be approved and Ordinance No. 24521-11-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0816](#) (CD 3) Authorize the Naming of a Newly Renovated Facility in Calmont Park to Rise Community Center

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 20-0816 be approved. Motion passed 9-0.

4. [M&C 20-0817](#) (CD 3) Amend the Fiscal Year 2021-2025 Capital Improvement Plan by Adding the Rise Community Center, Phase II Improvement Project, Authorize the Acceptance of Funds from LVTRise, Inc., a Non-Profit Corporation, in the Amount of \$950,000.00, Execution of Amendment Five to the Professional Services Agreement with RPGA Design Group, Inc., Approve use of \$1,900,000.00 for Facility Renovations and Improvements at the Rise Community Center Located at 8201 Calmont Avenue and Adopt Appropriation Ordinances

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that M&C 20-0817 be approved and Appropriation Ordinance Nos. 24522-11-2020 and 24523-11-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0819](#) (ALL) Adopt Ordinance Amending the Master Thoroughfare Plan to Make Minor Updates Affecting Certain Thoroughfares and Collector Roadways

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that M&C 20-0819 be approved and Ordinance No. 24524-11-2020 be adopted. Motion passed 9-0.

6. [M&C 20-0829](#) (CD 3) Accept \$7,301,415.00 in Federal Funds Contributing to the Horne Street Improvement Project through the Texas Department of Transportation; Adopt a Resolution Authorizing the Execution of Local Project Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$8,146,318.00, of which City Participation is \$1,460,283.00 Provided by Transportation Development Credits, for the Horne Street Improvements Project and Adopt Appropriation Ordinance

Ms. Ella Burton, 5812 Kilpatrick Avenue, completed a speaker card via conference call in support of M&C 20-0829 and was recognized by Mayor Price but did not wish to address Council.

Ms. Dorothy DeBose, 5713 Humbert, completed a comment card in support of M&C 20-0829.

Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that M&C 20-0829 be approved and Resolution No. 5299-11-2020 and Appropriation Ordinance No. 24525-11-2020 be adopted. Motion passed 9-0.

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. [20-0609](#) Public Presentations

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council, Code Compliance, and redistricting.

Mr. Doyle Fine, 800 Grainger Street, appeared before Council via conference call relative to Fort Worth response to voter intimidation.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council via conference call relative to quantitative and qualitative analysis.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, SB4, end qualified immunity, etc., and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Marcia Brenner, 2504 Savoy Drive, appeared before Council relative to her concerns.

Ms. Seychelle Leake, 2724 Highlawn Terrace, appeared before Council relative to her concerns related to the Police Department.

Ms. Natasha Nelson, 517 Merton Court, appeared before Council relative to a lack of community resources related to the Police Department.

Ms. April Thompson, 4117 Heirship Court, completed a Public Presentation card relative to community safety and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to lack of trust and transparency.

Ms. Lisa de Brito, 7237 Church Street, appeared before Council relative to the 2021 run for office registration.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 8:20 p.m. in memory of Mr. Don Babers who passed away on Monday, November 2, 2020, and Mr. Ross Calhoun who passed away on Tuesday, November 3, 2020.