

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, FEBRUARY 2, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom

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. [21-1174](#) Minutes - January 26, 2021 Work Session
2. [21-1175](#) Minutes - January 26, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[21-0082](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Address Projected Project Shortfalls, Adopt Appropriation Ordinances and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0088](#) (ALL) Adopt a Resolution (1) Approving the Termination of the AllianceAirport Authority, Inc., (2) Authorizing City Staff to Prepare any and all Documents Necessary to Effect the Winding Up and Termination of the AllianceAirport Authority, Inc., and (3) Authorizing the Execution of All Documents Necessary to Effectuate the Winding Up and Termination of the AllianceAirport Authority Inc., Including, but not, Limited to, Transferring Title to All Funds and Property Owned by the AllianceAirport Authority, Inc. to the City of Fort Worth
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0091](#) (CD 3) Authorize the Temporary Closure of 500 Foot Section of Chapin Road between Old Weatherford Road and Wakecrest Drive from February 15, 2021 to March 31, 2021 for Construction Activities
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0092](#) (ALL) Adopt Ordinances Adjusting Appropriations in Three Identified Projects in the Stormwater Capital Project - Bonds Fund to Facilitate their Clean-Up and Close-Out and Update the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0093](#) (CD 6) Authorize the Temporary Closure of West Cleburne Road between Rancho Verde Parkway and West Cleburne Crowley Road from February 3, 2021 to April 4, 2021 for Construction Activities
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0095](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Formula Grant to Occur in Fiscal Year 2022 in an Amount of \$185,648.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#) (CD 7) Authorize the Acceptance of Funds in the Amount of \$727,873.89 from the Alliance Airport Authority, Authorize the Execution of an Infrastructure Construction Agreement with Gulfstream Aerospace Services Corporation in the Amount of \$636,323.00 for the Development of a Taxilane at Fort Worth Alliance Airport, Adopt Appropriation Ordinance and Amend the FY2021-2025 Capital Improvement Program
[21-0096](#)
[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize the Execution of Agreements with SRB Systems Inc., Luna Data Solutions, Inc., Insight Global LLC, TEKsystems, Inc., GTS Technology Solutions, Inc., and Apex Systems, LLC for Staff Augmentation Services in the Annual Amount of \$2,550,000.00 Using Various Cooperatives and Ratify Expenditures in the Amount of \$100,000.00 for the Information Technology Solutions and Water Departments
[21-0084](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize the Purchase of a Backhoe Loader from Holt Texas, LTD d/b/a Holt Cat, in the Amount of \$123,222.48, Using Sourcewell Contract 032119 for the Aviation Department Through the Property Management Department
[21-0085](#)
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize the Purchase of Two Farm Tractors and Two Rotary Mowers from Zimmerer Kubota & Equipment, Inc., for an Amount Up to \$205,757.51, Using Cooperative Contracts for the Transportation and Public Works Department through the Property Management Department
[21-0094](#)
[Speaker/Comment Card](#)

C. Land - Consent Items - NONE

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C
21-0086](#) (ALL) Authorize Increase in Contract Amount of \$175,000.00 for Agreement with Empyrean Benefit Solutions, for Cloud-Based Software and Services Associated with Online Benefits Administration for the Human Resources Benefits Division, Resulting in a Total First Year Cost of \$575,000.00
[Speaker/Comment Card](#)
2. [M&C
21-0087](#) (ALL) Authorize Increase in Contract Amount of \$352,600.00 for Agreement with Aetna Life Insurance Company for Administration of Fully Insured Medicare Advantage Plans for Plan Year 2020 Resulting in a Total Annual Amount of \$8,847,600.00
[Speaker/Comment Card](#)
3. [M&C
21-0089](#) (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County (Precinct 3) with City Participation in the Amount of \$2,470,986.00 for Street Rehabilitation at Fourteen Locations
[Speaker/Comment Card](#)
4. [M&C
21-0090](#) (CD 7) Authorize Execution of Amendment No. 3 to an Engineering Services Agreement with Lamb-Star Engineering, L.P. in an Amount Up to \$1,331,140.00 to Provide Additional Professional Engineering Services for the Meandering Road Project for a Revised Contract Amount of \$2,481,140.00
[Speaker/Comment Card](#)
5. [M&C
21-0098](#) (CD 8) Authorize Execution of Amendment No. 2 in the Amount of \$149,509.00 to an Engineering Agreement with JQ Infrastructure, LLC for Rolling Hills Water Treatment Plant Flow Meter Replacement, Authorize Execution of a Contract with Crescent Constructors, Inc., in the Amount of \$6,317,000.00 for Rolling Hills Water Treatment Plant Flow Meter Replacement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1275](#) 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

1. Changes in Membership on Boards and Commissions

[21-1322](#) Board Appointment - District 4

[21-1323](#) Board Appointment - District 6

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

1. [21-1321](#) A Resolution Confirming the Appointment of Neil Noakes to Police Chief and Department Head of the Fort Worth Police Department
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0083](#) (CD 9) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Mixed Beverage Sales for On-Premise Consumption at Jon's Grille Located at 2905 W. Berry Street

(PUBLIC HEARING - a. Report of City Staff: Arty Wheaton-Rodriguez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0097](#) (CD 6) Conduct Public Hearing and Authorize the Use of a Portion of Deer Meadow Park by the Tarrant Regional Water District for an Integrated Pipeline Easement and Associated Infrastructure

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

ZONING HEARING

1. [ZC-20-160](#) (CD 6) Jimmey Purselley, 800 -1000 blocks E. Rendon Crowley Road; From: “CR” Low Density Multifamily & “F” General Commercial To: Planned Development for all uses in “CR” Low Density Multifamily with development regulations for 45% open space; site plan waiver requested, 20.95 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [ZC-20-142](#) (CD 2) Nathan Bontke, 1231 E. Harmon Road; From: “F” General Commercial To: “C” Medium Density Multifamily, 15.14 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-20-161](#) (CD 2) MCP18, LLC, 4533 Marine Creek Parkway, From: “G” Intensive Commercial To: “J” Medium Industrial. 1.37 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-20-178](#) (CD 8) Jason & Amy Everett, 3911 Race Street; From: “B” Two-Family, To: “FR” General Commercial Restricted, .16 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-20-179](#) (CD 6) Harris Parkway Nursing, LLC, 5500- 5600 blocks of W. Risinger Road; From: “A-5” One-Family, “E” Neighborhood Commercial, “FR” General Commercial Restricted To: “C” Medium Density Multifamily, 22.5 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-20-180](#) (CD 5) Shiny Homes, LLC , 3013 Pate Drive; From: “E” Neighborhood Commercial To: “A-5” One-Family, .18 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
7. [ZC-20-181](#) (CD 5) Mizael Becerra, 4900 Parker Henderson Road; From: “A-5” One-Family To: “I” Light Industrial, 2.09 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

8. [ZC-20-183](#) (CD 5) Jesus Vasquez, 5832 Eastland Street; From: “UR” Urban Residential To: “A-5” One-Family, .14 ac. (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
9. [ZC-21-001](#) (CD 7) 1187 Holdings LLC, 4604 Lafayette Avenue; From: “A-5” One-Family To: “Planned Development for all uses in “A-5” One-Family plus two units in on one lot, site plan required for new construction, .15 ac. (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
10. [ZC-21-004](#) (CD 5) James Cushman, 9201 Trinity Boulevard; From: “J” Medium Industrial, PD 32 To: “I” Light Industrial, .29.52 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-21-008](#) (CD 9) Domain At The Bluff View, LLC, 901 Bennett Street & 915 Samuels Avenue; From: PD 1097, PD 1097/Demolition Delay To: PD 1097, 10.56 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-21-009](#) (CD 6) BN Development Company, Inc., 10415 Crowley Road & 998 N. Crowley Road; From: “C” Medium Density Multifamily To: “A-5” One-Family, 32.10 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- 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. [21-1324](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [21-1150](#) 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.