CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, SEPTEMBER 16, 2025

Present:

Mayor Mattie Parker

Mayor Pro tem 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 Dr. Mia Hall, District 6

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 6:08 p.m. on Tuesday, September 16, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Pastor Jim Essian, Paradox Church

The invocation was provided by Pastor Jim Essian, Paradox 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.

RESOLUTIONS

1. <u>25-5419</u> A Resolution Confirming the Appointment of Eddie Garcia to Police Chief and Department Head of the Fort Worth Police Department

Adrian Smith appeared before Council in support of Item 25-5419.

Bob Willoughby appeared before Council undecided relative to Item 25-5419.

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Resolution No. 6159-09-2025 be adopted. Motion passed 11-0.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested that M&Cs 25-0812, 25-0861, and 25-0880 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0866 be continued to the September 30, 2025, Council meeting, M&C 25-0832 and companion Zoning Docket ZC-25-117 be continued to the October 21, 2025, Council meeting, and Zoning Docket ZC-25-123 be withdrawn from the Council Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. <u>25-5430</u> Recognition Celebrating 25 Years of Artes de la Rosa

Council Member Flores presented a Certificate of Recognition for celebrating 25 years of Artes de la Rosa.

2. <u>25-5410</u> Recognition Celebrating 50 Years of Ballet Folklorico Aztecas

Council Member Martinez presented a Certificate of Recognition for celebrating 50 years of the Ballet Folklorico Aztecas.

3. 25-5412 Recognition Celebrating Hispanic Heritage Month

Mayor Parker presented a Certificate of Recognition for Hispanic Heritage Month.

4. 25-5414 Recognition in Honor of World Alzheimer's Day

Council Member Crain presented a Certificate of Recognition for the honoring of World Alzheimer's Day.

5. 25-5416 Recognition Honoring Teena James - Founder of Safe in the Six

Council Member Peoples presented a Certificate of Recognition honoring Teena James - Founder of Safe in the Six.

City Secretary Goodall advised that M&C 25-0861 would be moved up on the agenda and heard at this time.

A. General - Removed from Consent Agenda

9. M&C 25-0861 (CD 5) Adopt a Resolution Authorizing Honorary Designations for Shirley Knox Benton to be Placed at the Intersections of Ramey Avenue and Robert Hughes Street and Fitzhugh Avenue and Robert Hughes Street and Adopt Appropriation Ordinance

Council Member Peoples made a motion, seconded by Council Member Motion: Nettles. that M&C 25-0861 be approved and Resolution No. 6156-09-2025 and Appropriation Ordinance No. 27939-09-2025 be adopted. Motion passed 11-0.

Bob Willoughby completed a speaker card in opposition to M&C 25-0880 and was recognized by Mayor Parker but was not present in the Council Chamber.

Adrian Smith appeared before Council in opposition to M&Cs 25-0853, 25-0826, and 25-0883.

CONSENT AGENDA

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

1. <u>M&C 25-0811</u> (ALL) Adopt Ordinances Prescribing Civil Service Staffing Levels and Salaries for the Fire Department Effective October 1, 2025

Motion: Approved. Ordinance Nos. 27926-09-2025 and 27927-09-2025

3. M&C 25-0833 (ALL) Ratify the Application for and Authorize Acceptance of a Grant and Execution of a Grant Agreement in an Amount Up to \$37,500.00 with the Texas Historical Commission, with a Local Match in an Amount Up to \$37,500.00, to Support the City of Fort Worth's Historic Preservation Plan Update; Authorize Transfers in an Amount Up to \$9,035.89 from the Special Purpose Fund and an Amount Up to \$8,464.11 from the Stormwater Capital Projects Fund for the City's Required Match; and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27932-09-2025

4. M&C 25-0837 (ALL) Adopt the Updated Financial Management Policy Statements for Fiscal Year 2026 with No Significant Changes to Existing Policies

Motion: Approved.

5. M&C 25-0850 (CD 9) Authorize Execution of an Agreement with Environmental Logistics Co., LLC. for Weapon Range Cleaning, Maintenance, and Repair for an Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Police Department

Motion: Approved.

6. M&C 25-0851 (ALL) Adopt Appropriation Ordinances for Additional Fiscal Year 2025 Debt Service Payments Associated with Culture and Tourism Related Bonds Issued Earlier this Summer and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 27933-09-2025, 27934-09-2025, 27935-09-2025, and 27936-09-2025

7. M&C 25-0853 (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery Insurance, and Commercial Liability Insurance Policies from Marsh & McLennan Agency LLC, Broker of Record, in an Amount Up to \$11,123,695.00 and Ratify a Payment of \$523,000.00 for Cyber Insurance Coverage

Motion: Approved.

8. M&C 25-0859 (CD 10) Accept Funds in the Amount Up to \$1,500,000.00 from Tax Increment Reinvestment Zone Number Two for Construction of State Highway 114 and Championship Parkway Intersection Improvement Project; Authorize Execution of an Interlocal Cooperation Agreement with Denton County for an Amount Up to \$5,000,000.00, with Participation in an Amount Up to \$1,500,000.00 for Design and Construction of the Project; Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27937-09-2025 and 27938-09-2025

10. M&C 25-0862 (ALL) Adopt Appropriation Ordinances Adjusting Appropriations, in the Cumulative Amount of \$27,079,680.00, for Identified Stormwater Capital and Programmable Projects in the Stormwater Capital Projects and Drainage Revenue Bonds Series 2023 Funds with No Net Change to the Total Appropriation for the Funds Overall, and Amend Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27940-09-2025, 27941-09-2025, 27942-09-2025, 27943-09-2025, and 27944-09-2025

11. M&C 25-0863 (CD 7 and CD 2) Adopt an Appropriation Ordinance in the Amount of \$2,773,967.00, in Stormwater Rev Bonds 2020 Fund, to Provide Additional Funding for the Comanche Trail HROM and the Greenfield Acres Drainage Ph4 Projects, and Amend Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27945-09-2025

12. M&C 25-0866 (CD 10) Authorize Execution of a Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas, in an Amount Up to \$1,500,000.00 for **Public Improvements** Associated with Traffic Signals and Pedestrian Highway 114 and Championship Parkway **Improvements** at State within Boundaries of the Tax Increment Reinvestment Zone Number Two (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 25-0866 be continued to the September 30, 2025, Council meeting.

13. M&C 25-0873 (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective October 1, 2025

Motion: Approved. Ordinance No. 27946-09-2025

14. M&C 25-0874 (CD 5 and CD 10) Authorize the Execution of a Four-Year Gas Sales Agreement with Cokinos Energy Corporation for the Village Creek Water Reclamation Facility Biosolids Drum Drying Facility in the Amount of \$5,306,045.62 and the Alliance Maintenance Facility in the Amount of \$820,078.64 for a Total Agreement of \$6,126,124.26

Motion: Approved.

15. M&C 25-0889 (CD 8) Adopt Appropriation Ordinance Adjusting Receipts and Appropriations in the Municipal Airport Capital Project Fund (Municipal Airport Capital Proj Fund) and the Aviation Gas Lease Capital Project Fund (Aviation Gas Lease Cap Proj Fund) for a Total Amount of \$2,921,374.00, for the Purpose of Hangar Development at Fort Worth Spinks Airport and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27947-09-2025, 27948-09-2025, and 27949-09-2025

16. M&C 25-0890 (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Grants Federal Fund (Muni Airport Grants Federal Fund), in an Amount of \$52,816.00, Transferred from the Municipal Airport Capital Project Fund as an Additional Amount Needed for the City's Contribution to the East-Side Taxilane Design Project at Fort Worth Spinks Airport

Motion: Approved. Appropriation Ordinance No. 27950-09-2025

17. M&C 25-0908 (CD 9) Ratify the Acceptance of a Donation of \$10,000.00 from Prost Production LLC for the Purpose of Funding Improvements in Trinity Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27951-09-2025

18. M&C 25-0910 (ALL) Authorize the Acceptance of Fiscal Year 2025 Interlibrary Loan Program Award from the Texas State Library and Archives Commission in Amount of \$10,446.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27952-09-2025

19. M&C 25-0911 (ALL) Authorize the Acceptance of TexShare Card Reimbursement Program 2023 Grant Award from the Texas State Library and Archives Commission in Amount of \$5,219.03 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27953-09-2025

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

1. M&C 25-0838 (ALL) Authorize Execution of Amendment to Contract with Washing Equipment of Texas Inc. for Car Wash Preventative Maintenance, Repair, Parts, and Supplies to Increase the Annual Amount by \$22,500.00 for a New Total Annual Amount Up to \$112,500.00 for the Property Management Department

2. M&C 25-0839 (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 25-0336 to Add an Additional Vendor, Rush Truck Centers of Texas, LP, an Authorized Dealer for Ford Motor Company dba Ford Pro Using Sourcewell Cooperative Agreement 080124-FMC for Ford Automotive Parts, Services, and Supplies for the Property Management Department

Motion: Approved.

3. M&C 25-0840 (ALL) Authorize Execution of an Agreement with 4imprint, Inc. Using a Choice Partners Cooperative Contract to Purchase Award Jackets, Apparel, Uniforms, Screen Printing, and Embroidery for an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Three One-Year Renewal Options for the Same Amount for City Departments

Motion: Approved.

4. M&C 25-0841 (ALL) Authorize Execution of a Purchase Agreement with Lowe's Home Centers, LLC Using an Omnia Partners Cooperative Contract for Maintenance, Repair, and Operating Supplies in an Annual Amount Up to \$300,000.00 and Authorize Three Renewals for the Same Amount for All City Departments

Motion: Approved.

5. M&C 25-0842 (ALL) Authorize Execution of a Purchase Agreement with Sunbelt Rentals, Inc. Using an Omnia Partners Cooperative Contract to Rent Equipment and Tools for an Annual Amount Up to \$600,000.00 for the Initial Term and Authorize Two One-Year Renewal Options for the Same Amount for City Departments

Motion: Approved.

6. M&C 25-0843 (ALL) Authorize Execution of a Purchase Agreement with Rexel USA, Inc. Using The Interlocal Purchasing System Cooperative Contract No. 24060301 in an Annual Amount Up to \$600,000.00 and Authorize Two, One-Year Renewal Options for the Purchase of Street Light Poles and Accessories for the Transportation and Public Works Department

7. M&C 25-0844 (ALL) Authorize Execution of an Agreement with Berry, Dunn, McNeil & Parker, LLC for Consulting Services to Provide a Public Library Strategic Plan in an Amount Up to \$350,000.00 for the Library Department

Motion: Approved.

8. M&C 25-0845 (ALL) Authorize Execution of an Agreement with Rightway Healthcare, Inc., for Administration of the City's Pharmacy Benefits in an Amount Up to \$2,032,160.00, for the Initial Three-Year Term with the Option to Renew for Two Additional One-Year Terms for the Same Amount at the City's Sole Discretion for the Human Resources Department

Motion: Approved.

9. M&C 25-0846 (ALL) Authorize Execution of an Agreement with Keystone Peer Review Organization, LLC, d/b/a Acentra Health for an Employee Assistance Program in an Amount Up to \$250,000.00, for a Three-Year Initial Term and Authorize Two One-Year Renewal Options in the Same Amount for the Human Resources Department

Motion: Approved.

10. M&C 25-0847 (ALL) Authorize Execution of an Agreement with Tootris LLC for Care Concierge Services in an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Human Resources Department

Motion: Approved.

11. M&C 25-0848 (ALL) Authorize the Execution of Purchase Agreements for Construction Aggregates with Vulcan Construction Materials LLC, CJA Enterprises, LLP and Green Dream International, LLC for the Water Department in an Annual Amount Up to \$2,060,227.00 for the Initial Term and Authorize Four One-Year Renewals in the Identified Amounts

12. M&C 25-0849 (ALL) Authorize Execution of an Amendment to an Agreement with SEF Builders, Inc. d/b/a Superior Fencing for Fencing Services to Increase the Annual Amount by \$90,000.00 for a New Annual Amount Up to \$190,000.00 for the Water Department

Motion: Approved.

C. Land - Consent Items

1. M&C 25-0868 (CD 3) Authorize the Acquisition of Approximately 0.323 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.304 Acres for a Temporary Construction Easement from Property Owned by Mr. John Caskey Located at 4325 Esprit Ave, Benbrook, Tarrant County, Texas, 76126 in the John Bursey Survey, Abstract No. 128, in the Amount of \$329,600.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$334,600.00 for the Mary's Creek Force Main Project

Property Description: 0.323 acres in a permanent sanitary sewer easement, and approximately 0.304 acres for a temporary construction easement described as John Bursey Survey, Abstract No. 128, Located at 4325 Esprit Avenue, Benbrook, Texas

Motion: Approved.

2. M&C 25-0869 (CD 3) Authorize the Acquisition of Approximately 0.148 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.126 Acres for a Temporary Construction Easement from Property Owned by Matt Gregory Located at 9824 Loire Valley Trail, Fort Worth, Tarrant County, Texas, 76126 in the Nancy Casteel Survey, Abstract No. 349, in the Amount of \$130,400.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$135,400.00 for the Mary's Creek Force Main Project

Property Description: 0.148 acres in a permanent sanitary sewer easement, and approximately 0.126 acres for a temporary construction easement for property described as Nancy Casteel Survey, Abstract No. 349, located in Lot 35, Block 1, Montrachet Addition, Fort Worth, Tarrant County, Texas, located at 9824 Loire Valley Trail

3. M&C 25-0870 (CD 3) Authorize the Acquisition of Approximately 0.119 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.085 Acres for a Temporary Construction Easement from Property Owned by Rodney D. Summerville II Located at 9832 Loire Valley Trail, Fort Worth, Tarrant County, Texas, 76126 in the Nancy Casteel Survey, Abstract No. 349, in the Amount of \$140,900.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$145,900.00 for the Mary's Creek Force Main Project

Property Description: 0.119 acres in a permanent sanitary sewer easement, and approximately 0.085 acres for a temporary construction easement described as Nancy Casteel Survey, Abstract No. 349, located at 9832 Loire Valley Trail

Motion: Approved.

4. M&C 25-0871 (CD 2) Authorize the Execution of a Parking License Agreement with Mercardo Northside, LLC for Non-Exclusive Use of the Parking Lot at 127 NE 14th Street, Fort Worth, Texas 76164, Adjacent to the Mercardo located at 1500 North Main Street, Fort Worth, Texas 76164

Property Description: 127 Northeast 14th Street, adjacent to the Mercado located at 1500 North Main Street

Motion: Approved.

5. M&C 25-0876 (CD 7) Authorize the Acquisition of Approximately 0.768 Acres in a Permanent Sanitary Sewer Easement from Real Property Owned by The Cumberland Rest, Inc, DBA Trinity Terrace of Fort Worth, Texas, Located at 5700 White Settlement Road, Westworth Village, Tarrant County, Texas 76114 in the Amount of \$274,137.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$277,137.00 for the M199C Parallel SS Interceptor Project

Property Description: 0.768 acres in a permanent sanitary sewer easement described as N.H. Carroll Survey, Abstract No. 264, located at 5700 White Settlement Road, Westworth Village, Tarrant County, Texas

6. M&C 25-0877 (CD 7) Authorize Acquisition of Approximately 0.103 Acres in Permanent Water and Sewer Replacement Easement from Real Property Owned by Arlington Heights Methodist Church, Located at 4200 Camp Bowie Blvd, Fort Worth, Tarrant County, Texas 76107 in the Amount of \$336,150.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$341,150.00 for the W/SS Repl Camp Bowie Hul-Mont Project

Property Description: 0.103 acres in permanent water and sewer replacement easement described as George Kinder Survey, Abstract No. 894, located at 4200 Camp Bowie Boulevard

Motion: Approved.

7. M&C 25-0879 (CD 5) Authorize the Direct Sale Tax-Foreclosed ofProperty Located at 6851 Lancaster Avenue (E) Being the West Part of Lot 4, Block 15 in the Hyde-Jennings Subdivision for the Reduced Price of \$10,975.00, and 6855 Lancaster Avenue (E) Being Lots 1-3 and the East Part of Lot 4, Block 15 in the Hyde-Jennings Subdivision for the Reduced Price of \$46,039.80 to the Fort Worth Local Development Corporation in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description: Lot 4, Block 15, Hyde-Jennings Subdivision, and Lots 1-3 and the east part of Lot 4, Block 15, in the Hyde-Jennings Subdivision, located at 6851 East Lancaster Avenue and 6855 East Lancaster Avenue

Motion: Approved.

E. Award of Contract - Consent Items

1. <u>M&C 25-0824</u> (ALL) Authorize Execution of an Amendment to Vendor Services Agreement with Greenhouse Software, Inc., to Add Five (5) One-Year Renewal Options in the Amount of \$117,567.00 Annually for Recruiting and Onboarding Software, for the Information Technology Solutions Department

2. M&C 25-0825 (ALL) Authorize Execution of Amendment No. 3 to Contract with ePlus Technology, Inc. to Increase the Annual Contract Amount by \$700,000.00 for the Purchase of Cybersecurity Goods and Services for a Revised Annual Amount of \$800,000.00 for the City through Information Technology Solutions Department

Motion: Approved.

3. M&C 25-0826 (ALL) Authorize the Execution of Non-Exclusive Purchase Agreements with Cellco Partnership d/b/a Verizon Wireless and AT&T Corporation for Voice and Data Wireless Services and Hardware Using the State of Texas Department of Information Resources Cooperative Contracts in an Annual Amount of \$4,500,000.00

Motion: Approved.

4. M&C 25-0827 (ALL) Authorize Execution of Non-Exclusive Cooperative Purchase Agreements for Staff Augmentation Using the Interlocal Purchasing System for an Annual Amount of \$800,000.00 for ePlus Technology, Inc. and Authorize Renewal Options; Authorize Execution of Non-Exclusive Cooperative Agreements for Staff Multiple Texas Augmentation Using Department of Information Resources Contracts Amount Cooperative for a Combined Annual of \$4.821.340.00 for Identified Vendors and Authorize Renewal Options for the Information Technology Solutions Department

Motion: Approved.

5. M&C 25-0828 (ALL) Ratify Expenditures in the Amount of \$406,250.00 with Rocket Software Inc., for Attachmate Software License Overage and Back Maintenance

Motion: Approved.

6. M&C 25-0829 (ALL) Authorize the Execution of an Agreement with Charter Communications, Inc. for Telecommunication Services and Cable Television in an Annual Amount of \$290,000.00 with Four (4) One-Year Renewal Options for the Same Annual Amount and Ratify Expenditures for the Information Technology Solutions Department

7. M&C 25-0830 (ALL) Authorize Execution of an Amendment to the Agreement with the Texas Department of Information Resources to Increase the Total Contract Amount by \$300,000.00 for the Next Five Years for Telecommunication Services for City Departments Through Information Technology Solutions Department

Motion: Approved.

8. M&C 25-0831 (ALL) Authorize an Amendment to a Contract with Weaver and Tidwell, LLP to Add Five Annual Renewal Options at the Current Annual Contract Amount of \$250,000.00 for the State of Texas Required Annual Payment Card Industry Audit for the Information Technology Solutions Department

Motion: Approved.

9. M&C 25-0835 (ALL) Authorize Amendment to City Secretary Contract Number 60415, a Professional Legislative Services Agreement with McGuireWoods Consulting LLC, to Increase the Annual Contract Amount by \$5,424.43 for the First Renewal Term to the New Amount of \$163,424.43 for Consultation and Representation of the City of Fort Worth on State of Texas Legislative Issues

Motion: Approved.

10. M&C 25-0836 (ALL) Authorize Settlement and Payment in the Total Amount of \$160,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Tyler Caton et al v. City of Fort Worth, Texas, Cause No. 352-354665-24, in the 352nd District Court, Tarrant County, Texas, and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit

Motion: Approved.

11. M&C 25-0855 (ALL) Authorize Execution of a New Agreement with Reliant Energy Retail Services, LLC in a Total Amount Up to \$100,000.00 for the NRG CARE Program from May 1, 2025 through December 31, 2030, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27954-09-2025

12. M&C 25-0856 (CD 5) Authorize Execution of Change Order No. 2, in the Amount of \$631,700.00, and the Addition of 45 Calendar Days to the Construction Contract with Urban Infraconstruction LLC, for the 2025 Concrete Restoration Contract No. 1 Project; for a Revised Contract Amount of \$3,787,948.00

Motion: Approved.

13. M&C 25-0857 (CD 5) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$1,128,880.00 with Federal Participation in the Amount Up to \$640,000.00, State Participation in the Amount Up to \$47,380.00, and Local Participation in the Amount Up to \$441,500.00, for the Stop Six Improvements – Ramey Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6157-09-2025 and Appropriation Ordinance Nos. 27955-09-2025, 27956-09-2025, and 27957-09-2025

14. M&C 25-0858 (ALL) Authorize Execution of Individual Contracts for Geotechnical and Materials Testing Services for Various Construction Projects with 1836 Engineering LLC, ECS Southwest, LLP, ETTL Engineers & Consultants Inc., Geotex Engineering LLC, Kleinfelder, Inc., LandTec Engineers LLC, Raba Kistner, Inc., TSIT Engineering & Consulting, LLC, UES Professional Solutions 44, LLC, in the Amount of \$1,000,000.00 Per Firm and Each with Four Optional Renewals

Motion: Approved.

15. M&C 25-0860 (CD 7) Authorize Execution of an Engineering Services Agreement with GFT Infrastructure, Inc. F/K/A Gannett Fleming, Inc., in the Amount of \$783,733.00, for the Conceptual Design of the Bailey Boswell East Project (2022 Bond Program)

16. M&C 25-0865 (CD 11) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$298,270.00 for Design of the Pharr Street Storm Drain Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27958-09-2025 and 27959-09-2025

17. M&C 25-0867 (CD 3, CD 5, CD 6, CD 7, CD 8, CD 9 and CD 11) Authorize Execution of Amendment Number 1 to a Professional Services Agreement with Consor Engineers, LLC in the Amount of \$378,719.00 for a Revised Contract Amount of \$478,675.00 for the Trinity Metro Bus Pad – Year 2 Project

Motion: Approved.

18. M&C 25-0872 (CD 11) Authorize the Execution of a Lease Agreement Between the City of Fort Worth and American Warrior Association for Approximately 4,000 Square Feet of Building Space and the Adjacent Parking Lot Located at 2944 and 2940 South Grove Street, Fort Worth, Texas, 76104 for Office Use and Find that the Lease Serves a Public Purpose and That Adequate Controls are in Place

Motion: Approved.

19. M&C 25-0878 (ALL) Authorize Amendment to an Architectural Services Contract with Elements of Architecture, Inc. in the Amount of \$174,600.00 for a Total Contract Amount of \$212,600.00 for the Real Time Crime Center Expansion - Tactical Center

Motion: Approved.

20. M&C 25-0881 (ALL) Authorize Execution of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Up to \$124,800.00 for Ambient Air Monitoring Operations, Authorize the Transfer of Cash Match from the Environmental Protection Fund in an Amount Up to \$61,468.66, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27960-09-2025

21. <u>M&C 25-0882</u> (ALL) Authorize Execution of the Third Amendment to the Texas Commission on Environmental Quality Federally Funded Cooperative Agreement in an Amount Up to \$64,451.21 for Ambient Air Monitoring Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27961-09-2025

22. M&C 25-0883 (ALL) Authorize Execution of Amendment No. 4 to the Professional Services Agreement with Broadus & Associates, Inc. in an Amount Up to \$2,416,489.23 for a Total Contract Value of \$6,585,964.23; Amendment No. 5 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in an Amount Up to \$26,000,000.00 for a Total Contract Value of \$39,441,818.00, for Design and Construction Administration Services; and Authorize Execution of Amendment No. 4 to the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Up to \$15,423,251.00, for a Total Contract Value of \$102,175,386.00

Motion: Approved.

23. M&C 25-0886 (ALL) Authorize the Execution of an Amendment to Agreements with My Health My Resources of Tarrant County, Recovery Resource Council, Safe Haven of Tarrant County, and The Women's Center of Tarrant County Up to an Aggregate Amount of \$199,500.00 to Maintain Social Service Programming while Applying for Crime Control and Prevention District Emerging Partners Grants

Motion: Approved.

24. M&C 25-0887 (ALL) Authorize an Amendment to City Secretary Contract No. 62272 with Collective Growth, to Increase the Total Compensation by \$132,000.00 for Additional Change Management and Communications Support Services Related to the Integration of Emergency Medical Services into the Fort Worth Fire Department and to Extend the Initial Term to December 31, 2025, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27962-09-2025

25. M&C 25-0888 (CD 2) Authorize Execution of an Administration Building Office Lease Agreement with BisdorfPalmer, LLC for Suite 310 at Fort Worth Meacham International Airport

26. M&C 25-0891 (CD 7 and TARRANT COUNTY) Authorize Execution of Amendment No. 1 in the Amount of \$1,009,580.00 to an Engineering Agreement with Freese and Nichols, Inc., for a Revised Contract Amount of \$2,152,892.00 for the Bonds Ranch Lift Station, Force Main, and Gravity Main Project 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. 27963-09-2025

27. M&C 25-0892 (CD 9) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC. in the Amount of \$1,250,477.00 for the Cast Iron Water Main Replacements - Downtown Fort Worth Area, Part 3 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27964-09-2025

28. M&C 25-0893 (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$1,069,920.00 for the Downtown Fort Worth Small Diameter Cast Iron Water Main Replacements Part 4 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27965-09-2025

29. M&C 25-0894 (ALL) Adopt Ordinance Amending Chapter 12.5, "Environmental Protection and Compliance," Articles I and VI of the Code of the City of Fort Worth, Texas (2015), as Amended, to Revise Regulations Pertaining to Industrial Wastewater Facilities Discharging to the Trinity River Authority Denton Creek Regional Wastewater System and Clarifying Regulations for Industrial Users Discharging to the Trinity River Authority Central Regional Wastewater System

Motion: Approved. Ordinance No. 27966-09-2025

30. M&C 25-0895 (CD 10) Authorize Execution of Change Order No. 1 to a Construction Contract with McClendon Construction Company, Inc., in the Amount of \$856,825.55, for Additional Water Main Improvements on the 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 No. 27967-09-2025

31. M&C 25-0896 (CD 9) Authorize the Conveyance of One Easement and Rights-of-Way (or Warranty Deed) to Oncor Electric Delivery Company, LLC; being Approximately 0.056 Acres for an Access Easement located in Block 1, North Holly Plant Addition for Electrical Equipment and Appurtenances Improvements at the North Holly Water Treatment Plant

Motion: Approved.

32. M&C 25-0897 (CD 5, CD 11 and City of Arlington) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$815,034.09 for Sanitary Sewer (M-503) and Sanitary Sewer (M-389) Repairs Project for Emergency Repair 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. 27968-09-2025

33. M&C 25-0898 (ALL) Authorize Execution of a Purchase Agreement with HPS, LLC d/b/a HydroPro Solutions, LLC Utilizing a BuyBoard Cooperative Purchasing Agreement in the Amount of \$433,121.00 for the Acquisition of SmartCover Subsonic Dual Sensors for the Water Department

Motion: Approved.

34. M&C 25-0899 (CD 2, CD 11, and HALTOM CITY) Authorize Execution of an Engineering Agreement with AECOM Technical Services, Inc. in the Amount of \$1,611,939.00 for the Holly Springdale Road 42-Inch Water Transmission Main in Beach Street Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27969-09-2025

35. M&C 25-0900 (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the Second Renewal with William J. Schultz, Inc. dba Circle C Construction Company, for Sewer Main Extensions, Replacements & Relocations Contract 2022, with Two Optional Renewals, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27970-09-2025

36. M&C 25-0901 (CD 5) Authorize Execution of Change Order No. 8 in the Amount of \$365,085.00 to a Contract with Eagle Contracting, LLC, for the Village Creek Water Reclamation Facility's Digester Improvements Project

Motion: Approved.

37. M&C 25-0902 (CD 3, CD 6, CD 8 and CD 9) Authorize Execution of Change Order No. 3 to a Contract with Winston Electric, Inc. dba ACME Electric Company, in the Amount of \$221,671.33 for the Westside Water Treatment Plant Generators and Emergency Preparation Plan Project for Power Generation at the North and South Holly Water Treatment Plants, 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. 27971-09-2025

38. M&C 25-0903 (CD 9) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$6,327,209.75, for Water Sanitary Sewer Replacement Contract 2019, WSM-H Project, Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal 2025-2029 Capital Improvement Program, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27972-09-2025 and 27973-09-2025

39. M&C 25-0904 (CD 7) Authorize Execution of a Contract with McCarthy Building Companies, Inc. in the Amount of \$3,808,673.77 for Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Part 4 Project, Authorize Execution of Amendment No. 4, in the Amount of \$258,440.00, to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project Part 4 Project, 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. 27974-09-2025

40. M&C 25-0905 (CD 4) Authorize Execution of Amendment No.1 in the Amount of \$5,565.00 to an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for Water and Sanitary Sewer Extensions to Serve Sicilio Lee Industrial Park Project

Motion: Approved.

41. M&C 25-0906 (CD 7, CD 9 and CD 10) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$519,039.00 for Engineering Related Professional Services for the Design of Dam Repairs at Greenbriar Park and Northwest Community Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27975-09-2025

42. M&C 25-0907 (CD 10) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc., in the Amount of \$248,470.00 for Engineering Related Professional Services for the Design of Dam Repairs at Barksdale Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27976-09-2025

43. M&C 25-0909 (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. D/B/A Arts Fort Worth in the Amount Up to \$1,586,370.00 for Professional Management of the Fort Worth Public Art Program, Administration of the Competitive Arts Grant Program, and Pass-through Funding for Management of the Rose Marine Theater for Fiscal Year 2026

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-5422 Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

2. M&C 25-0812 (ALL) Amend Mayor and Council Communication 25-0003 to **Appropriations** Correct the Source of for the Risk Financing Fund, Enact Budget Adjustments to Recognize Unrestricted Interest Income in the Fund Rather General than Debt Service, Approve Transfers to the Grants Operating Federal Fund, Group Health Fund. Capital **Projects** Fund Fiscal Year and General in 2025. and Adopt Appropriation Ordinances

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that M&C 25-0812 be approved and Appropriation Ordinance Nos. 27928-09-2025, 27929-09-2025, 27930-09-2025, and 27931-09-2025. Motion passed 10-0, with one recusal from Council Member Crain.

C. Land - Removed from Consent Agenda

Council Member Crain announced that he would recuse himself from voting on this issue.

8. M&C 25-0880 (CD 5) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 940 Country Club Lane, Fort Worth, Texas 76112 for a Total Cost of \$4,853.35 to Woodhaven, Concerto No. 1, LP in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description: Lot 29A, Block 6, Woodhaven Country Club Estates Addition, located at 940 County Club Lane

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that M&C 25-0880 be approved. Motion passed 10-0, with one recusal from Council Member Crain.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Flores and Council Members Lauersdorf, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

(Council Member Lauersdorf stepped away from the dais.)

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

City Secretary Goodall advised that M&C 25-0864 would be moved up on the agenda and heard at this time.

PUBLIC HEARING

14. M&C 25-0864 (ALL) Conduct a Public Hearing and Adopt an Ordinance Amending Chapter 12.5 "Environmental Protection and Compliance," Article III "Stormwater Protection," Division 4 "Municipal Drainage Utility System," Section 12.5-340 "Categories of Drainage Utility Rates" of the City Code, to Revise the Monthly Rates and Clarify the Low Occupancy Residential Property Billing Basis Tiers for the Municipal Drainage Utility System

(PUBLIC HEARING - a. Staff Available for Questions: Jennifer Dyke; 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

Jennifer Dyke, 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 Beck made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-0864 be approved and Ordinance No. 28003-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

1. <u>M&C 25-0884</u> (ALL) Conduct Public Hearing and Approve Fiscal Year 2026 Crime Control and Prevention District Budget

(PUBLIC HEARING - a. Staff Available for Questions: Keith Morris; 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

Keith Morris, Police Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed and M&C 25-0884 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

ORDINANCES

1. 25-5442 An Ordinance Amending Identified Provisions of the Code of the City of Fort Worth (2015), as Amended, to Reflect Changes in the Fees Stated in those Code Sections; Adding New Fees and Changing Certain Fees and Ratifying and Continuing Previously Established Uncodified Fees; Allowing for Changes in Certain Fees Due to Market Conditions; Designating Other Departments Acting on Behalf of the Financial Department; Management Services Providing that this Ordinance Shall Cumulative; Providing a Severability Clause; Providing a Savings Clause; And Providing an Effective Date

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Ordinance No. 27977-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

(Council Member Lauersdorf returned to the meeting virtually.)

2. 25-5443 An Ordinance Amending Chapter 2 "Administration," of the Code of the City of Fort Worth, Texas (2015), As Amended, to Enact a New Section 2-11, "Convenience Fees and Service Charges"; Making this Ordinance Cumulative; Providing a Severability Clause; Providing a Savings Clause; And Providing an Effective Date

Motion: Council Member Hill made a motion, seconded by Council Member Martinez, that Ordinance No. 27978-09-2025 be adopted. Motion passed 11-0.

3. 25-5445 An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2025, And Ending September 30, 2026, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; And Appropriating Funds for Purposes of Enacting the Fiscal Year 2026 Capital Improvement Program, Including Capital Plans, Projects, Outlays, and Community Facility Agreements; And Delegated Authority for Certain Transfers and Allocations within Budgeted Amounts; And Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; And Acknowledging Prior the Capital Improvement Program; And Appropriations Effecting Budget on File with City Secretary, as Revised by City Council; And Approving the Improvement Program; And Acknowledging Approval of Leave; And Prohibiting the Expending, Obligating, or Committing of Funds in Excess Appropriations or Actual Available Resources; And Establishing Legal Level of Control; And Providing for Publication; And Providing a Severability Clause; And Providing a Savings Clause; And Providing for Repeal of all Ordinances Appropriations in Conflict Herewith; And Providing an Effective Date

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Hall, that Appropriation Ordinance No. 27979-09-2025 be adopted. Motion passed 10-1, Council Member Blaylock casting the dissenting vote.

4. 25-5441 An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in said City of Fort Worth, Texas, On January 1, 2025, Except Such Property as May Be Exempt from Taxation by the Constitution and Laws of the State of Texas; And Approving the Tax Roll; Detailing the Penalties and Interest Assessed Against Delinquent Taxpayers; Providing a Severability Clause; And Providing a Savings Clause; Providing for the Repeal of All Ordinances in Conflict with the Provisions of this Ordinance; And Providing for the Publication and Final Passage Thereof

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Nettles, that Ordinance No. 27980-09-2025 be adopted. Motion passed 10-1, Council Member Blaylock casting the dissenting vote.

RESOLUTIONS

1. <u>25-5446</u> A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2026 Budget, in Accordance with Section 102.007(C) of the Texas Local Government Code

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Resolution No. 6158-09-2025 be adopted. Motion passed 10-1, Council Member Blaylock casting the dissenting vote.

PRESENTATIONS BY THE CITY COUNCIL

(Council Member Lauersdorf stepped away and left the meeting.)

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5425</u> Board Appointment - District 2

Motion: Mayor Pro tem Flores a motion, seconded by Council Member Crain that Janet Lane be appoint to Place 2 of the Building Standards Commission for a partial term effective September 16, 2025, and with a term expiring October 1, 2026, and Orlando Fernandez be appointed to Place 2 of the Community Development Council for a partial term effective September 16, 2025, and with a term expiring October 1, 2026. Motion passed 10-0, Council Member Lauersdorf off dais.

2. <u>25-5426</u> Board Appointment - District 5

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that Johnathan Morrison be reappointed to Place 4 of the Community Development Council for a 2nd term effective September 16, 2025, and with a term ending October 1, 2027. Motion passed 10-0, Council Member Lauersdorf off dais.

3. <u>25-5427</u> Board Appointment - District 7

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that the following individuals be reappointed to Place 7 to the following boards and commissions for the various terms effective September 16, 2025, and with a term ending October 1, 2027:

- Bernard Malone III (2nd term) Aviation Advisory Board
- Jarrett Wilson (2nd term) Board of Adjustment Commercial and the Alliance Airport Board of Adjustment
- Whitley Wolman (2nd term) Board of Adjustment Residential
- Stephanie Dike (1st term) Building Standards Commission
- Lee Henderson (2nd term) Plan Commission and the Capital Advisory Improvements Advisory Committee for Transportation Impact Fees
- David Eberstein (2nd term) Pedestrian and Bicycle Advisory Commission
- Jason Baldwin (2nd term) Park and Recreation Advisory Board
- Jeremy Raines (2nd term) Zoning Commission and the Fort Worth Alliance Airport Zoning Commission
- Shane Benner (1st term) Urban Design Commission
- Rodger Chieffalo (3rd term) Historic and Cultural Landmarks Commission

Motion passed 10-0, Council Member Lauersdorf off dais.

4. <u>25-5428</u> Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that that the following individuals be reappointed to Place 9 to the following boards and commissions for the various terms effective September 16, 2025, and with a term ending October 1, 2027:

- Daniel Villegas (3rd term) Community Development Council
- Richard Call (3rd term) Pedestrian and Bicycle Advisory Commission
- Danny Rodgers (1st term) Zoning Commission and the Fort Worth Alliance Airport Zoning Commission

Motion passed 10-0, Council Member Lauersdorf off dais.

5. <u>25-5432</u> Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed to the Historic and Cultural Landmarks Commission effective September 16, 2025, and with a term ending October 1, 2027:

- Graham Brizendine (Alternate Place 13)
- Tim Halden (Alternate Place 14)

Motion passed 10-0, Council Member Lauersdorf off dais.

6. <u>25-5434</u> Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed/reappointed to the Human Relations Commission effective September 16, 2025, and with a term ending September 30, 2027:

- Amabilia Martinez (1st term) Position 1
- Ojesh Upreti (1st term) Position 5
- Karen Johnson (3rd term) Position 7
- Nikosi Rodrigues (1st term) Position 9

Motion passed 10-0, Council Member Lauersdorf off dais.

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

2. <u>25-5375</u> A Resolution Approving the Fiscal Year 2026 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Hill made a motion, seconded by Council Member Crain that Resolution No. 6160-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

- 3. <u>25-5418</u> A Resolution Approving the Fiscal Year 2025-2026 Tarrant County 9-1-1 District Budget
 - Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 6161-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.
- 4. <u>25-5376</u> A Resolution Authorizing the Retention of the Cantey Hanger Law Firm (Cantey Hanger LLP) as Legal Counsel for Litigation in Matters Related to a Ruptured Petroleum Pipeline Owned and Operated by Energy Transfer LP and Permian Express Partners LLC and Authorizing Payment of Counsel Fees and Retaining Third Party Consultants to Advise the City and Outside Legal Counsel

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles that Resolution No. 6162-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

Council Member Hall recused herself from voting on this issue.

- 5. <u>25-5417</u> A Resolution Approving an Interlocal Cooperation Agreement with the Fort Worth Independent School District Regarding Joint Use of Certain Outdoor School Facilities
 - Motion: Council Member Hill made a motion, seconded by Council Member Nettles that Resolution No. 6163-09-2025 be adopted. Motion passed 9-0, with one recusal from Council Member Hall and Council Member Lauersdorf off dais.
- 6. <u>25-5377</u> A Resolution Authorizing Initiation of Rezoning for Certain Properties on Panther Island Between North Commerce Street and the Future Ring Road to the East and Between NE 4th and NE 5th Streets to "PI-CC-1" (Panther Island-Canal C Phase 1) in Accordance with the Comprehensive Plan and Panther Island Vision 2.0
 - Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Beck, that Resolution No. 6164-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

PUBLIC HEARING

1. M&C 25-0759 (CD 5) Conduct a Public Hearing on the Application by JES Dev Co., Inc. to the Texas Department of Housing and Community **Affairs** Non-Competitive (4%) Housing Tax Credits for the New Construction of a 300-Unit Affordable Housing Development, to be Located at 7124 Anderson Blvd., Fort Worth, TX 76120; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if any, to Affirmatively Further Fair Housing)(Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; 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

Dyan Anderson, Neighborhood Services Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that the public hearing be closed, M&C 25-0759 be approved and Resolution No. 6165-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

City Secretary Goodall advised that M&Cs 25-0813 through 25-0823 would be heard under one motion.

2. M&C 25-0813 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.125 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$660,200.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27982-09-2025 and Appropriation Ordinance No. 27981-09-2025

M&C 25-0814 (CD 4) Conduct Public Benefit Hearing for Fort Worth Public 3. Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in \$168,291.00 Manage the Improvement District; of to Public Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27984-09-2025 and Appropriation Ordinance No. 27983-09-2025

4. M&C 25-0815 (CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.125 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with Castle Group Texas, LLC, in the Amount of \$185,900.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27986-09-2025 and Appropriation Ordinance No. 27985-09-2025

5. M&C 25-0816 (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Fort Worth Stockyards, Inc., in the Amount of \$110,280.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27987-09-2025 and Appropriation Ordinance No. 27988-09-2025

6. M&C 25-0817 (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.14 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$24,900.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27990-09-2025 and Appropriation Ordinance No. 27989-09-2025

7. M&C 25-0818 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$16,500.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27992-09-2025 and Appropriation Ordinance No. 27991-09-2025

8. M&C 25-0819 (CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with CP2 Consultants, LLC in the Amount of \$31,493.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27994-09-2025 and Appropriation Ordinance No. 27993-09-2025

9. M&C 25-0820 (ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2025-2026; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27996-09-2025 and Appropriation Ordinance No. 27995-09-2025

10. M&C 25-0821 (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$110,283.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 27998-09-2025 and Appropriation Ordinance No. 27997-09-2025

11. M&C 25-0822 (CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$20,550.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. PID Ordinance No. 28000-09-2025 and Appropriation Ordinance No. 27999-09-2025

12. M&C 25-0823 (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$30,444.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; 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 Beck made a motion, seconded by Council Member Crain, that the public hearing be closed, M&Cs 25-0813 through 25-0823 be approved and the following ordinances and appropriation ordinances be adopted:

PIDs	PID Ordinance	Appropriation Ordinance
PID 1 (Downtown)	27982-09-2025	27981-09-2025
PID 6 (Park Glen)	27984-09-2025	27983-09-2025
PID 7 (Heritage)	27986-09-2025	27985-09-2025
PID 11 (Stockyards)	27987-09-2025	27988-09-2025
PID 12 (Chapel Hill)	27990-09-2025	27989-09-2025
PID 14 (Trinity Bluff)	27992-09-2025	27991-09-2025
PID 15 (Sun Valley)	27994-09-2025	27993-09-2025
PID 18 (Tourism)	27996-09-2025	27995-09-2025
PID 19 (Historic Camp	27998-09-2025	27997-09-2025
Bowie)		
PID 20 (East Lancaster	28000-09-2025	27999-09-2025
Avenue)		
PID 21 (Las Vegas Trail)	28002-09-2025	28001-09-2025

Motion passed 10-0, Council Member Lauersdorf off dais.

13. <u>25-5429</u> (FUTURE COUNCIL DISTRICT 10) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 4.272 Acres of Wagley Robertson Road and Right-of-Way (AX-25-003), in Tarrant County, North of Bonds Ranch and West of Willow Springs Road, in the Far Northwest Planning Sector

(PUBLIC HEARING - a. Staff Available for Questions: Lauren Prieur 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

Lauren Prieur, 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 Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed. Motion passed 10-0, Council Member Lauersdorf off dais.

15. M&C 25-0832 (Future CD 8) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.283 Acres of Land and Approximately 2.119 Acres of Redbird Lane, in Tarrant County, Known as Parks of Village Creek, Located East of I-35 West and South of Rendon Crowley Road, in the Far South Planning Sector (AX-25-002)(Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: LaShondra Stringfellow b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: It was the consensus of the City Council that M&C 25-0832 be continued to the October 21, 2025, Council meeting.

ZONING HEARING

The City Council, at its meeting of August 26, 2025, continued Zoning Docket ZC-25-078:

1. ZC-25-078 (CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-25-078:

Adrian Smith Savanna Kwieran

Kenneth Fambro, Southlake, Texas, completed a speaker card in support of Zoning Docket ZC-25-078 and was recognized by Mayor Parker but did not wish to address Council.

Gregory Burdick completed a speaker card in opposition to Zoning Docket ZC-25-078 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Hall made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-078 be denied. Motion passed 10-0, Council Member Lauersdorf off dais.

The City Council, at its meeting of August 12, 2025, continued Site Plan SP-25-002:

2. SP-25-002 (CD 6) AMFP VI Chisholm Trail II, LLC / Bo Trainor, Westwood Professional Services; 10200 block of Brewer Boulevard (13.5 acres) To: Add Site Plan for "PD1090" Planned Development for "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Hall made a motion, seconded by Council Member Peoples, that Site Plan SP-25-002 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

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 Friday, August 22, 2025.

Mayor Parker opened the public hearing.

3. <u>ZC-25-047</u> (CD 8) Equity Trust Company Custodian FBO Nikki Carlton IRA / NewPad Building Company LLC, 1128, 1132, 1136 E. Broadway Avenue (0.37 acres) From: "ER/HC" Neighborhood Commercial Restricted/Historic & Cultural Overlay To: "B/HC" Two-Family Residential/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)

Cooper Conger appeared before Council in support of Zoning Docket ZC-25-047.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-047 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

4. (CD 11) Chickasaw Property Investments, LLC / North ZC-25-053 **Texas** Flameproof & Wood Specialties Corporation / Boothe Architects, Inc., 4215 & 4293 Avenue (3.71 acres) From: "I" Light Industrial; "PD941" "PD/SU" Planned Development/Specific Use for lumber yard with outdoor storage and drying kiln; site plan approved To: "PD/SU" Planned Development/Specific Use for lumber yard developed to "I" Light Industrial standards having 4 drying kilns and outdoor storage with development standards for front and rear setbacks, front yard requirements for paving and storage, metal panel fence material, signage on fencing, reduction of parking spaces and location in projected front yard setback (See Staff Report); site plan included (Recommended for Denial by the Zoning Commission)

Letitia Wilbourn appeared before Council in opposition to Zoning Docket ZC-25-053.

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-053 be with prejudice. Motion passed 10-0, Council Member Lauersdorf off dais.

5. ZC-25-093 (CD 11) Southwestern Baptist Theological Seminary / Landon Geary, 2000 W. Seminary Drive; North of W. Seminary Drive, West of 8th Avenue and South of Bolt Street (40.55 acres) From: "PD885" "PD/CF" Planned Development for all uses in "CF" Community Facilities with a maximum height of 75 feet; site plan waived To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-093 an were recognized by Mayor Parker but did not wish to address Council:

Colby Adams Landon Geary

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-093 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

6. ZC-25-108 (CD 4) Punjab Investments LLC / Luxury Storage Condominiums C/O Crossroads Realty & Investments LLC / Michael Doggett, 8420 block Parkwood Hill Boulevard (2.69 acres) From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouse storage of private automobiles, boats, recreational vehicles with development standards for no screening fence, dumpster location in setback, reduced landscaping, and no bike rack; site plan included (Recommended for Denial by the Zoning Commission)

Michael Doggett, Wylie, Texas, appeared before Council in support of Zoning Docket ZC-25-108.

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-108 be denied without prejudice. Motion passed 10-0, Council Member Lauersdorf off dais.

7. <u>ZC-25-112</u> (CD 11) MS Ventures LLC / Charles Mansour, 5900 Dallas Avenue (0.83 acres) From: "ER" Neighborhood Commercial Restricted To: "UR" Urban Residential (Recommended for Approval as Amended to "A-5" One-Family by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-112 be approved as amended to "A-5" One-Family by the Zoning Commission. Motion passed 10-0, Council Member Lauersdorf off dais.

8. ZC-25-117 (Future CD 8) Pulte Homes of Texas LP / Jace Motheral, PE-Shield Engineering Group, Southwest Intersection of FM 1187 & Redbird Lane (61.283 acres) From: Unzoned / Extraterritorial Jurisdiction (ETJ) To: "C" Medium Density Multifamily (Recommended for Approval as Amended to "A-5" One-Family by the Zoning Commission)(Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-117 be continued to the October 21, 2025, Council meeting.

9. ZC-25-119 (CD 8) Kenneth & Terri Helton / Tommy & Carolia Brown / Donald & Joan Blasingame, 1616, 1620, 1624, 1628, 1630 & 1632 E. Broadway Avenue (0.86 acres) From: "J" Medium Industrial To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

Kenneth Helton completed a speaker card in support of Zoning Docket ZC-25-119 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-119 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

10. ZC-25-121 (CD 3) Westland Texas Investments, LLC / Bourke Harvey / Tyson Thompson, 3417 Kenwood Avenue & 3420 Longvue Avenue (1.86 acres) From: "CF" Community Facilities To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-121 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

11. ZC-25-122 (CD 9) College Avenue Baptist Church / Emily McDermott, 1400 College Avenue (1.22 acres) From: "C/HC" Medium Density Multifamily/Historic & Cultural Overlay To: "CF/HC" Community Facilities/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-122 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

12. <u>ZC-25-123</u> (CD 7) SP Capstone Group, LLC / Bowman Roman Design Group, Justin Cassidy, 9800 block White Settlement Road (0.71 acres) To: Add Conditional Use Permit (CUP) for automatic carwash in "E" Neighborhood Commercial; site plan included (Recommended for Denial by the Zoning Commission)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-123 be withdrawn from the Council Agenda.

13. ZC-25-125 (CD 4) Basswood 35 Land, LLC, Michael Royal / Tunde Ogunwole, Prologis / Brandon Middleton, Kimley-Horn & Associates, 8463 N. Riverside Drive (105.286 acres) To: Amend "PD1329" (Tract 2) Planned Development for "A-5" One-Family Residential, "R2" Townhouse/Cluster, "C" Medium Density Multifamily and "E" Neighborhood Commercial to add "PD/I" Planned Development for "I" Light Industrial excluding massage and tattoo parlor uses; site plan included for "PD/I" uses (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Tunde Ogunwole appeared before Council in support of Zoning Docket ZC-25-125.

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-125 be continued to the October 21, 2025, Council meeting. Motion passed 10-0, Council Member Lauersdorf off dais.

14. ZC-25-126 (CD 8) Equus Lakes, LLC, Joe Pothoff / Dunaway Associates, Stephen Cook, 1175, 1201, 1227, 1229 McPherson Road (15.006 acres) From: Tract 1: "A-5" One-Family Residential & "AG" Agricultural, Tract 2: "D" High Density Multifamily, Tract 3: "E" Neighborhood Commercial To: Tracts 1 & 3: "C" Medium Density Multifamily, Tract 2: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-25-126:

Stephen Cook
Joe Potthoff

The following individuals appeared before Council in opposition to Zoning Docket ZC-25-126:

Danny Tisdale

Keith Tisdale

Ron Purpora

Heath Barber

Natalia Osbourne

Leanne Hazard

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-126 be continued to the October 21, 2025, Council meeting. Motion passed 10-0, Council Member Lauersdorf off dais.

15. ZC-25-128 (CD 11) 2000 Main Street, LLC / Grant Palmer, 2000, 2090 S. Main Street (8.57 acres) To: Add Conditional Use Permit (CUP) for concrete batch plant in "J" Medium Industrial; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-25-128:

Grant Palmer

Leroy Castillo

Julio Licona

David Ruby

BJ Johnson

The following individuals appeared before Council in opposition to Zoning Docket ZC-25-128:

Razaq Badamosi, MD Angela Blochowicz Ricardo Avitia

Jess Price

Rosemary Galdiano

Esmeralda Zuniga, Dallas, Texas

Letitia Wilbourn

Karen Boyd completed a speaker card in opposition to Zoning Docket ZC-25-128 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-128 be denied with prejudice. Motion passed 10-0, Council Member Lauersdorf off dais.

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 Martinez made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 28004-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

REPORT OF THE CITY MANAGER

B. General

1. M&C 25-0885 (ALL) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2025 to Increase the Number of Authorized Civil Service Positions in the Classification of Police Officer by 10 to Reflect Changes Included in the Fiscal Year 2026 Budget and Adopt Ordinance Prescribing Salaries for the Police Department

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem that M&C 25-0885 be approved and Ordinance Nos. 28005-09-2025 and 28006-09-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf off dais.

D. Land

1. M&C 25-0875 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.565 Acres in Permanent Easement and Approximately 0.714 Acres for a Temporary Construction Easement Interest from Real Property Owned by Willmax FW Multi-Family LP, Located at 5401 Benbrook Boulevard, Benbrook, Tarrant County, Texas in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Council Member Crain made a motion, seconded by Council Member Motion: 25-0875 be that M&C approved and Resolution 6166-09-2025 authorizing use of the power of eminent domain to acquire 0.565 acres of land in Permanent Easement and approximately 0.714 acres for a Temporary Easement Acquisition from real property owned by Willmax FW Multi-Family LP. The subject property is located at 5401 Benbrook Boulevard, in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas. The land rights in the subject property are needed for the Mary's Creek Force Main, a public use that provides for transporting wastewater to the future Mary's Creek Water Reclamation Facility in order to treat wastewater produced in the rapidly developing western part of the City. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 10-0, Council Member Lauersdorf off dais.

F. Award of Contract

1. M&C 25-0854 (CD 8) Authorize Amendment No. 1 to the Tax Abatement Agreement with Siemens Industry, Inc., or Affiliate, and Carter Park East Phase 1, LLC to Adjust Completion Dates for the Development of a Minimum 540,000 Square Foot Manufacturing Facility Having a Cost of at Least \$125 Million, Located at 7200 Harris Legacy Drive in Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 25-0875 be approved. Motion passed 10-0, Council Member Lauersdorf off dais.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:18 p.m.