

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 20, 2021**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Jungus Jordan, District 6  
Council Member Carlos Flores, District 2  
Council Member Brian Byrd, District 3  
Council Member Cary Moon, District 4 (Video)  
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

**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 City Council Regular Session of the Fort Worth City Council to order 10:02 a.m. on Tuesday, April 20, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Council Member Brian Byrd**

The invocation was provided by Council Member Brian Byrd.

**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: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session and the Regular Minutes of April 13, 2021, be approved. Motion passed 9-0.

1. [21-1186](#) Minutes - April 13, 2021 Work Session
2. [21-1187](#) Minutes - April 13, 2021 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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

## CONSENT AGENDA

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that the Consent Agenda be approved. Motion passed 9-0.

### A. General - Consent Items

1. [M&C 21-0289](#) (CD 4) Adopt Attached Appropriation Ordinance in the Amount of \$96,528.00 for Increased Project Costs for the Emergency Sewer Work for Trinity River Bank Erosion Affecting Two 90-inch Sanitary Sewer Mains

Motion: Approved. Appropriation Ordinance No. 24813-04-2021

2. [M&C 21-0294](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Innovative Water Infrastructure Workforce Development Grant to Occur in Fiscal Year 2021 in an Amount Up to \$500,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24814-04-2021

3. [M&C 21-0297](#) (ALL) Adopt Attached Ordinance Amending Chapter 2, "Administration," of the City Code, Section 2-12, "Reimbursement of Necessary Expenses Incurred by Members of the City Council in Performance of their Official Duties," to Eliminate an Outdated Reference and to Provide Uniform Process for all Reimbursements

Motion: Approved. Ordinance No. 24815-04-2021

4. [M&C 21-0298](#) (ALL) Adopt Attached Resolution Authorizing an Increase of \$20,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$540,000.00

Motion: Approved. Resolution No. 5385-04-2021

5. [M&C 21-0302](#) (CD 9) Authorize the Temporary Closure of Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Avenue, Stadium Drive, Highview Terrace, Lynncrest Drive, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court and Ann Arbor Court and Allow Temporary Conversion of Portions of Colonial Parkway to a One-Way Operation to Accommodate the 2021 Charles Schwab Challenge Golf Tournament at Colonial Country Club from May 24, 2021 to May 30, 2021

Motion: Approved.

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

1. [M&C 21-0299](#) (ALL) Authorize Cooperative Agreement with Sericore, LLC in an Annual Amount Up to \$141,000.00 for Remote Firing Devices and Accessories for the Police Department Using General Services Administration Contract GS-07F-077GA

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 21-0303](#) (CD 2) Authorize the Acquisition of 0.486 Acres in Permanent Sewer Facility Easements, 0.393 Acres in Permanent Access Easements, and 0.997 Acres for Temporary Construction Easements from Real Property Owned by Peter W. Rokkas d/b/a A-B Investments, Peter W. Rokkas, and Barbara Rokkas, Located at 1100 and 1229 Jacksboro Highway, City of Fort Worth, Tarrant County, Texas in the John Baugh Survey, Tract 6C, the Richard Crowley Survey, Abstract No. 313, Tract 14, and the Bailey Gardens Addition, Lot 1A, in the Amount of \$397,022.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$407,022.00 for the Trinity River Vision Part 14 - Channel Segment C Sanitary Sewer Relocation Project, Adopt Attached Resolution, and Adopt Attached Appropriation Ordinance

*Property description: 0.486 acres in permanents facility easements, 0.393 acres in permanent access easements, and 0.997 acres for temporary construction easements described as Tract 6C, John Baugh Survey, Abstract No. 313, Tract 14, Richland Crowley Survey, and Lot 1A, Bailey Gardens Addition, located at 1100 and 1229 Jacksboro Highway*

Motion: Approved. Resolution No. 5386-04-2021 and Appropriation Ordinance No. 24816-04-2021

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

1. [M&C 21-0290](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$400,000.00 for the 2021 Water Lead Services Replacement Project

Motion: Approved. Appropriation Ordinance No. 24817-04-2021

2. [M&C 21-0291](#) (CD 2) Authorize Execution of Amendment No. 1 with CDM Smith, Inc. in the Amount of \$49,900.00 for Additional Design Services Associated with Eagle Mountain Water Treatment Plant Clearwell No. 3 Rehabilitation Evaluation Project for a Revised Contract Amount of \$133,630.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24818-04-2021

3. [M&C 21-0292](#) (CD 8) Authorize Execution of Amendment No. 2 in the Amount of \$194,250.00 to an Engineering Agreement with Lockwood, Andrews & Newnam, Inc. for Sycamore Creek Interceptor Improvements, Phase 3, Authorize Execution of a Contract with Thalle Construction Company, Inc., in the Amount of \$9,687,177.00 for the Sycamore Creek Interceptor Improvements, Phase 3 Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5387-04-2021 and Appropriation Ordinance No. 24819-04-2021

4. [M&C 21-0293](#) (CD 3, CD 5, and CD 8) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$2,312,060.00 for the Water and Sanitary Sewer Replacements Contract 2019, WSM-F Project, Adopt Attached Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24820-04-2021 and 24821-04-2021

5. [M&C 21-0295](#) (ALL) Authorize Execution of a Communications System Agreement with the Crowley Independent School District for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

6. [M&C 21-0300](#) (ALL) Authorize Execution of Agreement with HM Life Insurance Company in an Amount Not to Exceed \$456,000.00 for Stop Loss Insurance for the City's Health Benefits Plan with an Effective Date of January 1, 2021

Motion: Approved.

7. [M&C 21-0301](#) (CD 9) Authorize Change in Use and Expenditure in the Amount of \$200,000.00 of Unprogrammed Housing Opportunities for Persons with AIDS Grant Funds for Tarrant County Samaritan House, Inc. in the Form of a Forgivable Loan for the Rehabilitation of the Single Room Occupancy Facility Located at 929 Hemphill Street, Authorize the Execution of a Contract, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, Authorize the Substitution of Funding Years, and Find that Funding the Rehabilitation Serves a Public Purpose

Motion: Approved.

8. [M&C 21-0307](#) (ALL) Ratify Expenditures in the Amount Up to \$130,500.00 and Authorize Amendment to Sole Source Agreement with OverDrive, Inc. to Increase the Annual Amount by \$500,000.00 for a New Annual Spend Amount Up to \$1,650,000.00 for Electronic Books, Audiobooks, Magazines, Video, and Related Services for the Library Department

Motion: Approved.

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

1. [21-1281](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

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

1. A Presentation of Proclamation for Community Healthcare of Texas 25th Anniversary

Presented By: Mayor Betsy Price

Presented To: Viki Jingle, Community Healthcare of Texas, Robin Carter, Henry Borbolla, Karen Derrick, and Deidrea Laux

2. A Presentation of Proclamation for Osteopathic Medicine Week

Presented By: Council Member Dennis Shingleton

Presented To: Frank Filipetto, Texas College of Osteopathic Medicine (TCOM), Steven Bartolotta, Jill Johnson, Saanji Desai TCOM Student, Alex Frangenberg, TCOM Student

3. A Presentation of Proclamation for Power Talk 21 Day

Presented By: Council Member Flores  
Presented To: Emma Dugas, Mothers Against Drunk Driving

4. A Presentation of Proclamation for Fort Worth Volunteer Week

Presented By: Council Member Ann Zadeh  
Presented To: Tabitha Butler, Communications and Public Engagement, Catherine Huckaby, Community and Public Engagement, Karen Stuhmer, Park and Recreation Department, Lydia McKaye, Code Compliance Department, Kent Bolinger, Fire Department, Shirley Zertuche, Police Department, and Rebekah Doyle, Park and Recreation Department

**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**

There was no approval for ceremonial travel.

**PRESENTATIONS BY THE CITY COUNCIL**

There were no presentations by the City Council.

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

There were no presentations and/or communications from boards, commissions, and/or City Council Committees.

## RESOLUTIONS

1. [21-1428](#) A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, The Multifamily Housing Revenue Bonds for the Cowan Place Apartments to be Issued by Trinity River Public Facility Corporation

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Resolution No. 5388-04-2021 be adopted. Motion passed 9-0.

## PUBLIC HEARING

1. [M&C 21-0306](#) (CD 9) Conduct Public Hearing and Authorize the Use of a Portion of Echo Lake Park for a Berm Construction and Drainage Improvements, and Authorize the Conveyance of an Easement, and Execution of an Easement Deed with the Union Pacific Railroad Company

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Price opened the public hearing.

### a. Report of City Staff

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

### b. Public Comment

The following individuals completed speaker cards via conference call in support of M&C 21-306 and were recognized by Mayor Price but did not wish to address Council:

Ms. Danielle Allen Olsson, 2111 South 67th Street, Suite 200, Omaha, Nebraska

Mr. Chris Volt, 2111 South 67th Street, Suite 200, Omaha, Nebraska

### c. Council Action

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that the public hearing be closed and M&C 21-0306 be approved. Motion passed 9-0.



2. [M&C 21-0296](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Attached Ordinance for the Proposed Owner-Initiated Annexation of Approximately 242.279 Acres of Land in Tarrant County, Known as Fraser Ranch, Located South of McPherson, West of Chisholm Trail Parkway along the Eastern Edge of the Fort Worth & Western Railroad, in the Far Southwest Planning Sector, AX-20-005

(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**

Assistant City Manager Dana Burghdoff, City Manager's Office, appeared before Council and provided a staff report.

**b. Public Comment**

The following individuals completed speaker cards for via conference call in support of M&C 21-0296 and were recognized by Mayor Price but did not wish to address Council:

Mr. Bob Deviller, 10410 Windemere Lakes Boulevard, Houston, Texas

Mr. Jack Casey, 10410 Windemere Lakes Boulevard

Mr. Blake Bradley, 3017 West 7th Street, Suite 300

**c. Council Action**

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the public hearing be closed, M&C 21-0296 be approved and Ordinance No. 24822-04-2021 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 April 4, 2021.

1. [ZC-20-137R](#) (CD 6) Walsh Ranches LP, Generally bounded by McPherson Boulevard, Old Granbury Road, Stewart Feltz Road, and the FW & Western Railroad; From: Unzoned To: “A-5” One-Family; “E” Neighborhood Commercial; and “G” Intensive Commercial 242.27 ac. (Remand) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards for via conference call in support of Zoning Docket ZC-20-137R and were recognized by Mayor Price but did not wish to address Council:

Mr. Bob Deviller, 10410 Windemere Lakes Boulevard, Houston, Texas

Mr. Jack Casey, 10410 Windemere Lakes Boulevard

Mr. Blake Bradley, 3017 West 7th Street, Suite 300

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-137R 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, Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that the hearing be closed and Ordinance No. 24823-04-2021 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 21-0304](#) (ALL) Adopt Attached Ordinance Amending Chapter 22, “Motor Vehicles and Traffic,” Article XII, “Reserved,” of the Fort Worth City Code, by Adding Sections 22-361, 22-362, 22-363, and 22-364, Related to Street Racing and Reckless Driving Exhibitions by Prohibiting Spectators and Persons from Aiding in the Preparation of those Illegal Events

Mr. Bob Willoughby, P.O. Box, 24191, completed a speaker card in support of M&C 21-0304 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Bivens, that M&C 21-0304 be approved and Ordinance No. 24824-04-2021 be adopted. Motion passed 9-0.

2. [M&C 21-0305](#) (ALL) Adopt Attached Ordinance Amending Chapter 22, “Motor Vehicles and Traffic,” Article VI, “Stopping, Standing, and Parking,” of the Fort Worth City Code, by Amending Section 22-159 “Storing of Vehicles on Public Street Prohibited” to Define When a Vehicle is Considered Stored

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that M&C 21-0305 be approved and Ordinance No. 24825-04-2021 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. [21-1351](#) Public Presentation

Mr. Donnell Ballard, 2620 Merrit Street #B, appeared before Council via conference call relative to the Fort Worth Police Department.

Mr. Bob Willoughby, 617 Fay Boulevard, completed a Public Presentation card relative to the City Council, the Star-Telegram, the Police Officers' Association, and the FDA and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council and expressed his thanks for the City's leadership.

Ms. Beverly Sims, 6935 Craig Street, appeared before Council relative to plans for reconstructing Craig Street. Mayor Price requested that Ms. Sims meet with Assistant City Manager Dana Burghdoff after the meeting.

**ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 10:40 a.m.