

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, NOVEMBER 19, 2019  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend John Teeler, Harvey Avenue Baptist 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.")**

**CONSIDERATION OF MINUTES**

1. [19-0192](#) Minutes - November 12, 2019 Work Session
2. [19-0195](#) Minutes - November 12, 2019 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

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

**A. General - Consent Items**

1. [M&C](#)  
[19-0317](#) Authorize Acceptance of \$5,000.00 in Additional Funds from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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2. [M&C](#)  
[19-0327](#) Adopt Ordinances Increasing Appropriations in the Treasury Asset, Justice Asset and State Asset Forfeiture (Operating) Funds in Support of Prior Year Capital Appropriations and Adopt Ordinances Adjusting Appropriations in Corresponding Capital Funds to Convert from Static to Programmable Projects for the Purchase of Equipment for the Police Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[19-0328](#) Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[19-0330](#) Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations for Vehicles and Non-Fleet Equipment in the Water and Sewer Capital Projects Fund in the Amount of \$4,695,196.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[19-0332](#) Adopt Appropriation Ordinance to Support Capital Improvements at Foster Park South in the Amount of \$4,400.00 (COUNCIL DISTRICT 3)  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[19-0314](#) Authorize Purchase of Two Compact Track Loaders from Holt Texas, LTD. in an Amount Up to \$139,096.88 for the Code Compliance and Park & Recreation Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  2. [M&C](#)  
[19-0315](#) Authorize Rejection of All Responses to Bid No. 19-0208 Cab and Chassis Trucks for the City of Fort Worth Through the Property Management Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
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3. [M&C](#)  
[19-0316](#) Authorize the Purchase of Eight Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$8,181,493.57 Using an HGAC Cooperative Contract (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[19-0320](#) Authorize An Amendment to Extend the Term of the Lease Agreement with the Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions for the Office Space Located at 5004 Avenue G, Cavile Place Apartments, Fort Worth, Texas, 76105 for the Police Department (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

2. [M&C](#)  
[19-0322](#) Authorize Execution of a Lease Agreement with Meadowbrook Retail Ventures, LP for Approximately 1800 Square Feet of Space Located at 6717 Meadowbrook Drive, Fort Worth, Texas, 76112 in the Meadowbrook East Shopping Center to be Used as a Storefront by the Fort Worth Police Department (COUNCIL DISTRICT 4)

[Speaker/Comment Card](#)

3. [M&C](#)  
[19-0324](#) Authorize Acquisition of a Permanent Sewer Facility Easement in 1.2374 Acres of Land and a Temporary Construction Easement in 7.0557 Acres of Land from Burleson Golf Partners, LLC, a Texas Limited Liability Company, Located at 1912 Burleson Retta Road for the Upper and Middle Village Creek Parallel Relief Main, Sanitary Sewer Main 257, Part 2B in the Amount of \$460,644.00, Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost of \$462,644.00, and Authorize Execution of Letter Agreement in the Amount of \$200,000.00 Outlining Additional Construction Terms (COUNCIL DISTRICT 6)

[Speaker/Comment Card](#)

4. [M&C](#)  
[19-0325](#) Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.496 Acres of Land Located at 11800 South Freeway in the William Stone Survey, Abstract No. 1400, and the Joseph Martin Survey, Abstract No. 1017, Tarrant County, Fort Worth, Texas, from Property Owned by TFG Burseson, L.P. for the Southgate Waterline Project for a Total Purchase Price of \$112,817.10 and Authorize Payment of Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$114,817.10 (COUNCIL DISTRICT 6)

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#)  
[19-0311](#) Adopt Ordinance Vacating a Portion of Windowmere Street to be Replatted with the Adjoining Property for Secured Access to an Existing Industrial Development (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

2. [M&C](#)  
[19-0312](#) Adopt Ordinance Vacating a Portion of White Settlement Road, Southwest of the Intersection of Expedition Drive and White Settlement Road to be Replatted with the Adjoining Property for Future Commercial Development and Parking (COUNCIL DISTRICT 3)

[Speaker/Comment Card](#)

3. [M&C](#)  
[19-0313](#) Adopt Resolution to Physically Close a Portion of 30th Street Between Prairie Avenue and Roosevelt Avenue for an Ongoing Drainage Channel Improvement Project for the City of Fort Worth (COUNCIL DISTRICT 2)

[Speaker/Comment Card](#)

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

1. [M&C](#)  
[19-0319](#) Authorize the Execution of a Contract with McMahon Contracting, LP, in the Amount of \$1,717,505.78 for the Keller Haslet Road Drainage Improvements Project, Adopt Appropriation Ordinances and Amend the FY 2020-2024 CIP (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

2. [M&C  
19-0326](#) Authorize Execution of a Construction Contract with M-PAK Construction, Inc., in an Amount of \$912,675.00, Including 7.5 Percent for the Owner's Construction Allowance, for Accessibility Improvements and Renovation of the Worth Heights Community Center, for a Total Anticipated Project Cost of \$1,353,225.00 (Community Development Block Grant Funded) (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)

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

1. [19-0171](#) Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Salvation Army's Red Kettle Kickoff

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

#### **PRESENTATIONS BY THE CITY COUNCIL**

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

#### **RESOLUTIONS**

1. [19-0341](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2020 through December 2020  
[Speaker/Comment Card](#)
2. [19-0342](#) A Resolution Approving Raises for Positions of City Manager, City Attorney, City Secretary, and City Auditor and Establishing an Effective Date  
[Speaker/Comment Card](#)

3. [19-0343](#) A Resolution to Authorize the Execution of Individual Contracts with Dr. Alex Del Carmen, Dr. Theron L Bowman, Tom Petroski, JD, Marcia Thompson, JD and Dr. Rita Watkins and Contracts with Washington Lawyers' Committee - for Civil Rights and Urban Affairs and the Leadership Conference on Civil and Human Rights to Review Patterns, Policies, Training, Procedures and Practices in the Police Department  
[Speaker/Comment Card](#)
  
4. [19-0348](#) A Resolution Supporting a Vision Zero Strategy to Eliminate Traffic Fatalities and Serious Injuries in the City of Fort Worth  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

**A. Benefit Hearing - NONE**

**B. General**

1. [M&C](#)  
[19-0318](#) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2020 Noncompetitive (4%) and Competitive (9%) Housing Tax Credits and Commitments of Development Funding from the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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

**D. Land - NONE**

**E. Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C](#)  
[19-0248](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Nikki Calton for the Construction of a Single-Family Dwelling of Approximately 2,221-Square Feet and Having a Cost of at Least \$183,000 on Property Located at 957 E. Humbolt Street in the Historic Southside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

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2. [M&C](#)  
[19-0249](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Clarence L. Johnson for the Construction of a Single-Family Dwelling of Approximately 1,560-Square Feet and Having a Cost of at Least \$110,200 on Property Located at 5929 Goodman Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[19-0250](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Berry Theatre, LLC for the Rehabilitation of the Berry Street Theatre for use as an Event Center of Approximately 9,870-Square Feet and Having a Cost of at Least \$1,877,000 on Property Located at 3033 Hemphill Street in the South Hemphill Heights Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[19-0251](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Edgar Sanchez for the Rehabilitation of a Single-Family Dwelling of Approximately 1,462-Square Feet and Having a Cost of at Least \$30,500 on Property Located at 213 Paradise Street in the United Riverside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area 4 (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[19-0310](#) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,920,828.00 for Renewal of the Public Art Contract, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[19-0321](#) Adopt an Ordinance Amending Section 2-9(d)(8)(a) of the City Code in Order to Allow the City Manager to Execute Contracts for the Purchase of Electricity of up to 120-Months (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
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7. [M&C](#)  
[19-0323](#) Authorize Execution of Amendment Two, to the Professional Services Agreement with RPGA Design Group, Inc. (CSC# 52259), in the Not-To-Exceed Amount of \$73,750.00, for Phase 1 of the Las Vegas Trail Community Center Design, for a Total Contract Value of \$132,738.00 (COUNCIL DISTRICT 3)  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[19-0329](#) Authorize Execution of Change Order No. 2 in the Amount of \$213,044.30 to Northside II 48-Inch Water Main Phase 2, Part 1 with S.J. Louis Construction of Texas, Ltd., for a Total Revised Contract Cost of \$10,095,174.38 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[19-0331](#) Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$5,415,584.00 for the Watercress Low Pressure Sanitary Sewer Improvements Located in the Scenic Shores Neighborhood Association; Provide for Additional Project Costs for a Project Total in the Amount of \$6,736,176.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-19-061](#) (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in "C" Medium Density Multifamily; site plan approved To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
2. [ZC-19-090](#) (CD4) New A. Malik, Inc., 6635, 6665 Randol Mill Road; From: "G" Intensive Commercial To: Add Conditional Use Permit to allow overnight truck parking; site plan included 4.76 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)



3. [ZC-19-131](#) (CD6) Benchmark Acquisitions LTD, 10400 W. Cleburne Road; From: Unzoned To: "A-5" One-Family 40.04 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
4. [SP-19-015](#) (CD9) John K Williams, 1852 E. Northside Drive; To: Amend PD 399 site plan to increase the height and overall square footage of attached signage site plan included 8.13 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

### CITIZEN PRESENTATIONS

1. [19-0096](#) Citizen Presentations  
[Speaker/Comment Card](#)

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

1. [19-0081](#) Executive Session B

### ADJOURNMENT

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

**Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.**