

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, JUNE 28, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Douglas Brown, Great Commission 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0470](#) (ALL) Ratify Application for and Authorize Acceptance of a Monetary Grant in the Amount of \$30,000.00 from the Fund to Advance Racial Equity at North Texas Community Foundation to Support the Salary of One Part-Time Public Education Specialist, Technology to Support the Position and Mediation Training Contractor and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

2. [M&C
22-0481](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant and Execution of a Grant Agreement in the Amount of \$47,500.00 with the Texas Historical Commission, with a Local Match in the Amount of \$47,500.00 in City Funds, to Support the City of Fort Worth's Historic Resources Survey, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0482](#) (ALL) Adopt the Attached Appropriation Ordinance in an Amount Up to \$1,200,000.00 for the Proceeds Related to the Sale of Scrapped Water Meters and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0486](#) (ALL) Enact Budget Adjustments by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Fund Departmental Capital Outlays and Future Capital Projects, Adopt Attached Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0498](#) (ALL) Approve Reserve Officer Andre J. Tucker's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
6. [M&C](#)
[22-0501](#) (ALL) Adopt Attached Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Special Donations Fund in the Amount of \$69,249.08 to Support Training and Certification Programs and Other Police Related Activities and in the Special Purpose Fund in the Amount of \$449,970.14 to Ratify Previous Expenditures and Purchase Replacement Rifle Resistant Vests and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)
7. [M&C](#)
[22-0503](#) (CD9) Authorize an Amendment to the Contract Agreement with Wilson Bauhaus Interiors, LLC to Increase the Spending Authority by the Amount of \$1,625,000.00 for a New Annual Amount Up to \$3,625,000.00, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Public Events Capital Fund in the amount of \$1,625,000.00, from Available Public Events Capital Funds, for Table Replacement at the Fort Worth Convention Center and Amend the Fiscal Year 2022-2026 Public Events Capital Improvement Program
[Speaker/Comment Card](#)

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8. [M&C](#)
[22-0513](#) (ALL) Authorize the Acceptance of a Donation of Building Improvements, Upon Completion, for the W.E. Scott Theatre within the Community Arts Center Valued at Approximately \$500,000.00 from the William Edrington Scott Foundation and Authorize the Waiver of All Building and Trade Permit Fees for the Construction of the Building Improvements and Find that the Waiver of Fees Serves a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0514](#) (ALL) Adopt Appropriation Ordinances for the Purpose of Transferring Gas Lease Related Revenues in the Amount of \$802,012.00 from Various Gas Revenue Funds to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interests
[Speaker/Comment Card](#)

 10. [M&C](#)
[22-0519](#) (CD 4) Authorize the Execution of Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone No. 13-Woodhaven, City of Fort Worth, Texas, in an Amount Up to \$4,200,000.00 for Sidewalk Improvements on Randol Mill Road from Woodhaven Boulevard to Interstate-820 and on Woodhaven Boulevard from Shady Lane Drive to Randol Mill Road; Authorize the Acceptance of Funds in an Amount Up to \$4,200,000.00 from Tax Increment Reinvestment Zone No. 13-Woodhaven; Adopt Appropriation Ordinance and Amend Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 11. [M&C](#)
[22-0520](#) (ALL) Authorize Purchase Agreements with SPSD, Inc., and SRH Landscapes, LLC for Future City Hall Grounds Maintenance in an Annual Amount Up to \$302,000.00 and Authorize Four One-Year Renewals for the Same Amount for the Property Management Department
[Speaker/Comment Card](#)

 12. [M&C](#)
[22-0521](#) (CD 7) Authorize the Temporary Closure of Harmon Road between Golden Triangle Boulevard and Winter Hawk Drive from June 15, 2022 to July 13, 2022 and Golden Triangle Boulevard between Harmon Road and Los Barros Trail from June 15, 2022 to October 12, 2022 for Construction Activities
[Speaker/Comment Card](#)
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13. [M&C](#)
[22-0532](#) (ALL) Authorize an Agreement with Twincrest Inc., d/b/a Twincrest Technologies, using a Houston-Galveston Area Council Cooperative Purchasing Agreement PE-05-21 for Traffic Signal Parts and Other Related Hardware and Equipment in an Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Three Additional One-Year Renewal Options for the Same Annual Amount for the Transportation & Public Works Department
[Speaker/Comment Card](#)
14. [M&C](#)
[22-0534](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County Proposal to Submit a Bond Application for the District's Unlimited Tax Utility Bonds, Series 2022 and is Seeking City Consent to Issue Such Bonds in an Amount Not to Exceed \$12,250,000.00
[Speaker/Comment Card](#)
15. [M&C](#)
[22-0540](#) (ALL) Authorize Settlement and Payment in the Amount of \$150,000.00 to Martha Aguilar and her Attorney, R. Rieker Carsey, of Anderson Injury Lawyers for Full and Final Settlement of All Claims Related to the Lawsuit Styled Martha Aguilar v. City of Fort Worth, Cause No. 141-325455-21 in the 141st District Court; Tarrant County, Texas, Adopt Attached Appropriation Ordinance and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)
16. [M&C](#)
[22-0546](#) (ALL) Authorize Execution of Agreement with the North Texas Community Foundation for the Provision of \$40,000.00 to Support a Feasibility Study for the African American Museum and Cultural Center, Find a Public Purpose and That Adequate Controls are in Place
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[22-0466](#) (ALL) Authorize Purchase Agreement with Thirkettle Corporation, dba Aqua Metric Sales Company for Water Meters and Related Parts for an Annual Amount Up to \$3,800,987.00, during the Initial Term and Authorize Four, One-Year Renewal Options for the Same Annual Amount for the Water Department
[Speaker/Comment Card](#)
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2. [M&C](#)
[22-0479](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$125,000.00 to Fund the Use of Consulting Services for the Development of Reporting and Permitting from the Accela Software for the Development Services Department
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0493](#) (ALL) Authorize an Amendment and Extension to City Secretary Contract No. 54771 with Kilan Holdings, Inc. until December 31, 2023 to add Project Management Information System Implementation Support Services for an Amount of \$232,195.00 and Adopt the Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0496](#) (ALL) Authorize the Execution of an Amendment to Purchase Agreement with Motorola Solutions, Inc., for the Acquisition of Public Safety Radios and Associated Equipment and Increase the Contract Amount in Year Two by \$2,797,260.00 for a New Year Two Total of \$4,406,340.00, for a Three-Year Contract Total Not to Exceed \$7,639,128.00
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0497](#) (ALL) Authorize Purchase Agreement with North American Rescue, LLC for Tactical Operation Medical Manikin Simulators for the Tactical Medical Unit Officers in the Amount of \$117,933.00 Using BuyBoard Cooperative Contract 610-20 for the Police Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0499](#) (ALL) Authorize Non-Exclusive Purchase Agreements with A & G Piping Services, Inc., and Jackey Ray Dunn, Jr. d/b/a Romance Services, for Plumbing Services in an Annual Amount of Up to \$879,250.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Water Department
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0502](#) (ALL) Authorize Execution of a Purchase Agreement with Ferguson Enterprises, LLC for Cast Iron Valve Boxes and Lids for the Water Department in an Annual Amount Up to \$119,597.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)
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8. [M&C](#)
[22-0505](#) (ALL) Authorize Purchase Agreement with Cintas Corporation in an Annual Amount Up to \$470,000.00 for Standard Workwear and Authorize Four One-Year Renewals with a 25 Percent Increase Each Year for Renewal Years One Through Four for City Departments
[Speaker/Comment Card](#)
9. [M&C](#)
[22-0509](#) (ALL) Authorize Execution of Purchase Agreements with The Clorox Sales Company and Kaz USA, Inc. for Water Filter Pitchers and Cartridges for the Water Department in a Combined Annual Amount Up to \$139,380.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)
10. [M&C](#)
[22-0512](#) (ALL) Authorize Execution of a Purchase Agreement with Cowtown Materials Inc. for Building Materials for the Property Management Department in an Annual Amount Up to \$448,778.70 and Authorize Five Renewal Options for the Same Amount
[Speaker/Comment Card](#)
11. [M&C](#)
[22-0516](#) (CD 2) Authorize an Amendment to Mayor and Council Communication P-11952 to Add the Purchase of 72 Current Rental Fleet Golf Carts for Rockwood Park Golf Course from Yamaha Motor Finance Corporation, U.S.A. Using the Provision Under City Secretary Contract No. 49059 Based on BuyBoard Cooperative Agreement 447-14 for an Amount Not to Exceed \$136,800.00 and Increase the Total Agreement Amount from \$273,192.00 to an Amount Not to Exceed \$409,992.00
[Speaker/Comment Card](#)
12. [M&C](#)
[22-0517](#) (ALL) Authorize a Purchase Agreement with e-Builder, Inc., for the Purchase of a Project Management Information System with a Five Year Term with Implementation and Subscription Costs in an Amount of \$1,771,300.00 for the First Year and \$1,603,080.00 for Years Two Through Five for a Total Five Year Cost of \$3,374,380.00 for the Transportation and Public Works, Water, Park and Recreation, and Property Management Departments which will be Managed by the Information Technology Solutions Department and Adopt Attached Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program, and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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13. [M&C](#)
[22-0523](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0167 Gap Vax Sewer Cleaner for the Property Management Department
[Speaker/Comment Card](#)
14. [M&C](#)
[22-0526](#) (ALL) Authorize Purchase Agreement with Morrison Supply for Water Conservation Toilets and Showerheads for an Annual Amount Up to \$2,154,966.00, During the Initial Term and Authorize Four, One Year Renewal Options for the Same Annual Amount for the Water Department
[Speaker/Comment Card](#)
15. [M&C](#)
[22-0529](#) (ALL) Authorize Non-Exclusive Agreement for Animal Shelter Technicians with Goodwill Industries of Fort Worth and Presbyterian Night Shelter of Tarrant County for a Combined Annual Amount Up to \$420,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Amount of \$441,000.00 for the First Renewal, \$463,050.00 for the Second Renewal, \$486,203.00 for the Third Renewal and \$510,513.00 for the Fourth Renewal and Ratify Expenditures in the Amount of \$100,000.00 for the Code Compliance Department
[Speaker/Comment Card](#)
16. [M&C](#)
[22-0531](#) (ALL) Authorize Execution of an Agreement with Genuine Parts Company d/b/a NAPA Auto Parts for Fleet Parts Management and Supply Services for an Annual Amount Up to \$7,000,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
- C. Land - Consent Items**
1. [M&C](#)
[22-0488](#) (Future CD 7) Authorize Execution of Pre-Annexation Agreement with Vaquero Morris Dido Partners, LP for Approximately 1.5 Acres of Commercial Property Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant County
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0510](#) (CD 5) Authorize the Direct Sale of Two Parcels of City Fee-Owned Property Consisting of Approximately 0.032 Acres and 0.170 Acres in the G.J. Ashabrunner Survey, Abstract Number 7, Located at Approximately 4701 Village Creek Road and 5000 Martin Luther King Jr. Freeway, Fort Worth, Texas 76119 to the State of Texas Through the Texas Department of Transportation for the Highway No. US 287 (North) Construction Project in Accordance with Section 272.001(b)(5) of the Texas Local Government Code
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0511](#) (CD 8) Authorize the Direct Sale of Approximately 0.130 Acres of City Fee-Owned Property from Lot 1, Block 2 and Lot 1, Block 100 of the Correction Plat of Southeast Landfill, Located at 5850 Salt Road, Fort Worth, Texas 76140 in the David Strickland Survey, Abstract Number 1376 to the State of Texas Through the Texas Department of Transportation for the Southeast Connector Project in Accordance with Section 272.001(b)(5) of the Texas Local Government Code
[Speaker/Comment Card](#)

 - D. Planning & Zoning - Consent Items**

 1. [M&C](#)
[22-0484](#) (CD 9) Adopt Attached Ordinance Vacating a Portion of South Adams Street and an Alley in Block 6, Terrell's Subdivision of Fields Welch Addition to be Replatted with the Adjoining Property for the Texas Christian University School of Medicine
[Speaker/Comment Card](#)

 - E. Award of Contract - Consent Items**

 1. [M&C](#)
[22-0471](#) (CD 8) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$1,285,533.00 for the Sycamore Park Paving, Drainage & Park Improvements Project (2018 Bond Program)
[Speaker/Comment Card](#)
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2. [M&C](#)
[22-0472](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County for the City's Implementation of a Radio Transmitter Site to Expand Coverage in North Fort Worth and Tarrant County, Authorize Acceptance of American Rescue Plan Act, Subtitle M (State and Local Fiscal Recovery Funds) Funds from Tarrant County in the Amount of \$2,000,000.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (This use of ARPA funding was previously discussed and approved by Mayor and Council)
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0474](#) (CD 8) Authorize Change Order No. 1 to a Construction Contract with Groves Electrical Service, Inc., to the Athletic Field Lighting for Harmon Field and Rolling Hills Park Project in the Amount of \$368,000.00 for a Total Contract Value of \$2,200,140.00 (2018 Bond Program)
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0477](#) (CD 7) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers, in the Amount of \$368,490.00 for the Water and Sanitary Sewer Replacement Contract 2022, WSM-C Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0478](#) (CD 3) Authorize Execution of a Contract with Reyes Group Ltd., in the Amount of \$3,488,888.88 for Westside III 24-inch Water Main, Provide for Project Costs for Project Total Amount of \$3,911,777.00, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0480](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$390,000.00 to Fund the Second and Final Renewal of a Contract with Shield Engineering Group, PLLC. for the Village Creek Sanitary Sewer Rehabilitation Improvements of Various Sanitary Sewer Mains Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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7. [M&C](#)
[22-0483](#) (ETJ W-CD 3 and CD 7) Authorize Execution of Amendment No. 4 in the Amount of \$287,415.00 to an Engineering Agreement with Plummer Associates, Inc., for Mary's Creek Water Reclamation Facility Permit Application and Adopt Appropriation Ordinance to Effect a Portion of Water Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 8. [M&C](#)
[22-0485](#) (CD 3 and CD 5) Authorize Execution of an Engineering Agreement with RJN Group, Inc., in the Amount of \$247,750.00, for the M-210 Mockingbird Colonial Country Club Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 9. [M&C](#)
[22-0487](#) (CD 8) Authorize Execution of a Community Facilities Agreement with Bowers Homes LLC, with City Participation in the Amount Not to Exceed \$190,899.47, for Replacement of Existing Water and Sanitary Sewer Mains Located in East Powell Avenue in South East Fort Worth
[Speaker/Comment Card](#)

 10. [M&C](#)
[22-0489](#) (CD 2) Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$346,046.00 for the Water and Sanitary Sewer Contract 2021 WSM-E project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 11. [M&C](#)
[22-0491](#) (CD 2) Authorize the Execution of a Three-Year Administration Building Office Lease Agreement Including Three One-Year Renewal Options with ITI Engineering, LLC for Suite 320 at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

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12. [M&C](#)
[22-0492](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC. in the Amount Up to \$229,338.00 for Design and Bidding Support Services for the Gate 1 Turn Lane Project at City of Fort Worth Meacham International Airport, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 13. [M&C](#)
[22-0494](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 43603, a Ground Lease Agreement for Lease Site 41S, by the Current Tenant, Burnett Aviation Co., Inc., to Goff Capital Management, LLC, at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

 14. [M&C](#)
[22-0495](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Bedford
[Speaker/Comment Card](#)

 15. [M&C](#)
[22-0500](#) (ALL) Authorize Amendment to Increase Annual Expenditures Under City Secretary Contract No. 51239 with Tegsco LLC for Law Enforcement Purpose Tows to Increase the Annual Amount by \$300,000.00 for a New Total Contract Amount of \$950,000.00 and Authorize the Final Annual Renewal Option in an Amount Not to Exceed \$950,000.00
[Speaker/Comment Card](#)

 16. [M&C](#)
[22-0506](#) (ALL) Authorize Execution of Amendment 1 to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$380,006.00 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 17. [M&C](#)
[22-0507](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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18. [M&C](#)
[22-0508](#) (ALL) Authorize Execution of Interlocal Agreements and Letters of Authorization with the North Central Texas Council of Governments for the Regional Stormwater Management Program and the Regional Wet Weather Characterization Monitoring Program and Authorize Annual Payment of Costs in the Total Amount of \$29,036.00 for each Fiscal Year 2023-2027
[Speaker/Comment Card](#)
19. [M&C](#)
[22-0518](#) (CD 7) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with Graham Associates, Inc., to Increase the Contract Amount by \$2,479,025.00 for a Revised Contract Amount of \$2,577,110.00 for the WJ Boaz Road Roadway Widening Improvements
[Speaker/Comment Card](#)
20. [M&C](#)
[22-0522](#) (ALL) Authorize Execution of an Engineering Agreement with Salcedo Group, Inc. in an Amount Not to Exceed \$300,000.00 for Citywide Drainage Improvement Projects
[Speaker/Comment Card](#)
21. [M&C](#)
[22-0524](#) (ALL) Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$2,000,000.00, for the Citywide Storm Drain Improvements Project with the Option to Renew the Contract Up to Two Times
[Speaker/Comment Card](#)
22. [M&C](#)
[22-0525](#) (CD 9) Authorize Execution of a Construction Contract with PM Construction & Rehab, LLC, dba IPR South Central in the Amount of \$524,800.00 for 7th Street at Burnett Storm Drain Rehabilitation Project
[Speaker/Comment Card](#)
23. [M&C](#)
[22-0527](#) (CD 2) Authorize Execution of a Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$4,899,910.00 for the 28th Street at Decatur Hazardous Road Overtopping Mitigation Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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24. [M&C](#)
[22-0528](#) (ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus, LLC in an Amount Not to Exceed \$300,000.00 for Hydraulic Modeling Assistance
[Speaker/Comment Card](#)
25. [M&C](#)
[22-0530](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 1 to the Engineering Services Agreement for the Ray White Road Project with Burns & McDonnell Engineering Company, Inc., to Increase the Contract Amount by \$2,288,958.00 for a Revised Contract Amount of \$2,387,828.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
26. [M&C](#)
[22-0535](#) (CD 7) Authorize Execution of Developer Funding Agreement with Presidio Village, LLC in the Amount of \$124,372.00 for the Construction of the Creosote Road Median Opening on Harmon Road, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C](#)
[22-0536](#) (CD 2) Authorize Execution of Amendment No. 4 in the Amount of \$259,965.00 to an Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Cromwell Marine Creek Road Widening Improvements from Boat Club Road to Marine Creek Parkway Project for a Revised Contract Amount of \$3,262,167.41 (2018 Bond Program)
[Speaker/Comment Card](#)
28. [M&C](#)
[22-0537](#) (ALL) Authorize Execution of an Agreement with HWW, Inc. d/b/a Ad Club Advertising for Job Advertising in an Amount Not to Exceed \$200,000.00 Annually and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments
[Speaker/Comment Card](#)
29. [M&C](#)
[22-0538](#) (CD 7) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc., to Increase the Contract Amount by \$3,110,000.00 for a Revised Contract Amount of \$3,203,765.00 for the Bonds Ranch-Wagley Robertson Project; Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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30. [M&C](#)
[22-0539](#) (CD 4, 5, 7 and 8) Authorize Execution of Engineering Services Agreements with BGE, Inc., Kimley-Horn and Associates, Inc., TranSystems Corporation d/b/a TranSystems Corporation Consultants, Halff Associates, Inc. and Cobb, Fendley & Associates, Inc. for Design and Construction Management Services for Five Traffic Signal Improvement Projects for a Combined Amount Not to Exceed \$700,000.00
[Speaker/Comment Card](#)
31. [M&C](#)
[22-0541](#) (CD 3) Authorize Execution of a Contract with Fort Worth Civil Constructors, LLC in the Amount of \$1,459,328.30 for the Vickery Boulevard Retaining Wall Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
32. [M&C](#)
[22-0544](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds from the United States Department of Housing and Urban Development Received Under the Coronavirus Aid, Recovery and Economic Security (CARES Act) to Revise the Allocation of Funding and Authorize Execution of Amendment to Contract with AIDS Outreach Center to Increase the Contract Amount by \$77,332.00 for a Total Contract Amount of \$154,665.00
[Speaker/Comment Card](#)
33. [M&C](#)
[22-0545](#) (CD 9) Authorize Execution of a Forgivable Subordinate Loan in the Amount of \$1,500,000.00 using American Rescue Plan Act Funds, Subtitle M (Coronavirus State and Local Fiscal Recovery Funds) to Fort Worth Area Habitat for Humanity, Inc., doing business as Trinity Habitat for Humanity, for the Development of Twenty-Six Affordable, Single-Family Townhomes in the Vicinity of John Peter Smith Hospital, Authorize Execution of Related Contract and Loan Documents, and Find that the Expenditure Serves a Public Purpose and that Adequate Controls are in Place (This use of ARPA funding was previously discussed and approved by Mayor and Council)
[Speaker/Comment Card](#)

34. [M&C
22-0547](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure with World Wide Technology LLC. Using DIR-CPO-4444 and OMNIA Partners Contract R210407 for a Combined Annual Amount of \$800,000.00 with Five (5) Renewal Options in the Same Annual Amount for the Information Technology Solutions Department (This use of ARPA funding was previously discussed and approved by Mayor and Council)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1959](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[22-2280](#) Board Appointments - District 6
[Speaker/Comment Card](#)

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

RESOLUTION

1. [22-2282](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations to the Potential Conflict of Interest so that (I) Elizabeth Beck, an Officer of the City as a Member of the City Council, May Serve as a Board Member for Clayton Child Care, Inc, a Local Nonprofit that is Receiving Community Development Block Grant Coronavirus Funds, while Serving on the City Council, and (II) Clayton Child Care, Inc. May Continue to Receive Federal Grant Funds from the City
[Speaker/Comment Card](#)

ORDINANCES

1. [22-2278](#) An Ordinance Declaring Certain Findings; Providing for the Release of Approximately 692 Acres of Land Situated in the T. & P. R.R. Co. Survey Abstract No 1432, the H. J. Thompson Survey Abstract No. 2432, Stephen Newsom Survey Abstract No. 1001, the T. & P. R.R. Co. Survey Abstract No 1427, the T. & P. R.R. Co. Survey Abstract No 1422, the T. & P. R.R. Co. Survey Abstract 2130, and the Benjamin J. White Survey Abstract 1647, in Parker County, Texas, Generally Bordered by Farm-to-Market 730 Along the Western Edge of the Fort Worth Extraterritorial Jurisdiction, Including Certain Right-of-Way from the Extraterritorial Jurisdiction of the City of Fort Worth; Providing that this Ordinance Shall Amend Every Prior Ordinance in Conflict Herewith; Providing that this Ordinance Shall be Cumulative of All Prior Ordinances Not in Direct Conflict; Providing for Severability; and Naming an Effective Date
[Speaker/Comment Card](#)

2. [22-2279](#) An Ordinance Declaring Certain Findings; Providing for the Release of Approximately 87 Acres of Land Situated in the W.J. Cathey Survey, Abstract No. 187, the H. Sykes, Abstract No. 804, the E. Glasscock Survey, Abstract No. 323, , Johnson County, Texas Along the Western Edge of the Fort Worth Extraterritorial Jurisdiction, Including Certain Right-of-Way from the Extraterritorial Jurisdiction of the City of Fort Worth; Providing that this Ordinance Shall Amend Every Prior Ordinance in Conflict Herewith; Providing that this Ordinance Shall be Cumulative of All Prior Ordinances Not in Direct Conflict; Providing for Severability; and Naming an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[22-0404](#) (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Gateway Park for the Installation of a Parallel Sanitary Sewer Relief Main and Associated Maintenance Area (Continued from a Previous Meeting)

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

ZONING HEARING

1. **RECONSIDERATION OF ZC-22-081 - (CD 6) Landmark at Rendon Fort Worth, LLC, 900-1000 blocks of E. Rendon Crowley Rd, From: "CR" Low-Density Multifamily To: "PD/CR" Planned Development for all uses in "CR" Low Density Multifamily with development standard of 45% open space; site plan waiver requested (2.07 ac) (Recommended for Approval by the Zoning Commission)**
2. [ZC-22-009](#) (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: "A-5/SS" One-Family/ Stop Six Overlay To: "E/SS" Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
3. [ZC-22-063](#) (CD 9) Judy Boley, George C. Boley Enterprises, 2837 & 2841 8th Avenue From: "PD 212" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial, site plan required To: "A-5" One-Family (0.28 ac) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
[Speaker/Comment Card](#)
4. [ZC-22-046](#) (CD 6) R Zeligson & I. Frank Trusts / GCRE Investment Fund LLC, Jordan Snyder, 4301 W Risinger Road & 8701 S Hulen Street, From: "E" Neighborhood Commercial To: "D" High-Density Multi-Family (6.83 acres) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-22-054](#) (CD 3) 820/30 Interchange Ltd / AHS Residential LLC, Mariana Mesquita Paes, 9580 Westpoint Boulevard, From: "C" Medium Density Multifamily To: "D" High Density Multifamily (10.28 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-22-079](#) (CD 2) GTZ 1234 LLC, 1234 NW 28th Street, From: "ER" Neighborhood Commercial Restricted To: "E" Neighborhood Commercial (0.33 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
7. [ZC-22-082](#) (CD 6) Crowley Independent School District, 521 Ashdale Drive, From: "A-5" One-Family To: "CF" Community Facilities (12.23 acres) (Recommended for Approval by the Zoning Commissions)
[Speaker/Comment Card](#)

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8. [ZC-22-083](#) (CD 3) Oncor Electric, 7400 - 7800 blocks Calmont Avenue, From: “CF” Community Facilities, “F” General Commercial, PD 407 for certain G uses in the NASJRB Overlay To: PD 407 and adding electrical substation in the NASJRB Overlay; site plan waiver requested (50.58 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-22-084](#) (CD 3) Fortress Properties & Rep’s International, Inc., 101 & 391 Academy Boulevard, From: “OM” Office Midrise To: “A-5” One-Family, “E” Neighborhood Commercial, PD/C Planned Development for “C” Medium Density Multifamily uses with development standards, Site Plan included (65.72 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-22-088](#) (CD 8) Brett and Jennifer Starr, 2201 Watson, From: “A-10” One-Family To: “PD/A-43” Planned Development for “A-43” uses plus Accessory Dwelling Unit with kitchen (4.86 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-22-089](#) (CD 9) Carriage House Development, LLC, 1500 block Merrimac Circle, From: “G” Intensive Commercial To: “MU-2” High-Intensity Mixed-Use (0.16 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-22-094](#) (CD 2) HPC Revelstoke Commercial, Ltd., 9873 NW Highway 287, From: “F” General Commercial, PD 1080 for “F” uses plus mini-warehouses To: Amend PD 1080 to include automated car wash (1.78 acres) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[22-0369](#) (CD 2) Approve a Variance Request by Totalenergies E & P USA Properties, LLC to Allow Future Development Within the Required 225-Foot Setback and 125-Foot Setback from a Multiple Gas Well Pad Site Permit for the Bunge West Pad Site Located at 800 NE 23rd Street (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0473](#) (CD 7) Authorize Execution of a Contract with The Fain Group Inc., in the Amount of \$2,386,402.10, for the Fort Worth Nature Center and Refuge Boardwalk Phase II Improvements Project
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0490](#) (ALL) Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$86,872,545.00 for Allowable Expenses Related to the American Rescue Plan Act State and Local Fiscal Recovery Funds
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services

1. [M&C](#)
[22-0462](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with CenTex Uniform Sales Inc., Galls, LLC, GT Distributors, Inc., Impact Promotional Services LLC. dba Got you Covered Work Wear & Uniforms and M-Pak, Inc. for Uniforms and Police Equipment for a Combined Total Annual Amount Up to \$732,355.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount and Ratify Expenditures in the Amount of \$355,563.00 for the Code Compliance, Police, Municipal Courts, Water and Transportation and Public Works Departments (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

D. Land

1. [M&C](#)
[22-0515](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 21.45 Acres of Land Located at 4610 and 4700 Highway 1187 from The Estate of John Louis Merrill or Assigns for a Total Purchase Price of \$3,000,000.00, Pay Estimated Closing Costs in an Amount Up to \$35,000.00, Authorize Up to Three Thirty-Day Seller's Temporary Residential Leasebacks, Adopt the Attached Appropriation Ordinances, Dedicate the Property as an Addition to Rock Creek Ranch Park, and Amend the Fiscal Year 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C](#)
[22-0533](#) (CD 9) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$10,127,631.00 with Federal Participation in the Amount of \$6,640,000.00, State Participation in the Amount of \$1,712,631.00 and Local Participation in the Combined Amount of \$1,775,000.00 (City \$775,000.00 and County \$1,000,000.00) for the Heritage Park; BUS 287 to Weatherford Street Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0542](#) (CD 9) Rescind Mayor and Council Communication 21-0073, Authorize Execution of the Following Agreements with L2L-Lancaster, LLC or an Affiliate Related to the Development of Certain City-Owned Property Bounded by Lancaster Avenue, Lamar Street, 13th Street and Taylor Street and Property Bounded by Lancaster Avenue, Taylor Street, 13th Street, and Monroe Street: (1) Economic Development Program Agreement; (2) Purchase and Sale Agreement for the Direct Sale of the Property in Accordance with Section 272.001(b)(6) of the Texas Local Government Code, (3) and Other Related Agreements; and Direct Sale Proceeds to the Economic Development Initiatives Fund
[Speaker/Comment Card](#)

3. [M&C
22-0543](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Ana Maria Preciado for the Construction of a Single-Family Dwelling of Approximately 1,561 Square Feet and Having a Cost of at Least \$154,200.00 on Property Located at 3760 Waldorf Street, in the Stop Six Sunrise Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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 adjusted.

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