

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 28, 2022

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette 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 10:04 a.m. on Tuesday, June 28, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Douglas Brown, Great Commission Baptist Church

The invocation was provided by Pastor Douglas Brown, Greater 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.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0482, 22-0501, 22-0540, 22-0466, 22-0496, 22-0500, and 22-1959 Notice of Claims for Alleged Damages or Injuries be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 22-0462 be withdrawn from the Council Agenda.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 9-0.

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

Motion: Approved. Appropriation Ordinance No. 25558-06-2022

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

Motion: Approved. Appropriation Ordinance Nos. 25559-06-2022 and 25560-06-2022

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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

Motion: Approved. Appropriation Ordinance Nos. 25561-06-2022 and 25562-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25563-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance Nos. 25564-06-2022, 25565-06-2022, 25566-06-2022, 25567-06-2022, 25568-06-2022, 25569-06-2022, 25570-06-2022, 25571-06-2022, and 25572-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25573-06-2022

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Mr. Stephen Robinson, 6060 North Central Expressway, Suite 400, Dallas, Texas, completed a speaker card in support of M&C 22-0534 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Ryan Nesmith, 228 Woodsong Way, Southlake, Texas, completed a comment card in support of M&C 22-0534.

Motion: Approved.

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

Motion: Approved.

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

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

Motion: Approved. Appropriation Ordinance No. 25574-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25575-06-2022

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

Motion: Approved.

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

City Manager Cooke stated that the funds were reversed on M&C 22-0499 and the dollar amounts needed to be corrected on the M&C to read as follows: A&G Piping, Inc., should be \$307,737.50, and Romance Services should be \$571,512.50.

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance Nos. 25576-06-2022, 25577-06-2022, 25578-06-2022, 25579-06-2022, and 25580-06-2022

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

Motion: Approved.

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

Motion: Approved.

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

The following individuals completed comment cards in support of M&C 22-0529:

Ms. Cindy Boling, 4717 Norma Street
Mr. Mark Boling, 4717 Norma Street

Motion: Approved.

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

Motion: Approved.

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

Property Description: 1.495 acres, being all of Lot 4R1A, Block A, West Fork Addition, City of Fort Worth, Tarrant County, Texas, located at 9820 Morris Dido Newark Road

Motion: Approved.

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. Ashabranner 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

Property Description: 0.032 acres described as G.J. Ashabranner Survey, Abstract No. 7, Southeast Service Center Addition, Lot 1C, Block 1, located at 4701 Village Creek Road, and 0.170 acres described as G.J. Ashabranner Survey, Abstract No. 7, Southeast Service Center Addition, Lot 1R, Block 1, located at 5000 Martin Luther King Jr. Freeway

Motion: Approved.

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

Property Description: 0.130 acres described as David Strickland Survey, Abstract No. 1376, Lot 1, Block 2, Block 100 of the correction plat of the Southeast Landfill, located at 5850 Salt Road

Motion: Approved.

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

Mr. Jason Williamson, 550 Bailey Avenue, completed a speaker card in support of M&C 22-0484 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Approved. Ordinance No. 25581-06-2022

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)

Motion: Approved.

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)

Motion: Approved. Appropriation Ordinance No. 25582-06-2022

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)

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25583-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25584-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25585-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25586-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25587-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25588-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25589-06-2022

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25590-06-2022

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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

Motion: Approved. Appropriation Ordinance No. 25591-06-2022

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance Nos. 25592-06-2022, 25593-06-2022, and 25594-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance Nos. 25595-06-2022 and 25596-06-2022

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

Motion: Approved. Appropriation Ordinance No. 25597-06-2022

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)

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25598-06-2022

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance Nos. 25599-06-2022 and 25600-06-2022

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

Motion: Approved.

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)

Motion: Approved.

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)

Motion: Approved.

End of Consent Agenda.

A. General - Removed from Consent Agenda

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0482.

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that M&C 22-0482 be approved and Appropriation Ordinance No. 25601-06-2022 be adopted. Motion passed 9-0.

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0501.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0501 be approved and Appropriation Ordinance Nos. 25602-06-2022 and 25603-06-2022 be adopted. Motion passed 9-0.

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0540.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0540 be approved and Appropriation Ordinance No. 25604-06-2022 be adopted. Motion passed 9-0.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0466.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0466 be approved. Motion passed 9-0.

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0496.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0496 be approved. Motion passed 9-0.

E. Award of Contract - Removed from Consent Agenda

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0500.

Motion: Council Member Nettles made a motion, seconded by Council Member Flores, that M&C 22-0500 be approved. Motion passed 9-0.

PRESENTATIONS BY THE CITY SECRETARY - REMOVED FROM CONSENT AGENDA

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

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in support of 22-1959.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to 22-1959.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, to acknowledge the receipt of 22-1959 Notices of Claims for Alleged Damages or Injuries. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Firestone, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

Council Member Nettles introduced Ms. CC the Great and 22 students of the Next Level Cosmetology Summer Camp.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

22-2280 Board Appointments - District 6

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the board appointments.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Mr. Wes Hoblit be appointed to Place 6 of the Board of Adjustment - Commercial effective June 28, 2022, and with a term expiring October 1, 2022, and Ms. Kelicia Lyons be appointed to Place 6 of the Community Development Council effective June, 28, 2022, and with a term expiring October 1, 2022. Motion passed 9-0.

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.

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

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5587-06-2022 be adopted. Motion passed 9-0.

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

Mr. Joshua Anderson, 713 North Rusk Street, Weatherford, Texas, completed a comment card in support of the ordinance.

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that Ordinance No. 25605-06-2022 be adopted. Motion passed 9-0.

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

Mr. Adam Reeves, 3930 Glade Road, Suite 108, #212, Colleyville, Texas, completed a speaker card in support of the ordinance and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Ordinance No. 25606-06-2022 be adopted. Motion passed 9-0.

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)

Mayor Parker 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 Comments

Mr. Daniel Haase, 1670 Watson Road, appeared before Council in support of M&C 22-0404.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 22-0404 be approved. Motion passed 8-1, Mayor Pro tem Bivens casting the dissenting vote.

ZONING HEARING

The City Council, at its meeting of June 14, 2022, denied Zoning Docket ZC-22-081.

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)

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-081 be reconsidered. Motion passed 9-0.

Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-081 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of May 24, 2022, continued Zoning Docket ZC-22-009.

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)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-009 be approved. Motion passed 9-0

It appeared that the City Council, at its meeting of June 14, 2022, continued Zoning Docket ZC-22-063.

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)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-063 be approved. Motion passed 9-0.

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 June 13, 2022.

Mayor Parker opened the public hearing.

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)(Continued from a Previous Meeting)

Mr. Jordan Snyder, 2501 North Harwood Street, Suite 1520, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-22-046.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-046 be continued to the August 9, 2022, Council meeting with direction to staff to schedule on a future work session agenda a discussion of the Comprehensive Plan as it relates to commercial zoning; provide information on the types of background checks performed; and information on the impact of mixed use zoning on housing tax credits. Motion passed 8-1, Council Member Crain casting the dissenting vote.

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)

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of Zoning Docket ZC-22-054 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-054 be approved. Motion passed 9-0.

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)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-079 be approved as amended to PD/ER, Planned Development/Neighborhood Commercial Restricted for a restaurant with drive through, no alcohol permitted. Motion passed 9-0.

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-082 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Philip Varughese, 5237 North Riverside Drive, Suite 100

Mr. Jarvis Walker, 10400 North Crowley Road

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-082 be approved. Motion passed 9-0.

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)

Mr. Travis Yanker, 3803 Parkwood Boulevard, Frisco, Texas, completed a speaker card in support of Zoning Docket ZC-22-083 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-083 be approved. Motion passed 9-0.

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-084 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Mason Orradre, 15303 Dallas Parkway, Addison, Texas
Mr. Ray Oujesky, 201 Main Street

Mr. Gary Hogan, 2117 Rolling Creek Run, appeared before Council in support of Zoning Docket ZC-22-084.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-084 be approved as amended to include a community education space that is open to the public. Motion passed 9-0.

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)

The following individuals appeared before Council in support of Zoning Docket ZC-22-088:

Mr. Daniel Haase, 1670 Watson Road West
Mr. Gannon Gries, 640 Taylor Street, Suite 2323

Ms. Cindy Boling, representing the Central Meadowbrook Neighborhood Association, 4717 Norma Street, completed a comment card in support of Zoning Docket ZC-22-088.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-088 be approved Motion passed 9-0.

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)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-089 be approved. Motion passed 9-0.

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)

Mr. David Gregory, 1668 Keller Parkway, Suite 100, Keller, Texas, appeared before Council in support of Zoning Docket ZC-22-094.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-094 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 to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Flores made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25607-06-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

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)

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of M&C 22-0369 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-0369 be approved. Motion passed 9-0.

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

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0473 be approved. Motion passed 9-0.

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

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0490 be approved and Appropriation Ordinance No. 25608-06-2022 be adopted. Motion passed 8-1, Mayor Pro tem Bivens casting the dissenting vote.

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)

Motion: It was the consensus of the City Council that M&C 22-0462 be withdrawn from the Council Agenda.

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

Property Description: 21.45 acres of land situated in the J.M. Muhlinghaus Survey, Abstract No. 1157, the D. Muhlinghaus Survey, Abstract No. 1082, and the McKinney & Williams Survey, Abstract No. 1119, Tarrant County, Texas, located at 4610 and 4700 Highway 1187

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0515 be approved and Resolution No. 5588-06-2022 and Appropriation Ordinance Nos. 25609-06-2022 and 25610-06-2022 be adopted. Motion passed 9-0.

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

Mr. Trey Hunt 5658 Westhaven Drive, completed a comment card in support of M&C 22-0533.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0533 be approved and Resolution No. 5589-06-2022 and Appropriation Ordinance Nos. 25611-06-2022 and 25612-06-2022 be adopted. Motion passed 9-0.

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

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0542 be approved. Motion passed 9-0.

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

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 22-0543 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 12:12 p.m., in memory of Mr. Bruton Smith, Speedway Motorsports, who passed away on Wednesday, June 22, 2022, and Mr. Mike Smith, Paris Coffee Shop, who passed away on Monday, June 13, 2022; Mayor Pro tem Bivens adjourned in memory of Dr. B.R. Daniels, Sr., Senior Pastor of Beth-Eden Missionary Baptist Church and Historic Landmark Commission, who passed away on Friday, June 24, 2022, and Ms. Gwen Barbee, former Director of the Fort Worth Metropolitan Black Chamber of Commerce, who passed away on Thursday, June 23, 2022.