

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 12, 2023

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 Charlie Lauersdorf, 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
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Ronald P. Gonzales, Assistant City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:04 p.m. on Tuesday, September 12, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Joyce Brown Thomas, Our Mother of Mercy St. Ann's Altar

Society

The invocation was provided by Joyce Brown Thomas, Our Mother of Mercy St. Ann's Altar.

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.

23-0554 Presentation of Proclamation for Hispanic Heritage Month

Council Members Flores and Martinez presented a proclamation for Hispanic Heritage Month to Estela Martinez, Visit Fort Worth.

23-0553 Presentation of Proclamation for Fort Worth Hispanic Chamber of Commerce 50th Anniversary

Council Members Flores and Martinez presented a proclamation for the Fort Worth Hispanic Chamber of Commerce's 50th Anniversary to Anete Landeros, President and CEO of the Fort Worth Hispanic Chamber of Commerce.

23-0550 Presentation of Certificates of Completion for the Lanzar Fort Worth Program

Council Member Crain presented Certificates of Completion to students for the Lanzar Fort Worth Program and recognized staff members of the Fort Worth Hispanic Chamber of Commerce.

23-0549 Presentation of Proclamation for Childhood Cancer Awareness Month

Mayor Parker presented a proclamation for Childhood Cancer Awareness Month to staff from the Cook Children's Medical Center.

23-0551 Presentation of Certificate of Recognition for the Donation from Bike the Blue

Council Member Flores presented a Certificate of Recognition for the donation from Stephanie Culver, Chair of Bike the Blue.

23-0552 Recognition of Winner of Mayor Mattie Parker High School Art Competition 2023

Mayor Parker recognized the winners of Mayor Mattie Parker High School Art Competition 2023, Kennedy Sexauer, student at Arlington Heights High School., Rukayat Raza Bridgeland High School, and Jimmy Rangle, Western Hills High.

23-0555 Presentation of Certificates of Recognition to Council District 5 Board and Commission Members

Mayor Pro tem Bivens presented a Certificates of Recognition Council District 5's Board and Commission Members.

23-0556 Presentation of Proclamation to Reverend Ralph Waldo Emerson, Jr.

The proclamation for Reverend Ralph Waldo Emerson, Jr., was rescheduled for the September 26, 2023, Council meeting.

Assistant City Secretary Gonzales advised that M&C 23-0724 on the Consent Agenda was in Council District 11 and not Council District 8.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 23-0745 and 23-0743 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Zoning Docket ZC-23-066 be continued to the October 17, 2023, Council meeting.

The following individuals completed speaker cards in support of M&C 23-0741 and were recognized by Mayor Parker but did not wish to address Council:

Bob Trainor
Alan Adkins, Addison, Texas

Adrian Smith appeared before Council via conference call in opposition to M&Cs 23-0745, 23-0749, and 23-0754.

Cindy Boling completed an undecided comment card relative to M&C 23-0745.

The following individuals completed comment cards in support of M&Cs 23-0756 and 23-0751:

Cindy Boling
Mark Boling

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

[M&C 23-0746](#) (ALL) Adopt Ordinance Reallocating Estimated Receipts and Appropriations in the Water Prior Lien Debt Service Fund by Reducing Contribution to Net Position by \$782,240.00 and Increasing Debt Obligation Expenditures by the Same Amount and Amend the Fiscal Year 2023 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 26394-09-2023

[M&C 23-0748](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 703-23 for the Purchase of Highway Safety Products and Equipment in a Combined Annual Amount Up to \$2,465,013.28 for the Initial Term and Authorize Two One-Year Renewal Options for Up to \$3,060,954.10 for Renewal One and \$3,805,880.10 for Renewal Two for the Transportation and Public Works, Aviation, Parks and Recreation and Police Departments

Motion: Approved.

[M&C 23-0756](#) (CD 11) Authorize Signage and Invasive Species Control as Additional Uses for the Broadcast Hill Improvements Project (City Project No. 103512) for the Broadcast Hill Site

Motion: Approved.

[M&C 23-0757](#) (ALL) Adopt Appropriation Ordinances in the Collective Amount of \$2,284,224.00 to Fund the Citywide Transportation Master Plan and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26395-09-2023, 26396-09-2023, 26397-09-2023, 26398-09-2023, and 26399-09-2023

[M&C 23-0759](#) (CD 8) Authorize the Temporary Closure of Duval Street between Maddox Avenue and East Arlington Avenue from August 22, 2023 to November 22, 2023 for Construction Activities

Motion: Approved.

[M&C 23-0760](#) (CD 8) Ratify the Temporary Closure of the Intersection of Maddox Avenue and Duval Street from August 2, 2023 to August 24, 2023 for Construction Activities

Motion: Approved.

[M&C 23-0761](#) (CD 3) Adopt Appropriation Ordinances Adjusting Receipts and Appropriations in the General Capital Projects Fund from Multiple Projects for the Purpose of Adding Funding in the Amount of \$190,000.00 to the Calmont Park Community Center Phase II Project (City Project No. 102648) and Amend the Fiscal Years 2023-2027 Capital Improvement Program for Improvements to the Rise Community Center

Motion: Approved. Appropriation Ordinance Nos. 26400-09-2023 and 26401-09-2023

[M&C 23-0762](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective October 1, 2023

Motion: Approved. Ordinance No. 26402-09-2023

[M&C 23-0772](#) (CD 9) Authorize an Amendment to the Agreement with Wilson Office Interiors, LLC Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture and Increase the Spending Authority by the Amount of \$275,000.00 for a Contract Amount Up to \$3,900,000.00, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Public Events Capital Fund in the Amount of \$300,000.00 for Portable Meeting Room Chair Replacement at the Fort Worth Convention Center and Amend the Fiscal Years 2023-2027 Public Events Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26403-09-2023

[M&C 23-0779](#) (ALL) Adjust Community Tree Planting Program Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures into Balance for the Operating Budget for Fiscal Year 2023, Enact Budget Adjustments to Reallocate Resources, Authorize All Associated Transfers and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26404-09-2023, 26405-09-2023 and 23406-09-2023

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

[M&C 23-0747](#) (ALL) Authorize Execution of Amendment No.1 to City Secretary Contract No. 59761 with Bound Tree Medical, LLC. for First Aid, Emergency Medical and Athletic Trainer Supplies and Equipment to Increase the Annual Amount by \$50,000.00 for a New Total of \$150,000.00 Using BuyBoard Cooperative Contract No. 704-23 for the Police and Fire Departments

Motion: Approved.

[M&C 23-0749](#) (ALL) Authorize Agreement with Minnesota Life Insurance Company for Life and Accidental Death and Dismemberment Insurance Services for the Human Resources Department in an Annual Amount Up to \$450,169.00 for an Initial Three-Year Term

Motion: Approved.

[M&C 23-0750](#) (ALL) Authorize Execution of an Agreement with Alight Solutions, LLC for Health Care Concierge and Disease Management Services for a Three-Year Initial Term for an Annual Amount Up to \$1,550,000.00 for the Human Resources Department

Motion: Approved.

[M&C 23-0751](#) (ALL) Authorize Execution of an Amendment to the Non-Exclusive Purchase Agreements with Goodwill Industries of Fort Worth, Inc. and Presbyterian Night Shelter of Tarrant County, Inc. for Animal Shelter Technicians to Increase the Annual Amount by \$225,000.00 for a New Annual Amount of \$1,125,000.00 for the Code Compliance Department

Motion: Approved.

[M&C 23-0752](#) (ALL) Authorize Execution of a Purchase Agreement for Motorized Crane Services with Wildcat Cranes, Inc. for the Water and Property Management Departments in an Annual Amount Up to \$333,578.00 for the Initial Term and Authorize Up to Four One-Year Automatic Renewals for the Same Annual Amount

Motion: Approved.

[M&C 23-0753](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Neu Era Contract Services LLC and RNDI Companies, INC. for Nuisance Abatement and Clean-Up Services in a Combined Annual Amount Up to \$125,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Code Compliance Department

Motion: Approved.

[M&C 23-0754](#) (ALL) Authorize Execution of Agreement with AutoReturn US, LLC for Dispatch, Communications, and Records Software and Management Services for Law Enforcement Purpose Tows in an Annual Amount Up to \$1,000,000.00 for the Initial Two-Year Term and Authorize a Two-Year Renewal Option in an Annual Amount Up to \$1,050,000.00 and a One-Year Renewal Option in an Annual Amount Up to \$1,102,500.00

Motion: Approved.

D. Planning & Zoning - Consent Items

[M&C 23-0744](#) (CD 11) Adopt Ordinance Vacating Portions of Jennings Avenue, Butler Street and a Portion of an Alley in Block 17, South Fort Worth Addition to be Replatted with the Adjoining Property for an Affordable Housing Multifamily Development to be Known as Tobias Place

Motion: Approved. Ordinance No. 26407-09-2023

E. Award of Contract - Consent Items

[M&C 23-0724](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept Funding in the Amount Up to \$450,000.00 from the State of Texas for Operations of the Devoyd Jennings Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26408-09-2023

[M&C 23-0741](#) (ETJ-Wise County & CD 10) Authorize Execution of Second Amendment to Alpha Ranch Development Agreement (City Secretary Contract No. 48650), Authorizing a Swap of the Areas Designated for Multifamily and Industrial Land Uses

Motion: Approved.

[M&C 23-0755](#) (CD 11) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$757,750.00 for the Rehabilitation of Streets in the Rosemont Area

Motion: Approved.

[M&C 23-0758](#) (CD 11) Authorize Execution of a Construction Contract with Klutz Construction, LLC, in the Amount of \$2,445,528.50 for the Construction of Water, Sewer, Paving and Drainage Improvements for the Haltom Road Hazardous Roadway Overtopping Mitigation Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26409-09-2023 and 26410-09-2023

[M&C 23-0767](#) (CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$360,000.00 for Phase 2 of Flight Line Security Improvements, Authorize Execution of Funding Agreement with Naval Air Station Joint Reserve Base Fort Worth and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26411-09-2023

[M&C 23-0770](#) (CD 7) Authorize Execution of a Change Order for Construction Manager at Risk Contract with Byrne Construction Services, in an Amount of \$2,195,647.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of \$17,343,647.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program) for Northwest Community Center

Motion: Approved. Appropriation Ordinance No. 26412-09-2023

[M&C 23-0774](#) (CD 4) Authorize Execution of Change Order No. 2 in the Amount of \$112,053.82 and the Addition of 173 Calendar Days to a Contract with Mountain Cascade of Texas, LLC, for the Little Fossil Creek Interceptor (M-292) Improvements, Location 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26413-09-2023

[M&C 23-0775](#) (CD 8) Authorize Execution of a Contract with Eagle Contracting, LLC, in the Amount of \$5,463,247.00 for Rolling Hills Water Treatment Plant Chlorine Scrubber System, Authorize Execution of Amendment No. 2 in the Amount of \$340,000.00 to an Engineering Agreement with Carollo Engineers, Inc., for Rolling Hills Water Treatment Plant Chlorine Scrubber System, Provide for Total Project Costs in the Amount of \$6,330,594.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5790-09-2023 and Appropriation Ordinance No. 26414-09-2023

[M&C 23-0776](#) (CD 3) Authorize Execution of an Interlocal Agreement with Benbrook Water Authority in the Expected Total Amount of \$354,508.00 with City Participation Expected Amount of \$163,957.00 for a Sewer Alignment Study; and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023 – 2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26415-09-2023

[M&C 23-0777](#) (CD 3 and CD 9) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC in the Amount of \$677,490.00 for the Water and Sanitary Sewer Replacement Contract 2021, WSM-G Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26416-09-2023

[M&C 23-0778](#) (CD 2, CD 6, and CD 7) Authorize Execution of an Engineering Agreement with LJA Engineering, Inc., in the Amount of \$207,500.00 for Engineering Related Professional Services for Improvements at Three (3) Neighborhood Parks: Chuck Silcox Park, Lebow Park and Westhaven Park (2022 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[23-0573](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

[M&C 23-0745](#) (ALL) Adopt Resolution Authorizing an Increase of \$400,000.00 in the Total Amount to be Paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 23-0745 be approved and Resolution No. 5791-09-2023 be adopted. Motion passed 10-1, Council Member Nettles casting the dissenting vote.

E. Award of Contract - Removed from Consent Agenda

[M&C 23-0743](#) (CD 6) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 57694, a Community Facilities Agreement with Legacy CTW LP, for the Construction of the Eastern Lanes of Brewer Boulevard from Risinger Road to McPherson Boulevard for the Northbound Brewer Blvd Project, Increasing City Participation by \$217,173.44 for a Revised Contract Amount of \$3,617,115.33 and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2014 Bond Program)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0743 be approved. Motion passed 11-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Williams, Hill, Nettles, Beck, Blaylock, and Martinez announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Mayor Pro tem Bivens and Council Member Beck be approved for ceremonial travel to Amsterdam and Gouda, Netherlands, on Thursday, September 14, 2023, through Sunday, September 24, 2023, for the Transportation Innovation Tour by the Netherlands Government. Motion passed 11-0.

The following individuals appeared before Council in support of Item 23-0579:

Avis Chaisson, Dallas, Texas
Ann Zadeh
Donna VanNess

The following individuals appeared before Council in opposition to Item 23-0579:

David Fchorte, Arlington Texas
Russell Fuller
Libby Willis

The following individuals completed a comment card in opposition to Item 23-0579:

Cindy Boling
Mark Boling

Jerald Miller appeared before Council in support of Item 23-0586.

Cindy Boling completed a comment card in support of M&C 23-0731.

Kenny Mosley appeared before Council in support of M&C 23-0742.

PRESENTATIONS BY THE CITY COUNCIL

Changes in Membership on Boards and Commissions

[23-0576](#) Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Nettles, that Ann Stetson be reappointed to Place 4 on the Park & Recreation Advisory Board effective September 12, 2023, and with a term expiring October 1, 2024. Motion passed 11-0.

[23-0577](#) Board Appointment - District 5

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the following individuals be appointed/reappointed to Place 7 of the following boards and commissions with appointments effective September 12, 2023, and reappointments effective August 22-2023, and with all terms expiring October 1, 2025:

Appointments:

- James Hook – Board of Adjustment – Commercial & Alliance Airport Board of Adjustment
- Debra Brown Sturns – Board of Adjustment – Residential
- Charles Edmonds – Building Standards Commission
- Torchy White – City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Jonathan Morrison – Community Development Council
- Julius Jackson – Historic and Cultural Landmark Commission
- Clarita Porter – Library Advisory Board
- Terri Bailey – Urban Design Commission

Reappointments:

- Samith Hill – Aviation Advisory Board
- Michael Moore – Park and Recreation Advisory Board

- Angela Self – Pedestrian and Bicycle Advisory Commission
- Rafael McDonnell – Zoning Commission and Fort Worth Alliance Airport Zoning Commission

Motion passed 11-0.

[23-0578](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that April Rose Escamilla be appointed to Place 5 of the Pedestrian and Recycling Advisory Board effective September 12, 2023, and with term expiring October 1, 2025. Motion passed 11-0.

Assistant City Secretary Gonzales advised that M&Cs 23-0707 through 23-0712 would be moved up on the agenda at this time.

PUBLIC HEARING

[M&C 23-0707](#) (CD 8) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas, for Property Located at 7200 Harris Legacy Drive for Development of a Manufacturing Facility for Siemens Industry Inc., or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

Stephen Chacko appeared before Council via conference call in support of M&C 23-0707.

Scott Landua appeared before Council in opposition to M&C 23-0707.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 23-0707 be approved and Ordinance No. 26417-09-2023 be adopted. Motion passed 11-0.

[M&C 23-0708](#) (CD 8) Authorize Execution of a Ten-Year Tax Abatement Agreement with Siemens Industry Inc., or Affiliate, and Carter Park East Phase 1, LLC for the Development of a Minimum 540,000 Square Foot Manufacturing Facility Having a Cost of at Least \$125 Million, Located at 7200 Harris Legacy Drive in Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas and Adopt the Attached Resolution Nominating this Project as an Enterprise Project Pursuant to Chapter 2303, Texas Government Code

The following individuals appeared before Council in opposition to M&C 23-0708:

Adrian Smith (via conference call)
Scott Landua

David Cannady completed a comment card in opposition to M&C 23-0708.

Joshua Worthey appeared before Council undecided relative to M&C 23-0708.

Ariana Sandiford completed a completed an undecided comment card relative to M&C 23-0708.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0708 be approved and Resolution No. 5792-09-2023 be adopted. Motion passed 11-0.

[M&C 23-0709](#) (CD 10) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 107, City of Fort Worth, Texas, for Property Located at 25001 Eagle Parkway for Development of a Manufacturing Facility for DrinkPAK, LLC, or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 23-0709 be approved, and Ordinance No. 26418-09-2023 be adopted. Motion passed 11-0.

[M&C 23-0710](#) (CD 8) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 108, City of Fort Worth, Texas, for Property Located at 7500-7601 Oak Grove Road for Development of a Manufacturing Facility for DrinkPAK, LLC, or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 23-0710 be approved, and Ordinance No. 26419-09-2023 be adopted. Motion passed 11-0.

[M&C 23-0711](#) (CD 8 and CD 10) Authorize Execution of One or More Agreements with DrinkPAK, LLC, or Affiliate, PR III/Crow Building C, LP, or Affiliate, and Carter Park East Land, LLC, or Affiliate, for a Ten-Year Tax Abatement for Manufacturing Facilities to be Located on Properties at 25001 Eagle Parkway in Denton County and 7500-7601 Oak Grove Road in Tarrant County in Tax Abatement Reinvestment Zone Nos. 107 and 108, Respectively

Adrian Smith appeared before Council via conference call in opposition to M&C 23-0711.

Phyllis Goines completed a comment card in opposition to M&C 23-0711.

Motion: Council Member Nettles made a motion, seconded by Council Member Blaylock, that M&C 23-0711 be approved. Motion passed 11-0.

[M&C 23-0712](#) (ETJ) Conduct a Public Hearing Regarding the Designation of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas (Veale Ranch TIF), Declare the Petition to Create the Veale Ranch TIF to be Sufficient, and Adopt an Ordinance Creating the Veale Ranch TIF

(PUBLIC HEARING - a. Report of City Staff: Michael Hennig; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Michael Hennig, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Martinez, that the public hearing be closed, M&C 23-0712 be approved, and Ordinance No. 26420-09-2023 be adopted. Motion passed 11-0.

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

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

RESOLUTIONS

[23-0579](#) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Item 23-0579 be continued to the October 17, 2023, Council meeting. Motion passed 11-0.

[23-0581](#) A Resolution Appointing Macy Hill to the Board of Directors of Multipurpose Arena Fort Worth, DBA Trail Drive Management Corp., A Texas Non-Profit Corporation

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5793-09-2023 be adopted. Motion passed 11-0.

[23-0582](#) A Resolution Appointing Macy Hill as a Representative to the Regional Coordination Committee (Formerly the Joint Land Use Study Policy Committee) for the Naval Air Station Joint Reserve Base in Fort Worth (NAS JRB)

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5794-09-2023 be adopted. Motion passed 11-0.

[23-0583](#) A Resolution Approving the Fiscal Year 2024 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5795-09-2023 be adopted. Motion passed 11-0.

[23-0584](#) A Resolution Approving Proposed Fiscal Year 2024 Annual Audit Plan

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5796-09-2023 be adopted. Motion passed 11-0.

[23-0585](#) A Resolution Designating Jesica McEachern to Serve as an Advisory Director on the Board of Directors of the Botanical Research Institute of Texas, Inc., A Texas Non-Profit Corporation Effective October 1, 2023

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5797-09-2023 be adopted. Motion passed 11-0.

[23-0586](#) A Resolution Endorsing Councilmember Gyna M. Bivens as a Candidate to the Board of the National League of Cities

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Williams, that Resolution No. 5798-09-2023 be adopted. Motion passed 11-0.

[23-0587](#) A Resolution Nominating a Designated Area of the Stockyards as a Historic and Cultural Landmarks District; Directing the Historic Preservation Officer to Submit Such Nomination to the Historic and Cultural Landmarks Commission (HCLC) for Consideration; And Clarifying the HCLC's Jurisdiction Over All Buildings Within, Or Partially Within, Said District

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Resolution No. 5799-09-2023 be adopted. Motion passed 11-0.

[23-0588](#) A Resolution to Authorize Initiation of Rezoning for Property in the Vintage Riverside Neighborhood in the Riverside Sector of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Resolution No. 5800-09-2023 be adopted. Motion passed 11-0.

PUBLIC HEARING

[23-0589](#) (ALL) Conduct a Public Hearing on Fiscal Year 2023-2024 Budget

(PUBLIC HEARING - a. Report of City Staff: Christianne Simmons ; b. Citizen Presentations; c. Council Action: Close Public Hearings

Mayor Parker opened the public hearing.

a. Report of City Staff

Chistianne Simmons, Planning and Data Analytics Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals appeared before Council in opposition to M&C 23-0589:

Adrian Smith (via conference call)
Kenya Alu

c. Council Action

Motion: Mayor Parker closed the public hearing.

[M&C 23-0713](#) (ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2023-2024; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Lacey Ruiz, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed, M&Cs 23-0713 be approved adopting Ordinance Nos. 26421-09-2023 and 26422-09-2023 approving the final plan of service, budget, assessment roll, and special assessments and providing that the City Secretary file the same in the real property records. Motion passed 11-0.

Assistant City Secretary Gonzales advised that M&Cs 23-0714 through 23-0723 be heard under one vote.

[M&C 23-0714](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.13 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$522,250.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26423-09-2023 and Appropriation Ordinance No. 26424-09-2023

[M&C 23-0715](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$152,645.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26425-09-2023 and Appropriation Ordinance No. 26426-09-2023

[M&C 23-0716](#) (CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$141,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26427-09-2023 and Appropriation Ordinance No. 26428-09-2023

[M&C 23-0717](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$18,458.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26429-09-2023 and Appropriation Ordinance No. 26430-09-2023

[M&C 23-0718](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$15,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance 26431-09-2023 and Appropriation Ordinance No. 26432-09-2023

[M&C 23-0719](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$15,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26433-09-2023 and Appropriation Ordinance No. 26434-09-2023

[M&C 23-0720](#) (CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$28,851.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26435-09-2023 and Appropriation Ordinance No. 26436-09-2023

[M&C 23-0721](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$96,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26437-09-2023 and Appropriation Ordinance No. 26438-09-2023

[M&C 23-0722](#) (CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$19,590.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: Approved. Ordinance No. 26439-09-2023 and Appropriation Ordinance No. 26440-09-2023

[M&C 23-0723](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2023-2024 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2023 Assessment Roll, and (2) Levying Special Assessments for the 2023 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$28,150.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

a. Report of City Staff

Lacey Ruiz, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

Alana Keeton completed a speaker card in opposition to M&C 23-0715 and was recognized by Mayor Parker but was not present in the Council Chamber.

Letitia Wilbourn completed a comment card in opposition to M&C 23-0720.

Cindy Boling completed a comment card in support of M&C 23-0722.

Kay Dubinsky, Gun Barrel City, Texas, appeared before Council in opposition to M&C 23-0722.

James Ernie Moore completed a speaker card in opposition to M&C 23-0722 and was recognized by Mayor Parker but was not present in the Council Chamber.

c. Council Action

Approved. Ordinance No. 26441-09-2023 and Appropriation Ordinance No. 26442-09-2023

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&Cs 23-0714 through 23-0723 be approved adopting ordinances approving the final plans of service, budgets, assessments rolls, and special assessments and providing that the City Secretary file the same in the real property records; approving the management agreements; and adopting appropriation ordinances, as follows:

PIDs Nos.	Ordinance Nos.	Appropriation Ordinance
PID 1 (Downtown)	26423-09-2023	26424-09-2023
PID 6 (Park Glen)	26425-09-2023	26426-09-2023
PID 7 (Heritage)	26427-09-2023	26428-09-2023
PID 11 (Stockyards)	26429-09-2023	26430-09-2023
PID 12 (Chapel Hill)	26431-09-2023	26432-09-2023
PID 14 (Trinity Bluff)	26433-09-2023	26434-09-2023
PID 15 (Sun Valley)	26435-09-2023	26436-09-2023
PID 19 (Historic Camp Bowie)	26437-09-2023	26438-09-2023
PID 20 (East Lancaster Avenue)	26439-09-2023	26440-09-2023
PID 21 (Las Vegas Trail)	26441-09-2023	26442-09-2023

Motion passed 11-0.

[M&C 23-0725](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2024 Crime Control and Prevention District Budget

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Keith Morris, Police Department, appeared before Council and provided a staff report.

b. Public Comment

Adrian Smith appeared before Council via conference call in opposition to M&C 23-0725.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 23-0725 be approved. Motion passed 11-0.

Assistant City Secretary Gonzales advised that M&Cs 23-0726 through 23-0734 all involve approval of contracts that are funded out of the Crime Control and Prevention District. At the Council's discretion, these nine items were approved with a single motion.

F. Award of Contract

[M&C 23-0726](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, and Northwest Independent School Districts, as Well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, for Fiscal Year 2024 in the Total Amount of \$7,769,793.99 as Funded by the Crime Control & Prevention District

Motion: Approved.

[M&C 23-0727](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to \$1,840,000.00 for Fiscal Year 2024

Motion: Approved.

[M&C 23-0728](#) (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to \$187,100.00 to Continue Operation of the Advocacy Center for Fiscal Year 2024

Motion: Approved.

[M&C 23-0729](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,726,806.94 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2024

Motion: Approved.

[M&C 23-0730](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$353,067.25 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2024

Motion: Approved.

[M&C 23-0731](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount Up to \$379,500.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2024

Motion: Approved.

[M&C 23-0732](#) (CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to \$152,938.36 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2024

Motion: Approved.

[M&C 23-0733](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to \$392,396.68 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2024

Motion: Approved.

[M&C 23-0734](#) (CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with VIP FW (Violence Intervention and Prevention Fort Worth) in the Amount Up to \$540,782.00 for the Operation of the Violence Intervention Program for Fiscal Year 2024

Motion: Council Member Flores made a motion, seconded by Council Member Martinez, that M&C 23-0726 through 23-0734 be approved. Motion passed 11-0.

Council Member Martinez advised that she would be recusing herself from voting on M&C 23-0738.

[M&C 23-0738](#) (ALL) Authorize Execution of Contracts with Center for Transforming Lives and Family Pathfinders of Tarrant County from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of \$597,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Beck, that M&C 23-0738 be approved. Motion passed 10-0, with one recusal from Council Member Martinez.

[M&C 23-0735](#) (ALL) Ratify the Application for, and Authorize the Acceptance of, if Awarded, the BJA FY23 Virtual Reality De-Escalation Site-Based Initiative Grant Program from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount of \$758,643.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Adopt Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0735 be approved and Appropriation Ordinance No. 26443-09-2023 be adopted. Motion passed 11-0.

[M&C 23-0737](#) (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Patrick Leahy Bulletproof Vest Partnership Program, Administered by the Bureau of Justice Assistance for the Fiscal Year 2023 Bullet-Resistant Vest Grant Program in an Amount Up to \$6,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, and Adopt Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0737 be approved and Appropriation Ordinance No. 26444-09-2023 be adopted. Motion passed 11-0.

(Council Members Williams, Beck and Blaylock stepped away from the dais.)

[M&C 23-0740](#) (CD 11) Conduct a Public Hearing on the Application by Palladium E Lancaster Avenue, Ltd. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of Palladium E Lancaster Avenue, a Proposed Tax-Exempt Development Located at 4909 & 5003 E Lancaster Avenue and 4900 & 4808 Norma Street, Fort Worth, Texas 76103, Adopt a Resolution of No Objection to the Application, Make Related Determinations, and Acknowledge the One-Mile Three Year Rule

(PUBLIC HEARING - a. Report of City Staff: Dyan Anderson; 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

Dyan Anderson, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comment

Avia Chaisson, Dallas, Texas, completed a speaker card in support of M&C 23-0740 and was recognized by Mayor Parker but did not wish to address Council.

Cindy Boling completed a comment card in support of M&C 23-0740.

c. Council Action

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 23-0740 be approved. Motion passed 8-0, Council Members Williams, Beck, and Blaylock absent.

(Council Members Williams, Beck, and Blaylock returned to their places at the dais, and Council Member Crain stepped away from the dais.)

[M&C 23-0782](#) (CD 8) Conduct a Public Hearing and Authorize the Use of a Portion of Rolling Hills Park for Utility Easements and Permanent Maintenance Areas

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed and M&C 23-0782 be approved. Motion passed 10-0, Council Member Crain absent.

(Council Member Crain returned to his place at the dais.)

ZONING HEARING

(Council Member Lauersdorf stepped away from the dais.)

It appeared that the City Council, at its meeting of August 8, 2023, continued Zoning Docket ZC-23-068.

[ZC-23-068](#) (All) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Moody Younger appeared before Council in support of Zoning Docket ZC-23-068.

Emily Bragdon completed a speaker card in opposition to Zoning Docket ZC-23-068 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-068 be approved with the following changes to Section 1 in the ordinance to add language to subsection (b) and add subsections (c) through (e) to read as follows:

Sec. 5.152 BARS OR TAVERNS.

A bar or tavern may be permitted in the High Intensity Mixed- Use (“MU-2”) District subject to the following conditions:

- (a) Bars or taverns 2,000 square feet or less are allowed by right in the MU-2 District.
- (b) A conditional use permit shall be required if the bar or tavern is larger than 2,000 square feet where alcohol is served or consumed.
- (c) A bar or tavern that was lawfully in existence on the effective date of this section shall be granted nonconforming status. The Building Official shall maintain a register of all Certificates of Occupancy for bars and taverns made nonconforming after the effective date of this section. The

Building Official shall determine maximum occupancy allowed where alcohol is served or consumed for nonconforming bars and taverns.

(d) Nonconforming status shall be retained when:

- i. renewing a Texas Alcohol and Beverage Commission (TABC) permit or license; or
- ii. the sale or transfer of the business/premise requires a new TABC permit or license is required; or
- iii. maintaining, repairing or making alterations that do not exceed the occupancy allowed in the registry maintained by the Building Official.

(e) Nonconforming status shall terminate when:

- i. the TABC permit or license is terminated and a bona fide application for a new license or permit is not filed with TABC within two years of the prior permit or license expiration; or
- ii. the use has been changed to a conforming use in the MU-2 District; or
- iii. the use is altered or expanded such that the occupancy exceeds the maximum allowed in the registry maintained by the Building Official; or
- iv. restoration of a building destroyed by fire, explosion or other casualty, or act of God exceeds 75% of the building's reasonable value.

Motion passed 10-0, Council Member Lauersdorf absent.

It appeared that the City Council, at its meeting of August 8, 2023, continued Zoning Docket ZC-23-226.

[ZC-22-226](#) (CD 5) Mary Helen Johnson / Alpha Family Group, 1809 Miller Avenue (0.15 acres) From: "A-5/SS" One-Family/Stop Six Overlay, To: "B/SS" Two-Family/Stop Six Overlay (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-226 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

(Council Member Lauersdorf returned to his place at the dais.)

It appeared that the City Council, at its meeting of August 8, 2023, continued Zoning Docket ZC-23-066.

[ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council to continued Zoning Docket ZC-23-066 to the October 17, 2023, Council meeting.

[ZC-23-121](#) (CD 9) Brewer & Hale LLC / Philip Stewart, 515-521 Samuels Avenue (0.28 acres) From: "D" High Density Multifamily, "PD 489" for "H" Central Business District uses with Downtown Urban Design District Overlay, To: "PD" Planned Development for "H" Central Business District uses with Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested. (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following people appeared before Council in support of Zoning Docket ZC-23-121:

Darin Norman
Taylor Hale

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-121:

David Welch
Jenny Stewart
Frank Starr

David Balunda completed a speaker card in opposition to Zoning Docket ZC-23-121 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-121 be approved. Motion passed 11-0.

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 August 25, 2023.

Mayor Parker opened the public hearing.

[SP-23-004](#) (CD 8) ACH Landowner II, 3117 Grayson Street (3.338 acres) To: Revise site plan for PD 915 "PD/ER" Planned Development for Neighborhood Commercial Restricted uses plus assisted living facility, nursing home with full medical services, and massage therapy and spa with development standards to add 6,000 square foot building; site plan included (Recommended for Approval by the Zoning Commission)

Scott Gibson completed a speaker card via conference call in support of Site Plan SP-23-004 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Site Plan SP-23-004 be approved. Motion passed 11-0.

[SP-23-005](#) (CD 6) United Global Development Group / Logan McWhorter, SE Corner of Summer Creek Drive & Sycamore School Road (1.925 acres) To: Add site plan to PD 246 "PD/E" Planned Development all uses in "E" Neighborhood Commercial excluding tattoo parlor and massage parlor; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Site Plan SP-23-005 be approved. Motion passed 11-0.

[SP-23-006](#) (CD 5) FW Babers Manor, LP 4400, 4408, 4416 & 4424 Ramey Ave (4.48 acres) To: Add site plan for PD 1258 Planned Development for all uses in "C" Medium Density Multifamily with development standards for open spaces, front yard, corner lot setbacks, residential adjacency district setback, minimum parking requirement, waiver to the MFD submission; site plan included (Recommended for Approval by the Zoning Commission)

Bob Willoughby completed a speaker card via conference call in opposition to Site Plan SP-23-006 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Site Plan SP-23-006 be approved. Motion passed 11-0.

[ZC-23-099](#) (CD 5) Trenton Robertson / Masterplan, 14000 Block Centre Station Drive (24.099 acres) To: Amend PD 758 Planned Development/Specific Use for all uses in "D" with a maximum front yard setback of 20 feet to add an additional four (4) apartment buildings containing 132 dwelling units; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-099:

Trenton Robertson, Dallas, Texas
Wes Hoblit

Bob Willoughby appeared before Council via conference call in opposition to Zoning Docket ZC-23-099.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-099 be approved. Motion passed 11-0.

[ZC-23-104](#) (CD 10) North Fort Worth Storage / Jack Dyer, 12452 and 12500 Willow Springs Road (28.942 acres) From: "I" Light Industrial, To: "J" Medium Industrial (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-104 be approved. Motion passed 11-0.

[ZC-23-106](#) (CD 5) Gabriel Martinez, 3766 Waldorf St (0.2364 acres) From: “MU-1/SS” Low Intensity Mixed-Use / Stop Six Overlay, To: “A-5/SS” One-Family / Stop Six Overlay (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-106 be approved. Motion passed 11-0.

[ZC-23-112](#) (CD 8) Julio Romero / Marisol Romero, 2841 Avenue H (0.144 acres) From: “A-5” One-Family, To: “UR” Urban Residential (Recommended for Denial by the Zoning Commission)

Marisol Romero appeared before Council in support of Zoning Docket ZC-23-112.

Reba Henry appeared before Council in opposition to Zoning Docket ZC-23-112.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-112 be denied without prejudice. Motion passed 11-0.

[ZC-23-113](#) (CD 8) CPIV - 1833 Stella LLC / Crescent Partners, Mitchell Cook, 1832 and 1833 Stella Street (0.468 acres) From: “A-5” One-Family, To: “I” Light Industrial (Recommended for Denial by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-113 be approved as amended for a “PD/I” Planned Development for all uses in “I” Light Industrial excluding the following uses:

- Correctional facility
- Wastewater (sewage) treatment facility
- Water supply, treatment or storage facility
- Club, commercial or business
- Massage parlor
- Theatre, drive-in
- Mobile home or manufactured housing sales
- Recreational vehicle (RV) sales/ storage
- Towing yard with office
- Truck stop w/ fuel and accessory services
- Vehicle steam cleaning
- Blacksmithing or wagon shop

- Coal, coke or wood yard
- Crematorium
- Fabricating or manufactured housing, temporary or office building
- Manufactured home/RV repair
- Paint mixing or spraying
- Railroad roundhouse or RR car repair shop
- Railroad tracks; team, spur, loading or storage
- Amusement, outdoor (temporary)
- Batch plant, concrete or asphalt (temporary)

Motion passed 11-0.

[ZC-23-118](#) (CD 9) City of Fort Worth Development Services Department, Generally bounded by Jessamine St, BNSF railroad, Berry St & 8th Avenue (111.4 acres) From: “A-5” One-Family; “A-5/HC” One-Family/Historic and Cultural Overlay; “A-5/DD” One-Family/Demolition Delay Overlay; “B” Two-Family; “B/HC” Two-Family/Historic and Cultural Overlay; “C” Medium Density Multifamily; “E” Neighborhood Commercial; “I” Light Industrial and “PD305” Planned Development/Specific Use for all uses in “E” Neighborhood Commercial plus car wash, To: “A-10” One-Family; “A-10/HC” One-Family/Historical and Cultural Overlay; “A-10/DD” One-Family/Demolition Delay Overlay; “A-7.5” One-Family; “A-7.5/HC” One-Family/Historical and Cultural Overlay; “A-7.5/DD” One-Family/Demolition Delay Overlay; “A-5” One-Family; “A-5/HC” One-Family/Historical and Cultural Overlay; “B” Two-Family; “CF” Community Facilities; “CF/HC” Community Facilities/ Historical and Cultural Overlay; “ER” Neighborhood Commercial Restricted and “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Peter Szok completed a speaker card in support of Zoning Docket ZC-23-118 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-118 be approved. Motion passed 11-0.

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 Beck made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 26446-09-2023 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

D. Land

[M&C 23-0763](#) (CD 10) Authorize the Execution of an Amendment to the Lease Agreement with Alliance AI No.1, LLC to Extend the Lease Term and Allow for Subleasing the Leased Premises Located at the Alliance Fort Worth Maintenance Base to Any Entity with City of Fort Worth Approval

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that M&C 23-0763 be approved. Motion passed 11-0.

[M&C 23-0764](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.109 Acres in a Public Access Easement from Real Property Owned by Lake Worth Investments, Inc. Located at 4220 Wells Drive, Lake Worth, Tarrant County, Texas, Being a Part of Lots 23, 24 and 25 in the Hodgkins Highlands Addition, for Public Access for the Properties Located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 23-0764 be approved and Resolution No. 5802-09-2023 authorizing use of the power of eminent domain to acquire 0.109 acres in a permanent public access easement from real property owned by Lake Worth Investments, Inc. The property interests are needed for the Fort Worth Block 9 Platting Project, a public use that will provide sufficient vehicular access for the public and emergency responders for the properties located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth. The land rights in the subject properties are needed for the construction, operation, maintenance, replacement, upgrade, and repair of a public access easement. The properties are located at 4220 Wells Drive, Lake Worth, Tarrant

County, Texas, being a part of Lots 23, 24 and 25 in the Hodgkins Highlands, an Addition to the City of Lake Worth, Tarrant County, Texas, according to the plat recorded in Volume 204, Page 90 of the Plat Records of Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

[M&C 23-0765](#) (CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.001 Acres in Right-of-Way Easement from Real Property Owned by Ron E. Brown, Jr. and Kelly V. Brown, Located at 1849 Willow Springs Court, Willow Springs West Subdivision, Block A, Lot 18, City of Haslet, Tarrant County, Texas, for the Avondale Haslet Road Project (2018 Bond Program)

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that M&C 23-0765 be approved and Resolution No. 5803-09-2023 authorizing use of the power of eminent domain to acquire 0.001 acres in right-of-way easement from real property owned by Ron E. Brown and Kelly V. Brown. The land rights in the subject property are needed for the Avondale Haslet Road project, a public use that will reconstruct and widen Avondale Haslet Road from Willow Creek Drive to the eastern city limits of the City of Haslet at John Day Road. The property will be used for widening and reconstructing the existing two-lane asphalt roadway to a four-lane, divided, concrete urban arterial. The property is located at located at 1849 Willow Springs Court, Willow Springs West Subdivision, Block A, Lot 18, City of Haslet, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

[M&C 23-0766](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.011 Acres in a Public Access Easement from Real Property Owned by SLR Properties, Located at 4221 Lakewood Drive in the Hodgkins Highland Addition, Part of Lot 22B as Deeded, Tarrant County, Texas, for Public Access for the Properties Located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 23-0766 be approved and Resolution No.

5804-09-2023 authorizing the use of the power of eminent domain to acquire the 0.011 acres in a permanent public access easement from real property owned by SLR Properties. The property interests are needed for the Fort Worth Block 9 Platting Project, a public use that will provide sufficient vehicular access for the public and emergency responders for the properties located in Block 9 of the Lake Worth Lease Survey in the City of Fort Worth. The land rights in the subject properties are needed for the construction, operation, maintenance, replacement, upgrade, and repair of a public access easement. The property is located at 4221 Lakewood Drive, Lake Worth, Tarrant County, Texas, being a part of Lot 22B in Hodgkins Highlands, an addition to the City of Lake Worth, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

[M&C 23-0769](#) (CD 7) Authorize the Execution of a Lease Agreement with Hickman Investments, LTD, for Approximately 4,051 Square Feet of Space in Suite 120, Located at 9336 Clifford Street, Fort Worth, TX 76108 for a New Branch Library

Property Description: 4,051 square feet of space in Suite 120. Located at 9336 Cliff Street, Fort Worth, Texas

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that M&C 23-0769 be approved. Motion passed 11-0.

[M&C 23-0780](#) (CD 10) Accept Dedication of Approximately 124.413 Acres of Land in North Fort Worth from Forestar (USA) Real Estate Group Inc. for Elizabeth Creek Park and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy to Accept a Special Warranty Deed

Property Description: 124.413 acres of land being all of Lot 1X, Block 43, Trails of Elizabeth Creek, an addition to the City of Fort Worth, Tarrant County, Texas

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that M&C 23-0780 be approved. Motion passed 11-0.

[M&C 23-0781](#) (CD 7) Accept Dedication of Approximately 21.614 Acres of Land and Facility Improvements in West Fort Worth from HMH Palmilla Springs Development, Inc. for Palmilla Springs Park in Accordance with the Neighborhood and Community Park Dedication Policy

Property Description: 21.614 acres of land being all of Lots 1X, 2X, and 3X, Block 11, Palmilla Springs, an addition to the City of Fort Worth, Tarrant County, Texas

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 23-0781 be approved. Motion passed 11-0.

F. Award of Contract

[M&C 23-0739](#) (CD 7) Authorize Contribution to the Fort Worth Museum of Science and History in the Amount of \$5,000,000.00 as a One-Time Capital Contribution to Support the Construction of a New Omni Digital Dome and Adopt Appropriation Ordinances

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 23-0739 be approved and Appropriation Ordinance Nos. 26447-09-2023 and 26448-09-2023 be adopted. Motion passed 11-0.

Council Members Crain and Williams advised that they would be recusing themselves from voting on M&C 23-0742.

[M&C 23-0742](#) (CD 8) Accept Emergency Rental Assistance Program Funds Totaling \$4,000,000.00 Reallocated from Tarrant County, Allocate American Rescue Plan Act Funds Totaling \$3,000,000.00 to Two Affordable Housing Projects - Columbia Renaissance Phase III and The Nest, Allocate Emergency Rental Assistance Program Funds Totaling \$4,000,000.00 to Two Affordable Housing Projects - Columbia Renaissance Phase III, and Casa Mia, and Adopt Appropriation Ordinance

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0742 be approved and Appropriation Ordinance No. 26449-09-2023 be adopted.

Council Member Beck made a substitute motion, seconded by Council Member Hill, that M&C 23-0742 be approved as amended with the following changes: Remove the request to reallocate \$1.5 million in ARPA funding for the purpose of funding new construction of the affordable housing, not the permanent supportive housing project referred to as “The Nest”, and continue to the September 26, 2023, Council meeting; and to make all conforming changes to the M&C, as needed, to allow the time for Council members who have questions. Motion passed 6-3, Mayor Pro tem Bivens and Council Members Nettles and Martinez casting the dissenting votes and with two recusals from Council Members Crain and Williams.

[M&C 23-0768](#) (CD 9) Authorize Execution of Amendment #1 to the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Not to Exceed of \$43,000,000.00, Including an Owner's Construction Contingency Allowance, for a Total Contract Value of \$73,000,000.00, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 23-0768 be approved. Motion passed 10-1, Council Member Nettles casting the dissenting vote.

[M&C 23-0771](#) (CD 2) Authorize Execution of a Design-Build Contract with FPI Builders, LLC, in the Not-To-Exceed Amount of \$16,450,000.00, Based on Design-Build Management Fees of 2.00% for Design and 4.17% for Construction, and Includes a 7.5% Owner's Construction Contingency Allowance, to Design and Build the Fort Worth Police Department's New Northwest Patrol Division Facility (2022 Bond Funds)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0771 be approved. Motion passed 11-0.

[M&C 23-0773](#) (CD 10) Authorize the Execution of Amendment No. 5 to City Secretary Contract No. 54648, an Agreement for Engineering and Other Professional Services with Jacobs Engineering Group Inc., to Increase the Contract Amount Up to \$11,464,014.00 for the Noise Mitigation Project at Perot Field Fort Worth Alliance Airport, Pending Receipt of Federal Aviation Administration Grant Funds

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that M&C 23-0773 be approved. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:41 p.m.