CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, MARCH 25, 2025

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 Macy Hill, 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:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. 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, March 25, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Pastor Chris Mesa, Arborlawn United Methodist Church

The invocation was provided by Pastor Chris Mesa of Arborlawn United Methodist 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.

Mayor Parker recognized the attendance of students from Young Women Leadership Academy and West Handley Elementary School.

1. <u>25-4989</u> Recognition to the Naval Air Station Joint Reserve Base Fort Worth

Mayor Parker and Council Member Hill presented a certificate of recognition to the Navel Air Station Joint Reserve Base Fort Worth.

2. <u>25-4988</u> Recognition to the 2024 Fort Worth Neighborhood Award Winners

Mayor Parker presented a certificate of recognition to the 2024 Fort Worth Neighborhood Award Winners.

3. <u>25-4990</u> Recognition for Cesar Chavez Day

Council Members Martinez and Flores presented a certificate of recognition for Cesar Chavez Day.

4. Recognition for the Arts Fort Worth Summit at Texas Wesleyan

Council Member Nettles presented a certificate of recognition for the Arts Fort Worth Summit at Texas Wesleyan.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the consent agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Chris Wood appeared before Council in support of M&C 25-0257.

Randy-Jack Daniels appeared before Council undecided in regards to M&C 25-0250

Adrian Smith completed a speaker card in opposition to M&C 25-0244 and M&C 25-0245 and was recognized by Mayor Parker but was not present in the Council Chamber.

Luanne Langley appeared before Council in support of M&C 25-0281.

Cindy and Mark Boling completed a comment card in support of M&C 25-0260.

The following individuals completed a comment card in support of M&C 25-0281:

Ryan Wacker

Shelley Gayler-Smith

Nicholas Morrow

Judy Wenzel

William Eichelberger

Kenneth Wenzel

Ryan Cassidy

Aulora Herrell

Lori McGhee

Phillip Reed

Elizabeth Vogeley

John Biggan

Jaclyn Coates

Suzanne Andreola

Casey Muckley

Debra Maxwell

Rebecca Stephens

Rossy Allen

The following individuals completed a comment card in opposition to M&C 25-0281:

Sherry Daughtery

Gene Sloan

Vicki Stewart

CONSENT AGENDA

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

A. General - Consent Items

1. M&C 25-0248 (ALL) Authorize Execution of an Agreement with 1StopHUB LLC, for the Purchase of Safety Work Boots in an Amount Up to \$175,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount for the Fire Department

Motion: Approved.

2. M&C 25-0255 (CD 7) Adopt Appropriation Ordinances in the Amount of \$2,000,000.00 from Assigned Fund Balance for the Purpose of Funding the Adventuress Court Ground Shifting Repair Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27548-03-2025 and 27549-03-2025

3. M&C 25-0259 (CD 10) Authorize the Execution of a Facilities Lease Agreement with ILOAJP Holdings, LLC for Approximately 4,320 Square Feet of Space Located at 2008 Eagle Parkway, Fort Worth, Texas, 76177 within a Portion of what is Known as the Controlled Material Storage Building #3 at the Alliance Fort Worth Maintenance Facility

Motion: Approved.

4. M&C 25-0260 (CD 10 and CD 11) Adopt a Finding that the Animal Care and Shelter Facility Improvements in the 2018 Bond Program are Substantially Complete and Reallocate Residual Funds in the Amount of \$502,153.22 for the Purpose of Funding the 2025 Animal Shelter Improvement Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025- 2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27550-03-2025

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5. M&C 25-0261 (CD 9) Ratify the Temporary Closure of a Section of Main Street from 8th Street to 9th Street, and a Section of 9th Street from Houston Street to Commerce Street, from March 17, 2025 through March 24, 2025 to Accommodate the 2025 Bass Master Pro Classic Programming and Activations in General Worth Square

Motion: Approved.

6. M&C 25-0262 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$110,196.51 to Support Fire Services and Other Fire-Related Activities

Motion: Approved. Appropriation Ordinance No. 27551-03-2025

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

1. M&C 25-0244 (ALL) Authorize Settlement and Payment in the Amount of \$3,405,000.00 as Full and Final Settlement of All Claims Related to the Lawsuit Entitled ISF 4550 Village Creek, LLC v. City of Fort Worth, Texas, Cause No. 4:24-cv-770 in the United States District Court for the Northern District of Texas, Fort Worth Division, Including the Acquisition of a Fee Simple Interest in Approximately 6.84 Acres of Land Located at 4550 Village Creek Road, Fort Worth, Tarrant County, Texas, 76119 from ISF 4550 Village Creek LLC, Pay Estimated Closing Costs in an Amount Up to \$50,000.00, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 27552-03-2025

2. M&C 25-0246 (ALL) Authorize Non-Exclusive Purchase Agreements with BSN Sports, LLC, Comm-Fit Holdings, LLC and S&S Worldwide, Inc. for a Combined Annual Amount Up to \$952,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount for Exercise Equipment, Supplies, and Related Accessories and Services Using Identified Cooperative Agreements for All City Departments

3. M&C 25-0247 (ALL) Authorize Execution of a Purchase Agreement with BlueTriton Brands, Inc. Using Equalis Cooperative Contract No. 052920-02A for Bottled Drinking Water and Other Related Products in an Annual Amount Up to \$255,000.00 and Authorize One One-Year Renewal Option for the Same Amount for All City Departments

Motion: Approved.

4. M&C 25-0249 (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 62634 with Dallas Automatic Gate, Inc for Maintenance and Repairs to Barrier Pop-Ups, and Gates and Any Other Related Equipment in Addition to, Providing Bi-Annual Preventative Maintenance Program for an Increase to the Initial Term Amount by \$132,000.00 for a New Initial Term Amount Up to \$232,000.00 for the Economic Development, Park and Recreation, Property Management, Public Events, and Water Departments

Motion: Approved.

5. M&C 25-0250 (ALL) Amend Mayor and Council Communication 24-0817 to Incorporate the Homeowners Assistance Repair and Rehabilitation Program (HARRP), Funded Through the Community Development Block Grant - Disaster Recovery Program, into the Neighborhood Services Department's Home Repair Program and Authorize Related Amendments to the Non-Exclusive Agreements Executed with Awarded Vendors for Home Repair Services

Motion: Approved.

6. M&C 25-0251 (ALL) Authorize the Execution of a Purchase Agreement with Comm-Fit Holdings, LLC. for Gymnasium Equipment and Supplies Using Buyboard Contract 665-22 for an Amount Up to \$200,000.00 for the Park and Recreation Department

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C. Land - Consent Items

1. M&C 25-0253 (ALL) Authorize Execution of a One-Year Lease and Operating Agreement with Accelerate DFW Foundation, Inc., Formerly Known as the Fort Worth Business Assistance Center Education Foundation, Inc., for the Former Guinn Elementary School Building Located at 600 East Rosedale, Fort Worth, Texas, 76104 for \$1.00 Per Year for Use as a Business Accelerator and Find that the Lease and Operating Agreement Serves a Public Purpose and that Adequate Controls are in Place to Ensure that the Public Purpose is Accomplished

Motion: Approved.

2. M&C 25-0257 (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 1-5, Block 4 of Lakeland Addition, Located at 8559 Marks Lane, Fort Worth, Texas 76135 from Julie Wright Traynham and Jesse Ross Traynham, Trustees of the Mark and Elaine Traynham Irrevocable Trust in the Amount of \$340,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$350,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

Motion: Approved.

E. Award of Contract - Consent Items

1. M&C 25-0245 (ALL) Authorize Settlement and Payment in the Total Amount of \$140,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Luis Angel Arellano and Manuel Arellano v. City of Fort Worth, Texas, Cause No. 348-350374-24, in the 348th District Court, Tarrant County, Texas, Adopt Appropriation Ordinance and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit

Motion: Approved. Appropriation Ordinance No. 27553-03-2025

2. M&C 25-0252 (CD 11) Authorize Execution of Consent to Assignment for Security Purposes of Economic Development Program Agreement Between City of Fort Worth, Town Center Mall, L.P., and Ladder Capital Finance LLC, Ladder Capital Finance II LLC and Ladder Capital Finance III LLC

3. M&C 25-0254 (ALL) Authorize Execution of Amendment No. 3 to a Professional Services Agreement with TranSystems Corporation dba TranSystems Corporation Consultants for 2026 Bond Transportation Project Development in the Amount of \$1,198,550.00; Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27554-03-2025

4. M&C 25-0256 (CD 5, CD 8, and CD 11) Adopt Appropriation Ordinances to Fund the Eastside Transportation Plan Project (Formerly Called East Lancaster Corridor and Sub-Regional Planning Study) and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27555-03-2025 and 27556-03-2025

M&C 25-0263 5. (CD 10) Authorize Execution of an Engineering Jacobs Group Inc. in with Engineering an Agreement to \$276,510.00 for Construction Management Services for Phase I of the Joint Reseal and Pavement Repair Project at Perot Field Fort Worth Alliance Airport

Motion: Approved.

6. M&C 25-0264 (CD 2) Authorize Execution of a Three-Year Administration Building Office Lease Agreement with the American Trade Group, Inc DBA American Lumber for Suite 200 at Fort Worth Meacham International Airport

Motion: Approved.

7. <u>M&C 25-0265</u> (CD 2) Authorize Execution of a New Thirty-Year Ground Lease Agreement Including Mandatory Improvements with Texas Jet Inc. for Lease Site 5C at Fort Worth Meacham International Airport

Motion: Approved.

8. M&C 25-0266 (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Daniel Griffith and Pinnacle Bank to Enable Daniel Griffith to Obtain a Line of Credit Using Lease Site 32 and Lease Site 31N-B as Collateral to Expand Aeronautical-Related Business Activity Located at Fort Worth Spinks Airport

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9. M&C 25-0267 (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Daniel Griffith and American National Bank of Texas, N.A. to Enable Daniel Griffith to Obtain a Line of Credit Using Lease Site 29E and Lease Site 31N-A as Collateral to Expand Aeronautical-Related Business Activity Located at Fort Worth Spinks Airport

Motion: Approved.

10. M&C 25-0268 (CD 2) Authorize Execution of Change Order No. 1 in the Amount of \$244,271.03 to a Contract with S.J. Louis Construction of Texas, LTD, for the Fort Worth Central City Part 14- Channel Segment C, Sanitary Sewer Relocation, Adopt Resolution Expressing Official Intent for the City to Reimburse Itself with Proceeds of Future Debt and/or Payments from the Tarrant Regional Water District for the Fort Worth Central City Water & Sewer Relocations Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6072-03-2025 and Appropriation Ordinance No. 27557-03-2025

11. M&C 25-0269 (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in an Amount Up to \$442,387.66 for Oversizing an 8-Inch Water Main to 16-Inches and a 16-Inch Water Main to 24-Inches for Anticipated Future Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27558-03-2025

12. M&C 25-0270 (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in an Amount Up to \$842,235.24 for Oversizing an 8-Inch Water Main to 24-Inches for Anticipated Future Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27559-03-2025

13. M&C 25-0271 (CD 3 and CD 7) Authorize Execution of Change Order No. 3 in the Amount of \$49,128.51 to a Contract with Thalle Construction Company, Inc., for the Westside Treatment Plant III 30" Water Transmission Main Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27560-03-2025

14. M&C 25-0272 (CD 7) Authorize Execution of Change Order No. 4 in the Amount of \$250,265.22 to a Contract with Woody Contractors, Inc. for the Water and Sanitary Sewer Replacement Contract 2020 WSM-A and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27561-03-2025

15. M&C 25-0275 (ALL) Authorize Execution of a Professional Services Agreement with Dunaway Associates, LLC, in an Amount Not to Exceed \$327,000.00 for Consultant Services Related to the Development of the Aquatics Facilities Master Plan and Community Center Facility Master Plan, Adopt Appropriation Ordinance, and Amend Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27562-03-2025

16. M&C 25-0277 (CD 11) Authorize Execution of Change Order No. 4, in the Amount of \$175,496.07, to the Construction Contract with Heritage Links, a Division of Lexicon, Inc., for the Meadowbrook Golf Course Renovation Project, Increasing the Contract Amount to \$12,074,855.15 (2022 Bond Program)

Motion: Approved.

17. M&C 25-0281 (ALL) Authorize Execution of a Settlement Agreement with Synagro of Texas-CDR, Inc., Terminating the Agreement to Design, Build, Operate and Manage the Village Creek Biosolids Facility for the Amount of \$2,400,000.00

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-4987 Notice of Claims for Alleged Damages or Injuries

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens, Council Members Flores, Lauersdorf, Nettles, and Martinez presented upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Adrian Smith completed a speaker card undecided in regards to Item 25-4966 and was recognized by Mayor Parker but was not present in the Council Chamber.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-4964</u> Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that Brian Ketcham be appointed to the Historic and Cultural Landmarks Commission for a partial term effective March 25, 2025, and ending October 1, 2026. 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

1. 25-4966 A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 10:00 AM, Tuesday, May 20, 2025, in the City Council Chamber of the City of Fort Worth, 100 Fort Worth Trail, Fort Worth, Texas, to Consider Amendments to the Fort Worth Water and Wastewater Land Improvements Plan. and Assumptions. Capital the Imposition of Water and Wastewater Impact Fees

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 6073-03-2025 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. M&C 25-0274 (CD 11) Conduct Public Hearing and Authorize the Use of Approximately 0.025 Acres of Dedicated Parkland at Ciquio Vasquez Park for a Utility Easement

(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 Martinez made a motion, seconded by Council Member Blaylock, that the public hearing be closed and M&C 25-0274 be approved. Motion passed 11-0.

2. M&C 25-0280 (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.29 Acres of Dedicated Parkland at Chapel Hill Park for a Water Line Maintenance Area

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

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 Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 25-0280 be approved. Motion passed 11-0.

3. M&C 25-0273 (CD 11) Conduct Public Hearing and Authorize the Use of Approximately 0.12 Acres of Dedicated Parkland at Carter Park for a Water Line Maintenance Area

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

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 Martinez made a motion, seconded by Council Member Beck, that the public hearing be closed and M&C 25-0273 be approved. Motion passed 11-0.

4. M&C 25-0278 (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.07 Acres of Dedicated Parkland at Thomas Place Park for a Sewer Line Maintenance Area

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

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 Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 25-0278 be approved. Motion passed 11-0.

5. M&C 25-0279 (CD 3) Conduct Public Hearing and Authorize the Use of Approximately 2.01 Acres of Parkland within Z. Boaz South Park for a Permanent Sanitary Sewer Maintenance Area and Adopt Appropriation Ordinance for a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

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

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 Crain made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 25-0279 be approved, and Appropriation No. 27563-03-2025 be adopted. Motion passed 11-0.

6. M&C 25-0276 (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 12.955 Acres of Forest Park, that being Portions of Colonial Parkway, Kensington Court, McCart Avenue, Park Hill Drive, Rockridge Terrace, Rogers Road, S. University Drive, E. Winton Terrace, and W. Winton Terrace, for Dedicated Public Right-of-Way

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

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 Beck made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 25-0276 be approved. Motion passed 11-0.

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on February 28, 2025.

Mayor Parker opened the public hearing.

1. ZC-24-157 (CD 7) Darin McReynolds Norman, Urbanworth LLC 2050 LLC, 3621 Bryce Avenue (2050 Montgomery (3.08 acres) Montgomery Street), From: "J" Medium Industrial and "CR" Low Density Multifamily To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use excluding short term rental, event center, rental hall, service station, pawn shop, height of 85'; site plan waiver requested (Recommended for Denial Without Prejudice by the Zoning Commission)

Darin Norman appeared before Council in support of Zoning Docket ZC-24-157.

Clay Mazur completed a speaker card in support of Zoning Docket ZC-24-157 and was recognized by Mayor Parker but did not wish to speak.

Adrian Smith completed a speaker card undecided in regards to Zoning Docket ZC-24-157 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-157 be approved with site plan required. Motion passed 11-0.

2. <u>ZC-25-031</u> (CD 2) Cody Brewer, Kimley Horn / ART Mortgage Borrower Propco 2010-5 LLC, 4900 Blue Mound Road (21.90 acres) From: "K" Heavy Industrial To: "PD/K" Planned Development for all uses in "K" Heavy Industrial removing certain uses (see Exhibit A) with development standards for increase height to 130-foot; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-25-031 be approved. Motion passed 11-0.

3. ZC-25-037 (CD 4, 7, 10) City of Fort Worth Council-Initiated Rezoning, 3340 High School Drive; 8250 Parkwood Hill Boulevard; 7900 N. Riverside Drive; 5401 Wall Price Keller Road; 12120 Woodland Springs Drive; 3901 Summerfields Boulevard; 4647 & 5400 Shiver Road; 6900 Bayberry Drive; 4101 Twin Creeks Drive; 3821 Staghorn Circle S.; 8201 Parkwood Hills Boulevard; 9345 General Worth Drive; 5100 Glen Canyon Road; 2770 & 2780 Keller Hicks Road; 4001 Thompson Road; 2032 Canchim Street; 4600 Alta Vista; 9450 Ray White Road; 3201 Thompson Road; 3056 Clay Mountain Trail (459.37 acres) From: "AG" Agricultural, "A-7.5" One-Family Residential, "A-5" One-Family Residential, "AR" One-Family Restricted, "B" Two-Family Residential, "CR" Low Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial and "I" Light Industrial To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-25-037:

Barbara Brewer Rachael Jenkins

Adrian Smith completed a speaker card undecided in regards to Zoning Docket ZC-25-037 and was recognized by Mayor Parker but was not present in the Council Chamber.

Bob Willoughby appeared before Council undecided in regards to Zoning Docket ZC-25-037.

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-25-037 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 Lauersdorf made a motion, seconded by Council Member Blaylock, that the hearing be closed and Ordinance No. 27564-03-2025 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

D. Land

1. M&C 25-0258 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 5.332 Acres in Fee Simple Interest from Real Property Owned by the Johnson Sisters Partnership Located at 10301 Camp Bowie West Boulevard, Fort Worth in the G. M. Petitt Survey, Abstract No. 1235, Tract 4, City of Fort Worth, Tarrant County, Texas, for the Mary's Creek Confluence Lift Station Project

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 6074-03-2025 be adopted authorizing use of power of eminent domain to acquire 5.332 acres of laned in Fee Sample Interest form real property owned by the Johnson Sisters Partnership. The subject property is located at 10301 Camp Bowie West Boulevard, Fort Worth in the G. M. Pettitt Survey, Abstract No. 1235, Tract 4, City of Fort Worth, Tarrant County, Texas. The land rights in the subject property are needed for Mary's creek Confluence Lift Station, a public use that provides for transporting wastewater to the future Mary's Creek Water Reclamation Facility in order to treat wastewater produced in the rapid developing western part of the City. 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.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:32 a.m.