CITY COUNCIL AGENDA FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 9, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL. FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1.	<u>25-5653</u>	Presentation of Salvation Army's Red Kettle Campaign Kick-Off
2.	<u>25-5657</u>	Presentation of a Recognition Honoring TCU Chancellor Daniel W. Pullin
3.	<u>25-5654</u>	Presentation of a Recognition Celebrating the 75th Anniversary of Riverside Middle School
4.	<u>25-5655</u>	Presentation of a Recognition Celebrating the 30th Anniversary of the Woman's Business Council Southwest

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

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

A. General - Consent Items

- 1. (ALL) Authorize Execution of an Amendment to a Sole Source M&C **25-1097** Agreement with Mitchell Adding Machine Company, Inc., Mitchell Time and Parking, to Increase the Compensation Amount by \$150,000.00 for Total Revised Contract Amount Up \$270,061.36 for the Purchase and Installation of Parking Automation Equipment and Associated Fees at the Commerce Street Garage, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2026 Adopted Budget the Fiscal Years 2026-2030 and Capital Improvement Program Speaker/Comment Card
- 2. M&C
 25-1103

 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the International Association of Chiefs of Police, Law Enforcement Victims Grant, to Occur in Fiscal Year 2026 in an Amount Up to \$20,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance Speaker/Comment Card
- 3. M&C

 (ALL) Ratify the Application for, and Authorize Acceptance of, If

 Awarded, the Crime Laboratory Portal Records Grant Program from
 the Office of the Texas Governor, Public Safety Office, Fiscal Year
 2026 in an Amount Up to \$500,000.00 for Costs Associated with
 Maintaining a Computerized Crime Laboratory Portal, Authorize
 Execution of Related Grant Agreement with the Office of the Texas
 Governor, Public Safety Office, Adopt Resolution Accepting Grant
 Funds and Making Assurances, and Adopt Appropriation Ordinance

 Speaker/Comment Card
- 4. M&C (ALL) Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in Fiscal Year 2025 in the General **25-1111** Capital Projects Fund by \$6,500,000.00, from a Transfer Previously Appropriated Operating Funds, for the Future Community Partnerships Programmable Project to Support Funding of National Cowgirl Museum Hall of Fame Project; and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

5.	<u>M&C</u> 25-1112	(ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Budget of Tarrant Appraisal District for January through December 2026 in an Amount Up to \$4,197,401.46 Speaker/Comment Card
6.	<u>M&C</u> 25-1117	(ALL) Authorize Payment to the North Central Texas Council of Governments in the Amount of \$103,393.20 for the City of Fort Worth's Fiscal Year 2026 Membership Dues Speaker/Comment Card
7.	M&C 25-1121	(ALL) Authorize Execution of Amendment No. 2 to the Emergency Medical Service Interlocal Agreement with the Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare to Extend the Agreement's End Date from December 31, 2025 to March 31, 2026 Speaker/Comment Card
8.	<u>M&C</u> 25-1124	(CD 5) Deny the Request by Fort Worth Leased Housing Associates III, LP to the City of Fort Worth for a 50% Property Tax Exemption Pursuant to Section 11.1825 of the Texas Tax Code for an Affordable Housing Development Known as Cobblestone Manor, Located at 8201 Sartain Drive, Fort Worth, TX 76120 and Determine the City Cannot Afford the Loss of Ad Valorem Tax Revenue that would Result from Approving the Exemption Speaker/Comment Card
9.	<u>M&C</u> 25-1125	(CD 9) Adopt Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Seventeen, City of Fort Worth, Texas (Near West Side TIF) Speaker/Comment Card
10.	<u>M&C</u> 25-1129	(CD 7) Deny the Request by 6225 Shady Oaks Manor (TX) Owner, LP to the City of Fort Worth for a 50% Property Tax Exemption Pursuant to Section 11.1825 of the Texas Tax Code for a Housing Development Known as Wildwood Branch Apartments, Located at 6225 Shady Oaks Manor Drive, Fort Worth, TX 76135 and Determine the City Cannot Afford the Loss of Ad Valorem Tax Revenue that Would Result from Approving the Exemption Speaker/Comment Card

11.	<u>M&C</u> <u>25-1130</u>	(ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$38,500.00 for Funds Received from the Fort Worth Public Library Foundation for the Purpose of Supporting Library Services Speaker/Comment Card
12.	<u>M&C</u> <u>25-1134</u>	(CD 7 and CD 9) Authorize Agreement with Flowbird America, Inc., in an Amount Up to \$750,000.00 for a Three-Year Initial Term and Two One-Year Renewal Options in an Amount Up to \$325,000.00 Annually for Product, Parts, and Services for Pay and Display Parking Meters for the Transportation and Public Works Department Speaker/Comment Card
13.	<u>M&C</u> <u>25-1142</u>	(CD 4) Adopt Ordinances Reallocating \$500,000.00 from the Fort Worth Public Improvement District 7 - Heritage Fund and \$100,000.00 from a Street Maintenance Programmable to the General Capital Projects Fund for the Purpose of Funding the Exposition Way Slope Stabilization Project, Authorize Acquisition of an Easement from Heritage Homeowners Association, Inc. and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program Speaker/Comment Card
14.	<u>M&C</u> <u>25-1147</u>	(CD 5 and CD 11) Authorize the Extension of the Temporary Closure of a Section of Craig Street Bridge between Northbound Frontage Road 820 to Southbound Frontage Road 820 from February 20, 2026 to November 12, 2026 for Construction Activities Speaker/Comment Card
15.	<u>M&C</u> <u>25-1156</u>	(CD 4) Ratify the Temporary Closure of a Section of Wyndrook Street between Ray White Road and Crowne Pointe Lane from December 1, 2025 to March 14, 2026 for Construction Activities Speaker/Comment Card
16.	<u>M&C</u> 25-1158	(ALL) Adopt a Resolution Revising Chapter 11 of the Transportation Engineering Manual Amending Regulations on Street Closures,

Parking Meter Space
Speaker/Comment Card

Restricted Parking on Residential Streets, and Temporary Use of

17.	M&C	(ETJ) Adopt Ordinance to Establish a Sewer Per Acre Charge in the
	<u>25-1164</u>	Amount of \$2,245.10 Per Acre for the Sewer Main Extension to
		Serve Morningstar and Surrounding Areas and to Establish the Basin
		Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections
		35-81 through 35-86 of the City Code
		Speaker/Comment Card

- 18. M&C (CD 7) Accept Contribution from SRPF D/Hyde Ranch Phase I,
 25-1168 L.P. in the Amount of \$314,989.00 for Upgrades to the Existing
 Live Oak Lift Station and Adopt Appropriation Ordinance
 Speaker/Comment Card
- 19. M&C (CD 10) Authorize Application for and Acceptance of Additional 25-1174 Fiscal Year 2025 Cargo Funds the Entitlement Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$250,000.00 for Airport Joint Reseal and Pavement Improvements, a Pavement Management Report, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$27,778.00, for a Total Amount Up to \$277,778.00 and Adopt Appropriation Ordinance Speaker/Comment Card
- 20. M&C
 25-1176

 (ALL) Adopt Resolution Reappointing Marie Ornelas as a Substitute
 Hearing Officer for the Fort Worth Parking Violations Bureau for a
 Two-Year Term and Designating the Substitute Hearing Officer to
 Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and
 22 of the City Code and Perform Other Duties as Assigned

 Speaker/Comment Card
- 21. M&C (ALL) Adopt Appropriation Ordinance Increasing Receipts **25-1178** Appropriations in the Special Donations Life to Date Fund in the Amount of \$184,735.00 Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2026 Adopted Budget Speaker/Comment Card

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

1. M&C (ALL) Authorize Execution of an Agreement for Shoring **25-1104** Trenching Rentals with United Rentals (North America), Inc in an Amount Up to \$1,000,000.00 for the Initial One Year Term and Authorize Four One-Year Renewal **Options** for Shoring and Trenching Rentals for the Water Department in an Amount Up to \$1,150,000.00 for the First Renewal, \$1,322,500.00 for the Second \$1,520,875.00 for Third Renewal, the Renewal, and \$1,749,006.00 for the Fourth Renewal

Speaker/Comment Card

2. M&C (ALL) Authorize Execution of Amendments to Agreements with Equipment, LLC and ZIMMERER **25-1138** Coufal-Prater KUBOTA EQUIPMENT, INC. to Add Three (3) One-Year Renewal Options Identified Cooperative Contract for the Purchase Agricultural Equipment for Use by the Park & Recreation Department Speaker/Comment Card

C. Land - Consent Items

M&C (ETJ /Future CD 3) Authorize the Acquisition of Approximately 1. **25-1100** 92.01 Acres of Land Located at a General Physical Address of 11900 West Freeway and 11091 Chapin Road, Texas, from Mary's Creek, LLC for \$5,980,650.00 and Closing Costs of \$41,000.00 for Open Space Conservation Program, Parkland, and Water Utility Improvements; Authorize the Conveyance of 21.098 Acres of Land to Tarrant Regional Water District for \$1,371,370.00 for the Mary's Creek Lift Station Site and Force Main Alignment Pump Station; Authorize the Exchange of Various Easements with Tarrant Regional Water District; Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

2. M&C
25-1120

(CD 2) Adopt Ordinance Vacating a Portion of Angle Avenue, an Apparent Prescriptive Right-of-Way between NW Loop 820 and Marine Creek Parkway, to be Rededicated as a Public Access Easement and Waive Any and All Purchase Fee Value of the Vacated Land in Accordance with City Policy

Speaker/Comment Card

3. <u>M&C</u> <u>25-1165</u>

(CD 10) Authorize the Direct Sale of Approximately 10.488 Acres of Fee-Owned Located City Property at 1304 Westport Parkway, Haslet, Texas 76177 to Alliance Industrial Partners, LLC the Amount of \$3,400,000.00 in Accordance with Section 253.014 of the Texas Local Government Code. Authorize Reservation and Acceptance of a Permanent Avigation Easement, and Authorize the Payment of a Brokerage Commission Fee in the Amount of 4.5% of the Total Sales Price to Davidson and Bogel, LLC

Speaker/Comment Card

- 4. <u>M&C</u> <u>25-1167</u>
- (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2300 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$194,207.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Speaker/Comment Card

- 5. <u>M&C</u> 25-1175
- (CD 2, CD 7 and CD 8) Authorize the Direct Sale of Seven Tax-Foreclosed Properties Located at 2740 Glen Garden Avenue (2 Parcels), 1528 Hall Street, 2332 Mitchell Boulevard, 918 Riverside Drive, 1401 NW 35th Street, and 6050 Meandering Road to the City of Fort Worth for a Total Purchase Price of \$49,729.16 in Accordance with Section 34.05 of the Texas Property Tax Code, Pay Estimated Closing Costs in an Amount Up to \$15,000.00 and Accept and Dedicate the Properties as Public Parkland

Speaker/Comment Card

- D. Planning & Zoning Consent Items NONE
- E. Award of Contract Consent Items
- Appropriation Ordinance 1. M&C (CD Adopt in the Amount of **25-1090** \$211,275.00 for Interstate Highway-30 from Linkcrest Drive to Interstate Highway-820 Water and Sanitary Sewer Main Relocations Project to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

2. M&C (ALL) Authorize Execution of Amendment No. 4 to an Engineering **25-1091** and Caldwell Agreement with Brown in the Amount \$515,450.00 for a Revised Contract Amount of \$9,863,517.00 for Contaminants Per-Polyfluoroalkyl Emerging and Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Speaker/Comment Card

3. <u>M&C</u> <u>25-1092</u> (CD 8) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$8,428,697.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for the 2022 Year 3 – Contract 17 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to the Fiscal Years 2026-2030 Capital Improvements Program and for Street Repair Funding, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

4. <u>M&C</u> 25-1093

(CD 7) Authorize Execution of Amendment No. 1 to the Design-Build Services Agreement with Flatiron Dragados Constructors, Inc. F/K/A Flatiron Constructors, Inc. to Provide Additional Preconstruction Services for the Wagley Robertson Road Project in the Amount of \$678,308.78 Increasing the Pre-Construction Phase Fee \$2,714,208.78 (2022 Bond to Program)

Speaker/Comment Card

5. <u>M&C</u> 25-1094

(CD 2, CD 3, CD 7, CD 9 and CD 11) Authorize Execution of Amendment 3, in the Amount of \$256,935.00, to a Professional Services Agreement with AECOM Technical Services, Inc. for the Butler Place Access and Development Plan and Connecting the Core Project for a Revised Contract Amount of \$4,440,306.50, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

6. <u>M&C</u> <u>25-1096</u>

(CD 7) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$2,405,510.00 with Federal Participation in the Amount of \$2,000,000.00, State Participation in the Amount of \$5,510.00, and City Participation through Available Transportation Development Credits in the Amount of 400,000.00 for the LT JG Barnett Bridge Construct Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Speaker/Comment Card

7. <u>M&C</u> <u>25-1098</u>

9) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$13,991,869.25, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 3 - Contract 19 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to the Fiscal Years 2026-2030 Capital **Improvements** Program and for Transportation Public Works' Street Repair Funding, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

8. <u>M&C</u> 25-1099 (CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County for the Full Depth Reclamation and Asphalt Overlay of Southbound Old Denton Road (from Waterfall Drive to 210 Feet North of Bella Lago Drive) and; the Mill and Overlay of Southbound North Riverside Drive (from 320 Feet North of Sawtimber Trail to Waterfall Drive) in Precinct 3, with City Participation in the Amount of \$300,000.00

Speaker/Comment Card

9. <u>M&C</u> 25-1102 (ALL) Authorize an Agreement with the University of Texas at San Antonio in the Amount of \$218,898.00 to Implement Evidence-Based Crime Reduction Strategies Citywide for the Police Department

10. <u>M&C</u> 25-1105

(ALL) Authorize Execution of Amendment to Agreement with Scientel Solutions, LLC for the Addition of Two Microwave Links, Including Equipment, Installation, and Ongoing Maintenance, with Initial Cost of \$279,472.86 and an Increase to the Recurring Annual Maintenance Cost by \$32,500.00, for a Revised Total Contract Amount Up to \$7,941,132.56, for the Information Technology Solutions Department

Speaker/Comment Card

11. <u>M&C</u> 25-1106

(ALL) Authorize Execution of Amendment No. 5 to the Public Safety Communications System Managed Services Agreement with Motorola Solutions, Inc., to Increase the Contract Amount by \$584,664.53 to Update Equipment and Services

Speaker/Comment Card

12. <u>M&C</u> 25-1107

(CD 5) Approve Financial Actions in Support of Hughes House II Apartments Located at 1401 Etta Street as Part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area Consisting of (A) Authorizing (i and ii) Expenditure of \$2,000,000.00 of HOME Investment Partnerships Program Grant Funds as a Non-Forgivable Loan to FW Hughes House II, LP, or an Affiliate, Which Loan May Convert to Forgivable on Specified Conditions being Met, and Execution of Related Contracts; (iii and iv) Expenditure of \$450,000.00 of Urban Development Action Grant Miscellaneous Revenue as a Loan to Fort Worth Affordability Inc., and Execution of Related Contracts; (v) Acceptance of Assignment Worth Affordability Inc., of Contracts Documents for its Loan to FW Hughes House II, LP; (vi) Authorization of Assignment from Fort Worth Affordability Inc. to FW Hughes House II, LP. of Federal Grant Obligations; (vii and viii) Authorize Execution of Necessary Amendments and Extensions to All Contracts and Documents to Facilitate Project Completion; (ix) Execution of Agreement with Authorize Fort Worth Solutions for the Conversion of the HOME Investment Partnerships Program Loan to Forgivable Under Specified Conditions; and (x) Authorize the Substitution of Funding Years; (B) Find that the Loans Serve a Public Purpose and that Adequate Controls are in Place; and (C) Adopt Appropriation Ordinance

13.	<u>M&C</u> 25-1108	(CD 6 and CD 9) Authorize Acceptance of a Grant in the Amount of \$5,000.00 from Texas Health Community Hope to Support The Happy Kitchen/La Cocina Alegre® Nutrition Education at Two Fort Worth Community Centers and Adopt Appropriation Ordinance Speaker/Comment Card
14.	<u>M&C</u> 25-1109	(ALL) Authorize a One Year Agreement with Tarrant County for Professional Forensic Laboratory Services in the Amount of \$350,000.00 Annually with Four Additional Renewal Options for the Police Department Speaker/Comment Card
15.	M&C 25-1113	(ALL) Authorize Execution of Amendments with immixTechnology, Inc. and UKG Kronos Systems, LLC for Purchase of Public Safety Payroll Solution Software and Related Services in a Combined Amount Up to \$1,100,000.00 and Add Six Renewal Options at a Five Percent Annual Increase for the Information Technology Solutions Department Speaker/Comment Card
16.	<u>M&C</u> 25-1114	(ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus LLC in an Amount Up to \$230,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount Speaker/Comment Card
17.	<u>M&C</u> <u>25-1115</u>	(ALL) Authorize Execution of a Professional Services Agreement with Halff Associates, Inc. in an Amount Up to \$1,100,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount Speaker/Comment Card
18.	M&C 25-1116	(ALL) Authorize Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Up to \$1,100,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount Speaker/Comment Card

19.	M&C	(CD 7) Authorize Execution of a Design Procurement Agreement
	<u>25-1118</u>	with Lennar Homes of Texas Land and Construction, LTD. with
		City Participation in the Amount Up to \$60,225.00 for the
		Engineering Design of a Traffic Signal to be Constructed at the
		Intersection of Fleming Ranch Road and Heritage Trace Parkway in
		Northwest Fort Worth, Adopt Appropriation Ordinance and Amend
		the Fiscal Years 2026-2030 Capital Improvement Program
		Speaker/Comment Card
		_

- 20. M&C (CD 9) Authorize Execution of an Encroachment Agreement with Texas Christian University for the Installation of a Skybridge that will Encroach Above a 15-Foot Wide Water Easement and a 55-Foot Wide Access Easement Located at 3033 Cockrell Avenue Speaker/Comment Card
- 21. M&C (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2026

 Speaker/Comment Card
- 22. M&C (CD 8) Authorize Execution of a Five-Year Tax Abatement 25-1128 Agreement with EA Wealth Management, LLC for the Rehabilitation of a Building for Use as Office Space, with a Total of Approximately 1,116 Square Feet, Having a Cost of at Least \$176,265.00 on Property Located at 1101 E. Rosedale Street in the Historic Southside Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R Speaker/Comment Card
- 23. M&C (CD 3, CD 5 and CD 8) Authorize Execution of an Engineering **25-1131** Agreement with Baird Hampton & Brown, Inc. in the Amount of 25 Bridge \$280,905.00 for Fiscal Year Erosion & **Parking** Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program Speaker/Comment Card
- 24. M&C (CD 6 and CD 9) Authorize Execution of a Contract with SET Holdings Group, LLC dba Advanced Paving Company, in the Amount of \$2,788,919.38 for the 2026 Asphalt Resurfacing Contract 1 Project at Various Locations

 Speaker/Comment Card

25. <u>M&C</u> 25-1135

(CD 10) Authorize Execution of a Developer Funding Agreement in the Amount of \$1,129,570.00 with Beaten Path Development, LLC for the Purpose of Design and Construction of Intersection Improvements at Avondale Haslet Road and Wagley Robertson Road Project, Authorize Execution of Amendment No. 6 to City Secretary Contract No. 49555 with HDR Engineering, Inc., in the Amount of \$144,250.00 for Additional Engineering Services for the Avondale Haslet Road Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

26. <u>M&C</u> 25-1136

(CD 4, CD 5 and CD 10) Authorize Execution of a Contract with North Rock Construction & Associates, LLC, in the Amount of \$1,863,415.08 for Construction of Park Improvements at Coventry Hills, Mosier Valley, and Timberland Parks, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

27. <u>M&C</u> 25-1137

(CD Authorize Execution of Contract with McMahon Contracting, LP, in the Amount of \$3,517,817.99 for the Cantrell Sansom Road Widening from Mark IV Parkway to Interstate Highway 35W Southbound Frontage Road, Authorize Execution of Amendment No. 3 to a Contract with Burgess and Niple, Inc., in the Amount of \$33,800.00 for Additional Engineering Services for a \$615,435.00, Revised Contract Amount of Adopt Appropriation Ordinance and Amend 2026-2030 the Fiscal Years Capital Improvement Program

Speaker/Comment Card

28. <u>M&C</u> 25-1139

(CD 5) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,998,544.50 for the 2026 Asphalt Resurfacing Contract 3 Project at Various Locations

29. <u>M&C</u> 25-1140

Authorize Execution (CD 8) of Amendment No. 1 to the Design-Build with & Services Agreement Burns McDonnell Engineering Company, Inc., to Establish the Guaranteed Maximum Price in the Amount of \$39,385,469.00 and to Increase the City's Budget for the Project from \$41,800,000.00 to \$46,800,000.00 for the Extension of Everman Parkway (Rosedale Springs) Project (2022 Bond Program)

Speaker/Comment Card

30. <u>M&C</u> 25-1141

(CD 2) Authorize Execution of Change Order No. 3 in the Amount of \$761,727.00 to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Fort Worth Central City Project, Section 1: Part 10 – Water & Sanitary Sewer Relocations - City Project Trinity River Vision Phase 1, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Speaker/Comment Card

31. <u>M&C</u> 25-1143

(CD 7 and CD 9) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$10,232,213.30, for Water and Sanitary Sewer Replacement Contract 2020 WSM-D Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program, and Amend Transportation and Public Works Department's Fiscal Years 2026-2030 Capital Improvement Program

Speaker/Comment Card

32. <u>M&C</u> 25-1144

(CD 7) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$6,771,682.00, with Federal Participation in the \$4,870,400.00, State Participation in the of Amount \$322,055.00, Local **Participation** in the of and Amount of \$1,579,227.00 for the Construction to Widen Las Vegas Trail Loop 820 West to Ouebec Drive, Adopt from Appropriation Amend the Fiscal Year 2026 Adopted Budget Amend the Fiscal Years 2026-2030 Capital Improvement Program

33.	M&C 25-1145	(CD 6) Authorize Execution of Change Order No. 3, in the Amount of \$13,482.20 and the Addition of 40 Calendar Days to the Construction Contract with McClendon Construction Company, Inc., for Additional Striping and Signage for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project for a Revised Contract Amount of \$2,583,935.20 Speaker/Comment Card
34.	<u>M&C</u> <u>25-1146</u>	(CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$164,505.00 to the Contract with Eagle Contracting, LLC, for a Revised Contract Amount of \$98,484,239.00 for the Village Creek Water Reclamation Facility Primary Clarifiers Project Speaker/Comment Card
35.	M&C 25-1148	(CD 9) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in Stormwater Revenue Bonds 2020 Fund in the Amount of \$822,378.00, for the Purpose of Funding the Fort Worth Zoo Drainage Improvements Project and Amend the Fiscal Years 2026-2030 Capital Improvement Program Speaker/Comment Card
36.	<u>M&C</u> <u>25-1149</u>	(ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus LLC in an Amount Up to \$200,000.00 for Stormwater Management Staff Augmentation for Fiscal Year 2026 with Three Renewal Options Speaker/Comment Card
37.	<u>M&C</u> <u>25-1150</u>	(CD 5) Authorize Execution of Change Order No. 9 in the Amount of \$282,433.00 to a Contract with Eagle Contracting, LLC, for the Village Creek Water Reclamation Facility's Digester Improvements Project for a Revised Contract Amount of \$41,835,100.00 Speaker/Comment Card
38.	M&C 25-1151	(ALL) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC, in the Amount of \$2,500,000.00 for Staff Extension Services in Managing Transportation and Public Works Stormwater Capital Projects and Provide for One Renewal Speaker/Comment Card

39.	M&C	(ALL) Authorize the Rejection of All Bids Received for the 2025
	<u>25-1152</u>	Citywide Storm Drain Rehabilitation Open-Cut Project
		Speaker/Comment Card

- 40. M&C (CD 2 and CD 9) Authorize Execution of Amendment No. 5 in the Amount of \$500,000.00 to a Professional Services Agreement with Shield Engineering Group, PLLC, for a Revised Contract Amount of \$1,793,890.00 for Stormwater Capital Project Management Services, for the Fort Worth Central City Flood Control Drainage Projects

 Speaker/Comment Card
- 41. M&C (CD 8) Authorize Execution of a Contract with 2R Construction 25-1154 the Amount of \$1,612,871.50 for Services in Sanitary Sewer Rehabilitation, Contract 105, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program Speaker/Comment Card
- 42. M&C (CD 6) Authorize Execution of Change Order No. 2 to a Community **25-1155** Facilities Agreement with D.R. HORTON-TEXAS, LTD., Decreasing City **Participation** by \$50,751.67 and Decreasing Developer Participation by \$66,516.33 for the CFA- Rock Creek Ranch Lift Station Project Speaker/Comment Card
- 43. M&C (CD 7 and ETJ) Authorize Execution of Change Order No. 1 in the Amount of \$313,365.00 to a Contract with Thalle Construction Company, Inc for Northside III, Phase 2, 54-Inch, Part 1 and Chapel Hill West Addition, Phase 1 and 2 Project for a Revised Contract Amount of \$32,629,645.74, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

 Speaker/Comment Card
- 44. M&C (ALL) Authorize Execution of Amendment No. 4 to a Professional Services Agreement with TranSystems Corporation dba TranSystems **25-1159** Corporation Consultants in the Amount of \$201,740.00 for General On-Call Transportation Planning and Pre-Engineering Services for a Revised Contract Amount of \$2,880,290.00; Adopt Appropriation Ordinances: Fiscal 2026-2030 Capital and Amend the Years Improvement Program Speaker/Comment Card

45.	<u>M&C</u>	(CD 7 and Westworth Village) Authorize Execution of Amendment
	<u>25-1160</u>	No.2 in the Amount of \$474,800.00 to an Engineering Agreement
		with Kimley-Horn and Associates, Inc. for the Naval Air Station Joint
		Reserve Base Water and Sewer Main Replacement and Adopt
		Appropriation Ordinance to Effect a Portion of Water's Contribution
		to the Fiscal Years 2026-2030 Capital Improvement Program
		Speaker/Comment Card
46.	<u>M&C</u>	(CD 7) Authorize Execution of Amendment No. 5 in the Amount of

- 46. M&C (CD 7) Authorize Execution of Amendment No. 5 in the Amount of \$25-1161 \$271,420.00 to an Engineering Services Agreement with Graham Associates, Inc. for a Revised Contract Amount of \$3,143,174.45 for the WJ Boaz Road Widening Improvements Project Speaker/Comment Card
- 47. M&C (CD 7 and Westworth Village) Adopt Appropriation Ordinance in the Amount of \$800,000.00 for Increased Project Costs for the Water and Sanitary Sewer Replacement Contract NAS JRB Project, and to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

 Speaker/Comment Card
- (ETJ Near CD 10) Authorize Execution of First Amendment to a 48. M&C **25-1166** Community Facilities Agreement with D.R. HORTON - TEXAS, LTD., Increasing City Participation in an Amount Up to \$374,363.01 Decreasing Developer Participation by \$325,446.56 for Community Facilities Agreement-Lone Star at Liberty Trail Project, Waiver of the Community Facilities Agreement Amendment Fee, and Adopt Appropriation Ordinance to Effect a Water's Contribution the Fiscal Portion ofYears 2026-2030 Capital Improvement Program Speaker/Comment Card
- 49. M&C (CD 2) Authorize Execution of a New Ground Lease Agreement

 25-1170 Including Mandatory Improvements with SHSLA LLC, for Lease
 Sites 7C 10C at Fort Worth Meacham International Airport

 Speaker/Comment Card
- 50. M&C (CD 2) Authorize Execution of a New Five-Year Ground Lease Agreement with Access Rights for Approximately 54,538 Square Feet of Ground Space, also Known as the South Ramp with Vintage Flying Museum, Inc. at Fort Worth Meacham International Airport Speaker/Comment Card

51.	M&C	(ALL) Authorize Execution of the Third Amendment to the Vendor
	<u>25-1177</u>	Services Agreement with Johnson Controls, Inc. in the Amount of
		\$12,355.70 for a Revised Contract Amount of \$1,317,496.00 for
		the METASYS Upgrade at the Fort Worth Convention Center
		Speaker/Comment Card

- 52. M&C (CD 7) Ratify Emergency Expenditures for Environmental Remediation with Intercon Environmental, Inc. and Event Facilities Fort Worth, Inc. in the Amount of \$1,223,977.80

 Speaker/Comment Card
- 53. M&C (ALL) Authorize the Acceptance of Reimbursement Funds **25-1180 Expenditures** Up \$100,000.00 for Overtime in an Amount to Participation in the Federal Bureau of Investigation Financial Crimes Task Force for Fiscal Years 2026-2029 and Adopt Appropriation Ordinance Speaker/Comment Card
- 54. M&C (ALL) Authorize the Acceptance of Reimbursement Funds **25-1181** Overtime Expenditures in an Amount Up to \$200,000.00 for Participation in the Federal Bureau of Investigation Dallas Violent Fiscal 1 Years Crimes Task Force for 2026-2029 and Adopt **Appropriation Ordinance** Speaker/Comment Card
- 55. M&C (ALL) Authorize Execution of an Amendment to an Agreement with Front Line Mobile Health, PLLC to Increase the Annual Amount by \$1,665,000.00 for a New Total Annual Compensation of \$3,635,000.00 for Comprehensive Health and Wellness Services for the Police and Fire Departments

 Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5644</u> Notice of Claims for Alleged Damages or Injuries Speaker/Comment Card

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

- 1. <u>25-5646</u> Board Appointment District 5 Speaker/Comment Card
- 2. <u>25-5648</u> Board Appointment At-Large Speaker/Comment Card

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

RESOLUTIONS

1.	<u>25-5615</u>	A Resolution Approving Raises for Certain Council-Appointed Positions
		and Establishing an Effective Date
		Speaker/Comment Card

- 2. <u>25-5616</u> A Resolution Nominating Candidate to Fill Vacancy on Tarrant Appraisal District Board of Directors

 Speaker/Comment Card
- 3. 25-5619

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Texas Motor Speedway TIF)

 Speaker/Comment Card
- 4. 25-5620 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)

 Speaker/Comment Card
- 5. 25-5621

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)

 Speaker/Comment Card

6.	25-5622	A Resolution Appointing Certain Board Members to the Board of
		Directors of Tax Increment Reinvestment Zone Number Eight, City of
		Fort Worth, Texas; Acknowledging the Appointment of the Other
		Current Members of the Board and Appointing a Chairperson for the
		Board (Lancaster TIF)
		Speaker/Comment Card

- 7. 25-5623

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)

 Speaker/Comment Card
- 8. 25-5624

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)

 Speaker/Comment Card
- 9. 25-5625

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)

 Speaker/Comment Card
- 10. <u>25-5626</u>

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)

 Speaker/Comment Card
- 11. <u>25-5627</u>

 A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Stockyards/Northside TIF)

 Speaker/Comment Card

12.	25-5628	A Resolution Appointing Certain Board Members to the Board of
		Directors of Tax Increment Reinvestment Zone Number Sixteen, City of
		Fort Worth, Texas; Acknowledging the Appointment of the Other
		Current Members of the Board and Appointing a Chairperson for the
		Board (Veale Ranch TIF)
		Speaker/Comment Card

- A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eighteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Walsh Ranch TIF)

 Speaker/Comment Card
- 14. 25-5650

 A Resolution Authorizing the Application for and Acceptance of a Grant, if Awarded, in the Amount Up to \$65,000,000.00 for the Off-System Rail Grade Separation State Fund Program from the Texas Department of Transportation (TxDOT) for a Grade Separated Crossing of NE 23rd Street/Decatur Avenue Over Five Rail Lines

 Speaker/Comment Card
- 15. <u>25-5651</u> A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the New Hope Higher Education Finance Corporation for the Benefit of Texas Christian University Speaker/Comment Card
- A Resolution of the City Council of the City of Fort Worth, Texas, Granting Conditional Consent of a Special District (Municipal Utility District) Pursuant to Article XVI, Section 59 of the Texas Constitution and the Inclusion of Approximately 1476.889 Acres of Land into Said District; Making Findings Related thereto; And Providing for an Effective Date

 Speaker/Comment Card

ORDINANCES

1. 25-5578 An Ordinance Designating Certain Areas of the City of Fort Worth's Extraterritorial Jurisdiction as Industrial Districts as Authorized by Section 42.044 of the Texas Local Government Code; Providing that this Ordinance Shall Be Cumulative; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effective Date Speaker/Comment Card

2. 25-5649

An Ordinance Amending Chapter 5 (Ambulances/Emergency Medical Services) of the Code of the City of Fort Worth, Texas (2015), As Amended, by Amending Article IV "Automated External Defibrillators" and Enacting a New Article V "Special Events and Standby Service" and a New Article VI "EMS Fees"; Providing that this Ordinance Shall be Cumulative of All Prior Ordinances and Repeal Conflicting Ordinances; Providing for a Severability Clause; Providing for a Savings Clause; Providing a Penalty Clause; Providing for Publication in the Official Newspaper of the City; and Providing an Effective Date

Speaker/Comment Card

PUBLIC HEARING

1. M&C (ALL) Conduct Public Hearing to Adopt a Resolution Amending the 25-1123 General Tax Abatement Policy

(PUBLIC HEARING - a. Staff Available for Questions: Michael Hennig; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

2. <u>M&C</u> 25-1126

(CD 6) Conduct Public Hearing on the Application by Fort Worth Leased Housing Associates V, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Construction of a 328-Unit Affordable Housing Multifamily Development, Fort Worth Family Apartments, to be Located at 9100 McCart Avenue, Fort Worth, TX 76123; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if Any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

3. <u>M&C</u> <u>25-1095</u>

(ALL) Conduct Public Hearing and Adopt Ordinance Amending Chapter 7 "Buildings," Article VIII "Floodplain Provisions," of the City Code to Regulate Valley Storage of Stormwater Citywide

(PUBLIC HEARING - a. Staff Available for Questions: Jennifer Dyke; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

4. <u>M&C</u> <u>25-1133</u>

(ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2026

(PUBLIC HEARING - a. Staff Available for Questions: Monique Hill; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

5. <u>M&C</u> 25-1183

(ALL) Conduct Public Hearing to Approve \$76,676.00 in Adjustments and \$611,702.00 in Amendments to the Fiscal Year 2025 Crime Control and Prevention District Budget to Reallocate Amounts within Crime Control and Prevention District Initiative and Programs, Resulting in No Net Increase to the Overall Budget Savings

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

Speaker/Comment Card

ZONING HEARING

1. ZC-24-173 (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

- 2. 1812 & 1820 Lowden **ZC-25-088** (CD 9) Drew Boatman, Street, (0.18 acres) From: "A-5" One-Family Residential/TCU Overlay To: Add Conditional Use Permit (CUP) for auxiliary parking lot in "A-5" One-Family Residential/TCU Overlay with development standard waivers for parking & fencing in the projected front yard, fencing in the front yard, fencing materials, no screening wall adjacent to residential, durable materials; site plan included (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting) Speaker/Comment Card
- 3. ZC-25-160 (CD 5) Jaber Abutrabi / Elliott Stovall, 5424 & 5428 Rickenbacker Place, (0.30 acres) From: "A-5/SSO" One-Family Residential/Stop Six Overlay To: "E/SSO" Neighborhood Commercial/Stop Six Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

 Speaker/Comment Card
- Todd 4. **ZC-25-156** (CD7) Overman, 8448 Heron Drive, 0.434 acres From: "A-5/NASJRB" One-Family Residential/NASJRB To: Overlay "A-5/NASJRB/HC" One-Family Residential/NASJRB/Historic & Cultural Overlay (Recommended for Approval by the HCLC) (Continued from a Previous Meeting) Speaker/Comment Card
- 5. ZC-25-139 (CD 11) Kayla DeAnda and Leticia Garcia; 516 and 520 W. Mulkey Street (0.32 acres) To: Add Conditional Use Permit (CUP) for a parking lot in "B" Two-Family District; site plan included (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 6. ZC-25-165 (CD 6) Crowley ISD / Cassandra Doss; 3701 Garden Springs Drive, (24.60 acres) From: "A-5" One-Family Residential and "B" Two-Family Residential To: "PD/CF" Planned Development for all uses in "CF" Community Facilities excluding golf course and country club for an electronic changeable copy sign across the street from "A-5" or "B" zoning district with development standards for 120-square-feet of sign area, 15 square-feet of changeable copy area; site plan waiver requested (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- 7. (CD 9, 11) City of Fort Worth Council Initiated Rezoning; Generally **ZC-25-168** bounded by Berry Street/BNSF Railroad Right of Way/Biddison Street/Hemphill Street/Seminary Drive/Lubbock Avenue/Pafford "B" Street/McCart Avenue/Cleburne Road, (386.12 acres) From: Two-Family Residential. "D" High Density Multifamily, "CF" Neighborhood Commercial, Community Facilities, "E" "FR" General Commercial Restricted, "F" General Commercial, "I" Light Industrial and "PD" Planned Developments 206, 211, 892, 1002 and 1160 To: "A-7.5", "A-5" One-Family, "CF" Community facilities, Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "BU-SH-3" Berry-University Shopfront; 3620. 3624. 3714. Hemphill Street to Add a Conditional Use Permit (CUP) for auto sales in "E" Neighborhood Commercial; 3575, 3707, 3759 McCart Avenue to Add a Conditional Use Permit (CUP) for auto sales in "E" Neighborhood Commercial; 3610, 3762, 3850 Hemphill Street to Add a Conditional Use Permit (CUP) for auto sales and repair in "E" Neighborhood 3616, 3701-3771 (odds) McCart Commercial: Avenur Conditional Use Permit (CUP) for auto sales and repair in "E" Neighborhood Commercial; 3625 McCart Avenue to Add a Conditional Use Permit (CUP) for door/window manufacturing in "E" Neighborhood Commercial; 3605, 3609 McCart Avenue to Add a Conditional Use Permit (CUP) for screen printing in "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- (CD 7) Eagle Mountain Saginaw ISD / Phillip Varughese; 6716 Bob 8. **ZC-25-169** Hanger Street, (31.48 acres) From: "CF" Community Facilities "PD/CF" Planned Development for all uses in "CF" Community Facilities excluding golf course and country club for an electronic changeable copy across the street from "A-5" or "B" zoning district with development standards for 125-square foot of sign area, 20 square-feet of changeable copy area, maximum height of 9-feet, a 5-foot encroachment into the required 20-foot front yard; site plan waiver requested (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 9. ZC-25-176 (CD 7) Byard Living Trust / Polo Club Builders, Inc. / Michael Costanza; 7100 Golf Club Drive, (1.07 acres) From: "CF" Community Facilities To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- 10. ZC-25-177 (CD 9) Claudia Chavolla / UP DFW Properties LLC / Jose Juarez; 4609

 McCart Avenue From: "A-5" One-Family Residential To: "B"

 Two-Family Residential (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- (CD 3) Quail Valley Devco V, LLC / Huitt-Zollars, Inc. / Jordan Marlia; 11. **ZC-25-179** Intersection of Legacy Park Boulevard & Quail Meadow Drive (nearest Place), mapping address: 14549 Cedar Bark (4.15 acres) "PD522" "PD/LDR" for single family uses in "A-43" thru "R-2" as listed in exhibit A, with a maximum of 14,785 dwelling units as permitted in Districts 1, 4, 11 & 12 To: "PD569" Planned Development community center for uses listed in the Walsh Development District Use Table plus retail sales accessory to community recreation center, country club, amphitheater, amusement outdoor, swimming pool HOA, hotel, motel, cottage or inn, business college or commercial school, greenhouse or plant nursery, recording studio, community garden, urban farming, electronic signs, amusement outdoor (temporary), temporary residences for attendees of educational, technical or artistic gatherings and amend the development standards to allow a maximum height of 65 feet for hotels, motels, cottages or inns and to allow electronic signs per 6.411 of the Zoning Ordinance, development standards should be in accordance with "F" General Commercial District Standards; site plan waiver requested (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 12. ZC-25-180 (CD 8) J/P Delgadillo Mit Tierra, Inc., / Victor Castro / BTR Construction Group; 3300 and 3100 Mitchell Boulevard, (0.86 acres) From: "CF" Community Facilities To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 13. (CD 7) HSH Enterprises, Inc., / Elcor R Vasquez / Mary Nell **ZC-25-182** Poole-Townsite / Mandeep Rindani; 8715. 8735 and 8751 Wagley Robertson Road, (50.0 acres) From: "AG" Agricultural To: "A-5" One-Family (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

14. **ZC-25-190**

(CD 8, 9, 11) City of Fort Worth, Near Southside Text Amendment, To: An Ordinance Amending The Comprehensive Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21653, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth (2015), By Amending Chapter 4, "District Regulations" Article 13, "Form Based Districts", Section 4.1305, "Near Southside ("NS") District To Amend Section 4.1305(D)(1) "Other Development Standards" Amending The "Near Southside Development Standards Guidelines" To Define General Hospital, Allow Greater Building Height And Setbacks For General Hospitals, Adopt A General Hospital Residential Buffer Requirement, Adopt Development Standards For Skybridges For General Hospitals; To Allow Administrative Approval For General Hospitals Concerning Skybridges, Placement Of Pedestrian Fencing. Fenestration. Entrances. Transparency, And Architectural Requirements: To Amend Standards And Guidelines For Structures And Garages, And Establish Design Standards And Guidelines For Helipads; To Amend Section 4.1305(B) By Moving The "Near Southside ("NS") District Table From 4.1305(B) To 4.1305(C), And Amend The ""Near Southside ("NS") District Table To Illustrate The Changes In The Minimum And Maximum Height (Recommended for Approval by the Zoning Commission)

Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- M&C (ALL) Adopt Resolution Amending Certain Portions of the Chapter
 380 Economic Development Program Policy
 Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE

D. Land

1. <u>M&C</u> 25-1101

Adopt Resolution Authorizing (Near CD7) Condemnation Eminent Domain to Acquire 49,941 Square Feet and 22,817 Square Feet of Permanent Water Main Easement Rights and 34,836 Square 3,145 Square Feet, and 10,915 Square Feet of Temporary Construction Easements Rights, from Real Property Owned by John M. Bonds, Located at 2701 Peden Road and 2600 W. Bonds Ranch Tarrant County, Texas; 145,168 Square Feet and 72,372 Square Feet of Permanent Water Main Easements Rights and 58,054 Square Feet and 58,003 Square Feet of Temporary Construction Easements Rights, From Real Property Owned by Pete and Jo Bonds Family Partnership, LTD, Located at 3401 Peden Road and Peden Road, Tarrant County, Texas; 17,824 Square Feet Permanent Water Main Easements Rights and 12,896 Square Feet of Temporary Construction Easements Rights, From Real Owned by Steven M. Tidwell and Gwenyth Tidwell, Located at 12259 Business Highway 287 North, City of Fort Worth, Tarrant County, Texas; and 3,219 Square Feet of Temporary Construction Easements Rights, From Real Property Owned by Jen Texas 31, LLC, Located at 12985 NW Highway 287, Tarrant County, Texas, for the Northside IV 24-Inch Water Transmission Main, Phase 1C Project

2. <u>M&C</u> <u>25-1163</u>

(Near CD 7) Adopt Resolution Authorizing Condemnation Acquire 7,961 Square Feet of Permanent Water Eminent Domain to Main Easement Rights and 47,575 Square Feet of Temporary Construction Easement Rights, from Real Property Owned by ADG Capital Holdings, LTD, Located at 2701 Peden Road, City of Fort Worth, Tarrant County, Texas; 9,150 Square Feet of Permanent Water Main Easement Rights and 11,032 Square Feet of Temporary Construction Easement Rights, From VLMC, Inc., Located on the Western Line of Boat Club Road, South of Robertson Road, City of Fort Worth, Tarrant County, Texas; 8,118 Square Feet of Permanent Water Main Easement Rights and 12,181 Square Feet of Temporary Construction Easement Rights, From Jean Longspaugh, Located at 6984 Boat Club Road, City of Fort Worth, Tarrant County; 1,216 square feet of Permanent Water Main Easement Rights and 1,819 Square Feet of Temporary Construction Easements Rights, From Jerry Longspaugh, Theadore Bucaj and Josephine Bucaj, Located at 6984 Boat Club Road, City of Fort Worth, Tarrant County, Texas; 19,579 square feet of Permanent Water Main Easement Rights and 27,271 Square Feet of Temporary Construction Easement Rights, From VLMC, Inc., Located on the Northern Line of Robertson Road, East of Boat Club Road, City of Fort Worth, Tarrant County, Texas: 11,400 square feet of Permanent Water Easement **Rights** and 17,099 Square Feet of Temporary Construction Easement Rights, From Villages of Eagle Mountain Owners Association, Located at 6357 Eagle Pier Way, City of Fort Worth, Tarrant County, Texas; 42,417 square feet of Permanent Water Main Easements Rights and 69,234 Square Feet of Temporary Construction Easements Rights, From Webuyland, LLC, Located at 7350 Lake Country Drive, City of Fort Worth, Tarrant County, Texas, for the Northside III 54-Inch Water Transmission Main, Phase 1 Project;

3. <u>M&C</u> 25-1169

(Benbrook Near CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.174 Acres in Permanent Easement and Approximately 2.524 Acres for a Temporary Construction Easement Interest from Real Property Owned by Lago Cantera LLC., Located at 4905 Corriente Lane, Benbrook, Tarrant County, Texas in the T.G. Zachary Survey, Abstract. No. 1759 & F.M. Wales Survey Abstract. No. 1637, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Speaker/Comment Card

4. <u>M&C</u> <u>25-1171</u>

(CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.704 Acres in Permanent Easement and Approximately 2.625 Acres for a Temporary Construction Easement Interest from Real Property Owned by Chapin Holdings LLC, Located at 4501 West Loop 820 South, Fort Worth, Tarrant County, Texas in the T.G. Zachary Survey, Abstract No. 1759, City of Fort Worth, Tarrant County, Texas, for the Mary's Creek Force Main Project

Speaker/Comment Card

5. <u>M&C</u> <u>25-1173</u>

(CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 16.41 Acres of Land Located at 2001 Ben Avenue, 1950 Ben Avenue, 1900 Ben Avenue, and 3044 East Freeway, Fort Worth, Tarrant County, Texas 76112 from New World Trade Center I LTD in the Amount of \$2,650,000.00 for the Open Space Conservation Program and Parkland Expansion, Authorize the Payment of Closing Costs in an Amount Up to \$65,000.00, Authorize Up to \$35,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026 -2030 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

E. Planning & Zoning - NONE

F. Award of Contract

1. <u>M&C</u> 25-1082

(ALL) Authorize Execution of a Sole Source Agreement with Peregrine Technologies, Inc. for Real-Time Crime Center Law Enforcement Data Integration Software in the Amount of \$490,000.00 for the First Year with Four One-Year Renewal Options with a Three Percent Increase Annually for the Police Department (Continued from a Previous Meeting)

Speaker/Comment Card

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

ADJOURNMENT

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

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.