

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, MARCH 2, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor William T. Glynn, Mount Olive Missionary Baptist Church

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

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

CONSIDERATION OF MINUTES

1. [21-1178](#) Minutes - February 23, 2021 Work Session
2. [21-1179](#) Minutes - February 23, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C](#)
[21-0137](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant from the Texas Historical Commission in the Total Amount of \$48,875.00 to Support the City of Fort Worth's Historic Resources Survey and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0145](#) (ALL) Adopt Appropriation Ordinances in the Amount of \$900,000.00 for Inspection Fees for Community Facility Agreement Projects within the Community Facility Agreement Developer Fund, Delegate Authority to Affect Financial Transactions within the Community Facility Agreement Projects Up to the Budgeted Total and Amend the FY 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0151](#) (CD 8) Authorize the Temporary Closure of Oak Grove Road between Enon Avenue and Albertsons Parkway from February 17, 2021 to June 1, 2021 for Construction Activities
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0158](#) (ALL) Approve Reserve Officer Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0159](#) (ALL) Adopt Ordinance Appointing the Substitute Municipal Judges for a Two-Year Term Commencing April 1, 2021, and Ending March 31, 2023
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0162](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$147,753.44 per Million Gallons per Day for the Westside III Palmilla Springs 16-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0164](#) (CD 3 and CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$84,083.64 per Million Gallons per Day for the Tavolo Park Phase 2 Southside III 24-Inch Water Transmission Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0165](#) (CD 2 and CD 9) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$125,379.07 per Million Gallons per Day for a 12-Inch Holly Water Main to Serve The View of Fort Worth Development, Pursuant to Chapter 35, Water and Sewers, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
9. [M&C](#)
[21-0166](#) (CD 9) Authorize Execution of Change Order No. 5 to City Secretary Contract No. 48599, with 2L Construction, LLC, in the Amount of \$259,834.59 for a Revised Contract Amount of \$2,074,073.04 for the Trinity Trails Clear Fork-East Bank Extension Project
[Speaker/Comment Card](#)
10. [M&C](#)
[21-0167](#) (ALL) Authorize Increase in Contract Authority by \$2,015,308.26 for a Total Fiscal Year 2020-2021 Amount of \$8,038,641.59 for the City's Home Repair Programs with a Portion Dedicated to the Waterline Assistance Through Emergency Repairs Program in Response to the 2021 Texas Severe Winter Storm to Provide Emergency Repairs, Authorize a Temporary Amendment to the Priority Repair Program Eligibility Requirements for Waterline Assistance through Emergency Repairs Program Repairs Only, Authorize Substantial Amendments to the 2019-2020 and 2020-2021 Housing and Urban Development Action Plans to Allocate \$2,015,308.26 in Additional Community Development Block Grant Funding for the Priority Repair Program, Authorize Plumbing Permit Fee Waivers and Find that Funding the Waterline Assistance through Emergency Repairs Program and Waiving Plumbing Permit Fees Serve a Public Purpose
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[21-0139](#) (ALL) Authorize Increase to Cooperative Agreement with Fastenal Company in the Amount of \$100,000.00 for a New Total Annual Amount of \$300,000.00 for Facilities Maintenance, Repair and Operations, and Industrial Supplies for All City Departments
[Speaker/Comment Card](#)

-
2. [M&C](#)
[21-0140](#) (ALL) Authorize Service Agreements with New Era Contract Services LLC, Santos R. Chazarreta, d/b/a MJJ Construction, and Foodie Enterprises, Inc. d/b/a Q&R Properties for Boarding and Securing Services with a Combined Annual Amount up to \$152,000.00 with a One-Year Initial Term and Authorize Four One-Year Renewal Options for the Code Compliance Department
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0141](#) (ALL) Authorize Execution of an Amendment to Increase Non-Exclusive Purchase Agreements with Midwest Veterinary Supply, Inc. and MWI Animal Health for Veterinary Supplies and Pharmaceuticals by \$175,000.00 for a New Annual Amount of \$875,000.00 for the Code Compliance Department
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0143](#) (ALL) Authorize Amendment to Existing Purchase Agreement with EAN Holdings, LLC for Vehicle Rentals in an Annual Amount Up to \$1,000,000.00 Using a Tarrant County Cooperative Contract for All City Departments
[Speaker/Comment Card](#)

 - C. **Land - Consent Items - NONE**

 - D. **Planning & Zoning - Consent Items**
 1. [M&C](#)
[21-0138](#) (CD 5) Adopt Ordinance Vacating a Portion of Cook Drive, Conway Drive and Mohawk Court to be Replatted with the Adjoining Property for a Mini Warehouse and Commercial Development
[Speaker/Comment Card](#)

 - E. **Award of Contract - Consent Items**
 1. [M&C](#)
[21-0136](#) (CD 4) Authorize Execution of an Artwork Commission Agreement with FYOOG, LLC in an Amount Up to \$103,600.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at the East Regional Library, 6301 Bridge Street, 76112
[Speaker/Comment Card](#)
-

-
2. [M&C](#)
[21-0144](#) (CD 4) Authorize Execution of a Contract with McClendon Construction Company, Inc. in the Amount of \$1,537,331.40 for Construction of Paving, Traffic Signal and Illumination Improvements for North Beach Street and Basswood Boulevard (2018 Bond Program)
[Speaker/Comment Card](#)
 3. [M&C](#)
[21-0147](#) (CD 4) Authorize Execution of a Contract with Reliable Paving, Inc. in the Amount of \$3,211,162.73 for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II from Ray White to Park Vista Circle (2018 Bond Program)
[Speaker/Comment Card](#)
 4. [M&C](#)
[21-0148](#) (CD 2) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc. in the Amount Not to Exceed \$714,761.00 for the 28th Street at Decatur Hazardous Road Overtopping Mitigation Project
[Speaker/Comment Card](#)
 5. [M&C](#)
[21-0149](#) (ALL) Authorize Execution of an Engineering Agreement with TranSystems Corporation dba TranSystems Corporation Consultants, in an Amount Not to Exceed \$650,000.00 for the Stormwater Hazardous Road Overtopping Mitigation Safety and Closure Improvements Citywide Project
[Speaker/Comment Card](#)
 6. [M&C](#)
[21-0150](#) (CD 6) Authorize Execution of a Contract with Alan Plummer and Associates, Inc. d/b/a Plummer Associates, Inc. in the Amount of \$375,470.00 for the Design of the Westcreek Channel Rehabilitation Project
[Speaker/Comment Card](#)
 7. [M&C](#)
[21-0157](#) (ALL) Authorize Execution of an Agreement with the United States Secret Service for Participation in the Cyber Fraud Task Force, Authorize the Acceptance of Funds in an Amount Up to \$15,000.00 for the Reimbursement of Overtime Costs and Other Expenses for Participation in the Cyber Fraud Task Force, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C
21-0160](#) (CD 2) Authorize the Execution of Amendment No. 3 to City Secretary Contract No. 45163, an Engineering Services Agreement with Garver LLC, to Increase the Contract Amount by \$312,941.00 for Additional Design of the Airport Frontage Improvements Project at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

9. [M&C
21-0161](#) (CD 3) Authorize Execution of an Interlocal Agreement with Aledo Independent School District, with City Participation in the Amount Not to Exceed \$222,928.00 for Oversizing an 8-Inch Sewer Main to a 21-Inch Sewer Main for Future Anticipated Growth in the West Side of Fort Worth and to Serve the Aledo Middle School No. 2 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

10. [M&C
21-0163](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$83,840.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 99
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1277](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for COVID-19 and Survivors Memorial Day

Presented By: Mayor Betsy Price

Presented To: Chief James Davis, Chief Neil Noakes and Brandon Bennett

2. Presentation of Proclamation for The Future is Bright: A Week of Suicide Prevention

Presented By: Council Member Brian Byrd

Presented To: Joceline Rojas, FWISD's United Voices for Change

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

1. [21-1385](#) A Resolution to Continue the Mayor's August 2, 2020 Executive Order Regarding Face Coverings to May 18, 2021
[Speaker/Comment Card](#)
2. [21-1386](#) A Resolution Authorizing the City Attorney to File a Lawsuit Entitled City of Fort Worth v. Shea O'Neill
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0135](#) (ALL) Conduct Public Hearing on the Proposed City of Fort Worth 2021 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2021 Comprehensive Plan

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

ZONING HEARING

1. [ZC-20-181](#) (CD 5) Mizaël Becerra, 4900 Parker Henderson Road; From: "A-5" One-Family To: "I" Light Industrial, 2.09 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [ZC-20-170](#) (CD 6) Fort Worth Deer Creek, LP, 9915 Crowley Road; From: "A-5" One-Family To: "R1" Zero Lot Line/Cluster, "E" Neighborhood Commercial 16.88 ac. (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-21-005](#) (CD 3) James Cushman, 4920 Ridglea Lane; From: "B" Two-Family To: "R2" Townhouse/Cluster .25 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

-
4. [ZC-20-139](#) (CD 8) Noe Piedra, 2300 McCurdy Street; To: Add a Conditional Use Permit for outdoor storage in “I” Light Industrial 2.39 ac. (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [SP-21-002](#) (CD 3) Pate Ranch Commercial LP, 7400 block Prairieside Dr; To submit required site plan for PD 1064 8.70 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-21-011](#) (CD 5) Carey Street Holdings LLC, 4301 Carey Street; To: Add a Conditional Use Permit for outdoor non-accessory storage in “I” Light Industrial 3.00 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-21-012](#) (CD 6) Bloomfield Homes, 5832 Eastland Street; From: “A-5” One-Family, “C” Medium Density Multifamily, “E” Neighborhood Commercial To: “A-5” One-Family, “C” Medium Density Multifamily, “E” Neighborhood Commercial 53.87 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-21-013](#) (CD 6) Gabriel Southwest LLC, 9500 - 9700 blocks of Brewer Boulevard; From: “C” Medium Density Multifamily To: Planned Development for all uses in “D” High Density Multifamily plus detached multifamily use, with development regulations for building orientation, fencing, and open space; waiver to MFD submittal for cottage community only; site plan included .15 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-21-015](#) (CD 5) Daniel Santos, 3201 Avenue L; From: “ER” Neighborhood Commercial Restricted To: “A-7.5” One-Family .18 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#)
[21-0142](#) (CD 7) Authorize Execution of the Following Agreements Related to the Development of a Hotel, Office, and Residential Complex at the Intersection of Camp Bowie Boulevard and Van Cliburn Way by Crescent Real Estate, LLC or Affiliates (Crescent): Lease Agreement, including Option to Purchase, with Central City Local Government Corporation for Two Future Parking Garages to be Acquired from Crescent; One or More Sublease Agreements with Crescent for the Garages, Including a Chapter 380 Grant Component and Assignment of the City's Option to Purchase; and a Related Hotel Room Block Agreement; and Authorize an Independent Agreement with Crescent for the Loan of up to \$900,000 through the City's EPA Revolving Brownfields Loan Program
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0152](#) (CD 5) Accept Funds in an Amount Up to \$18,500,000.00 from the Tax Increment Reinvestment Zone Number Fourteen - Trinity Lakes, City of Fort Worth, Texas, Authorize Execution of a Professional Engineering Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$366,085.00 for the Design of Trinity Blvd. - 820-Salado Ph1, Adopt Appropriation Ordinances and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C](#)
[21-0153](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.016 Acres for a Permanent Sewer Easement and 0.418 Acres for Temporary Construction Easements from Improved Property Owned by the Elliot and Lillian, LLC Located At 5501 IH 20 East of the Intersection of East Loop 820 South and North of Interstate Highway 20, Situated in Lot 3, Block 1 of Postwood Business Park Addition, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project
[Speaker/Comment Card](#)

-
2. [M&C](#)
[21-0154](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.076 Acres in Permanent Sewer Easement and 2.247 Acres for a Temporary Construction Easement from Improved Property Owned by 7000 Rosedale Partners, LLC, Located at 7000 East Rosedale Street, South of East Rosedale Street and North of Lake Arlington in a Portion of Lot 3R, Tract 3, Lake Arlington Industrial Park, City of Fort Worth, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0155](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.441 Acres in Permanent Sewer Easement and 1.291 Acres for a Temporary Construction Easement from Improved Property Owned by VSB Investments, LLC, Located East of the Intersection of East Loop 820 South and Martin Street in the James W. Daniel Survey, Abstract 395, in the City of Fort Worth, Tarrant County, Texas, for the Lake Arlington Lift Station and Force Main Project
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C](#)
[21-0146](#) (CD 7) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 54169, the Construction Manager at Risk Agreement with McCarthy Building Companies, Inc., Establishing the Guaranteed Maximum Price in the Amount Not to Exceed \$25,216,386.00 for the Construction of the Harmon Road Project, from United States Highway 287/81 to Golden Triangle Boulevard (2018 Bond Program)
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0156](#) (CD 7) Authorize Execution of a Construction Contract with RJM Contractors, Inc., in the Amount of \$4,610,775.00, Including an Owner's Construction Contingency Allowance for the New Fire Station 45 Located at 1901 Quail Grove Drive and Provide for Administrative Costs in the Amount of \$605,710.00 for a Total Project Cost of \$6,400,000.00 (2018 Bond Program)
[Speaker/Comment Card](#)
-

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1346](#) Public Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [21-1154](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

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