CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, APRIL 22, 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 Jared Williams, District 6 (Virtual)

Council Member Macy Hill, District 7 (Virtual)

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10 (Virtual)

Council Member Jeanette Martinez, District 11

Present:

Council Member Charlie Lauersdorf, District 4

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 10:02 a.m. on Tuesday, April 22, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Minister Jon McKenzie, Bridgewood Church of Christ

The invocation was provided by Minister Jon McKenzie of Bridgewood Church of Christ.

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.

At the request of Mayor Parker, the Resolutions were considered before the Special Presentations.

RESOLUTIONS

1. <u>25-5063</u> A Resolution Supporting the Renovation and Expansion of the National Cowgirl Museum and Hall of Fame to Preserve and Promote Fort Worth's Diverse History and Culture

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 6083-04-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

2. <u>25-5067</u> A Resolution Appointing Members of Relevant Specialties to Serve on the Medical Control Advisory Board

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 6084-04-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

3. <u>25-5068</u> A Resolution of the City Council of the City of Fort Worth, Texas, Adding City Council Work Sessions for Budget Related Presentations

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 6085-04-2025 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

Council Member Hill left the meeting at 10: 08 a.m.

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SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition for National Volunteer Week

Mayor Parker recognized National Volunteer week.

2. <u>25-5065</u> Recognition of Chief Noakes by One CommunityUSA and the Shop Talk Program

Mayor Parker, One Community USA, and the Shop Talk Program presented a certificate of recognition to Chief Noakes.

3. <u>25-5066</u> Recognition for National Osteopathic Medicine Week

Mayor Parker presented a certificate of recognition for National Osteopathic Medicine Week.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested M&C 25-0384 and M&C 25-0382 be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-0316, M&C 25-320, and ZC-24-162 be continued to the June 10, 2025, Council meeting.

Chris Wood appeared before Council in support of M&C 25-0374.

Bob Willoughby completed a speaker card in opposition to M&C 25-0322 and was recognized by Mayor Parker but was not present in the Council Chamber.

David Martinez appeared before Council in support of M&C 25-0319.

Daniel Haase completed a comment card undecided in regards to M&C 25-0376.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that

the Consent Agenda be approved as amended. Motion passed 8-0, Council Members Beck and Hill off the dais and Council Member Lauersdorf absent.

A. General - Consent Items

1. <u>M&C 25-0322</u> (ALL) Authorize Payment to the North Central Texas Council of Governments in the Amount of \$100,174.10 for the City of Fort Worth's Fiscal Year 2025 Membership Dues

Motion: Approved.

2. <u>M&C 25-0330</u> (ALL) Adopt Ordinance Appointing the Substitute Municipal Judges for a Two-Year Term Commencing April 1, 2025, and Ending March 31, 2027 and Approve Pay Rate Adjustments

Motion: Approved. Ordinance No. 27576-04-2025

3. M&C 25-0328 (ALL) Authorize Execution of an Amendment to City Contract with Data Integrators, Inc. for Mailing and Printing Services to Extend the Agreement for an Additional Year and Decrease the Annual Spending Authority to \$125,000.00 for the Code Compliance Department

Motion: Approved.

4. M&C 25-0337 (ALL) Adopt Ordinance Amending Chapter 6, "Animals and Fowl," Article XII, "Animal Shelter Advisory Committee", of the Fort Worth City Code to Increase the Membership of the Committee from Seven to Nine Members and Allow for the Establishment of Qualifications for Positions on the Committee, Other Than the Four Positions Required by State Law

Motion: Approved. Ordinance No. 27577-04-2025

5. <u>M&C 25-0342</u> (ALL) Authorize the Rejection of All Responses for Invitation to Bid No. 25-0038 for Aluminum, Steel, Iron, and Rebar for City Departments

Motion: Approved.

6. M&C 25-0346 (ALL) Authorize Execution of Agreement with Bean Electrical, LLC for Flood Warning System Maintenance in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Transportation & Public Works Department

7. M&C 25-0360 (ALL) Authorize Payment of Excess Workers' Compensation Insurance Policy from Safety National Casualty Corporation through Roach Howard Smith & Barton, Inc. for Base Premium Fees for Policy Years 2026 and 2027 in an Annual Amount up to \$1,300,000.00 and Authorize Payment for Audit Premium Fees for Policy Years 2025, 2026, and 2027 in an Anticipated Annual Amount of \$250,000.00 for 2025 and \$110,000.00 for 2026 and 2027 for the Human Resources Department

Motion: Approved.

8. M&C 25-0364 (CD 9) Adopt Ordinance Amending the Public Improvement District 1 - Downtown Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 27578-04-2025 and Appropriation Ordinance Nos. 27579-04-2025, 27580-04-2025, and 27581-04-2025

9. M&C 25-0366 (CD 4) Adopt Ordinance Amending Public Improvement District 6
- Park Glen Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan; Authorize the Execution of an Amendment to the Associated Management and Improvement Services Agreement with FirstService Residential Texas PID, LLC to Align with these Changes; and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 27582-04-2025 and Appropriation Ordinance Nos. 27583-04-2025 and 27584-04-2025

10. M&C 25-0368 (CD 4 and CD 10) Adopt Ordinance Amending Public Improvement District 7 – Heritage Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan; Authorize the Execution of an Amendment to the Associated Management and Improvement Services Agreement with Castle Group, LLC to Align with these Changes; and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 27585-04-2025 and Appropriation Ordinance Nos. 27586-04-2025 and 27587-04-2025

11. M&C 25-0371 (CD 2) Adopt Ordinance Amending Fort Worth Public Improvement District 11 – Stockyards Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan: Authorize the Execution of Amendment an to Agreement with Fort Worth Associated Management and Improvement Services Stockyards, Inc. to Align with these Changes; and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 27588-04-2025 and Appropriation Ordinance No. 27589-04-2025

12. M&C 25-0373 2) Adopt Appropriation Ordinance (CD in the Amount of Provide \$1,500,000.00 to Additional Funding for the Lebow Channel Flood Mitigation Project for Property Acquisition and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27590-04-2025

13. M&C 25-0372 (CD 7) Adopt Ordinance Amending the Fort Worth Public Improvement District 12 – Chapel Hill Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 27591-04-2025 and Appropriation Ordinance No. 27592-04-2025

14. M&C 25-0374 (CD 9 and CD 11) Authorize Acceptance of a Donation from the Fort Worth Local Development Corporation in the Amount of \$765,000.00, Authorize Execution of a Professional Services Agreement with AECOM Technical Services, Inc. in the Amount of \$940,000.00 for the Southeast Downtown Fort Worth Project Development Support, Authorize Execution of an Interlocal Agreement with the City of Arlington in an Amount Up to \$183,750.00 for a High Speed Rail Economic Impact Analysis, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27593-04-2025

15. M&C 25-0376 (CD 11) Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$571,578.40, for Construction of the Fort Worth Public Art State Highway 121 Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27594-04-2025

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16. M&C 25-0378 (CD 3 and CD 7) Adopt Ordinance Amending Public Improvement District 19 – Historic Camp Bowie Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan; Authorize the Execution of an Amendment to the Associated Management and Improvement Services Agreement with Camp Bowie District, Inc. to Align with these Changes; and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 27595-04-2025 and Appropriation Ordinance Nos. 27596-04-2025 and 27597-04-2025

17. M&C 25-0379 (CD 8 and CD 11) Adopt Ordinance Amending Public Improvement District 20 – East Lancaster Avenue Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan and Authorize the Execution of an Amendment to the Associated Management and Improvement Services Agreement with FirstService Residential Texas PID, LLC to Align with these Changes

Motion: Approved. Ordinance No. 27598-04-2025

18. M&C 25-0381 (CD 2) Adopt Appropriation Ordinances Adjusting and Increasing Receipts and Appropriations in the North Main Street (Business 287) at 24th Street Pedestrian Facility Improvements Project for the Purpose of Adding Funding in the Amount of \$1,200,000.00 and Adjusting Receipts in the Vision Zero (Road Safety) Programmable Project to Complete Other High-Priority Projects in the Amount of \$1,000,000.00 and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27599-04-2025, 27600-04-2025, and 27601-04-2025

20. M&C 25-0386 (CD 9) Authorize the City's Local Participation in an Advanced Funding Agreement with the Texas Department of Transportation in an Amount of \$1,275,000.00 for the Heritage Park; Bus 287 to Weatherford Project; Authorize the Transfer of Prior Year Expenditures in the Amount of \$229,261.66 for Local Participation Expenditures Related to the Advanced Funding Agreement; Adopt Amend Transportation & Public Works Appropriation Ordinances and the Department's Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27602-04-2025 and 27603-04-2025

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

1. M&C 25-0331 (ALL) Authorize the Purchase of the Arrow EZ-IO Intraosseous Vascular Access System and Related Components from Teleflex, LLC, in an Amount Up to \$400,000.00 Annually, Using a Sole Source Contract for the Fire Department

Motion: Approved.

2. <u>M&C 25-0332</u> (ALL) Authorize Execution of Agreement with Bound Tree Medical, LLC for Medical Supplies in an Annual Amount Up to \$3,000,000.00 Using an Interlocal Agreement with the City of Midlothian

Motion: Approved.

3. M&C 25-0333 (ALL) Authorize Execution of a Purchase Agreement with Medline Industries, LP Using OMNIA Partners Cooperative Contract No. 2021003157 for Medical Supplies in an Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Three One-Year Renewal Options for the Same Amount for the Fire Department

Motion: Approved.

4. M&C 25-0334 (ALL) Authorize the Execution of a Purchase Agreement with Dukes Root Control, Inc Using Houston-Galveston Area Council Cooperative Contract No. SC06-24 for the Purchase of Smoke Testing Products for an Annual Amount Up to \$101,147.45 and Authorize Two, One-Year Renewal Options for the Same Amount for the Water Department

Motion: Approved.

5. M&C 25-0336 (ALL) Authorize Non-Exclusive Agreements with Asbury Fort Worth Ford LLC dba David McDavid Ford Fort Worth and Five Star Ford of Texas, Ltd. Using Sourcewell Cooperative Agreement 080124-FMC as Authorized Dealers for Ford Motor Company dba Ford Pro for Ford Automotive Parts, Services, and Supplies for the Property Management Department in a Combined Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Three, One-Year Renewal Options for the Same Annual Amount

6. M&C 25-0338 (ALL) Authorize Execution of a Purchase Agreement with Specialty Fleet Rentals, LLC Using The Interlocal Purchasing System (TIPS) Cooperative Contract No. 230802 for Heavy Duty and Medium Duty Trucks and Trailers in an Annual Amount Up to \$175,000.00 and Authorize One One-Year Renewal Option for the Same Amount for the Transportation and Public Works Department

Motion: Approved.

7. M&C 25-0340 (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Identified Vendors for Water Treatment Chemicals for the Water Department in a Combined Annual Amount Up to \$35,000,000.00 for the Initial Term and Authorize Four, One-Year Renewals for \$35,875,000.00 for the First Renewal, \$36,771,875.00 for the Second Renewal, \$37,691,172.00 for the Third Renewal, and \$38,633,452.00 for the Fourth Renewal

Motion: Approved.

8. M&C 25-0349 (ALL) Authorize Execution of an Agreement with Staples Contract & Commercial LLC Using Sourcewell Cooperative Contract #070924-SCC for Office Supplies in an Annual Amount Up to \$1,500,000.00 for the Initial Term and Authorize Three (3) One-Year Renewal Options for the Same Annual Amount for All City Departments

Motion: Approved.

9. M&C 25-0350 (ALL) Authorize Amendment to City Contract with Morris & McDaniel, Inc. for Civil Service Examination Services to Increase the Annual Spending Authority by \$100,000.00 for a New Annual Spending Authority Up to \$375,000.00, Based on Current Needs and Line Item Pricing in the Original Agreement, for the Human Resources Department

C. Land - Consent Items

1. <u>M&C 25-0314</u> (ETJ / Denton County near CD 10) Authorize Execution of Second Amendment to the Amended Creation and Operation Agreements with Tradition Municipal Utility District Nos. 1 and 2B of Denton County to Increase the Bonding Capacity of the Districts

Motion: Approved.

2. M&C 25-0348 (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, Being Approximately 0.051 Acres of Land Located at 1720 Gendy Street, Fort Worth, Tarrant County, Texas for the Expansion of the National Cowgirl Museum & Hall of Fame

Property Description: 0.051 acres of land located at 1720 Gendy Street, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

3. M&C 25-0351 (CD 3) Authorize the Acquisition of Approximately 2.644 Acres in a Permanent Sanitary Sewer Easement and Approximately 1.164 Acres in a Temporary Construction Easement from Property Owned by Frost Bank, as Successor Trustee of the Miranda Leonard Trust III, Frost Bank, as Successor Trustee of the Martha V. Leonard Revocable Trust III, Frost Bank, as Successor Trustee of the Madelon Leonard Bradshaw III, Trust Madelon Leonard Bradshaw, and Martha V. Leonard, Located at 10800 Camp Bowie West Boulevard, Aledo, Tarrant County, Texas, 76008 in the Sarah Petitt Survey, Abstract No. 1234, and the G.M. Petitt Survey, Abstract No. 1235, in the Amount of \$427,492.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$432,492.00 for the Mary's Creek Force Main Project

Property Description: 2.644 acres in a permanent sanitary sewer easement and approximately 1.164 acres in a temporary construction easement located at 10800 Camp Bowie West Boulevard, Aledo, Tarrant County, Texas 76008 in the Sarah Petitt Survey, Abstract No. 1234, and the G.M. Petitt Survey, Abstract No. 1235

4. M&C 25-0353 (CD 5) Authorize the Direct Sale of City Fee-Owned Property Located at 913 High Woods Trail, Fort Worth, Tarrant County, Texas 76112 to Denton Cain Enterprises, LLC for a Sales Price of \$225,000.00 in Accordance with Section 253.014 of the Texas Local Government Code

Property Description: 0.4077 acres of land, including any structures, being Block 27, Lot 5 of Woodhaven Country Club Estates and located at 913 High Woods Trail, Fort Worth, Tarrant County, Texas 76112

Motion: Approved.

5. M&C 25-0355 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2300 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to James Vreeland in the Amount of \$252,000.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 14, and located at 2300 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

6. M&C 25-0357 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2224 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$211,500.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 13, and located at 2224 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107

7. M&C 25-0359 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2221 Western Avenue, Fort Worth, Tarrant County, Texas 76107 to Billy Jack McGee, Jr. in the Amount of \$254,000.00 in Accordance with Section 253.014 of the Texas Local Government Code

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 27, and located at 2221 Western Avenue, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

8. M&C 25-0361 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2220 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$211,500.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 12 and located at 2220 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

9. M&C 25-0363 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2216 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191,500.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 11 and located at 2216 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107

10. M&C 25-0365 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2212 Carleton Avenue, Fort Worth, Tarranty County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191,500.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 10, and located at 2212 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

11. M&C 25-0367 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2205 Western Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191,500.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Property Description: 0.1893 acres of land, including any structure, situated in the Hillcrest Addition, Block 5, Lot 31, and located at 2205 Western Avenue, Fort Worth, Tarrant County, Texas 76107

Motion: Approved.

12. M&C 25-0369 (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2203 Western Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191,500.00 in Accordance with Section 253.014 of the Texas Local Government Code

Property Description: 0.1893 acres of land, including any structures, situated in the Hillcrest Addition, Block 5, Lot 32, and located at 2203 Western Avenue, Fort Worth, Tarrant County, Texas 76107

E. Award of Contract - Consent Items

1. M&C 25-0317 (All) Authorize Execution of a Site Design Proposal Agreement and Subsequent Artwork Acquisition and Implementation Agreement with Alice Bateman in an Aggregate Amount Up to \$79,848.00 for Acquisition, Site Design, Modification, Delivery, Installation, and Contingencies for a Limestone Sculpture Titled Natura for the Fort Worth Public Art Community Legacy Collection to be Installed in a Location to be Determined by the City with Community Input

Motion: Approved.

2. M&C 25-0319 (CD 11) Authorize the Execution of an Artwork Commission Contract with Give One Studio, LLC in an Amount Up to \$190,789.48 for Final Fabrication, Delivery, Installation, and Contingencies for Artwork at Ciquio Vasquez Park, Located at 1000 Echo Lake Drive, Fort Worth, Texas 76110 (City Project No. 104707)

Motion: Approved.

3. M&C 25-0321 (CD 8) Amend Mayor and Council Communication 24-0878, Authorize Execution of a Contract with ALCC, LLC dba Perfect Finish Landscaping, in the Amount of \$4,804,667.01 for Construction of Park Improvements at Sycamore Park, Adopt Appropriation Ordinances, Authorize Waiver of City Permit Fees and Amend Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27604-04-2025 and 27605-04-2025

4. M&C 25-0324 (CD 11) Authorize Execution of a Contract with L.J. Design & Construction LLC, in the Amount of \$4,629,948.24 for Construction of Park Improvements at Ciquio Vasquez Park, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27606-04-2025 and 27607-04-2025

5. M&C 25-0325 (CD 9) Authorize Execution of First Amendment and Change Order No. 3 to a Community Facilities Agreement with AP FW Foundry, LP, Increasing City Participation by \$97,637.97 for CFA- The Foundry Mixed Use 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. 27608-04-2025

6. M&C 25-0327 (CD 9 and CD 11) Adopt Appropriation Ordinance in the Amount of \$280,000.00 for Increased Project Costs Related to Sanitary Sewer Rehabilitation, Contract 100 and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27609-04-2025

7. M&C 25-0329 (CD 10 and Wise County) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$173,000.00 for the Northside IV Elevated Storage Tank – 30 Inch Water Transmission Main Extension Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6081-04-2025 and Appropriation Ordinance No. 27610-04-2025

8. M&C 25-0335 (ALL) Ratify Application for and Authorize Acceptance of, if Awarded, Homeland Security Reallocation Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, in the Amount Up to \$192,284.78, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 6082-04-2025 and Appropriation Ordinance No. 27611-04-2025

9. <u>M&C 25-0339</u> (ALL) Authorize Execution of a Second Amendment to an Interlocal Agreement with the Tarrant Regional Water District to Support Joint Efforts for Environmental Assessments and Planning on City-Owned Property within the Trinity River Vision Project Corridor

10. M&C 25-0341 (ALL) Authorize Execution of Sole Source Agreement with Westmatic Corporation for Car Wash Preventative Maintenance, Repair, Parts and Related Chemicals in an Annual Amount Up to \$110,000.00 for the Initial Term and Authorize Six Consecutive One-Year Renewal Options with a Fifteen Percent Annual Increase for the Fire Department

Motion: Approved.

11. M&C 25-0343 (ALL) Authorize Execution of an Agreement with Genuine Parts Company d/b/a NAPA Auto Parts Using Sourcewell Cooperative Contract No. 090624-GPC for Fleet Parts Management and Supply Services for an Annual Amount Up to \$14,812,500.00 for the Initial One-Year Term and Authorize Three One-Year Renewal Options for the Property Management Department

Motion: Approved.

12. M&C 25-0344 (ALL) Authorize Amendment to City Contract with Rick's Tire Service, Inc. for Roadside Tire Services for the Property Management and Fire Departments to Increase the Annual Spending Authority by 25% for a New Annual Amount Up to \$2,933,218.75 for the First Renewal, \$3,373,201.25 for the Second Renewal, \$3,879,181.25 for the Third Renewal, and \$4,461,058.75 for the Fourth Renewal

Motion: Approved.

13. M&C 25-0345 (ALL) Authorize Amendment to City Contract with Texas Towing Wrecker Service, Inc. to Increase the Annual Spending Authority by \$191,415.75 for a New Annual Amount Up to \$957,078.75 for Vehicle Towing Services for the Property Management and Fire Departments

Motion: Approved.

14. M&C 25-0347 (ALL) Authorize Amendment to Annual Spending Authority Under City Contract with Holt Texas, LTD. by and through Caterpillar Inc. Using Sourcewell Contract No. 092222-CAT by \$100,000.00 for a New Annual Amount Up to \$200,000.00 for Electrical Energy Power Generation Equipment and Related Parts and Services for the Property Management and Fire Departments

15. M&C 25-0352 (ALL) Authorize Amendment Number Two to the Agreement with Occupational Health Centers of the Southwest, P.A. DBA Concentra Medical Centers to Increase Spending Authority for Renewal Year Six by \$173,000.00 and Renewal Year Seven by \$183,000.00 for a Total Annual Spending Authority Up to \$523,977.00 and \$551,526.00 Respectively, Based on Current Needs and Line-Item Pricing in the Original Agreement for the Human Resources Department

Motion: Approved.

16. M&C 25-0354 (ALL) Authorize Execution of an Employment Agreement with Dr. Jeffrey Jarvis for Employment as the City of Fort Worth Emergency Medical Services Medical Director with an Initial 10-Year Term and in the Amount of \$270,000.00 Annually and Authorize Execution of Vendor Service Agreements with the University of Texas Southwestern Medical Center and Integrated Emergency Services Physician Group, P.A. to Provide the City with the Services of Associate Medical Directors for the Office of Medical Director in an Annual Amount Not to Exceed \$102,000.00 for the Initial Term and \$440,000.00 for any Renewal Term, Collectively

Motion: Approved.

17. M&C 25-0356 (ALL) Authorize Execution of Consent of Assignment Between the City of Fort Worth and United HealthCare Services, Inc. for Administration and Anticipated Costs of Emergency Medical Service Claims Run-Out in an Amount Up to \$850,000.00

Motion: Approved.

18. M&C 25-0358 (ALL) Authorize Execution of an Agreement with OptumRx Inc. for Administration of the City's Pharmacy Benefits Management for a One-Year Term in an Amount Up to \$237,000.00

Motion: Approved.

19. M&C 25-0370 (ALL) Authorize Execution of an Amendment to Agreement with Mansfield Oil Company of Gainesville, Inc., for Fleet Fuel Cards and Related Services to Increase the Annual Amount by \$3,500,000.00 for a New Annual Amount Up to \$10,500,000.00 for the Property Management Department

20. M&C 25-0377 (CD 8, CD 9, and CD 11) Authorize Rejection of All Bids for the Installation of Dynamic Message Signs on the Rosedale Street Corridor for Intelligent Transportation Systems 8 Project

Motion: Approved.

22. M&C 25-0383 (CD 8 and CD 11) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$996,692.00 for the Preliminary Design and Preparation of Construction Documents for the East Berry Street Corridor from Interstate Highway-35 West to Miller Avenue Schematic Planning Project (2022 Bond Program)

Motion: Approved.

23. M&C 25-0385 (CD 2) Adopt a Finding that Conditions Have Materially Changed Such that the Jacksboro Highway at West Northside Drive Intersection Improvement Project in 2022 Bond Program Should be Cancelled as a Result of Improvements at this Location Being Included in an Upcoming State Project; and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5062</u> Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

A. General - Removed from Consent

19. M&C 25-0384 (ALL) Authorize a Substantial Amendment to the City of Fort the Worth's 2021-2022 Annual Action Plan for Purpose of Reallocating \$19,384.30 of Community Development Block Grant Funds from the Southside Community Center for Use as the City's Direct Match to the United States Department of Housing and Urban Development Lead Hazard Reduction Grant Program and Authorize a Substantial Amendment to the City of Fort Worth's 2022-2023 Annual Action Plan for the Purpose of Reallocating \$362,010.00 of Community Development Block Grant Funds from the Southside Community Center and \$368,605.70 of Community Development Block Grant Funds from Unprogrammed Funds for a Total of \$730,615.70 for Use as the City's Direct Match to the United States Department of Housing and Urban Development Lead Hazard Reduction Program and Authorize a Change in Use and Expenditure in the Amount of \$750,000.00 of Community Development Block Grant Funds for Use as the City's Direct Match to the United States Department of Housing and Development Lead Hazard Reduction Program

Motion: Council Member Nettles made a motion, seconded by Council Member Martinez, that M&C 25-0384 be approved. Motion passed 6-0, Council Members Crain and Williams recused, Council Members Beck and Hill off the dais, and Council Member Lauersdorf absent.

E. Award of Contract - Removed from Consent

21. M&C 25-0382 (ALL) Authorize Substantial Amendments to the City of Fort Worth's 2022-2023, 2023-2024 and 2024-2025 Action Plans to Approve Changes in Use of Existing Appropriations in the Emergency Solutions Grant and Community Development Block Grant Funds in the Identified Amounts and to the Identified Agencies and Authorize Execution of any Related Contracts

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that M&C 25-0382 be approved. Motion passed 7-0, Council Members Crain and Williams recused, Council Member Hill off the dais, and Council Member Lauersdorf absent.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Bivens, Beck, and Mayor Parker presented upcoming and recent events within the City and various Council districts.

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2. Recognition of Citizens

There were no recognitions of citizens.

3. Approval of Ceremonial Travel

Council Member Bivens made a motion, seconded by Council Member Flores, that Council Member Crain be approved for ceremonial travel to Washington, D.C. with Trinity Metro for the APTA Conference from May 18 through May 20 and Austin, Texas for Firefighters' Day at the Texas Capital with the 440 from March 17 through March 18. Motion passed 9-0, Council Member Hill off the dais and Council Member Lauersdorf absent.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposals

1. <u>CP-330</u> Waiver of Festival Equipment Rental Fees for the 2025 First Amendment Event: Breaking Every Chain of Human Sex Trafficking March

Motion: Council Member Beck made a motion, seconded by Council Member Flores, to suspend Council Rules of Procedure Section 5.2.1 to allow the adoption of Council proposal CP-330. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Council proposal CP-330 be approved. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

2. <u>CP-331</u> Waiver of Park Reservation Fees, Electricity Fees, and Concession Fees for the following 2025 Events: Fort Worth Eatz Food Festival, Carry The Load, and Osprey Bass Anglers Foundation 34th Annual Youth Fishing Festival

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, to suspend Council Rules of Procedure Section 5.2.1 to allow the adoption of Council proposal CP-331. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

Council Member Beck made a motion, seconded by Council Member Nettles, that Council proposal CP-331 be approved. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

Changes in Membership on Boards and Commissions - NONE

There were no changes in membership on Boards and Commissions.

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.

PUBLIC HEARING

1. M&C 25-0375 (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism: (1) Expansion of the Tourism Public Improvement District to Include One Additional Hotel and the Advisability of the Improvements and Services to be Undertaken, (2) the Updated and Revised Fiscal Year 2024-2025 Budget and Three-Year Service Plan, and (3) the 2024-2025 Assessment for the Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism Public District; the Filing the Attached Revised Improvement Approve of 2024-2025 Assessment Roll; and Set a Public Benefit Hearing

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; 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

Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, approve M&C 25-0375, and (i) find that the petition for expansion of PID 18, also known as the Tourism PID, meets the statutory requirements of Local Government Code, Chapter 372, (ii) approve the revised 2024-2025 PID 18 assessment roll, and (iii) set a public benefits hearing before Council for May 13, 2025 at 6 p.m. for final approval of the following for PID 18: expansion of the PID, the updated and revised FY 2024-2025 budget and three-year service plan, and the 2024-2025 assessment for the additional hotel. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

2. M&C 25-0315 (Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 238.8 Acres of Land and 24.85 Acres of Interstate Highway 20 in Parker County Known as Walsh Ranch PA5, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20 and South of Old Weatherford Road in the Far West Planning Sector, AX-23-009

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 25-0315 be approved, and Ordinance No. 27612-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

3. M&C 25-0318 (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 138.8 Acres of Land in Parker County Known as Walsh Ranch PA6, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20, South of Old Weatherford Road and West of Walsh Ranch Parkway in the Far West Planning Sector, AX-24-001

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 25-0318 be approved, and Ordinance No. 27613-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

4. M&C 25-0316 (Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 169.243 Acres of Land, 7.773 Acres of Chapin School Road and 12.991 Acres of Union Pacific Railroad Right-of-Way in Tarrant County, Known as Rockbrook P2, Located Northeast of the Aledo Road and Chapin School Road Intersection, in the Far West Planning Sector, AX-23-011

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

Motion: It was the consensus of the Council to continue M&C 25-0316 to the June 10, 2025 Council meeting.

5. M&C 25-0320 (Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 186.090 Acres of Land and 69.067 Acres of Farm-to-Market Road 2871 and Interstate Highway 20, in Tarrant County, Known as the Rockbrook P3, Located Southeast of Interstate Highway 20 and Farm-to- Market Road 2871 Intersection, in the Far West Planning Sector, AX-24-017

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

Motion: It was the consensus of the Council to continue M&C 25-0320 to the June 10, 2025 Council meeting.

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 April 4, 2025.

Mayor Parker opened the public hearing.

1. ZC-24-162 (CD 3) PMB I20 Land LP, K. Taylor Baird / LJA Engineering, Mickey Garner, SE Corner of I-20 & Chapin School Road, (186.09 acres) From: Unzoned To: "PD G & J" Planned Development for all uses in "G" Intensive Commercial and "J" Medium Industrial with development standards for increased setbacks, parking, and fences allowed along property lines; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: It was the consensus of the Council to continue Zoning Docket ZC-24-162 to the June 10, 2025 Council meeting.

2. <u>ZC-24-138</u> (CD 9) Stephen Rivers, 400 W. Terrell Avenue, (0.40 acres) From: "NS-T4N" Near Southside, Transect Zone T4: General Urban, Neighborhood Zone To: "NS-T4" Near Southside, Transect Zone T4: General Urban (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-138 be approved. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

3. <u>ZC-25-056</u> (CD 11) Sheila Johnson & Ralph Adams, 3809 Radford Road, (0.23 acres) From: "MU-1" Low Intensity Mixed-Use To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-056 be approved. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

4. <u>ZC-25-062</u> (CD ALL) City of Fort Worth 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, By Amending Chapter 6, "Development Standards" Of Article 3, "Landscaping, Buffers, And Urban Forestry" To Revise Section 6.302 "Urban Forestry" Regulations Relating To Tree Coverage, Preservation, Planting And Maintenance; Amend Chapter 9, "Definitions," Section 9.101, "Defined Terms" To Revise And Add Definitions Related To Urban Forestry (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Zoning Docket ZC-25-062 be approved and Ordinance No. 27615-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Beck made a motion, seconded by Council Member Flores, that the hearing be closed and Ordinance No. 27614-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

REPORT OF THE CITY MANAGER

B. General

1. M&C 25-0323 (ALL) Adopt Ordinance Amending Chapter 2 "Administration," Article XII "Fee Schedules," Section 2-322 "Penalties and Mitigation Fees," of the Code of the City of Fort Worth, to Increase the Civil Penalties for Unauthorized Tree Removal

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 25-0323 be approved and Ordinance No. 27616-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

2. <u>M&C 25-0362</u> (ALL) Adopt Resolution Amending Certain Portions of the Chapter 380 Economic Development Program Policy

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that M&C 25-0362 be approved and Resolution No. 6086-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

E. Planning & Zoning

1. M&C 25-0326 (CD 5) Adopt an Ordinance Vacating an Unimproved Portion of Anderson Boulevard Located West ofMorrison Drive and Vacating 25-Foot-Wide Portion of an Un-Named Right-of-Way Along the Western Boundary of Lot 17-R, Burton Place Addition for a Future Church Expansion

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 25-0326 be approved and Ordinance No. 27617-04-2025 be adopted. Motion passed 9-0, Council Member Hill off the dais, and Council Member Lauersdorf absent.

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ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:01 a.m.