

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, DECEMBER 1, 2020  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Rajan Zed, President, Universal Society of Hinduism**

**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. [20-0576](#) Minutes - November 17, 2020 Work Session
2. [20-0577](#) Minutes - November 17, 2020 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[20-0867](#) (ALL) Authorize Increase to Cooperative Agreement with Ergoflex Systems, Inc. dba Xybix Systems, Inc. in the Amount of \$328,312.00, for a Total Amount of \$346,899.00, for 9-1-1 Equipment and Emergency Software and Services for the Police Department Using Houston-Galveston Area Council (HGAC) Contract Number EC07-20  
[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0870](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$551,745.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code  
[Speaker/Comment Card](#)
3. [M&C](#)  
[20-0874](#) (CD 8) Adopt Appropriation Ordinance in the Stormwater Capital Projects Fund in the Amount of \$109,696.00 for Sanitary Sewer Rehabilitation, Contract 87 Project and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
4. [M&C](#)  
[20-0880](#) (CD 3) Authorize the Temporary Closure of a 500 Foot Section of Chapin Road between Old Weatherford Road and Wakecrest Drive from December 16, 2020, to January 29, 2021, for Construction Activities  
[Speaker/Comment Card](#)
5. [M&C](#)  
[20-0883](#) (CD 9) Authorize the Continuation of the Temporary Closures of Suffolk Drive between Granbury Road and Winfield Avenue to December 23, 2020, Stadium Drive from Seminary Drive to 100 Feet North of Seminary Drive to August 20, 2021, and Suffolk Drive between Granbury Road and Stadium Drive to March 19, 2021, to Accommodate the Extended Construction Schedule for Storm Drain Installation  
[Speaker/Comment Card](#)
6. [M&C](#)  
[20-0886](#) (ALL) Declare \$6,315,096.00 in Unpledged Fiscal Year 2020 Year End Fund Balance in the Culture and Tourism Debt Service Fund as Surplus, Reallocate Use of the Money to Other Funds and Purposes to Offset Negative Financial Impacts of COVID-19, and Adopt Fiscal Year 2020 and 2021 Appropriation Ordinances Associated with the Public Events Department Debt Service  
[Speaker/Comment Card](#)
7. [M&C](#)  
[20-0887](#) (All) Adopt Appropriation Ordinances Enacting Fiscal Year 2020 Year End Budget Adjustments for the Culture and Tourism Funds by Appropriating Unanticipated Surplus Revenue and Reallocating Resources, Available Current Year Revenues and Available Fund Balances to Offset Projected Shortfalls and Update the FY2020-FY2024 Capital Improvement Plan  
[Speaker/Comment Card](#)

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8. [M&C](#)  
[20-0888](#) (ALL) Adopt Appropriation Ordinances Amending the Fiscal Year 2021 Adopted Budget for the Culture and Tourism Funds and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[20-0891](#) (CD 7) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[20-0892](#) (CD 2, CD 6 and CD 7) Adopt Appropriation Ordinances for the Purpose of Transferring \$2,203,435.26 from the Municipal Airports Fund to the Municipal Airport Capital Projects Fund for Programmables, Grant Balancing and Grant Matches and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[20-0893](#) (CD 6) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Aviation Gas Lease Capital Projects Fund in the Amount of \$1,765,062.00 from Available Funds for the Development of Hangars at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[20-0896](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[20-0897](#) (CD 6) Authorize Acceptance of the Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
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14. [M&C](#)  
[20-0898](#) (CD7 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$422.48 per Acre for the Sewer Extension to Serve the Brookfield Development 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](#)
  15. [M&C](#)  
[20-0899](#) (ALL) Adopt Water and Wastewater Capital Improvement Program Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees  
[Speaker/Comment Card](#)
  16. [M&C](#)  
[20-0900](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$57,267.20 per Million Gallons per Day for a 16-Inch Westside V Water Main to Serve the Morningstar Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code  
[Speaker/Comment Card](#)
  17. [M&C](#)  
[20-0901](#) (CD 7 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$331,498.51 per Million Gallons per Day for a 30-Inch Northside II Water Transmission Main to Serve the Wholesale Customers and City of Fort Worth Surrounding Areas, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code  
[Speaker/Comment Card](#)
  18. [M&C](#)  
[20-0903](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$109,282.69 per Million Gallons per Day for the Westside V Elevated Storage Tank 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](#)
  19. [M&C](#)  
[20-0904](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$312,578.47 per Million Gallons per Day for the Westside V Elevated Storage Tank 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](#)
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20. [M&C](#) (ALL) Authorize Acceptance of a Sub-Award from the Texas State Library and Archives Commission in an Amount Up to \$25,115.86, and Use of Interest Earnings in an Amount Up to \$1,000.00 for the Purchase of Library Materials and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of an Amendment to Increase the Existing Purchase Agreement with Teague Lumber Company and Plywood Company of Fort Worth, Inc. for Lumber, Plywood, and Related Items by \$25,000.00 for a New Annual Amount of \$125,000.00 for All City Departments

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize a One-Time Purchase Agreement with Tactical Support Equipment, Inc., in an Amount Up to \$605,100.00 for Radio Frequency Directional Equipment for the Fort Worth Police Department

[Speaker/Comment Card](#)

3. [M&C](#) (ALL) Authorize the Purchase of an Excavator with Bucket from Holt Texas, Ltd. d/b/a Holt Cat in an Amount Up to \$209,462.25, for the Code Compliance Department through the Property Management Department

[Speaker/Comment Card](#)

4. [M&C](#) (ALL) Authorize Execution of an Amendment to Increase the Existing Purchase Agreement with H&H Concrete On Demand, Inc. for Flowable Fill Materials and Services by \$132,500.00 for a New Annual Amount of \$912,500.00 for the Water Department

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) (CD 8) Authorize Execution of Amendment No. 1 to Lease Agreement with PeopleFund a 501(c)(3) Non-Profit Corporation, for Office Space at the James E. Guinn School Located at 1150 South Freeway

[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0881](#) (CD 8) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 1.701 Acres of Land and a Temporary Construction Easement in Approximately 2.146 Acres of Land Located at 7413 and 7515 Anglin Drive, Being a Part of Blocks 44 and 45 of the Shelby County School Land Survey, Abstract No. 1375, City of Fort Worth, Tarrant County, Texas from Property Owned by Christine J. Panagopoulos for the Lake Arlington Lift Station and Gravity Main Project for a Total Purchase Price of \$150,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$155,000.00  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0882](#) (City of Arlington and CD 5) Authorize Acquisition of a Permanent Sewer Easement in Approximately 2.115 Acres of Land Located at 1000 W. Green Oaks Boulevard, Being a Portion of Lot 2R, Block 1 of the Orion Park Addition of the City of Arlington, Tarrant County, Texas from the Arlington Independent School District for the Lake Arlington Lift Station and Gravity Main Project for a Total Purchase Price of \$115,000.00 and Pay Estimated Closing Costs in an Amount of Up to \$4,000.00 for a Total Cost of \$119,000.00  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[20-0885](#) (CD 5) Authorize the Acceptance of Two Properties Located at 3221 and 3231 Strong Avenue by Quitclaim Deed from Thomas L. G. Ross to the City of Fort Worth, and Authorize the Direct Sale of the Same Two City Surplus Properties to Housing Channel, for a Total Cost of \$49,200.00, in Accordance with Section 272.001(g) of the Texas Local Government Code  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#)  
[20-0862](#) (CD 9) Adopt Ordinance Vacating a Portion of an Alley in Block 8, Grandview Addition and a Portion of a Public Access Easement in Block 1, Cook Children's Medical Center Addition to be Replatted with the Adjoining Property for a New Parking Garage and Hospital Expansion  
[Speaker/Comment Card](#)

**E. Award of Contract - Consent Items**

1. [M&C](#)  
[20-0861](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Rhome for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0863](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2020, Authorize Acceptance of Funds in the Amount Up to \$719,200.00 (Including Interest), Waive Indirect Costs, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0871](#) (CD 9) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 51838, an Economic Development Program Agreement with NT Window, Inc. for the Renovation and Use of an Existing Building at 2900 West Seminary Drive, to Increase the Business Personal Property Commitment and Revise the Deadlines Associated Therewith  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[20-0873](#) (CD 2, CD 3, CD 4, and CD 7) Authorize Execution of a Contract with Omega Contracting Inc., in the Amount of \$849,817.75 for 2021 Concrete Restoration Contract 2 at Various Locations  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[20-0875](#) (CD 7) Adopt a Resolution Authorizing the Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$328,563.00, of which the City of Fort Worth's Approximate Participation Amount is \$315,003.00, and State Participation in the Amount of \$13,560.00 for the Preliminary Engineering and Environmental Services to Widen Las Vegas Trail from Two-Lanes to Four-Lanes from Interstate Highway 820 to Approximately Quebec Drive, to Include Intersection, Traffic Signal, Sidewalk, and Stormwater Crossing Improvements, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[20-0876](#) (ALL) Adopt Appropriation Ordinances in the General Capital Projects Fund to Consolidate Three Programmable Street Maintenance Projects into One for which All have the Same Purpose for a Total Amount of \$3,654,126.06 and Amend the FY2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[20-0877](#) (CD 9) Rescind M&C 20-0661 Authorizing Revisions to Change Order Number 4 to the Construction Manager-at-Risk Agreement with McCarthy Building Companies, Inc., for the Final Works Package for the Construction of the Hemphill Street Connector Project and Authorize a Revised Change Order Number 4 for the Final Works Package for the Construction of the Hemphill Street Connector Project Reflecting a Credit in the Amount of \$4,567,222.00, Thereby Establishing the Final Contract Price of \$30,562,691.00  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[20-0878](#) (CD 8 and CD 9) Authorize Execution of Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (TIF 4), in an Amount Up to \$2,250,000.00 for Historic Southside Street Improvement Project, Authorize Acceptance of Funds from TIF 4, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[20-0879](#) (CD 7) Authorize Execution of a Contract with McMahon Contracting L.P., in the Amount of \$271,607.51 for North University Drive Bridge Rehabilitation Over West Fork Trinity River Project  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[20-0889](#) (ALL) Ratify Application for and Authorize Acceptance of a Staffing for Adequate Fire and Emergency Response Grant from the United States Department of Homeland Security - Federal Emergency Management Agency for the Fire Department, in the Amount Up to \$9,556,320.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

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11. [M&C](#)  
[20-0890](#) (CD 7) Ratify the Acceptance of the Fiscal Year 2020 Noise Mitigation Grant Agreement with the Federal Aviation Administration with Increased Award Amount of \$8,888,888.00 at Fort Worth Alliance Airport, Ratify the Acceptance of a Grant Award with the Federal Aviation Administration In the Amount of \$6,931,513.00 which Includes \$5,500,000.00 of Discretionary Funding, \$150,000.00 for Non-Primary Entitlement Funding, \$693,151.00 for Cargo Entitlement Funding and \$588,362.00 for the Coronavirus Aid, Relief and Economic Security Act Funding, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
12. [M&C](#)  
[20-0894](#) (CD 6) Authorize the Rejection of the Low Bid Contractor and Authorize the Execution of a Construction Contract with Lansford Company Inc. in the Amount of \$3,287,408.83 for the Construction of the Multi-Unit Box Hangar and Hangar Access Taxilane Project at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
13. [M&C](#)  
[20-0895](#) (CD 6) Authorize the Execution of an Engineering Services Agreement with Garver, LLC, in the Amount of \$204,050.00 for Construction Management Services for the Multi-Unit Box Hangar and Hangar Access Taxilane Project at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
14. [M&C](#)  
[20-0902](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the First Renewal with William J. Schultz, Inc., dba Circle C Construction Company, for Sanitary Sewer Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City  
[Speaker/Comment Card](#)
15. [M&C](#)  
[20-0905](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 7 with Kimley-Horn and Associates, Inc., in the Amount Not to Exceed \$523,400.00 for Design and Easement Documents Associated with Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 7  
[Speaker/Comment Card](#)
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**PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [20-0444](#) Notice of Claims for Alleged Damages and/or Injuries

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE****ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

**PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

[20-1093](#) Board Appointments - District 8

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

1. [20-1090](#) A Resolution to Continue the Mayor's August 2, 2020 Executive Order Regarding Face Coverings to March 2, 2021  
[Speaker/Comment Card](#)
2. [20-1089](#) A Resolution Designating the Como Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2021 and Supporting the use of \$3,190,000.00 in Capital Funds for the Program  
[Speaker/Comment Card](#)
3. [20-1088](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations for a Potential Conflict of Interest so that Gloria Moore, An Immediate Family Member of Sherelle Rhodes, A Neighborhood Services Department Employee, May Participate in the City's Priority Repair Program which Benefits Low Income Homeowners  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[20-0858](#) (CD 8) Conduct Public Hearing, Adopt Resolution Supporting the Application of the Hickman Family Limited Partnership for a Municipal Setting Designation for the Property Located Near the Intersection of Interstate Highway 35 West and West Risinger Road, Fort Worth, Texas, to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation” (Continued from a Previous Meeting)

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

[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0907](#) (CD 6) Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Which Includes Amended Assessment Rolls

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

[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-20-099](#) (CD 7) Hall-Nance Ranches Ltd.; David Nance; Daniel Nance, Generally bounded by Diamondback Lane, John Day Road, Fort Worth city limits, Sendera; From: “AG” Agricultural, “A-5” One-Family, “R2” Townhouse/Cluster, “C” Medium Density Multifamily, “E” Neighborhood Commercial “G” Intensive Commercial “I” Light Industrial, PD 637 To: “A-5” One-Family, “CR” Low Density Multifamily, “UR” Urban Residential “E” Neighborhood Commercial, “F” General Commercial, “MU-1” Low Intensity Mixed Use, “I” Light Industrial 1147.61 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [ZC-20-109](#) (CD5) Jose Reyes, 6836 Brentwood Stair Road; From: "B" Two-Family To: "CR" Low Density Multifamily 0.36 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
3. [ZC-20-124](#) (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: "G" Intensive Commercial with I-35W Central Zone Overlay To: "UR" Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C](#)  
[20-0869](#) (ALL) Authorize an Amendment to the Trust Agreement for The Fort Worth Permanent Fund for a One-Time Distribution of Corpus in the Amount of \$11,085,000.00 with the Intent of Funding Open Space Acquisition and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)

### C. Purchase of Equipment, Materials, and Services - NONE

### D. Land

1. [M&C](#)  
[20-0859](#) (CD 6) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 5.2967 Acres in Permanent Right-of-Way Easement, 0.891 Acres in Permanent Drainage Easement, 0.6378 Acres in Permanent Slope Easement and 1.0085 Acres for Temporary Construction Easements from Real Property Owned by Meng Zhu-Shen, Located Approximately 0.7 Miles East of W. Cleburne Road and 0.1 Miles West of Carson Ranch Road on the South Side of N. Crowley Cleburne Road in the Moses Walters Survey, Abstract No. 1598, City of Fort Worth, Tarrant County, Texas, for the McCart Avenue/McPherson Boulevard Project (2014 Bond Program)  
[Speaker/Comment Card](#)

2. [M&C  
20-0860](#) (CD 6) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.003 Acres in Permanent Right-of-Way Easement and 0.067 Acres for a Temporary Construction Easement from Improved Property Owned by Miranda, Inc., Located at the Corner of S. Hulen Street and Walraven Circle in the Wedgwood Addition, Block 57, Tract A, City of Fort Worth, Tarrant County, Texas, for the Hulen Street at Granbury Road Intersection Improvements Project (2018 Bond Program)

[Speaker/Comment Card](#)

3. [M&C  
20-0884](#) (CD 5) Authorize the Acquisition of a Fee Simple Interest in Approximately Twenty-Four (24) Acres of Land Located at 840 Cooks Lane from the Fort Worth Independent School District in the Amount of \$750,000.00, Authorize the Payment of Estimated Closing Costs in the Amount of \$12,000.00, Dedicate the Property as Parkland as an Addition to Cobblestone Trail Park, Adopt Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Plan

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract - NONE

#### **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. [20-0611](#) Public Presentations  
[Speaker/Comment Card](#)

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

1. [20-0509](#) 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](mailto: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.**