

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 23, 2020

Present:

Mayor Betsy Price (Virtual)
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (Virtual)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Virtual)
Council Member Ann Zadeh, District 9 (Virtual)

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Jordan called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday June 23, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Matt Surdevant, Hope Church

The invocation was provided by Pastor Matt Surdevant, Hope Church.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session and Regular Meeting of June 16, 2020, be approved. Motion passed 9-0.

1. [20-0552](#) Minutes - June 16, 2020 Work Session
2. [20-0553](#) Minutes - June 16, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0468 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

2. [M&C 20-0447](#) Amend M&C 19-0420 to Extend the Temporary Closure Date for Keller Haslet Road between Citrus Drive and Vista Greens Drive to August 11, 2020 to Accommodate the Extended Construction Schedule for Storm Drain Installation (COUNCIL DISTRICT 8)

Motion: Approved.

3. [M&C 20-0449](#) Accept and Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments in the Amount of \$350,000.00 for Purchase and Installation of Traffic Communication Equipment, Traffic Monitoring Cameras and New Cabinets and Controllers for the Minor Intersection Improvements Project and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 3, 4, 5, 7, 8 and 9)

Motion: Approved. Appropriation Ordinance Nos. 24259-06-2020 and 24260-06-2020

4. [M&C 20-0450](#) Adopt Appropriation Ordinance in the Total Amount of \$64,396.00 for the Will Rogers Memorial Center Parking Booth Relocation Project (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24261-06-2020

5. [M&C 20-0454](#) Ratify Application for, and Authorize Acceptance of, if Awarded, the U.S. Department of Transportation, Federal Motor Carrier Safety Administration Fiscal Year 2020 High Priority Commercial Motor Vehicle Grant Program in an Amount up to \$717,373.00. Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24262-06-2020

6. [M&C 20-0466](#) Authorize Execution of Amendment No. 1, in the Amount of \$577,096.00, to an Infrastructure Construction Agreement with the Fort Worth Zoological Association for the Elephant Springs Phase II Project for a Revised Amount of \$1,223,847.00 (2018 Bond Program) (ALL COUNCIL DISTRICTS)

Motion: Approved.

7. [M&C 20-0467](#) Approve Use of Funds From the Golf Maintenance Equipment Project of the Municipal Golf Gas Lease Capital Projects Fund for the Purchase of Utility Carts, in an Amount Not to Exceed \$50,000.00, and Update the Fiscal Year 2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)

Motion: Approved.

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

1. [M&C 20-0150](#) Authorize an Amendment to the Agreement for Armored Car Services with Brink's, Incorporated to Increase the Contract Amount Up to \$336,000.00 for the Initial Three-year Term for All City Departments and Authorize Two Annual Renewal Options in an Annual Amount Up to \$112,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0151](#) Authorize Purchase Agreements with Multiple Vendors for Recreation Equipment and Field Lighting Products Using a Cooperative Contract for the Parks & Recreation Department in the Combined Annual Amount Up to \$750,000.00 and Authorize Two Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0441](#) Authorize the Rejection of All Responses to Bid No. 20-0105 for a Haul Truck for the Transportation & Public Works Department through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0443](#) Authorize an Agreement with Front Line Mobile Health, PLLC to Provide Comprehensive Health and Wellness Services in the Annual Amount Up to \$471,750.00 for a One-year Initial Term with Option to Renew Up to an Additional Four One-year Term at the City's Sole Discretion for the Fort Worth Fire Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0444](#) Authorize Execution of Agreements with Meritain Health, Inc., for the Medical Third Party Administrator/Administrative Services Only Services in the Amount Up to \$1,475,000.00 Annually, Aetna Behavioral Health, LLC for the Employee Assistance Program in the Amount Up to \$157,000.00 Annually and Accolade, Inc., for the Plan Concierge-Disease Management Services in the Amount Up to \$1,550,000.00 Annually with an Additional Implementation Fee Up to \$98,600.00 in the First Year, for a Three-year Initial Term with Option to Renew Up to an Additional Two Year Term at the City's Sole Discretion (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0455](#) Ratify Execution of a Purchase Agreement with ICOR Technology Inc. for ICOR Mini Caliber Robots Using Cooperative Contract GS-07F-0430V for the Fire Department in the Annual Amount Up to \$129,465.49 and Authorize One Annual Renewal Option (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0451](#) Authorize the Execution of a Lease Agreement with Hillwood AI No.1, LLC for Approximately 2.5 Acres of Land at Fort Worth Alliance Maintenance Base Located 2000 Eagle Parkway, Fort Worth, Texas to Construct and Maintain a Facility to Support Innovative Mobility and Transportation Solutions (COUNCIL DISTRICT 7)

Property Description: 2.5 Acres of Land at Fort Worth Alliance Maintenance Base Located at 2000 Eagle Parkway

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 20-0438](#) Authorize the Execution of an Artwork Commission Agreement with Quayola Ltd. in an Amount of \$114,000.00 for Research, Production, Delivery, and Consultation for a Two (2)-Part Projection Mapping Video Artwork Titled "Trees Laser-Scanning" and "Computational Animal Paintings" for Presentation on the Pioneer Tower in the Will Rogers Memorial Center Located at 3401 West Lancaster Avenue, 76107 (COUNCIL DISTRICT 7)

Motion: Approved.

2. [M&C 20-0439](#) Authorize the Execution of an Artwork Commission Agreement with Refik Anadol Studio, LLC in an Amount of \$103,500.00 for Research, Production, Delivery, and Consultation for a Four (4)-Part Projection Mapping Video Artwork for Presentation on the Pioneer Tower in the Will Rogers Memorial Center Located at 3401 West Lancaster Avenue, 76107 (COUNCIL DISTRICT 7)

Motion: Approved.

3. [M&C 20-0469](#) Authorize Acceptance of Comprehensive Energy Assistance Program Funds in an Amount Up to \$5,000,000.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents Under the Coronavirus Aid, Relief, and Economic Security Act, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Mr. Raylon Thompkins, 1012 Macaw Drive, completed a speaker card in support of M&C 20-0469 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Motion: Approved. Appropriation Ordinance No. 24263-06-2020

4. [M&C 20-0470](#) Authorize Acceptance of Community Services Block Grant Funds, in an Amount Up to \$3,000,000.00, from the Texas Department of Housing and Community Affairs Under the Coronavirus Aid, Relief, and Economic Security Act, Authorize Execution of Related Contracts, and Adopt Attached Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24264-06-2020

5. [M&C 20-0471](#) Authorize the Acceptance of Award of Federal Grant Funds in the Amount of \$2,924,143.00 from the U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security (CARES) Act Community Development Block Grant and Emergency Solutions Grant Funds, and Authorize Execution of Related Contracts (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0197](#) Authorize Expenditure of HOME Investment Partnerships Program Grant Funds in the amount of \$399,448.00 to Development Corporation of Tarrant County, a certified Community Housing Development Organization in the Form of a Subordinate Forgivable Loan for Development of Four Single Family Houses in the Ash Crescent Neighborhood and Authorize Execution of Related Contracts (COUNCIL DISTRICT 8)

Motion: Approved.

7. [M&C 20-0442](#) Authorize Amendments to Existing Agreements with Hilltop Securities, Inc. and Estrada Hinojosa & Company, Inc. for Financial Advisory Services and with HTS Continuing Disclosure Services, a Division of Hilltop Securities, Inc., and Hilltop Securities Asset Management, LLC for Continuing Disclosure and Arbitrage Rebate Services for the Financial Management Services Department with Amendments Extending the Term of Each Agreement (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0448](#) Amend M&C 20-0333 to Change the Action from Amending an Existing Local Project Advance Funding Agreement to Entering an Advance Funding Agreement for Voluntary Local Government Contributions; Rescind Resolution 5236-05-2020 and Adopt the Attached Resolution Authorizing Execution of an Advance Funding Agreement for Voluntary Local Government Contributions with the Texas Department of Transportation in the Amount of \$8,068,892.00, of Which City Participation is \$1,653,702.00, for Reconstruction of Harmon Road Bridge and Construction of North Tarrant Parkway Bridge over US 287 (COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Resolution No. 5244-06-2020

9. [M&C 20-0452](#) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24265-06-2020

10. [M&C 20-0453](#) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2020 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an amount not to exceed \$500,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24266-06-2020

11. [M&C 20-0456](#) Authorize Execution of a Contract with Texas Materials Group, dba Texas Bit, in the Amount of \$7,543,467.02 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 15 Project, Adopt Appropriation Ordinances and Update the FY2020-2024 CIP (COUNCIL DISTRICT 8)

Motion: Approved. Appropriation Ordinance Nos. 24267-06-2020, 24268-06-2020, and 24269-06-2020

12. [M&C 20-0457](#) Authorize Execution of a Contract with Stabile and Winn, Inc., in the Amount of \$6,771,551.30 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 17 Project, Adopt Appropriation Ordinances and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance Nos. 24270-06-2020, 24271-06-2020, and 24272-06-2020

13. [M&C 20-0458](#) Authorize the Execution of a Contract with Ace Pipe Cleaning, Inc., in an Amount Up to \$225,000.00 for the 2020 Miscellaneous Sanitary Sewer Manhole Repair Contract at Various Locations Throughout the City and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24273-06-2020

14. [M&C 20-0459](#) Authorize Execution of a Professional Services Agreement in the Amount of \$300,000.00 with Dannenbaum Engineering Corporation for Water and Sewer As-Built/Record Drawing Support, Part 1 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24274-06-2020

15. [M&C 20-0462](#) Authorize Sole Source Purchase Agreement with Walker Process Equipment in an Amount Not to Exceed \$1,250,000.00 for the First Year, and \$250,000.00 for Each Additional Renewal Term for Original Equipment Manufacturer (OEM) Clarifier Drive Units, Components and Replacement Parts for the Village Creek Water Reclamation Facility (ALL COUNCIL DISTRICTS)

Motion: Approved.

16. [M&C 20-0463](#) Authorize the Execution of Amendment No. 3 in the Amount of \$539,620.00 to an Engineering Agreement with CH2M Hill Engineers, Inc., for the Village Creek Biosolids Management and Beneficial Reuse Facility Project Owner On-site Representation, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Approved. Resolution No. 5245-06-2020 and Appropriation Ordinance No. 24275-06-2020

17. [M&C 20-0465](#) Authorize Execution of a Contract with Fort Worth Civil Constructors, LLC, in the Amount of \$836,554.59, for the Construction of the East 1st Street Bridge Improvements and Provide for Additional Project Cost and Contingencies in the Amount of \$100,000.00 for a Total Construction Cost of \$936,554.59. Update the Fiscal Year 2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance No. 24276-06-2020

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0432](#) Notice of Claims for Alleged Damages and/or Injuries

A. General - Removed from Consent Agenda

1. [M&C 20-0468](#) Adopt a Resolution Updating the 2015 Park, Recreation and Open Space Master Plan and Incorporating the Updated Master Plan in the City's Comprehensive Plan (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that M&C 20-0423 be approved and Resolution No. 5246-06-2020 be adopted. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

RESOLUTION

1. [20-0828](#) A Resolution of the City Council of The City of Fort Worth, Texas, Designating Loraine Coleman and Terry Hanson as Employees to Calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate in Accordance with the Texas Tax Code

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that Resolution No. 5247-06-2020 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 20-0445](#) Conduct a Public Hearing on the Application by FW Cowan Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for Cowan Place, a Tax Exempt Development to be Located at 5400 East Rosedale Street, Adopt Resolution of No Objection to the Application, and Make Related Determinations (COUNCIL DISTRICT 5)

(PUBLIC HEARING - a. Report of City Staff: Chad LaRoque; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Pro tem Jordan opened the public hearing.

a. Report of City Staff

Mr. Chad LaRoque, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Brian Dennison, 300 South Beach Street, completed a speaker card in support of M&C 20-0445 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

c. Council Action

Motion: Council Member Bivens made a motion, seconded by Mayor Price, that the public hearing be closed, M&C 20-0445 be approved and Resolution No.5248-06-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0446](#) Conduct a Public Hearing on the Application by LRC Shady Oaks Manor, LLC to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Acquisition and Rehabilitation of Shady Oaks Manor Located at 6148 San Villa Drive, and Adopt a Resolution of No Objection to the Application (COUNCIL DISTRICT 7)

(PUBLIC HEARING - a. Report of City Staff: Chad LaRoque; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Pro tem Jordan opened the public hearing.

a. Report of City Staff

Mr. Chad LaRoque, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no Citizen Presentations.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 20-0446 be approved and Resolution No. 5249-06-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0440](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 96.6 Acres of Land in Tarrant County, Known as 1800 Cleburne Crowley Road, Located at 1800 Cleburne Crowley Road, in the Far Southwest Planning Sector, AX-19-010 (FUTURE COUNCIL DISTRICT 6)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on the M&C)

Mayor Pro tem Jordan opened the public hearing.

a. Report of City Staff

Assistant City Manager Dana Burghdoff, City Manager's Office, appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. Lasondra Huggins, 8504 Ohara Lane, completed an undecided comment card relative to M&C 20-0440.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed, M&C 20-0440 be approved and Ordinance No. 24277-06-2020 be adopted. Motion passed 9-0.

City Secretary Kayser advised that Zoning Docket ZC-20-146 was a companion case to M&C 20-0440 and would be moved up on the agenda.

The City Council, at its meeting of April 7, 2020, continued Zoning Docket ZC-19-146:

1. [ZC-19-146](#) (CD6) Crowley Independent School District, 1800 - 1900 blocks Cleburne Crowley Road; From: Unzoned To: "CF" Community Facilities 94.71 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Scott Gibson, 5237 North Riverside Drive, completed a speaker card in support of Zoning Docket ZC-19-146 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens that Zoning Docket ZC-19-146 be approved. Motion passed 9-0.

ZONING HEARING

The City Council, at its meeting of April 7, 2020, continued Zoning Docket ZC-20-019:

2. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height, Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed speaker cards in support of Zoning Docket ZC-20-019 and were recognized by Mayor Pro tem Jordan but did not wish to address Council:

Mr. Don Shisler, 1321 East Lancaster Avenue

Mr. Joe Bloodworth, 2570 River Park Plaza, Suite 100

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-019 be approved. Motion passed 9-0.

The City Council, at its meeting of April 7, 2020, continued Zoning Docket ZC-20-007:

3. [ZC-20-007](#) (CD8) Artel Inc., D&KW Properties, 5600 - 6200 blocks South Freeway & 800 - 1000 blocks Loop 820; From: "A-5" One-Family, "E" Neighborhood Commercial, "I" Light Industrial To: "J" Medium Industrial (Applicant request); PD/I Planned Development for all uses in "I" Light Industrial with a 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence, no truck traffic on the eastern most driveway; site plan included (Zoning Commission recommendation) 99.50 acres (Recommended for Approval as Amended by the Zoning Commission to PD/I with development standards for 40 ft. landscaping buffer, 50 ft. building setback, 8 ft. screening fence and no truck traffic on eastern driveway; site plan included) (Continued from a Previous Meeting)

Motion: Council Member Allen Gray made a motion, seconded by Mayor Price that Zoning Docket ZC-20-007 be continued to the August 11, 2020, Council meeting. Motion passed 9-0.

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 May 31, 2020.

4. [ZC-20-033](#) (CD9) Gurudeo Corporation/Lex on Jessamine, LLLP, 2260 & 2274 Hemphill Street, 710 W. Jessamine Street; From: "E" Neighborhood Commercial To: PD/NS-T4 Planned Development for all uses in "NS-T4" Near Southside General Urban Zone with waivers from development regulations for height, individual unit ground level entrances and parking space count; site plan included 1.46 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-033:

Ms. Alice Cruz, 5501-A Balcones Drive #302, Austin, Texas (provided handouts)
Ms. Megan Lasch, 5714 Sam Houston Circle, Austin, Texas

The following individuals completed comment cards in support of Zoning Docket ZC-20-033.

Mr. David Gabehart-Weuste, 1709 South Adams Street
Ms. Alice Woods, 5501-A Balcones Drive #302, Austin, Texas
Mr. Douglas Cooper, 2908 Ryan Place Drive
Mr. Richard Riccetti, 715 Hawthorne Avenue #6

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-033 be approved. Motion passed 9-0.

5. [SP-20-008](#) (CD6) Revenue Avenue LLC, 7801 Summer Creek Drive; Amend PD 246 site plan to change the location of dumpster and parking area 1.26 acres (Recommended for Approval by the Zoning Commission)

Mr. Andrew Yeoh, 1784 West McDermott Drive, completed a comment card in support of Zoning Docket ZC-20-033.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that Site Plan SP-20-008 be approved. Motion passed 9-0.

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6. [ZC-20-051](#) (CD9) David Conn, 3247 S. Adams Street; From: "A-5" One-Family To: PD/A-5 Planned Development for all uses in "A-5" One-Family plus three units on one lot; site plan waiver recommended .20 acres (Recommended for Approval by the Zoning Commission)

Mr. David Conn, 3247 South Adams, completed a speaker card in support of Zoning Docket ZC-20-051 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Mr. David Gabehart-Weuste, 1709 South Adams Street, completed a comment card in support of Zoning Docket ZC-20-051.

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-051 be approved. Motion passed 9-0.

7. [ZC-20-055](#) (CD6) S. R. Davidson LP, 1260 McPherson Road; From: "B" Two-Family and "E" Neighborhood Commercial To: "B" Two-Family 16.16 acres (Recommended for Approval by the Zoning Commission)

Mr. Travis Pierce, 800 Tallyho Circle, Tyler, Texas, completed a speaker card in support of Zoning Docket ZC-20-055 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-055 be approved. Motion passed 9-0.

8. [SP-20-010](#) (CD6) Pate Ranch Commercial LP, 6200 - 6300 blocks (Dirks Road/Altamesa Boulevard); Provide required site plan for PD 1063 for convenience store with gas station 1.01 acres (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Site Plan SP-20-010 and were recognized by Mayor Pro tem Jordan but did not wish to address Council:

Ms. Melissa Balcerak, 295 Luna Lane, Erie, Colorado

Mr. Kofi Addo, 4800 Slide Rock Court, Mansfield, Texas

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that Site Plan SP-20-010 be continued to the August 11, 2020, Council meeting. Motion passed 9-0.

9. [ZC-20-060](#) (CD9) Lancarte Properties, Inc., 2820 May Street; From: "B" Two-Family To: PD/B Planned Development for all uses in "B" Two-Family plus three units on one lot; site plan waiver recommended 0.17 acres (Recommended for Approval by the Zoning Commission)

Mr. Adam LanCarte, P.O. Box 590, appeared before Council in support of Zoning Docket ZC-20-060.

Mr. Juanita Jiminez, 3006 South Jennings, appeared before Council in opposition to Zoning Docket ZC-20-060 and provided handouts.

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores that Zoning Docket ZC-20-060 be denied. Motion passed 9-0.

10. [ZC-20-062](#) (CD2) Zena Management Services, LLC, 5000 - 5300 blocks W. J. Boaz Road; From: "E" Neighborhood Commercial To: "R1" Zero Lot Line/Cluster 6.97 acres (Recommended for Approval by the Zoning Commission)

Mr. Samuel Knight, 5237 North Riverside Drive, completed a speaker card in support of Zoning Docket ZC-20-062 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-062 be approved. Motion passed 9-0.

11. [ZC-20-063](#) (CD6) Westover Oakmont LP, 7101 Oakmont Boulevard; From: "G" Intensive Commercial To: PD/G Planned Development for all uses in "G" Intensive Commercial with development regulation standards for an auto repair facility adjacent to a residential district and signage in projected setback; site plan included 0.72 acres (Recommended for Approval by the Zoning Commission)

Mr. Charles Crook, 2400 Highway 287 North, Suite 110, Mansfield, Texas, completed a speaker card in support of Zoning Docket ZC-20-063 and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-063 be approved. Motion passed 9-0.

12. [SP-20-012](#) (CD9) RLS II Properties Management, Inc., 451 University Drive; Provide required site plan for PD49 for a bank/office 1.0 acres (Recommended for Approval by the Zoning Commission)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that Site Plan SP-20-012 be approved. Motion passed 9-0.

13. [ZC-20-064](#) (CD3) Simurgh Investments, LLC, 3501 Prevost Street; From: "A-5" One-Family To: "E" Neighborhood Commercial 0.22 acres (Recommended for Approval by the Zoning Commission)

Ms. Ella Burton, 5813 Kilpatrick Avenue, completed a comment card in support of Zoning Docket ZC-20-064.

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-064 be approved. Motion passed 9-0.

14. [ZC-20-068](#) (CDAll) City of Fort Worth Development Services Department Text Amendment: Amend the Limitation on Reapplication; 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: Article 5 "Text or Map Amendments", of Chapter 3, "Review Procedures," Section 3.506 to Amend the Limitation on Reapplication (Recommended for Approval by the Zoning Commission)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-20-068 be approved and Ordinance No. 24278-06-2020 be adopted. Motion passed 9-0.

15. [ZC-20-034](#) (CD9) Panther City Holding & 2700 Azalea Avenue Development Group, 2700 - 2724 (evens) Azalea Avenue; From: "A-5" One-Family and "MU-1" Low Intensity Mixed-Use To: PD/MU-1 Planned Development for all uses in "MU-1" with development regulation standards for parking; site plan included 1.39 acres (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-20-034:

Ms. Alice Cruz, 5501-A Balcones Drive #302, Austin, Texas (provided PowerPoint presentation)
Ms. Megan Lasch, 5714 Sam Houston Circle, Austin, Texas (provided PowerPoint presentation)
Ms. Brandy O'Quinn, 2309 Westbrook Avenue (provided PowerPoint presentation)

Ms. Alice Woods, 5501-A Balcones Drive #302, Austin, Texas (via conference call)
Mr. R.J. Griffin, 5733 Wessex Avenue
Mr. Bobak Tehrany, 9901 Brodie Lane 160-303, Austin, Texas (via conference call)
Ms. Andrea Taylor, 519 East Border Street, Arlington, Texas (via conference call)
Ms. Jenifer Reiner, 2600 West 7th Street #1703
Mr. Tyler Arbogast, 8005 Belladonna Drive
Ms. Ann Lott, 3301 Elm Street, Dallas, Texas
Mr. Scott Price, 3616 Hamilton Avenue
Mr. Charles Reed, 2701 Calder Court (via conference call)
Mr. Douglas Cooper, 2908 Ryan Place Drive (via conference call)
Ms. Meghan Riddlespurger, 2108 May Street (via conference call)

The following individuals completed comment cards in support of Zoning Docket ZC-20-034:

Mr. Matt Cocoran, 6904 Windwood Trail
Mr. Cameron Deptula, 2929 Carlisle Street, Dallas, Texas
Mr. Steven Douglas, 2700 Azalea Avenue
Mr. Ralph Abenshein, 2712 Azalea Avenue
Mr. Jake Proctor, 2724 Azalea Avenue
Mr. Kyle Poulson, 2529 Wiesenberger Street
Ms. Shana Crawford, 2801 Wiesenberger Street
Mr. Edward Schaefer, 200 Adolph Street
Mr. Douglas Schooley, 369 Carroll Street
Ms. Debby Stein, 2417 Stadium Drive
Ms. Alice Woods, 5501-A Balcones Drive #302, Austin, Texas
Mr. Abigail Penner, 7813 Mullen Drive, Unit B, Austin, Texas
Ms. Leah King, 2617 Museum Way
Ms. Sean Irby, 2108 May Street
Ms. Melissa Dalley, 2024 Wilshire Boulevard
Ms. Sally Gaskin, 206 East Live Oak Street #D, Austin, Texas
Mr. Ben Travis, 7000 Candlestick Court

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-034:

Ms. Eva Bonilla, 362 Foch Street (provided handout)
Ms. Sarah Strayer, 332 Wimberly Street (via conference call and provided handout)
Ms. Ariel de Alba Chu, 2856 Wingate Street
Mr. David Dodson, 2913 Merrimac Street (provided handout)
Ms. Tracey Neilson, 300 Wimberly Street (via conference call)
Ms. Stacy Shores, 2844 Wingate

Ms. Magda Good, 2836 Wingate Street (provided handout)
Mr. Greg Gutbezahl, 275 Currie Street

The following individuals completed comment cards in opposition to Zoning Docket ZC-20-034:

Mr. Bob Bonilla, 362 Foch Street
Ms. Sushila Shrestha, 336 Wimberly Street
Ms. Rima Shrestha, 336 Wimberly Street
Ms. Nicole VanToorn, 325 Templeton Drive
Ms. Licia Braune, 276 Currie Street

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-20-034 be approved. Motion failed 6-2, Mayor Pro tem Jordan and Council Member Moon casting the dissenting votes. Mayor Price abstained due to lost audio connectivity.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Bivens, that the hearing be closed, and Ordinance No. 24279-06-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

F. Award of Contract

1. [M&C 20-0423](#) Authorize Payment of \$1,600,000.00 to the Fort Worth Firefighters Healthcare Trust in Accordance with Article 15 of the Collective Bargaining Agreement, City Secretary Contract Number 40074, Approved April 13, 2010 and successor Agreements and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Mr. Michael Glynn, 3855 Tulsa Way, appeared before Council via conference call in support of M&C 20-0423.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that M&C 20-0423 be approved and Appropriation Ordinance No. 24280-06-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0460](#) Authorize Execution of Amendment No. 4 in the Amount of \$392,668.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Lake Arlington Lift Station and Force Main Project, Authorize Execution of a Contract with Bar Constructors, Inc. in the Amount of \$10,077,693.00 for the Lake Arlington Force Main Project and Provide for Project Costs for a Project Total in the Amount of \$20,371,235.00, Adopt a Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that M&C 20-0460 be approved and Resolution No. 5250-06-2020 and Appropriation Ordinance No. 24281-06-2020 be adopted. Motion passed 9-0.

3. [M&C 20-0464](#) Authorize Execution of Amendment No. 1, in the Amount of \$738,000.00, to an Engineering Agreement with Freese & Nichols, Inc. for the Village Creek Water Reclamation Facility Sludge Thickening Improvements, Authorize Execution of a Contract with Eagle Contracting Limited Partnership in the Amount of \$17,480,000.00 for Village Creek Water Reclamation Facility Sludge Thickening Improvements, Provide for Project Costs for a Project Total in the Amount of \$20,955,907.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Council Member Bivens made a motion, seconded by Council Member Flores, that M&C 20-0464 be approved and Resolution No. 5251-06-2020 and Appropriation Ordinance No. 24282-06-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0461](#) Authorize the Execution of a Contract with Mountain Cascade of Texas, LLC in the Amount of \$7,142,003.00 for the Sanitary Sewer M257 Upper and Middle Village Creek Parallel Relief Main, Part 2B Project and Provide for Project Costs for a Project Total in the Amount of \$24,592,607.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that M&C 20-0461 be approved and Resolution No. 5252-06-2020 and Appropriation Ordinance No. 24283-06-2020 be adopted. Motion passed 9-0.

PUBLIC PRESENTATIONS

1. [20-0599](#) Public Presentations

Mr. Bob Willoughby, P.O. Box 24191, appeared before Council relative to the City Council and presented a brief video.

Ms. Michelle Kirk, 2812 Stanley Avenue, appeared before Council relative to funding local artists.

The following individuals appeared before Council relative to police enforcement, City's handling of peaceful protests and demonstrations, police brutality, profiling, police reform, Crime Control Prevention District, race and culture, and the office of the police oversight monitor:

Ms. Elizabeth Roper, 5654 Glenmont Court

Mr. Gerald Banks, Sr., 6861 Routt Street

Mr. John McFarlane, 2104 Washington Avenue

Ms. Ladonna Meyers, 4916 Flamingo Road

Mr. Lon Burman, 2103 6th Avenue

Ms. MarQuetta Clayton, 2821 East Lancaster Avenue

Ms. Estella Williams, 1063 Evans Avenue

Mr. Tierra Ladkin, 1063 Evans Avenue

Ms. Coletta Strickland, P.O. Box 3514

Ms. Nikki Chriesman-Green, 1063 Evans Avenue

Ms. Sara Vargas, P.O. Box 894

Mr. Blake Moorman, 701 High Woods Trail (provided handout)

Ms. Emma Burgher, 2133 Park Place Avenue

Mr. Doyle Fine, 800 Grainger Street

Mr. Ben Beamer, 4405 Standish Road

Ms. Tabitha Williams, 5408 Westcreek Drive

Mr. Thomas Moore, 5315 Faireast Court, Arlington, Texas

Mr. Keith Annis, 2530 Lipscomb Street (via conference call)

Mr. Anthony Lewis, 5009 Grayson Ridge Drive

Ms. Rashida Harris, 8521 Yellow Buckeye Drive (via conference call)

Ms. Christie Beamer Standish Road

Mr. London Hall, 10204 Pear Street

Mr. Alexander Surbaugh, 6034 West Vickery Boulevard #810 (via conference call)

Ms. Lizzie Maldonado, 3016 Tex Boulevard

Ms. Pamela Young, 2900 Race Street (via conference call)

The following individuals completed Public Presentation cards to police enforcement, City's handling of peaceful protests and demonstrations, police brutality, profiling, police reform, Crime Control Prevention District, race and culture, and the office of the police oversight monitor and were recognized by Mayor Pro tem Jordan but were not present in the Council Chamber:

Mr. Raylon Thompkins, 1012 Macaw Drive #225,
Mr. Dexter Robertson, 6808 Church Street
Mr. Durmerrick Ross, 3002 Prospect Avenue
Ms. Nysse Nelson, 517 Merton Court
Ms. Patrice Jones, 8137 Royal Terrace Lane
Mr. Kintu Sankara, 7651 Courtney Oaks Drive
Ms. Kendall Smith, 1605 5th Avenue #6
Ms. C.J. Galvin, 4005 Gilmore Street

Mr. Andre McEwing 300 Trinity Campus Circle, appeared before Council via conference call relative to public transportation funding.

Mr. Chayton Creswell, 3663 Brookland Ave, appeared before Council relative to support of the Sierra Club resolution.

Mr. Ale Checka, 3005 Aster Avenue, completed a Public Presentation card relative to Linwood Housing and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 10:50 p.m., in member of Mr. Robert Crow, who passed away on Sunday, June 21, 2020.