

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, DECEMBER 17, 2019**

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**Present:**

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  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Absent:**

Mayor Betsy Price

**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 7:07 p.m. on Tuesday, December 17, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Pastor Beth Evers, University United Methodist Church**

The invocation was provided by Pastor Beth Evers, University United Methodist 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 Shingleton made a motion, seconded by Council Member Flores, that the minutes of the City Council Work Session and Regular Meeting of December 10, 2019, be approved. Motion passed 8-0, Mayor Price absent

1. [19-0199](#) Minutes - December 10, 2019 Work Session
2. [19-0200](#) Minutes - December 10, 2019 Regular Meeting

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 19-0403 be withdrawn from the Council Agenda.

## CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that the Consent Agenda be approved as amended. Motion passed 8-0, Mayor Price absent.

### A. General - Consent Items

1. [M&C 19-0388](#) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 1419 Hurley Avenue and Declare said Property to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)

Motion: Approved.

2. [M&C 19-0389](#) Verify Completion of the Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1831 Fairmount Avenue and 2260 5th Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICT 9)

Motion: Approved.

3. [M&C 19-0392](#) Authorize Rejection of All Bids for Phase 1 of the Taxiway Papa Extension Project Located at Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

Motion: Approved.

4. [M&C 19-0394](#) Adopt Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$102,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23983-12-2019

5. [M&C 19-0398](#) Adopt Ordinance Amending Chapter 7 "Buildings", Article IV "Minimum Building Standards Code", Section 7-109 "Preservation of Historic Properties" to Clarify the Types of Historic Properties Subject to Substandard Review Under this Section (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23984-12-2019

6. [M&C 19-0399](#) Authorize Application for and, if Awarded, Acceptance and Execution of Related Grant Contracts for Multiple Grants from PetSmart Charities, Inc., in an Amount Not to Exceed \$200,000.00 to Support Animal Welfare Programs Including Pet Adoption Events, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23985-12-2019

7. [M&C 19-0402](#) Authorize the City to Host Neighborhoods, USA's 46th Annual National Conference in 2021, Authorize the Use of City Resources and the Execution of Agreements Necessary to Fulfill the City's Contractual Obligations with Neighborhoods, USA as a Host City, Authorize the Acceptance and Disbursement of Conference Registration Fees and Sponsorship Funds from Neighborhoods, USA to Offset Conference Costs; and Find that the Obligations of the City to host the Neighborhoods, USA's Conference Serves a Public Purpose (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 19-0407](#) Adopt Resolution Authorizing an Increase of \$20,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$430,000.00 (ALL COUNCIL DISTRICTS)

Mr. Larry Kasper, 1725 Quail Grove Drive, completed a comment card in opposition to M&C 19-0407.

Motion: Approved. Resolution No. 5170-12-2019

9. [M&C 19-0409](#) Adopt Appropriation Ordinance to Increase Appropriations in the Amount of \$200,000.00 from the 2014 Bond Program Fund for the Montgomery Street/Eastern Arlington Heights Construction Project (Montgomery Street – Camp Bowie Project) for Additional Construction Services (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation No. 23986-12-2019

10. [M&C 19-0414](#) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$257,270.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code (ALL COUNCIL DISTRICTS)

Motion: Approved.

11. [M&C 19-0418](#) Authorize the Temporary Closure of W.R. Watt Drive, Burnett-Tandy Drive, Gendy Street, A Portion of Harley Avenue, Linden Avenue, Lansford Lane, Trinity Park Drive, Trail Drive, and Farm House Way for 23 Days Beginning January 17, 2020 Through February 8, 2020 for the 2020 Southwestern Exposition and Stock Show and Rodeo (COUNCIL DISTRICT 7)

Motion: Approved.

12. [M&C 19-0419](#) Authorize the Temporary Closure of Joel East Road between Oak Grove Road and Wichita Street from December 11, 2019 through April 30, 2020 for Complete Reconstruction (COUNCIL DISTRICT 8)

Motion: Approved.

13. [M&C 19-0420](#) Authorize the Temporary Closure of Keller Haslet Road between Citrus Drive and Vista Greens Drive from January 12, 2020 through June 11, 2020 for Storm Drain Installation (COUNCIL DISTRICT 7)

Motion: Approved.

14. [M&C 19-0422](#) Amend Mayor and Council Communication G-18693 to Accurately Reflect the 2012 Property Values for 400 Commerce Street (formerly 111 E. 4th Street Fort Worth; Original Town, Block 52, Lot 9) and to Clarify the Boundary of the Affected Property for the Purpose of Correctly Calculating its Historic Site Tax Exemption (COUNCIL DISTRICT 9)

Motion: Approved.

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

1. [M&C 19-0408](#) Authorize a Purchase Agreement with Carbonfilt, LLC, for Anthracite Media for the Water Department in a Total Amount Up to \$130,000.00 (COUNCIL DISTRICT 8 and 9)

Motion: Approved.

2. [M&C 19-0410](#) Authorize an Execution of an Agreement with H & H Concrete On Demand, Inc., for Flowable Fill Materials and Services for the Water Department in an Annual Amount Up to \$730,000.00 and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 19-0412](#) Authorize Execution of an Agreement for Software Licensing and Maintenance for Reporting Requirements used by the Financial Management Services and Human Resources Department with ASG Technologies Group, Inc. in an Amount Up to \$144,812.00 for the First Year and Two Annual Renewals in the Annual Amount Up to \$138,212.00 using General Services Administration Schedule Contract No. GS-35F-0456M for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 19-0400](#) Adopt Ordinance Vacating a Portion of an Alley in Block 20, Prospect Heights Addition and a Portion of Lubbock Avenue Between West Cantey Street and West Bowie Street to be Replatted with the Adjoining Property for Improved Pedestrian and Bicycle Safety and Movement Through the TCU Campus (COUNCIL DISTRICT 9)

Motion: Approved. Ordinance No. 23987-12-2019

2. [M&C 19-0403](#) Authorize the Acquisition of a Fee Simple Interest of Approximately 3.0 Acres of Land Located at 401 Woodhaven Boulevard from The Brooklyn Corporation, in the Amount of \$261,360.00, Authorize the Payment of Estimated Closing Costs in the Amount of \$10,000.00, and Dedicate the Property as Parkland to be Known as Woodhaven Park (2018 Bond Program) (COUNCIL DISTRICT 4)

Motion: Withdrawn.

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

1. [M&C 19-0386](#) Authorize the Execution of an Amendment to City Secretary Contract 50394 with [s] Cube Inc. for Additional Consulting Services in the Amount of \$44,188.00 for a new Contract Total of \$296,843.00 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 19-0387](#) Authorize Execution of Amendment No. 6 in the Amount of \$228,865.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvements for a Revised Contract Amount of \$2,692,580.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 7 AND 9)

Motion: Approved. Resolution No. 5171-12-2019 and Appropriation Ordinance No. 23988-12-2019

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3. [M&C 19-0390](#) Authorize Execution of Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$352,389.00 for Water and Sanitary Sewer Replacement Contract 2020, WSM-F Park Hill Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No. 23989-12-2019

4. [M&C 19-0391](#) Authorize Execution of an Artwork Commission Contract with Joe O'Connell Creative Machines, Inc. in an Amount Up to \$300,662.36 for Fabrication, Delivery, Installation and Contingencies for Artwork at the Reby Cary Youth Library, Located at 3851 East Lancaster Avenue, 76103, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (COUNCIL DISTRICT 8)

Motion: Approved.

5. [M&C 19-0397](#) Authorize Professional Services Agreement for the Evaluation of the City's Solid Waste Services Contracts with Burns & McDonnell for the Code Compliance Department in the Amount of \$339,400.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 19-0411](#) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,079,975.00 for Hot Mix Asphaltic Concrete, HMAC (2019-6) Surface Overlay along Various Streets (COUNCIL DISTRICTS 2 and 9)

Motion: Approved.

7. [M&C 19-0415](#) Authorize Execution of a Contract with Empyrean Benefit Solutions, in the Amount Up to \$400,000.00 for the First Year for Cloud-Based Software and Services Associated with Online Benefits Administration for the Human Resources, Benefits Division (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 19-0416](#) Authorize Execution of Amendment to Tax Abatement Agreement with Raider Express, Inc. to Extend the Completion Deadline for an Office, Training and Maintenance Facility to be Located at Property in the Vicinity of the Intersection of Highway 287 and Willow Springs Road (COUNCIL DISTRICT 7)

Motion: Approved.

9. [M&C 19-0417](#) Authorize Execution of an Economic Development Program Agreement with Watts Water Technologies, Inc. or an Affiliate for the Development of a Manufacturing Operation and Office in an Existing Facility located at 425 Everman Parkway (COUNCIL DISTRICT 8)

Motion: Approved.

10. [M&C 19-0421](#) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc. in the Amount of \$481,712.00 for the Cantrell Sansom Road Widening Project (COUNCIL DISTRICT 2)

Motion: Approved.

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [19-0174](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation to Northside Inter-Community Agency for 50 Years Serving the Northside Community

Council Member Flores presented a proclamation for the Northside Inter-Community Agency (NICA) to Ms. Connie Nahoolawa, NICA Executive Director, and Mr. Adam Johnson, NICA Programs Director, for 50 years serving the Northside Community.

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

##### **1. Upcoming and Recent Events**

Council Members Bivens, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts. City Manager Cooke announced the City of Fort Worth's Christmas schedule as it related to closings and trash pickup.

##### **2. Recognition of Citizens**

There was no recognition of citizens.



### **3. Approval of Ceremonial Travel**

There was no ceremonial travel.

## **PRESENTATIONS BY THE CITY COUNCIL**

### **1. Changes in Membership on Boards and Commissions**

#### **19-0402 Board Appointment - Legislative and Intergovernmental Affairs Committee**

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, second by Council Member Allen Gray, that Mr. Cesar Ortiz be appointed as alternate to the City Plan Commission effective December 17, 2019, and with a term expiring October 1, 2021. Motion passed 8-0, Mayor Price absent.

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

## **RESOLUTIONS**

City Secretary Kayser advised that the resolutions would be heard under one motion.

- 19-0391** A Resolution Adopting the Hart Verity Voting System for Parker County Elections
- 19-0398** A Resolution Adopting the Hart Verity Voting System for Tarrant County Elections

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Resolution Nos. 5172-12-2019 and 5173-12-2019 be adopted. Motion passed 8-0, Mayor Price absent..

## PUBLIC HEARING

1. [M&C 19-0395](#) Conduct Public Hearing on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (ALL COUNCIL DISTRICTS)

(PUBLIC HEARING - a. Report of City Staff: Captain James Stockton; b. Citizen Presentations; c. Council Action: Continue to second public hearing on January 14, 2020)

Mayor Pro tem Jordan opened the public hearing.

### **a. Report of City Staff**

Captain James Stockton, Police Department, appeared before Council and provided a staff report.

### **b. Citizen Presentations**

Ms. Altonette Wilson, 4249 Crenshaw Street, completed a speaker card in opposition to M&C 19-0395 and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

Ms. Tabitha Williams, 5408 Westcreek Drive, appeared before Council in opposition to M&C 19-0395.

Ms. Lizzie Maldonado, 3016 Tex Boulevard, appeared before Council undecided relative to M&C 19-0395.

### **c. Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that the public hearing be closed and M&C 19-0395 be continued to the January 14, 2020, Council meeting. Motion passed 8-0, Mayor Price absent.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 19-0384](#) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District's Budget for January through December 2020 in an Amount Up to \$2,741,317 (ALL COUNCIL DISTRICTS)

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that M&C 19-0384 be approved. Motion passed 8-0, Mayor Price absent.

2. [M&C 19-0385](#) Adopt Ordinance Amending Section 35-39 “Monthly Readings; Customer Charges; Straight Connections”, Section 35-56 “Water and Sewer Rates Within City”, Section 35-61 “Deposit Required”, and Section 35-63 “Where and When Bills Payable”, of Chapter 35 “Water and Sewers” of the City Code to Revise Certain Water and Wastewater Account and Field Services Fees to be effective on April 1, 2020 (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 19-0385 be approved and Ordinance No. 23990-12-2019 be adopted. Motion passed 8-0, Mayor Price absent.

3. [M&C 19-0396](#) Authorize Acceptance of an Artwork Donation from the National Cutting Horse Association Foundation of a Bronze Sculpture by Artist Kelly Graham Depicting Cutting Icon Buster Welch on King Ranch’s “Little Peppy” Cutting a Santa Gertrudis Cow and Site Enhancements, Collectively Valued at \$250,000.00, through a Deed of Gift for Accession into the Fort Worth Public Art Community Legacy Collection and Placement at Gate 42 at the Will Rogers Memorial Center, 3401 West Lancaster Avenue, 76107 (Council District 7)

Ms. Laura Wood, 260 Bailey, appeared before Council in support of M&C 19-0396.

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that M&C 19-0396 be approved with appreciation. Motion passed 8-0, Mayor Price absent.

4. [M&C 19-0404](#) Adopt an Ordinance Amending Chapter 20, “Licenses and Miscellaneous Business Regulations,” to Add Article XIII, “Credit Access Businesses” of the Code of the City of Fort Worth to Establish Credit Access Businesses Regulations (ALL COUNCIL DISTRICTS)

Ms. Toby Savitz, 6550 Camp Bowie Boulevard, Suite 111, appeared before Council in support of M&C 19-0404.

Bishop Michael Olson, 800 West Loop 820, completed a speaker card in support of M&C 19-0404 and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, M&C 19-0404 be approved and Ordinance No. 23991-12-2019 be adopted. Motion passed 5-3, Council Members Byrd, Moon, and Bivens casting the dissenting votes and Mayor Price absent.

5. [M&C 19-0405](#) Adopt Ordinance Amending Chapter 2, Article VII, Division 2 of the City Code to Revise the Manner in which Members of the Ethics Review Commission are Appointed (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 19-0405 be approved and Ordinance No. 23992-12-2019 be adopted. Motion passed 7-1, Council Member Zadeh casting the dissenting vote and Mayor Price absent..

#### **C. Purchase of Equipment, Materials, and Services**

1. [M&C 19-0413](#) Award a Multiple National Award and Authorize Execution of Non-Exclusive Agreements with Mansfield Oil Co. of Gainesville, Inc., Martin Eagle Oil Company, Inc., Truman Arnold Companies, Pinnacle Petroleum, Inc., and Petroleum Traders Corporation in an Annual Amount Up to \$12,000,000.00 for Motor Fuels and Aviation Fuels for the Property Management Department and Other Public Agencies; Authorize Execution of a Rebate Agreement with National Intergovernmental Purchasing Alliance Company d/b/a OMNIA Partners, Public Sector (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that M&C 19-0413 be approved. Motion passed 8-0, Mayor Price absent.

**F. Award of Contract**

1. [M&C 19-0393](#) Authorize Execution of an Amendment to the Agreement with Alliance Air Management, LTD for the Management, Operation and Maintenance of Fort Worth Alliance Airport (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 19-0393 be approved. Motion passed 8-0, Mayor Price absent.

2. [M&C 19-0401](#) Authorize the Execution of a Restated and Amended License Agreement and Assignment With Rodeo Plaza, Inc. as Assignor and Fort Worth Heritage Development Company as Assignee, Relative to the Use, Operation and Management of the Cowtown Coliseum Located at 121-133 East Exchange Avenue (COUNCIL DISTRICT 2)

The following individuals appeared before Council in support of M&C 19-0401:

Mr. Don Jury, 2931 Haltom Road  
Mr. Tim Lanier, 361 Buckhorn Lane, Azle, Texas

The following individuals completed speaker cards in support of M&C 19-0401 and were recognized by Mayor Pro tem Jordan but did not wish to speak:

Mr. Craig Cavileer, 131 East Exchange Avenue, Suite 212  
Mr. Brad Hickman, 131 East Exchange Avenue, Suite 207

The following individuals appeared before Council in opposition to M&C 19-0401:

Ms. Andra Beatty, 4116 Juneberry Street  
Ms. Melissa Wade Hunter, P.O. Box 470243

The following individuals completed comment cards in opposition to M&C 19-0401:

Mr. Chris Hulseley, 2003 FM 156 South, Haslet, Texas  
Ms. Marty Humphrey, 131 East Exchange Avenue, Suite 113

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that M&C 19-0401 be approved as amended with the addition of the following language: The provision in the current agreement related to the use of the premises for the “entertainment, social, cultural, sporting, rodeo, livestock, and like events in keeping with the western theme of the Fort Worth Stockyards Area” shall remain a part of the Restated and Amended License Agreement. The Restated and Amended License Agreement and Assignment are contingent on the sale of RPI assets to Fort Worth Heritage Development Co. Any changes to the building require prior approval by the City and consultation with the Texas Historical Commission. Motion passed 8-0, Mayor Price absent.

3. [M&C 19-0406](#) Authorize the Execution of a Contract with McMahon Contracting LP in the Amount of \$8,907,940.57 for Construction of North Riverside Drive from North Tarrant Parkway to Old Denton Road, Adopt Appropriation Ordinances and Amend the FY 2020-2024 CIP (COUNCIL DISTRICT 4)

Motion: Council Member Moon made a motion, seconded by Council Member Shingleton, that M&C 19-0406 be approved and Appropriation Ordinance Nos. 23993-12-2019 and 23994-12-2019 be adopted. Motion passed 8-0, Mayor Price absent.

## ZONING HEARING

The City Council, at its meeting of November 12, 2019, continued Zoning Docket ZC-19-141:

1. [ZC-19-141](#) (CD2) Mario Rodriquez & Jesus Nava, 2300 block Old Decatur Avenue; From: "J" Medium Industrial To: Add Conditional Use Permit (CUP) to allow outdoor storage for parking of 10 commercial trucks, 8 employee cars and one storage container; site plan included 0.49 acres (Recommended for Approval by the Zoning Commission for a time period of 3 years) (Continued from Previous Week)

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-141 be approved. Motion passed 8-0, Mayor Price absent.

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The City Council, at its meeting of November 12, 2019, continued Zoning Docket ZC-19-148:

2. [ZC-19-148](#) (CD7) Harmon 38 Investments, LP, 2000 block Sonoma Creek Lane; From: "G" Intensive Commercial To: "D" High Density Multifamily 13.49 acres (Recommended for Approval by the Zoning Commission) (Continued from Previous Week)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that Zoning Docket ZC-19-148 be approved. Motion passed 7-1, Council Member Moon casting the dissenting vote and Mayor Price absent.

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 November 27, 2019.

Mayor Pro tem Jordan opened the public hearing.

3. [ZC-19-184](#) (CD6) Elizabeth Potter, et al, 12600 - 12800 blocks Hemphill Street; From: "ER" Neighborhood Commercial Restricted and "E" Neighborhood Commercial To: PD/C Planned Development for all uses in "C" Medium Density Multifamily with waivers to parking, fencing and setbacks; site plan included 20.39 acres (Recommended for Approval by the Zoning Commission)

Mr. Chris Weigand, 7334 Blanco Road, San Antonio, Texas, appeared before Council in support of Zoning Docket ZC-19-184.

The following individuals completed comment cards in support of Zoning Docket ZC-19-184:

Mr. Lester Day, 777 Main Street #1100

Mr. Brad Tidwell, 178 Jellico Circle, Southlake, Texas

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-19-184 be approved as amended to remove the note to comply with Section 6.301 and add a note that will comply with the enhanced landscape requirements for MFD Multifamily. Motion passed 8-0, Council Member Moon casting the dissenting vote and Mayor Price absent.

4. [SP-19-019](#) (CD6) Summer Creek Station LLC, 5421 Sycamore School Road; To: Approval of site plan for PD 471 1.29 acres (Recommended for Approval by the Zoning Commission)

Mr. Clay Cristy, 1903 Central Drive, Suite 406, Bedford, Texas, appeared before Council in support of Site Plan SP-19-019.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Site Plan SP-19-019 be approved as amended to add additional trees along Summer Creek Drive to match existing tree line. Motion passed 8-0, Mayor Price absent.

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 Bivens made a motion, seconded by Council Member Shingleton, that Zoning Ordinance No. 23995-12-2019 be adopted. Motion passed 8-0, Mayor Price absent.

## CITIZEN PRESENTATIONS

1. [19-0095](#) Citizen Presentations

Ms. Freda Endeman, 2401 Rivers Edge Drive, appeared before Council relative to a standing water problem at her property address

Mayor Pro tem Jordan directed Ms. Endeman to meet with Mr. Randle Harwood, Planning and Development Department, at the end of the meeting.

Mr. Bob Willoughby, 6731 Bridge Street #125, completed a Citizen Presentation card relative to Code Compliance, City Council, the Mayor, Citizen Presentations, zoning, and the election and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

The following individuals appeared before Council relative to public safety, police relations and a police community oversight board:

Ms. Elizabeth Roper, 5654 Glenmont Court  
Mr. Gerald Banks, Sr., 6861 Rouff Street



Ms. Lizzie Maldonado, 3016 Tex Boulevard  
Mr. Andrew Teeter, 505 West Boyce Avenue  
Ms. Tabitha Williams, 5408 West Creek Drive  
Mr. Tyler DeLuca, 844 Bristol Avenue, Saginaw, Texas  
Ms. Katie Palmer, 902 South Rusk Avenue, Alvarado, Texas

Mr. James Smith, 1208 East Allen, completed a Citizen Presentation card relative to justice and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

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

1. [19-0089](#) Executive Session B

**ADJOURNMENT**

There being no further business, Mayor Pro tem Jordan adjourned the meeting at 8:49 p.m.