

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, OCTOBER 31, 2023**

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**Present:**

Mayor Mattie Parker  
Mayor Pro tem Gyna M. Bivens, District 5  
Council Member Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Charlie Lauersdorf, District 4  
Council Member Jared Williams, District 6 (via video)  
Council Member Macy Hill, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth Beck, District 9  
Council Member Alan Blaylock, District 10  
Council Member Jeanette Martinez, District 11

**Staff Present:**

David Cooke, City Manager  
Leann Guzman, City Attorney  
Jannette S. Goodall, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:02 a.m. on Tuesday, October 31, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Rabbi Andrew Bloom, Ahavath Sholom Congregation**

The invocation was provided by Rabbi Andrew Bloom, Ahavath Sholom Congregation.

**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.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. [23-0812](#) Presentation of Recognitions for Veterans Day

Mayor Parker presented a Certificate of Recognition to the veterans of Fort Worth.

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that M&C 23-0942 be removed from the Consent Agenda for individual consideration.

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested M&C 23-0909 and ZC-23-066 be continued to the November 14, 2023 Council meeting.

Adrian Smith appeared before Council via conference call in opposition of M&C 23-0913, M&C 23-915, and M&C 23-0931.

**CONSENT AGENDA**

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 11-0.

**A. General - Consent Items**

1. [M&C 23-0913](#) (ALL) Adopt Attached Resolution Authorizing an Increase of \$50,000.00 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 \$590,000.00

Motion: Approved. Resolution No. 5833-10-2023

2. [M&C 23-0915](#) (ALL) Adopt Resolution Retaining the Law Firm of Marten Law LLP, in an Amount Not to Exceed \$125,000.00, as Outside Counsel for Legal Matters Relating to Class Action Litigation Related to Aqueous Film-Forming Foam Products

Motion: Approved. Resolution No. 5834-10-2023

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3. [M&C 23-0917](#) (ALL) Authorize Execution of a Non-Exclusive Purchase Agreement with Twincrest, Inc. Using BuyBoard Cooperative Contract No. 695-23 for an Annual Amount Up To \$300,000.00 for the Purchase of Traffic Signal Systems and Safety Barrier Products for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 23-0919](#) (ALL) Authorize Execution of an Agreement with Texas AirSystems, LLC Using The Interlocal Purchasing System Contract Number 220106 for an Annual Amount Up to \$130,000.00 for the Purchase of Comprehensive Heating Ventilation Air Conditioning Services for the Property Management Department

Motion: Approved.

5. [M&C 23-0918](#) (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in an Amount of Up to \$100,000.00 for the City's Grant Match and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26549-10-2023

6. [M&C 23-0921](#) (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Muni Airport Grants Federal Fund Transferred from the Municipal Airport Capital Project Fund in an Amount of \$3,278.00 as an Additional Amount Needed for the City's Match Requirement for the Infrastructure Investment and Jobs Act of 2021 Grant at Fort Worth Spinks Airport

Motion: Approved. Appropriation Ordinance No. 26550-10-2023

7. [M&C 23-0923](#) (CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Muni Airport Grants Federal Fund Transferred from the Municipal Airport Capital Project Fund in an Amount of \$8,478.00 as an Additional Amount Needed for the City's Match Requirement for the Infrastructure Investment and Jobs Act of 2021 Grant at Fort Worth Meacham International Airport

Motion: Approved. Appropriation Ordinance No. 26551-10-2023

8. [M&C 23-0931](#) (ALL) Authorize Cash Transfer in the Amount of \$159,552.93 from the Grants Capital Projects Federal Fund to the Fleet Capital Projects Fund to Record the Sale of a 2021 Marathon Generator to the Information Technology Services Department

Motion: Approved.

9. [M&C 23-0937](#) (CD 9) Authorize the Temporary Closure of Merida Avenue between West Bowie Street and West Lowden Street from October 4, 2023 to December 31, 2023 for Construction Activities

Motion: Approved.

10. [M&C 23-0939](#) (CD 8) Adopt Resolution Nominating Alcon Vision, LLC's Facility Located at 6201 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5835-10-2023

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

1. [M&C 23-0920](#) (ALL) Authorize Execution of an Agreement with Good Guard Texas, Inc. Using an Interlocal Agreement with the City of Austin in an Amount Up to \$600,000.00 for the Initial Term and Authorize Three One-Year Renewal Options for the Same Amount to Provide Mobile Security Patrol Services for the Public Events Department

Motion: Approved.

2. [M&C 23-0922](#) (ALL) Authorize Execution of Agreements with Core & Main LP and Ferguson Enterprises, LLC for PVC Sewer Fittings for the Water Department in a Combined Annual Amount Up to \$150,000.00 and Authorize Four, One-Year Renewals in an Amount Up to \$165,000.00 for the First Renewal, \$181,500.00 for the Second Renewal, \$199,650.00 for the Third Renewal, and \$219,615.00 for the Fourth Renewal

Motion: Approved.

3. [M&C 23-0929](#) (ALL) Authorize Execution of an Agreement with Fitch & Associates, LLC for an Emergency Medical Services Comprehensive Study in an Amount Up to \$182,500.00 for the Fire Department

Motion: Approved.

4. [M&C 23-0932](#) (ALL) Authorize Execution of an Agreement with Rexel USA, Inc. Using The Interlocal Purchasing System Contract Number 210304 in an Annual Amount Up to \$532,000.00 for the Initial Term and Authorize One, One-Year Renewal Option for Up to \$665,000.00 for the Purchase of Street Light Pole Accessories for the Transportation and Public Works Department

Motion: Approved.

5. [M&C 23-0933](#) (CD 5 and CD 9) Authorize Execution of Agreement with ForeverLawn Inc. for Synthetic Grass Solutions and Maintenance in an Annual Amount Up to \$145,000.00 Using Sourcewell Cooperative Contract No. 031622-FVL for the Code Compliance Department

Motion: Approved.

6. [M&C 23-0935](#) (ALL) Authorize Execution of an Agreement with Johnson Controls, Inc. for the One-Time Purchase of a Building Automation System and Annual Preventative Maintenance and Repair Services for the Water Department in an Annual Amount Up to \$300,000.00 for the Initial Term, and Authorize Nine, One-Year Renewals in an Annual Amount Up to \$20,000.00

Motion: Approved.

7. [M&C 23-0936](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 711-23 for the Purchase of Outdoor Street Lighting Accessories for a Combined Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Two, One-Year Renewal Options for Up to \$937,500.00 for Renewal One and \$1,171,875.00 for Renewal Two for the Transportation and Public Works Department

Motion: Approved.

8. [M&C 23-0938](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 58705 with Northern Safety Company, Inc., to Increase the Annual Amount by \$130,000.00 for a New Annual Aggregate Amount Up to \$230,000.00 for Maintenance, Repair and Operations Supplies and Related Services for the Park and Recreation Department

Motion: Approved.

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

1. [M&C 23-0905](#) (ALL) Authorize Execution of an Amendment to the Public Safety Communications System Upgrade Agreement with Motorola Solutions, Inc., with an Increase of \$568,390.02 for the Total Cost of the Agreement Not to Exceed \$16,832,091.93 Using Houston-Galveston Area Council Contract No. RA05-21

Motion: Approved.

2. [M&C 23-0906](#) (ALL) Authorize a One-Time Sole Source Purchase Agreement with Tactical Support Equipment, Inc., in an Amount Up to \$313,300.00 for a Mobile Cell Phone Tracking System Upgrade for the Fort Worth Police Department

Motion: Approved.

3. [M&C 23-0907](#) (ALL) Authorize a City Secretary Contract for Unified Communications as a Service with Granite Telecommunications, LLC., at Multiple City of Fort Worth Sites Using Cooperative Contract Omnia Contract No. R200901, at an Annual Cost Not to Exceed \$299,313.00 for the Information Technology Solutions Department

Motion: Approved.

4. [M&C 23-0908](#) (CD 3 and CD 7) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$974,121.00 for the Water and Sanitary Sewer Replacement on Camp Bowie Boulevard and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26552-10-2023

5. [M&C 23-0910](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2023, through September 30, 2024

Motion: Approved.

6. [M&C 23-0911](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2023, through September 30, 2024

Motion: Approved.

7. [M&C 23-0912](#) (CD 9) Authorize Execution of Amendment No. 1 in the Amount of \$329,198.00 to an Engineering Agreement with Teague Nall and Perkins Inc, for the Water and Sanitary Sewer Replacement Contract 2019, WSM-K, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26553-10-2023

8. [M&C 23-0914](#) (CD 6) Authorize Execution of a Contract with Circle H Contractors, L.P. in the Amount of \$1,341,236.00 for the Southside IV Booster Pump Station and Hydro-pneumatic Tank Project, Part 2 for the SSIV Flow Transfer Station at Summer Creek Drive and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26554-10-2023 and 26555-10-2023

9. [M&C 23-0916](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Third and Final Renewal of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company for the 2021 Water Main Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26556-10-2023

10. [M&C 23-0924](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$133,870.00, Authorize Transfer from the General Fund of \$33,468.00 to the Grants Operating State Fund for the City's Match Requirement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26557-10-2023 and 26558-10-2023

11. [M&C 23-0927](#) (CD 5) Ratify an Emergency Expenditure with Veolia Es Technical Solutions LLC in the Amount of \$274,000.00 for Emergency Household Hazardous Waste Disposal Services at the City of Fort Worth Environmental Collection Center

Motion: Approved.

12. [M&C 23-0930](#) (CD 9) Authorize Execution of Amendment #2 to the Professional Services Agreement (CSC No. 56784) with Broaddus & Associates, Inc. in an Amount Up To \$556,158.00 for a Total Contract Amount of \$2,969,475.00 for the Multi-Year Project Management Services Associated with the Renovation of the Fort Worth Convention Center and Fort Worth Water Gardens(2022 Bond Program)

Motion: Approved.

14. [M&C 23-0943](#) (ALL) Authorize Execution of a Professional Services Agreement with Woolpert Inc., in the Amount of \$553,230.00 for Erosion Risk Mapping with an Option to Renew for an Additional Year

Motion: Approved.

15. [M&C 23-0945](#) (CD 8 and CD 11) Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$2,916,021.70 for the East 4th Street and East 1st Street Federally Funded On-Street Bike Lane Construction Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26559-10-2023



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

1. [23-0656](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

**A. General - Removed from Consent Agenda**

13. [M&C 23-0942](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County for the City's Participation in Development of a Child Care Facility at Rise Community Center, Authorize Acceptance of American Rescue Plan Act, Subtitle M (State and Local Fiscal Recovery Funds) Funds from Tarrant County in the Amount of \$2,750,000.00, Authorize Execution of Related Agreement with Child Care Associates, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Council Member Crain advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 23-0942 and would abstain from voting on this issue.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles that M&C 23-0942 be approved and Ordinance No. 26560-10-2023 be adopted. Motion passed 10-0, with one abstention from Council Member Crain.

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Council Members Flores, Crain, Williams, Hill, Nettles, Beck, Blaylock, and Martinez 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 of ceremonial travel.

Adrian Smith appeared before Council via conference call in opposition of 23-0827.

Bob Willoughby appeared before Council via conference call in opposition of 23-0827.

## **PRESENTATIONS BY THE CITY COUNCIL**

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

### **1. [23-0821](#) Board Appointment - Mayor**

Motion: Mayor Parker made a motion, seconded by Council Member Beck, that the following individuals be appointed to Place 1 of various Boards and Commissions effective October 31, 2023, and with terms expiring October 1, 2025:

Appointed:

- Eric James – Historic and Cultural Landmarks Commission
- Adrienne Holland – Board of Adjustment - Residential

Motion passed 11-0.

### **2. [23-0658](#) Board Appointment Alternates - City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees**

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that the following individuals be reappointed to the City Plan Commission & Capital Improvements Plan Advisory Committee for Transportation Impact Fees effective October 31, 2023, and with terms expiring October 1, 2025:

- Matthijis Melchiors
- Leroy Lindsay

Motion passed 11-0.

3. [23-0824](#) Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that Brian Black be reappointed to Place 4 of the Building Standards Commission effective October 31, 2023, and with a term expiring October 1, 2024. Motion passed 11-0.

4. [23-0823](#) Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Martinez, that the following individuals be appointed to Place 6 of various Boards and Commissions effective October 31, 2023, and with terms expiring October 1, 2024:

Appointed:

- Brodrick Williams – Zoning Commission & Alliance Airport Zoning Commission
- Myra Mills – Board of Adjustment - Residential
- Denise Turner – City Plan Commission & Capital Improvements Plan Advisory Committee for Transportation Impact Fees
- Estrus Tucker – Historic and Cultural Landmarks Commission

Motion passed 11-0.

5. [23-0822](#) Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the following individuals be appointed to Place 9 of various Boards and Commissions effective October 31, 2023, and with terms expiring October 1, 2025:

Appointed:

- Jennifer Glass Renta – Board of Adjustment - Residential
- Tony DiNicola – Building Standards Commission

Motion passed 11-0.

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

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

**RESOLUTIONS**

1. [23-0825](#) A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, The Multifamily Housing Revenue Bonds to be Issued by Cinco Public Facility Corporation for The Life at Westland Estates

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5836-10-2023 be adopted. Motion passed 11-0.

2. [23-0826](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5837-10-2023 be adopted. Motion passed 11-0.

3. [23-0827](#) A Resolution of the City Council of the City of Fort Worth Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for January 2024 through December 2024

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Resolution No. 5838-10-2023 be adopted. Motion passed 10-1. Council Member Nettles voted in opposition.

**PUBLIC HEARING**

1. [M&C 23-0940](#) (ALL) Conduct a Public Hearing and Adopt Ordinance Amending Section 12.5-340 of the City Code, Revising Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2024

(PUBLIC HEARING - a. Report of City Staff: Jennifer Dyke; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Jennifer Dyke, Transportation and Public Works Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 23-0940 be approved and Ordinance No. 26561-10-2023 be adopted. Motion passed 11-0.

2. [M&C 23-0909](#) (CD 8) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 134.12 Acres of Land in Tarrant County, Known as The Phoenix, Located Along the Eastern Edge of Race Street, North of McPherson Road and South Oak Grove Shelby Road, in the Far South Planning Sector, AX-22-008 (Continued from a Previous Meeting)

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

Motion: It was the consensus of the City Council that Mayor and Council Communication M&C 23-0909 be continued to the November 14, 2023.

**ZONING HEARING**

1. [ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-23-066 be continued to the November 14, 2023, Council meeting.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 23-0944](#) (CD 2, CD 4, CD 5, CD 6, CD 7, and CD 10) Adopt Attached Appropriation Ordinances in the Cumulative Amount of \$16,704,680.00 to Provide Additional Funding for High Priority Transportation Projects in the 2022 Bond Program and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 23-0944 be approved and Appropriation Ordinance Nos. 26562-10-2023, 26563-10-2023, 26564-10-2023, 26565-10-2023, 26566-10-2023, 26567-10-2023, 26568-10-2023, 26569-10-2023, 26570-10-2023, 26571-10-2023, 26572-10-2023, 26573-10-2023, 26574-10-2023, 26575-10-2023 and 26576-10-2023 be adopted. Motion passed 11-0.

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

1. [M&C 23-0925](#) (ALL) Authorize Execution of Agreement with Sprocket Networks, Inc. for Broadband Infrastructure Providing a Fiber Backbone for Network Connectivity in an Amount Up to \$7,500,000.00 for an Initial 34 Year Term, Authorize Annual Operational Expenditures in an Amount Up to \$3,625,000.00 per Year for the Term of the Agreement; Authorize Two Ten-Year Renewal Options in the Amount of \$5,000.00 Each; Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$4,500,000.00 in Support of the City of Fort Worth Broadband Initiative, Approve the Acceptance of \$3,000,000.00 in Federal Surface Transportation Block Grant Funds from North Central Texas Council of Governments for Eastside Arterial Broadband Improvements for the Information Technology Solutions Department, and Adopt Appropriation Ordinances

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 23-0925 be approved and Appropriation Ordinance Nos. 26577-10-2023 and 26578-10-2023. Motion passed 11-0.

**D. Land**

1. [M&C 23-0928](#) (CD 7) Authorize the Acquisition of Fee Simple Interests in Approximately 0.765 Acres Located at Deavers Lane, Fort Worth, Tarrant County, Texas 76114 from Morris Matson and Jimmy Joe Jenkins in the Amount of \$449,861.00, Approximately 0.18 Acres Located at 5320 Red Bud Lane, Fort Worth, Tarrant County, Texas, 76114 from Brandi Elliott in the Amount of \$401,920.00, and Approximately 0.249 Acres Located at 5313 Deavers Lane, Fort Worth, Tarrant County, Texas 76114 from Robert Kent and Kathy Kent in the Amount of \$264,000.00, Pay Estimated Closing Costs in an Amount Up to \$30,000.00 for a Total of \$1,145,781.00, Dedicate the Property as Parkland for Redbud Park, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 23-0928 be approved and Appropriation Ordinance Nos. 26579-10-2023 and 26580-10-2023. Motion passed 11-0.

2. [M&C 23-0934](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.618 Acres in Permanent Drainage Easement and 0.045 Acres in Temporary Construction Easement from Real Property Owned by Vass'e Enterprises, Located at 4201 South Cravens Road in the James M. Daniels Survey, Abstract No. 395, Tracts 3, 3D, 3E, 3F, 3F1 & 3G, Tarrant County, Texas, for the Hazardous Road Overtopping Mitigation South Cravens Road Culvert Improvements Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 23-0934 be approved and adopt Resolution No. 5839-10-2023 authorizing the use of power of eminent domain to acquire 0.618 acres in permanent drainage easement and 0.045 acres in temporary construction easement from real property owned by Vass'e Enterprises, located at 4201 S. Cravens Drive in the James M. Daniel Survey, Abstract No. 395, Tracts 3, 3D, 3E, 3F, 3F1, 3G, Tarrant County, Texas. The property is needed for the Hazardous Roadway Overtopping Mitigation South Cravens Road Culvert Improvements Project (City Project No. 103398), a public use project that will replace the bridge (S. Cravens Road) and increase drainage capability to eliminate flooding.

The land rights in the subject property are needed for the drainage improvements. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

**F. Award of Contract**

1. [M&C 23-0926](#) (ALL) Authorize Agreement with Burns & McDonnell Engineering Company, Inc. for Solid Waste Consulting Services for the Code Compliance Department in an Amount Not to Exceed \$600,000.00

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 23-0926 be approved. Motion passed 11-0.

**ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting in honor of Sergeant Jon Jenson at 11:08 a.m.