### CITY COUNCIL AGENDA

# (Immediately Following the Special Called Meeting that is Scheduled to Begin at 5:30 PM)

### TUESDAY, SEPTEMBER 16, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

### **CALL TO ORDER**

**INVOCATION - Pastor Jim Essian, Paradox 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.")

### SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1.	<u>25-5430</u>	Recognition Celebrating 25 Years of Artes de la Rosa
2.	<u>25-5410</u>	Recognition Celebrating 50 Years of Ballet Folklorico Aztecas
3.	<u>25-5412</u>	Recognition Celebrating Hispanic Heritage Month
4.	<u>25-5414</u>	Recognition in Honor of World Alzheimer's Day
5.	<b>25-5416</b>	Recognition Honoring Teena James - Founder of Safe in the Six

#### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

#### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

#### **CONSENT AGENDA**

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

#### A. General - Consent Items

1.	M&C	(ALL)	Adopt	Ordinances	Prescribing	Civil	Service	Staffing	Levels
	<b>25-0811</b>	and Sal	aries for	the Fire Depa	artment Effect	ive Oct	ober 1, 20	025	
		Speake	r/Comm	ent Card					

2.	M&C	(ALL) Amend Mayor and Council Communication 25-0003 to
	<u>25-0812</u>	Correct the Source of Appropriations for the Risk Financing
		Fund, Enact Budget Adjustments to Recognize Unrestricted Interest
		Income in the General Fund Rather than Debt Service,
		Approve Transfers to the Grants Operating Federal Fund, Group
		Health Fund, and General Capital Projects Fund in Fiscal Year 2025,
		and Adopt Appropriation Ordinances
		Speaker/Comment Card

- 3. M&C

  (ALL) Ratify the Application for and Authorize Acceptance of a

  25-0833 Grant and Execution of a Grant Agreement in an Amount Up to

  \$37,500.00 with the Texas Historical Commission, with a Local

  Match in an Amount Up to \$37,500.00, to Support the City of Fort

  Worth's Historic Preservation Plan Update; Authorize Transfers in

  an Amount Up to \$9,035.89 from the Special Purpose Fund and an

  Amount Up to \$8,464.11 from the Stormwater Capital Projects Fund

  for the City's Required Match; and Adopt Appropriation Ordinances

  Speaker/Comment Card
- 4. M&C (ALL) Adopt the Updated Financial Management Policy Statements for Fiscal Year 2026 with No Significant Changes to Existing Policies

  Speaker/Comment Card
- 5. M&C (CD 9) Authorize Execution of an Agreement with Environmental Logistics Co., LLC. for Weapon Range Cleaning, Maintenance, and Repair for an Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Police Department

  Speaker/Comment Card
- 6. M&C (ALL) Adopt Appropriation Ordinances for Additional Fiscal Year
  25-0851 2025 Debt Service Payments Associated with Culture and Tourism
  Related Bonds Issued Earlier this Summer and Amend the Fiscal
  Year 2025 Adopted Budget
  Speaker/Comment Card
- 7. M&C (ALL) Authorize Purchase of the City's Multiple-Layered Property
  25-0853 Insurance, Boiler and Machinery Insurance, and Commercial
  Liability Insurance Policies from Marsh & McLennan Agency LLC,
  Broker of Record, in an Amount Up to \$11,123,695.00 and Ratify a
  Payment of \$523,000.00 for Cyber Insurance Coverage
  Speaker/Comment Card

8.	M&C	(CD 10) Accept Funds in the Amount Up to \$1,500,000.00 from Tax
	<b>25-0859</b>	Increment Reinvestment Zone Number Two for Construction
		of State Highway 114 and Championship Parkway Intersection
		Improvement Project; Authorize Execution of an Interlocal
		Cooperation Agreement with Denton County for an Amount Up to
		\$5,000,000.00, with Participation in an Amount Up to \$1,500,000.00
		for Design and Construction of the Project; Adopt Appropriation
		Ordinances and Amend the Fiscal Years 2025-2029 Capital
		Improvement Program
		Speaker/Comment Card

9. M&C (CD 5) Adopt a Resolution Authorizing Honorary Designations for Shirley Knox Benton to be Placed at the Intersections of Ramey

Avenue and Robert Hughes Street and Fitzhugh Avenue and Robert Hughes Street and Adopt Appropriation Ordinance

Speaker/Comment Card

10. M&C
25-0862

(ALL) Adopt Appropriation Ordinances Adjusting Appropriations, in the Cumulative Amount of \$27,079,680.00, for Identified Stormwater Capital and Programmable Projects in the Stormwater Capital Projects and Drainage Revenue Bonds Series 2023 Funds with No Net Change to the Total Appropriation for the Funds Overall, and Amend Fiscal Years 2025-2029 Capital Improvement Program

- 11. M&C (CD 7 and CD 2) Adopt an Appropriation Ordinance in the Amount of \$2,773,967.00, in Stormwater Rev Bonds 2020 Fund, to Provide Additional Funding for the Comanche Trail HROM and the Greenfield Acres Drainage Ph4 Projects, and Amend Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card
- 12. M&C 10) Authorize Execution of a Tax Increment Financing **25-0866** Development Agreement with the Board of Directors of Increment Reinvestment Zone Number Two, City of Fort Worth, Texas, in an Amount Up to \$1,500,000.00 for Public Improvements Associated with Traffic Signals and Pedestrian Improvements at State Highway 114 and Championship Parkway the within Boundaries of the Tax Increment Reinvestment Zone Number Two Speaker/Comment Card

13.	M&C	(ALL)	Adopt	Ordin	ance	Appro	ving	Negot	tiated	Settlem	ent and
	<b>25-0873</b>	Establish	ing M	aximun	n Perr	nitted	Rates	and	Charg	es tha	t Atmos
		Energy	Corpor	ation	d/b/a	Atmo	s En	ergy	Corpor	ration,	Mid-Tex
		Division,	May	Assess	Custor	ners ir	n the	City o	of Fort	Worth	Effective
		October 1	1, 2025								
		Speaker/0	Commer	nt Card							

- 14. M&C (CD 5 and CD 10) Authorize the Execution of a Four-Year Gas Sales
  25-0874 Agreement with Cokinos Energy Corporation for the Village Creek
  Water Reclamation Facility Biosolids Drum Drying Facility in the
  Amount of \$5,306,045.62 and the Alliance Maintenance Facility in
  the Amount of \$820,078.64 for a Total Agreement of \$6,126,124.26

  Speaker/Comment Card
- 15. 8) Adopt Appropriation Ordinance Adjusting Receipts M&C (CD 25-0889 Appropriations in the Municipal Airport Capital Project Fund (Municipal Airport Capital Proj Fund) and the Aviation Gas Lease Capital Project Fund (Aviation Gas Lease Cap Proj Fund) for a Total Amount of \$2,921,374.00, for the Purpose of Hangar Development at Fort Worth Spinks Airport and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 16. M&C (CD Adopt Appropriation Ordinance Increasing Estimated **25-0890** Receipts and Appropriations in the Municipal Airport Grants Federal Fund Airport Grants Federal Fund), (Muni in Amount of \$52,816.00, Transferred from the Municipal Airport Capital Project Fund as an Additional Amount Needed for the City's Contribution to the East-Side Taxilane Design Project at Fort Worth Spinks Airport Speaker/Comment Card
- 17. M&C (CD 9) Ratify the Acceptance of a Donation of \$10,000.00 from 25-0908

  Prost Production LLC for the Purpose of Funding Improvements in Trinity Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card

18.	M&C	(ALL) Authorize the Acceptance of Fiscal Year 2025 Interlibrary
	<b>25-0910</b>	Loan Program Award from the Texas State Library and Archives
		Commission in Amount of \$10,446.00 and Adopt Appropriation
		Ordinance
		Speaker/Comment Card

19. M&C (ALL) Authorize the Acceptance of TexShare Card Reimbursement **25-0911** 2023 Grant Award from the Texas State Library Archives Commission in Amount of \$5,219.03 and Adopt **Appropriation Ordinance** Speaker/Comment Card

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

- 1. M&C (ALL) Authorize Execution of Amendment to Contract with Washing Equipment of Texas Inc. for Car Wash Preventative Maintenance, Repair, Parts, and Supplies to Increase the Annual Amount by \$22,500.00 for a New Total Annual Amount Up to \$112,500.00 for the Property Management Department

  Speaker/Comment Card
- 2. M&C

  (ALL) Authorize Execution of an Amendment to Mayor and Council

  Communication 25-0336 to Add an Additional Vendor, Rush Truck

  Centers of Texas, LP, an Authorized Dealer for Ford Motor

  Company dba Ford Pro Using Sourcewell Cooperative Agreement

  080124-FMC for Ford Automotive Parts, Services, and Supplies for
  the Property Management Department

  Speaker/Comment Card
- 3. M&C
  25-0840

  (ALL) Authorize Execution of an Agreement with 4imprint, Inc.
  Using a Choice Partners Cooperative Contract to Purchase Award
  Jackets, Apparel, Uniforms, Screen Printing, and Embroidery for an
  Annual Amount Up to \$150,000.00 for the Initial Term and
  Authorize Three One-Year Renewal Options for the Same Amount
  for City Departments

  Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of a Purchase Agreement with Lowe's Home Centers, LLC Using an Omnia Partners Cooperative Contract for Maintenance, Repair, and Operating Supplies in an Annual Amount Up to \$300,000.00 and Authorize Three Renewals for the Same Amount for All City Departments

  Speaker/Comment Card

5.	M&C	(ALL) Authorize Execution of a Purchase Agreement with Sunbelt
	<u>25-0842</u>	Rentals, Inc. Using an Omnia Partners Cooperative Contract to
		Rent Equipment and Tools for an Annual Amount Up to
		\$600,000.00 for the Initial Term and Authorize Two One-Year
		Renewal Options for the Same Amount for City Departments
		Speaker/Comment Card

- 6. M&C (ALL) Authorize Execution of a Purchase Agreement with Rexel
  25-0843 USA, Inc. Using The Interlocal Purchasing System Cooperative
  Contract No. 24060301 in an Annual Amount Up to \$600,000.00
  and Authorize Two, One-Year Renewal Options for the Purchase of
  Street Light Poles and Accessories for the Transportation and Public
  Works Department
  Speaker/Comment Card
- 7. M&C (ALL) Authorize Execution of an Agreement with Berry, Dunn,
  25-0844 McNeil & Parker, LLC for Consulting Services to Provide a Public
  Library Strategic Plan in an Amount Up to \$350,000.00 for the
  Library Department
  Speaker/Comment Card
- 8. M&C (ALL) Authorize Execution of an Agreement with Rightway 25-0845 Healthcare, Inc., for Administration of the City's Pharmacy Benefits in an Amount Up to \$2,032,160.00, for the Initial Three-Year Term with the Option to Renew for Two Additional One-Year Terms for the Same Amount at the City's Sole Discretion for the Human Resources Department

  Speaker/Comment Card
- 9. M&C (ALL) Authorize Execution of an Agreement with Keystone Peer 25-0846 Review Organization, LLC, d/b/a Acentra Health for an Employee Assistance Program in an Amount Up to \$250,000.00, for a Three-Year Initial Term and Authorize Two One-Year Renewal Options in the Same Amount for the Human Resources Department Speaker/Comment Card
- 10. M&C
  25-0847

  (ALL) Authorize Execution of an Agreement with Tootris LLC for Care Concierge Services in an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Human Resources Department Speaker/Comment Card

11. M&C (ALL) Authorize the Execution of Purchase Agreements for 25-0848 Construction Aggregates with Vulcan Construction Materials LLC, CJA Enterprises, LLP and Green Dream International, LLC for the Water Department in an Annual Amount Up to \$2,060,227.00 for the Initial Term and Authorize Four One-Year Renewals in the Identified Amounts

Speaker/Comment Card

12. M&C (ALL) Authorize Execution of an Amendment to an Agreement with SEF Builders, Inc. d/b/a Superior Fencing for Fencing Services to Increase the Annual Amount by \$90,000.00 for a New Annual Amount Up to \$190,000.00 for the Water Department Speaker/Comment Card

#### C. Land - Consent Items

- 1. M&C (CD 3) Authorize the Acquisition of Approximately 0.323 Acres in a **25-0868** Sewer Permanent Sanitary Easement, and Approximately 0.304 Acres for a Temporary Construction Easement from Property Owned by Mr. John Caskey Located at 4325 Esprit Ave, Benbrook, Tarrant County, Texas, 76126 in the John Bursey Survey, Abstract No. 128, in the Amount of \$329,600.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$334,600.00 for the Mary's Creek Force Main Project Speaker/Comment Card
- 2. M&C (CD 3) Authorize the Acquisition of Approximately 0.148 Acres in a **25-0869** Permanent Sanitary Sewer Easement, and Approximately 0.126 Acres for Temporary Construction Easement from Property Owned by Matt Gregory Located at 9824 Loire Valley Trail, Fort Worth, Tarrant County, Texas, 76126 in the Nancy Casteel Survey, Abstract No. 349, in the Amount of \$130,400.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$135,400.00 for the Mary's Creek Force Main Project Speaker/Comment Card

(CD 3) Authorize the Acquisition of Approximately 0.119 Acres in a Permanent Sanitary Sewer Easement, and Approximately 0.085 Acres for a Temporary Construction Easement from Property Owned by Rodney D. Summerville II Located at 9832 Loire Valley Trail, Fort Worth, Tarrant County, Texas, 76126 in the Nancy Casteel Survey, Abstract No. 349, in the Amount of \$140,900.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$145,900.00 for the Mary's Creek Force Main Project

Speaker/Comment Card

4. <u>M&C</u> <u>25-0871</u> (CD 2) Authorize the Execution of a Parking License Agreement with Mercardo Northside, LLC for Non-Exclusive Use of the Parking Lot at 127 NE 14th Street, Fort Worth, Texas 76164, Adjacent to the Mercardo located at 1500 North Main Street, Fort Worth, Texas 76164

Speaker/Comment Card

5. <u>M&C</u> 25-0876

(CD 7) Authorize the Acquisition of Approximately 0.768 Acres in a Permanent Sanitary Sewer Easement from Real Property Owned by The Cumberland Rest, Inc, DBA Trinity Terrace of Fort Worth, Texas, Located at 5700 White Settlement Road, Westworth Village, Tarrant County, Texas 76114 in the Amount of \$274,137.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$277,137.00 for the M199C Parallel SS Interceptor Project

Speaker/Comment Card

6. <u>M&C</u> 25-0877

(CD 7) Authorize Acquisition of Approximately 0.103 Acres in Permanent Water and Sewer Replacement Easement from Real Property Owned by Arlington Heights Methodist Church, Located at 4200 Camp Bowie Blvd, Fort Worth, Tarrant County, Texas 76107 in the Amount of \$336,150.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$341,150.00 for the W/SS Repl Camp Bowie Hul-Mont Project

7.	M&C	(CD 5)	Authorize	the	Direct	Sale	of	Tax-Fore	eclosed
	<b>25-0879</b>	Property Lo	cated at 685	1 Lancas	ster Aver	nue (E)	Being	g the We	st Part
		of Lot 4, E	Block 15 in the	he Hyde	e-Jennings	Subdiv	ision	for the R	educed
		Price of	\$10,975.00,	and	6855 Lan	caster	Aven	ue (E)	Being
		Lots 1-3 ar	nd the East 1	Part of	Lot 4, B	Block 15	in th	e Hyde-Je	ennings
		Subdivision	for the Rec	luced P1	rice of S	\$46,039.	80 to	the Fort	Worth
		Local Deve	lopment Corp	oration	in Acco	rdance	with	Section 3	4.05 of
		the Texas Pr	operty Tax Co	de					
		Speaker/Con	nment Card						

8. M&C (CD 5) Authorize the Direct Sale of a Tax-Foreclosed Property

25-0880 Located at 940 Country Club Lane, Fort Worth, Texas 76112 for a

Total Cost of \$4,853.35 to Woodhaven, Concerto No. 1, LP in

Accordance with Section 34.05 of the Texas Property Tax Code

Speaker/Comment Card

- D. Planning & Zoning Consent Items NONE
- E. Award of Contract Consent Items
- 1. M&C (ALL) Authorize Execution of an Amendment to Vendor Services
  25-0824 Agreement with Greenhouse Software, Inc., to Add Five (5)
  One-Year Renewal Options in the Amount of \$117,567.00 Annually
  for Recruiting and Onboarding Software, for the Information
  Technology Solutions Department
  Speaker/Comment Card
- 2. M&C (ALL) Authorize Execution of Amendment No. 3 to Contract with ePlus Technology, Inc. to Increase the Annual Contract Amount by \$700,000.00 for the Purchase of Cybersecurity Goods and Services for a Revised Annual Amount of \$800,000.00 for the City through Information Technology Solutions Department

  Speaker/Comment Card
- 3. M&C Execution of Non-Exclusive Purchase (ALL) Authorize the 25-0826 Agreements with Cellco Partnership d/b/a Verizon Wireless and AT&T Corporation for Voice and Data Wireless Services and Hardware Using the State of Texas Department of Information Cooperative Contracts Annual Resources in an Amount of \$4,500,000.00

4.	M&C	(ALL) Authorize Execution of Non-Exclusive Cooperative Purchase
	<b>25-0827</b>	Agreements for Staff Augmentation Using the Interlocal Purchasing
		System for an Annual Amount of \$800,000.00 for ePlus Technology,
		Inc. and Authorize Renewal Options; Authorize Execution of
		Non-Exclusive Cooperative Agreements for Staff Augmentation
		Using Multiple Texas Department of Information Resources
		Cooperative Contracts for a Combined Annual Amount of
		\$4,821,340.00 for Identified Vendors and Authorize Renewal
		Options for the Information Technology Solutions Department
		Speaker/Comment Card

- 5. M&C (ALL) Ratify Expenditures in the Amount of \$406,250.00 with 25-0828 Rocket Software Inc., for Attachmate Software License Overage and Back Maintenance

  Speaker/Comment Card
- 6. M&C (ALL) Authorize the Execution of an Agreement with Charter 25-0829 Communications, Inc. for Telecommunication Services and Cable Television in an Annual Amount of \$290,000.00 with Four (4) One-Year Renewal Options for the Same Annual Amount and Ratify Expenditures for the Information Technology Solutions Department Speaker/Comment Card
- 7. M&C (ALL) Authorize Execution of an Amendment to the Agreement with the Texas Department of Information Resources to Increase the Total Contract Amount by \$300,000.00 for the Next Five Years for Telecommunication Services for City Departments Through Information Technology Solutions Department

  Speaker/Comment Card
- 8. M&C
  25-0831

  (ALL) Authorize an Amendment to a Contract with Weaver and Tidwell, LLP to Add Five Annual Renewal Options at the Current Annual Contract Amount of \$250,000.00 for the State of Texas Required Annual Payment Card Industry Audit for the Information Technology Solutions Department

  Speaker/Comment Card

9.	M&C	(ALL) Authorize Amendment to City Secretary Contract Number
	<u>25-0835</u>	60415, a Professional Legislative Services Agreement with
		McGuireWoods Consulting LLC, to Increase the Annual Contract
		Amount by \$5,424.43 for the First Renewal Term to the New
		Amount of \$163,424.43 for Consultation and Representation of the
		City of Fort Worth on State of Texas Legislative Issues
		Speaker/Comment Card

- 10. M&C (ALL) Authorize Settlement and Payment in the Total Amount of \$160,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Tyler Caton et al v. City of Fort Worth, Texas, Cause No. 352-354665-24, in the 352nd District Court, Tarrant County, Texas, and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit Speaker/Comment Card
- 11. M&C
  25-0855

  (ALL) Authorize Execution of a New Agreement with Reliant Energy
  Retail Services, LLC in a Total Amount Up to \$100,000.00 for the
  NRG CARE Program from May 1, 2025 through December 31,
  2030, and Adopt Appropriation Ordinance
  Speaker/Comment Card
- 12. M&C (CD 5) Authorize Execution of Change Order No. 2, in the Amount of \$631,700.00, and the Addition of 45 Calendar Days to the Construction Contract with Urban Infraconstruction LLC, for the 2025 Concrete Restoration Contract No. 1 Project; for a Revised Contract Amount of \$3,787,948.00

  Speaker/Comment Card
- 13. M&C (CD 5) Adopt a Resolution Authorizing Execution of an Advance **25-0857** Funding Agreement with the Texas Department of Transportation in the Amount Up to \$1,128,880.00 with Federal Participation in the Amount Up to \$640,000.00, State Participation in the Amount Up to \$47,380.00, and Local **Participation** in the Amount to \$441,500.00, for the Stop Six Improvements - Ramey Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

14.	<u>M&amp;C</u>	(ALL) Authorize Execution of Individual Contracts for Geotechnical
	<u>25-0858</u>	and Materials Testing Services for Various Construction Projects
		with 1836 Engineering LLC, ECS Southwest, LLP, ETTL Engineers
		& Consultants Inc., Geotex Engineering LLC, Kleinfelder, Inc.,
		LandTec Engineers LLC, Raba Kistner, Inc., TSIT Engineering &
		Consulting, LLC, UES Professional Solutions 44, LLC, in the
		Amount of \$1,000,000.00 Per Firm and Each with Four Optional
		Renewals
		Speaker/Comment Card

15. M&C (CD 7) Authorize Execution of an Engineering Services Agreement with GFT Infrastructure, Inc. F/K/A Gannett Fleming, Inc., in the Amount of \$783,733.00, for the Conceptual Design of the Bailey Boswell East Project (2022 Bond Program)

Speaker/Comment Card

16. M&C (CD 11) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$298,270.00 for Design of the Pharr Street Storm Drain Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

17. M&C
25-0867

(CD 3, CD 5, CD 6, CD 7, CD 8, CD 9 and CD 11) Authorize
Execution of Amendment Number 1 to a Professional Services
Agreement with Consor Engineers, LLC in the Amount of
\$378,719.00 for a Revised Contract Amount of \$478,675.00 for the
Trinity Metro Bus Pad – Year 2 Project

Speaker/Comment Card

18. M&C (CD 11) Authorize the Execution of a Lease Agreement Between the 25-0872 City of Fort Worth and American Warrior Association for Approximately 4,000 Square Feet of Building Space Adjacent Parking Lot Located at 2944 and 2940 South Grove Street, Fort Worth, Texas, 76104 for Office Use and Find that the Lease Serves a Public Purpose and That Adequate Controls are in Place Speaker/Comment Card

19.	M&C	(ALL) Authorize Amendment to an Architectural Services Contract
	<b>25-0878</b>	with Elements of Architecture, Inc. in the Amount of \$174,600.00
		for a Total Contract Amount of \$212,600.00 for the Real Time
		Crime Center Expansion - Tactical Center
		Speaker/Comment Card

- 20. M&C (ALL) Authorize Execution of the Intergovernmental Cooperative Commission 25-0881 Reimbursement Contract with the Texas Environmental Quality in an Amount Up to \$124,800.00 for Ambient Air Monitoring Operations, Authorize the Transfer of Cash Match Environmental Protection Fund in an to \$61,468.66, and Adopt Appropriation Ordinance Speaker/Comment Card
- 21. M&C
  25-0882

  (ALL) Authorize Execution of the Third Amendment to the Texas
  Commission on Environmental Quality Federally Funded
  Cooperative Agreement in an Amount Up to \$64,451.21 for Ambient
  Air Monitoring Operations and Adopt Appropriation Ordinance
  Speaker/Comment Card
- 22. M&C
  25-0883

  (ALL) Authorize Execution of Amendment No. 4 to the Professional Services Agreement with Broadus & Associates, Inc. in an Amount Up to \$2,416,489.23 for a Total Contract Value of \$6,585,964.23; Amendment No. 5 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in an Amount Up to \$26,000,000.00 for a Total Contract Value of \$39,441,818.00, for Design and Construction Administration Services; and Authorize Execution of Amendment No. 4 to the Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in an Amount Up to \$15,423,251.00, for a Total Contract Value of \$102,175,386.00

  Speaker/Comment Card
- 23. M&C (ALL) Authorize the Execution of an Amendment to Agreements **25-0886** with My Health My Resources of Tarrant County, Recovery Resource Council, Safe Haven of Tarrant County, and The Women's Tarrant County Up to an Aggregate Amount of Center of \$199,500.00 Maintain Social Service Programming to while Applying for Crime Control and Prevention District Emerging **Partners Grants** Speaker/Comment Card

24.	M&C	(ALL) Authorize an Amendment to City Secretary Contract No.
	<b>25-0887</b>	62272 with Collective Growth, to Increase the Total Compensation
		by \$132,000.00 for Additional Change Management and
		Communications Support Services Related to the Integration of
		Emergency Medical Services into the Fort Worth Fire Department
		and to Extend the Initial Term to December 31, 2025, and Adopt
		Appropriation Ordinance
		Speaker/Comment Card

- 25. M&C (CD 2) Authorize Execution of an Administration Building Office
  25-0888 Lease Agreement with BisdorfPalmer, LLC for Suite 310 at Fort
  Worth Meacham International Airport
  Speaker/Comment Card
- **26.** M&C (CD 7 and **TARRANT** COUNTY) Authorize Execution of 25-0891 Amendment No. 1 in the Amount of \$1,009,580.00 to an Engineering Agreement with Freese and Nichols, Inc., for a Revised Contract Amount of \$2,152,892.00 for the Bonds Ranch Lift Station, Force Main, and Gravity Main Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 27. M&C (CD 9) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC. in the Amount of \$1,250,477.00 for the Cast Iron Water Main Replacements Downtown Fort Worth Area, Part 3 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card
- 28. M&C (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$1,069,920.00 for the Downtown Fort Worth Small Diameter Cast Iron Water Main Replacements Part 4 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card

29.	<u>M&amp;C</u>	(ALL) Adopt Ordinance Amending Chapter 12.5, "Environmental
	<b>25-0894</b>	Protection and Compliance," Articles I and VI of the Code of the
		City of Fort Worth, Texas (2015), as Amended, to Revise
		Regulations Pertaining to Industrial Wastewater Facilities Discharging
		to the Trinity River Authority Denton Creek Regional Wastewater
		System and Clarifying Regulations for Industrial Users Discharging to
		the Trinity River Authority Central Regional Wastewater System
		Speaker/Comment Card

30. M&C (CD 10) Authorize Execution of Change Order No. 1 to a 25-0895 Construction Contract with McClendon Construction Company, Inc., in the Amount of \$856,825.55, for Additional Water Main Improvements on the Keller Hicks Road from Park Vista Boulevard to Lauren Way Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

31. M&C (CD 9) Authorize the Conveyance of One Easement **25-0896** Rights-of-Way (or Warranty Deed) to Oncor Electric Company, LLC; being Approximately 0.056 Acres for an Access Easement located in Block 1, North Holly Plant Addition for Electrical Equipment and Appurtenances Improvements at the North Holly Water Treatment Plant Speaker/Comment Card

32. M&C
25-0897

(CD 5, CD 11 and City of Arlington) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$815,034.09 for Sanitary Sewer (M-503) and Sanitary Sewer (M-389) Repairs Project for Emergency Repair and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

33. M&C (ALL) Authorize Execution of a Purchase Agreement with HPS, 25-0898 LLC d/b/a HydroPro Solutions, LLC Utilizing a BuyBoard Cooperative Purchasing Agreement in the Amount of \$433,121.00 for the Acquisition of SmartCover Subsonic Dual Sensors for the Water Department Speaker/Comment Card

<u>M&amp;C</u>	(CD 2, CD 11, and HALTOM CITY) Authorize Execution of an
<b>25-0899</b>	Engineering Agreement with AECOM Technical Services, Inc. in the
	Amount of \$1,611,939.00 for the Holly Springdale Road 42-Inch
	Water Transmission Main in Beach Street Project and Adopt
	Appropriation Ordinance to Effect a Portion of Water's Contribution
	to Fiscal Years 2025-2029 Capital Improvement Program
	Speaker/Comment Card

- 35. M&C (ALL) Adopt Appropriation Ordinance in the Amount **25-0900** \$1,300,000.00 to Fund the Second Renewal with William J. Schultz, Circle C Construction Company, for Sewer Extensions, Replacements & Relocations Contract 2022, with Two Optional Renewals, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 36. M&C (CD 5) Authorize Execution of Change Order No. 8 in the Amount of \$365,085.00 to a Contract with Eagle Contracting, LLC, for the Village Creek Water Reclamation Facility's Digester Improvements Project

  Speaker/Comment Card
- 37. M&C (CD 3, CD 6, CD 8 and CD 9) Authorize Execution of Change Order No. 3 to a Contract with Winston Electric, Inc. dba ACME Electric **25-0902** Company, in the Amount of \$221,671.33 for the Westside Water Treatment Plant Generators and Emergency Preparation Plan Project for Power Generation at the North and South Holly Water Treatment Plants, and Adopt Appropriation Ordinance to Effect a Portion of Contribution Water's the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 38. (CD 9) Authorize Execution of a Contract with William J. Schultz, M&C **25-0903** Inc. dba Circle C Construction Company, in the Amount of \$6,327,209.75, for Water and Sanitary Sewer Replacement Contract 2019, WSM-H Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Improvement Program, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program) Speaker/Comment Card

<b>39.</b>	M&C
	<b>25-0904</b>

(CD 7) Authorize Execution of a Contract with McCarthy Building Companies, Inc. in the Amount of \$3,808,673.77 for Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Part 4 Project, Authorize Execution of Amendment No. 4, in the Amount of \$258,440.00, to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project Part 4 Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

40. <u>M&C</u> <u>25-0905</u>

(CD 4) Authorize Execution of Amendment No.1 in the Amount of \$5,565.00 to an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants for Water and Sanitary Sewer Extensions to Serve Sicilio Lee Industrial Park Project

Speaker/Comment Card

41. <u>M&C</u> 25-0906 (CD 7, CD 9 and CD 10) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$519,039.00 for Engineering Related Professional Services for the Design of Dam Repairs at Greenbriar Park and Northwest Community Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

42. <u>M&C</u> 25-0907

(CD 10) Authorize Execution of an Engineering Agreement with Westwood **Professional** Services. Inc., in the Amount of \$248,470.00 for Engineering Related Professional Services for Design of Dam Repairs at Barksdale Park, Adopt Appropriation Ordinance, and Amend the 2025-2029 Capital Fiscal Years Improvement Program

Speaker/Comment Card

43. <u>M&C</u> <u>25-0909</u>

(ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. D/B/A Arts Fort Worth in the Amount Up to \$1,586,370.00 for Professional Management of the Fort Worth Public Art Program, Administration of the Competitive Arts Grant Program, and Pass-through Funding for Management of the Rose Marine Theater for Fiscal Year 2026

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

1. <u>25-5422</u> Notice of Claims for Alleged Damages or Injuries <u>Speaker/Comment Card</u>

#### ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

#### **PUBLIC HEARING**

1. M&C (ALL) Conduct Public Hearing and Approve Fiscal Year 2026 Crime 25-0884 Control and Prevention District Budget

(PUBLIC HEARING - a. Staff Available for Questions: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

#### **ORDINANCES**

- 1. 25-5442 An Ordinance Amending Identified Provisions of the Code of the City of Fort Worth (2015), as Amended, to Reflect Changes in the Fees Stated in those Code Sections; Adding New Fees and Changing Certain Fees and Ratifying and Continuing Previously Established Uncodified Fees; Allowing for Changes in Certain Fees Due to Market Conditions; Designating Other Departments Acting on Behalf of the Financial Management Services Department; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Savings Clause; And Providing an Effective Date Speaker/Comment Card
- 2. 25-5443 An Ordinance Amending Chapter 2 "Administration," of the Code of the City of Fort Worth, Texas (2015), As Amended, to Enact a New Section 2-11, "Convenience Fees and Service Charges"; Making this Ordinance Cumulative; Providing a Severability Clause; Providing a Savings Clause; And Providing an Effective Date

  Speaker/Comment Card

**3. 25-5445** 

An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2025, And Ending September 30, 2026, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; And Appropriating Funds for Purposes of Enacting the Fiscal Year 2026 Improvement Program, Including Capital Plans. Capital Projects. Outlays, and Community Facility Agreements; And Delegated Authority for Certain Transfers and Allocations within Budgeted Amounts; And Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; And Acknowledging Prior Appropriations Effecting the Capital Improvement Program; And Incorporating Budget on File with City Secretary, as Revised by City Council; And Approving the Capital Improvement Program; And Acknowledging Approval of Leave; And Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; And Establishing Legal Level of Control; And Providing for Publication; And Providing a Severability Clause; And Providing a Savings Clause; And Providing for Repeal of all Ordinances and Appropriations in Conflict Herewith; And Providing an Effective Date

Speaker/Comment Card

4. 25-5441

An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in said City of Fort Worth, Texas, On January 1, 2025, Except Such Property as May Be Exempt from Taxation by the Constitution and Laws of the State of Texas; And Approving the Tax Roll; Detailing the Penalties and Interest Assessed Against Delinquent Taxpayers; Providing a Severability Clause; And Providing a Savings Clause; Providing for the Repeal of All Ordinances in Conflict with the Provisions of this Ordinance; And Providing for the Publication and Final Passage Thereof

Speaker/Comment Card

#### RESOLUTIONS

1. <u>25-5446</u>

A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2026 Budget, in Accordance with Section 102.007(C) of the Texas Local Government Code

### PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1.	<u>25-5425</u>	Board Appointment - District 2 Speaker/Comment Card
2.	<u>25-5426</u>	Board Appointment - District 5 Speaker/Comment Card
3.	<u>25-5427</u>	Board Appointment - District 7 <u>Speaker/Comment Card</u>
4.	<u>25-5428</u>	Board Appointment - District 9 Speaker/Comment Card
5.	<u>25-5432</u>	Board Appointment - At-Large Speaker/Comment Card
6.	<u>25-5434</u>	Board Appointment - At-Large Speaker/Comment Card

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

### **RESOLUTIONS**

1.	<u>25-5419</u>	A Resolution Confirming the Appointment of Eddie Garcia to Police Chief and Department Head of the Fort Worth Police Department
		Speaker/Comment Card
2.	<u>25-5375</u>	A Resolution Approving the Fiscal Year 2026 Budget for Dallas/Fort Worth International Airport  Speaker/Comment Card
3.	<u>25-5418</u>	A Resolution Approving the Fiscal Year 2025-2026 Tarrant County 9-1-1 District Budget  Speaker/Comment Card

- 4. 25-5376

  A Resolution Authorizing the Retention of the Cantey Hanger Law Firm (Cantey Hanger LLP) as Legal Counsel for Litigation in Matters Related to a Ruptured Petroleum Pipeline Owned and Operated by Energy Transfer LP and Permian Express Partners LLC and Authorizing Payment of Counsel Fees and Retaining Third Party Consultants to Advise the City and Outside Legal Counsel

  Speaker/Comment Card
- 5. <u>25-5417</u> A Resolution Approving an Interlocal Cooperation Agreement with the Fort Worth Independent School District Regarding Joint Use of Certain Outdoor School Facilities

  <u>Speaker/Comment Card</u>
- A Resolution Authorizing Initiation of Rezoning for Certain Properties on Panther Island Between North Commerce Street and the Future Ring Road to the East and Between NE 4th and NE 5th Streets to "PI-CC-1" (Panther Island-Canal C Phase 1) in Accordance with the Comprehensive Plan and Panther Island Vision 2.0

  Speaker/Comment Card

#### **PUBLIC HEARING**

1. M&C (CD 5) Conduct a Public Hearing on the Application by JES Dev Co., 25-0759 Inc. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of a 300-Unit Affordable Housing Development, to be Located at 7124

of a 300-Unit Affordable Housing Development, to be Located at 7124 Anderson Blvd., Fort Worth, TX 76120; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if any, to Affirmatively Further Fair Housing )(Continued from a Previous

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

Meeting)

(CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.125 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$660,200.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

## 3. <u>M&C</u> <u>25-0814</u>

(CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the of \$168,291.00 Manage the Public Amount to Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

(CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan. Assessment Plan. and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.125 Per Each \$100.00 of Commercial Property Value: Authorize Execution of Agreement with Castle Group Texas, LLC, in the Amount of \$185,900.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

## 5. <u>M&C</u> <u>25-0816</u>

(CD 2) Conduct Public Benefit Hearing Fort Worth Public for Adopt District 11 -Stockyards; Ordinance Improvement the Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Fort Worth Stockyards, Inc., in the Amount \$110,280.00 to Manage the Public Improvement District, and Adopt **Appropriation Ordinance** 

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

(CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.14 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$24,900.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

### 7. <u>M&C</u> <u>25-0818</u>

Benefit Hearing 9) Conduct Public for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution Agreement with Downtown Fort Worth, Inc., in the Amount of \$16,500.00 to Public Manage the Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

(CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with CP2 Consultants, LLC in the Amount of \$31,493.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

9. <u>M&C</u> <u>25-0820</u> (ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2025-2026; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

10. <u>M&C</u> 25-0821

(CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$110,283.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: April Ramirez; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

(CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$20,550.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

### 12. <u>M&C</u> 25-0823

(CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2025-2026 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2025 Assessment Roll, and (2) Levying Special Assessments for the 2025 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$30,444.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Staff Available for Questions: Holly Fortes; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

### **13. 25-5429**

(FUTURE COUNCIL DISTRICT 10) Conduct First Public Hearing for **Proposed** City-Initiated Full-Purpose Annexation of Approximately and 4.272 Acres of Wagley Robertson Road Right-of-Way (AX-25-003), in Tarrant County, North of Bonds Ranch and West of Willow Springs Road, in the Far Northwest Planning Sector

(PUBLIC HEARING - a. Staff Available for Questions: Lauren Prieur b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

(ALL) Conduct a Public Hearing and Adopt an Ordinance Amending Chapter 12.5 "Environmental Protection and Compliance," Article III "Stormwater Protection," Division 4 "Municipal Drainage Utility System," Section 12.5-340 "Categories of Drainage Utility Rates" of the City Code, to Revise the Monthly Rates and Clarify the Low Occupancy Residential Property Billing Basis Tiers for the Municipal Drainage Utility System

(PUBLIC HEARING - a. Staff Available for Questions: Jennifer Dyke; b.Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

## 15. <u>M&C</u> 25-0832

(Future CD 8) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.283 Acres of Land and Approximately 2.119 Acres of Redbird Lane, in Tarrant County, Known as Parks of Village Creek, Located East of I-35 West and South of Rendon Crowley Road, in the Far South Planning Sector (AX-25-002)

(PUBLIC HEARING - a. Staff Available for Questions: LaShondra Stringfellow b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

#### **ZONING HEARING**

1. <u>ZC-25-078</u>

(CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

- 2. SP-25-002 (CD 6) AMFP VI Chisholm Trail II, LLC / Bo Trainor, Westwood Professional Services; 10200 block of Brewer Boulevard (13.5 acres) To: Add Site Plan for "PD1090" Planned Development for "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

  Speaker/Comment Card
- 3. (CD 8) Equity Trust Company Custodian FBO Nikki Carlton IRA / **ZC-25-047** Building Company LLC, NewPad 1128, 1132, 1136 E. Broadway From: "ER/HC" Commercial Avenue (0.37 acres)Neighborhood Restricted/Historic To: "B/HC" Cultural Overlav Two-Family Residential/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 4. **ZC-25-053** (CD 11) Chickasaw Property Investments, LLC North **Texas** Flameproof & Wood Specialties Corporation / Boothe Architects, Inc., 4215 & 4293 Chickasaw Avenue (3.71 acres) From: "I" Light Industrial; "PD941" "PD/SU" Planned Development/Specific Use for lumber yard with outdoor storage and drying kiln; site plan approved To: "PD/SU" Planned Development/Specific Use for lumber yard developed to "I" Light Industrial standards having 4 drying kilns and outdoor storage with development standards for front and rear setbacks, requirements for paving and storage, metal panel fence material, signage on fencing, reduction of parking spaces and location in projected front yard setback (See Staff Report); site plan included (Recommended for Denial by the Zoning Commission) Speaker/Comment Card
- 5. ZC-25-093 (CD 11) Southwestern Baptist Theological Seminary / Landon Geary, 2000 W. Seminary Drive; North of W. Seminary Drive, West of 8th Avenue and South of Bolt Street (40.55 acres) From: "PD885" "PD/CF" Planned Development for all uses in "CF" Community Facilities with a maximum height of 75 feet; site plan waived To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning by the Zoning Commission)

  Speaker/Comment Card

- (CD 4) Punjab Investments LLC / Luxury Storage Condominiums C/O 6. **ZC-25-108** Crossroads Realty & Investments LLC / Michael Doggett, 8420 block Parkwood Hill Boulevard (2.69 acres) From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in Neighborhood Commercial plus mini-warehouse storage automobiles, boats, recreational vehicles with development standards for no screening fence, dumpster location in setback, reduced landscaping, and no bike rack; site plan included (Recommended for Denial by the Zoning Commission) Speaker/Comment Card
- 7. ZC-25-112 (CD 11) MS Ventures LLC / Charles Mansour, 5900 Dallas Avenue (0.83 acres) From: "ER" Neighborhood Commercial Restricted To: "UR" Urban Residential (Recommended for Approval as Amended to "A-5" One-Family by the Zoning Commission)

  Speaker/Comment Card
- 8. ZC-25-117 (Future CD 8) Pulte Homes of Texas LP / Jace Motheral, PE-Shield Engineering Group, Southwest Intersection of FM 1187 & Redbird Lane (61.283 acres) From: Unzoned / Extraterritorial Jurisdiction (ETJ) To: "C" Medium Density Multifamily (Recommended for Approval as Amended to "A-5" One-Family by the Zoning Commission)

  Speaker/Comment Card
- 9. ZC-25-119 (CD 8) Kenneth & Terri Helton / Tommy & Carolia Brown / Donald & Joan Blasingame, 1616, 1620, 1624, 1628, 1630 & 1632 E. Broadway Avenue (0.86 acres) From: "J" Medium Industrial To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 10. (CD 3) Westland Texas Investments, LLC / Bourke Harvey / **ZC-25-121** 3417 Kenwood Avenue Thompson, & 3420 Longvue Avenue (1.86)"CF" Community **Facilities** "E" From: To: Neighborhood Commercial (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 11. **ZC-25-122** (CD 9) College Avenue Baptist Church / Emily McDermott, 1400 "C/HC" College Avenue (1.22 acres) From: Medium Density Multifamily/Historic & Cultural Overlay To: "CF/HC" Community Facilities/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 12. ZC-25-123 (CD 7) SP Capstone Group, LLC / Bowman Roman Design Group, Justin Cassidy, 9800 block White Settlement Road (0.71 acres) To: Add Conditional Use Permit (CUP) for automatic carwash in "E" Neighborhood Commercial; site plan included (Recommended for Denial by the Zoning Commission)

  Speaker/Comment Card
- 13. (CD 4) Basswood 35 Land, LLC, Michael Royal / Tunde Ogunwole, **ZC-25-125** Prologis / Brandon Middleton, Kimley-Horn & Associates, 8463 N. Riverside Drive (105.286 acres) To: Amend "PD1329" (Tract "A-5" One-Family "R2" Planned Development for Residential. Townhouse/Cluster, "C" Medium Density Multifamily "E" Neighborhood Commercial to add "PD/I" Planned Development for "I" Light Industrial excluding massage and tattoo parlor uses; site plan included for "PD/I" uses (Recommended for Denial by the Zoning Commission) Speaker/Comment Card
- 14. ZC-25-126 (CD 8) Equus Lakes, LLC, Joe Pothoff / Dunaway Associates, Stephen Cook, 1175, 1201, 1227, 1229 McPherson Road (15.006 acres) From: Tract 1: "A-5" One-Family Residential & "AG" Agricultural, Tract 2: "D" High Density Multifamily, Tract 3: "E" Neighborhood Commercial To: Tracts 1 & 3: "C" Medium Density Multifamily, Tract 2: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 15. ZC-25-128 (CD 11) 2000 Main Street, LLC / Grant Palmer, 2000, 2090 S. Main Street (8.57 acres) To: Add Conditional Use Permit (CUP) for concrete batch plant in "J" Medium Industrial; site plan included (Recommended for Denial by the Zoning Commission)

  Speaker/Comment Card

### REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

- B. General
- 1. M&C (ALL) Adopt Ordinance Amending Police Department Staffing
  25-0885 Effective October 1, 2025 to Increase the Number of Authorized
  Civil Service Positions in the Classification of Police Officer by 10 to
  Reflect Changes Included in the Fiscal Year 2026 Budget and Adopt
  Ordinance Prescribing Salaries for the Police Department
  Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire Acres Permanent Easement **25-0875** 0.565in 0.714 for Approximately Acres a **Temporary** Construction Easement Interest from Real Property Owned by Willmax FW Multi-Family LP, Located at 5401 Benbrook Boulevard, Benbrook, Tarrant County, Texas in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project Speaker/Comment Card
- E. Planning & Zoning NONE
- F. Award of Contract
- M&C 1. (CD 8) Authorize Amendment No. 1 to the Tax Abatement **25-0854** Agreement with Siemens Industry, Inc., or Affiliate, and Carter Park East Phase 1, LLC to Adjust Completion Dates for the Development of a Minimum 540,000 Square Foot Manufacturing Facility Having a Cost of at Least \$125 Million, Located at 7200 Harris Legacy Drive in Tax Abatement Reinvestment Zone No. 106, City of Fort Worth, Texas

Speaker/Comment Card

The City Council may convene in Executive Session in the City Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

#### **ADJOURNMENT**

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to City's **ADA** Coordinator (817)392-8552 or contact the at ADA@FortWorthTexas.gov at least 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 hours prior the City will make a reasonable attempt to provide the necessary to the meeting, accommodations.