

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 1, 2020

Present:

Mayor Betsy Price
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 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9 (Video)

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 Price called the regular session of the Fort Worth City Council to order at 7:01 p.m. on Tuesday, September 1, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Matt Oxley, The Creek Church

The invocation was provided by Pastor Matt Oxley, The Creek 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 Moon made a motion, seconded by Council Member Byrd, that the minutes of the Regular Meeting of August 18, 2020, and the Work Session and Regular Minutes of August 25, 2020, be approved. Motion 9-0.

1. [20-0930](#) Minutes - August 18, 2020 Regular Meeting
2. [20-0562](#) Minutes - August 25, 2020 Work Session
3. [20-0563](#) Minutes - August 25, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 20-0628 be removed from the Consent Agenda for individual consideration and M&C 20-0611 be continued to the September 15, 2020, Council meeting.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 20-0619 be continued to the October 20, 2020, Council meeting, and M&C 20-0638 be continued to the September 15, 2020, Council meeting.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 20-0611](#) (ALL) Adopt an Ordinance Amending Chapter 20, "Licenses and Miscellaneous Business Regulations," Article XIII, "Credit Access Businesses" of the Code of the City of Fort Worth to Amend the Definition of Credit Access Business (Continued from a Previous Meeting)

Motion: It was the consensus that M&C 20-0611 be continued to the September 15, 2020, Council meeting.

2. [M&C 20-0620](#) (ALL) Ratify Acceptance of Grant, Authorize Contract with the Texas Veterans Commission's Fund for Veterans Assistance in the Amount of \$75,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24378-09-2020

3. [M&C 20-0623](#) (CD 7) Adopt Appropriation Ordinances to Provide Additional Funding for the Keller Hicks Road Project from Lauren Way to US 377 in the Amount of 3,000,000.00 and Update the FY 2020-2024 Capital Improvement Plan (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 24379-09-2020 and 24380-09-2020

4. [M&C 20-0624](#) (CD 9) Authorize Execution of Amendment No. 2 to the Professional Services Agreement with Dunaway Associates, LP, in an Amount Not to Exceed \$10,660.50 for a Revised Contract Amount of \$109,888.50 for the Trail Drive Extension Project, Adopt Appropriation Ordinance and Update the FY2020-2024 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance No. 24381-09-2020

5. [M&C 20-0635](#) (ALL) Authorize Application For and, If Awarded, Acceptance of the Fiscal Year 2020 Homeland Security Grant from the United States Department of Homeland Security (DHS) through the State of Texas, Office of the Governor, Up to the Amount of \$3,427,683.00, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5269-09-2020 and Appropriation Ordinance No. 24382-09-2020

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

1. [M&C 20-0612](#) (ALL) Authorize Execution of an Agreement with TruView BSI, LLC for Background Screening Services in an Annual Amount Up to \$120,000.00, for a Three-Year Initial Term with Option to Renew for an Additional Two-Year Term at the City's Sole Discretion for the Human Resources Department

Motion: Approved.

2. [M&C 20-0613](#) (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$10,588,659.16 Using a Houston Galveston Area Council Cooperative Contract

Motion: Approved.

3. [M&C 20-0614](#) (ALL) Authorize Amendments to Existing Purchase Agreements with Red Wing Brands of America, Inc. for Steel Toe Slip-On Boots to Increase the Amount by \$25,000.00 for a New Combined Annual Amount Up to \$125,000.00 for the Fire Department

Motion: Approved.

4. [M&C 20-0615](#) (ALL) Authorize an Agreement with C. Green Scaping, LP in an Annual Amount Up to \$102,800.00 and with Potere Construction, LLC in an Annual Amount Up to \$28,500.00 for Installation of Erosion Control Services for the Transportation and Public Works Department

Motion: Approved.

5. [M&C 20-0616](#) (ALL) Authorize Purchase Agreement with TPG Pressure Inc. for Emergency Concrete and Steel Pipe Repair for the Water Department in an Estimated Annual Amount Up to \$195,000.00 with Four Annual Renewal Options

Motion: Approved.

6. [M&C 20-0617](#) (ALL) Authorize Rejection of All Responses to Request for Proposals 20-0176 for Water Meter Reading Services for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0625](#) (CD 2) Authorize Direct Sale of Two (2) Tax-Foreclosed Properties Located at 2801 Lincoln Avenue and 2805 Lincoln Avenue, for a Total Cost of \$885.95, to the G. W. Williams Revocable Living Trust, Sylvia Evans, Trustee, in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description: Lot 1, Block 52, M.G. Ellis Addition, Located at 2801 Lincoln Avenue, and Lot 2 and 3, Block 52, M.G. Ellis Addition, Located at 2805 Lincoln Avenue

Motion: Approved.

2. [M&C 20-0631](#) (CD 9) Authorize Direct Sale of a Tax-Foreclosed Property Located at 419 Boyce Avenue (W), for a Total Cost of \$11,100.00, to Sanad Alshanty in Accordance with Section 34.05 of the Texas Property Tax Code

Property Description: East 35 Feet of Lot 13, Block 31, Southside Addition, Located at 419 West Boyce Avenue

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 20-0607](#) (ALL) Authorize Execution of a Communications System Agreement with Hood County for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 20-0608](#) (ALL) Authorize Execution of a Communications System Agreement with Methodist Midlothian Medical Center for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

3. [M&C 20-0609](#) (ALL) Authorize Execution of a Communications System Agreement with Newark Volunteer Fire Department for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

4. [M&C 20-0610](#) (ALL) Authorize Execution of a Services Agreement with City University New York Institute for State and Local Governance in the Amount Not to Exceed \$130,190.00 for Consultation Services Related to the Development of an Equity Performance Management System

Motion: Approved.

5. [M&C 20-0621](#) (CD 7) Revise Scope of Avondale Haslet Road Improvements Project within the 2018 Bond Program and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)

Motion: Approved.

6. [M&C 20-0627](#) (ALL) Authorize a Professional Services Agreement for Consulting Services for the Solid Waste and Recycling Contract Procurement with Burns & McDonnell for the Code Compliance Department in the Amount of \$469,850.00 and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24383-09-2020 and 24384-09-2020

8. [M&C 20-0629](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount of \$353,067.25 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2021

Motion: Approved.

9. [M&C 20-0630](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,537,952.50 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2021

Motion: Approved.

10. [M&C 20-0632](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount of \$356,724.25 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2021

Motion: Approved.

11. [M&C 20-0633](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount of \$345,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2021

Motion: Approved.

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12. [M&C 20-0634](#) (CD 8) Authorize Execution of Agreement with United Community Centers, Inc. in the Amount of \$152,938.50 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2021

Motion: Approved.

13. [M&C 20-0636](#) (ALL) Authorize Execution of Amendment No.1 to City Secretary Contract No. 53986 with Smart Energy Water for Additional Design and Configuration Services for the MyH2O Advanced Metering Infrastructure Project in an Amount Not to Exceed \$567,734.00 for a for a Total Contract Amount of \$2,085,798.80

Motion: Approved.

14. [M&C 20-0637](#) (CD 2) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, Inc., in the Amount of \$265,845.00 for Sanitary Sewer Rehabilitation, Contract 98 Project in the North Side Area and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24385-09-2020

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0437](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

7. [M&C 20-0628](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in the Total Program Amount of \$1,926,250.00 for Fiscal Year 2021 (CCPD Funded)

Ms. Sarah Russell, 7000 Oakfield Corner Court, appeared before Council undecided relative to M&C 20-0628.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that M&C 20-0628 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Shingleton made a motion, seconded by Council Member Flores, that Mr. Daniel Haase be appointed to Place 6 to the Capital Improvements Plan Advisory Committee Water/Wastewater effective September 1, 2020, and with a term expiring October 1, 2022. Motion passed 9-0.

Motion: Mayor Price made a motion, seconded by Council Member Shingleton, that Mr. Crawford Gupton be appointed to Place 1 to the Library Advisory Board effective September 1, 2020, and with a term expiring October 1, 2021. Motion passed 9-0.

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

There were no presentations and/or communications by boards, commission, and City Council committees.

RESOLUTIONS

1. [20-0899](#) A Resolution to Authorize Initiation of Rezoning for Certain Properties in the United Riverside Neighborhood in Accordance with the Comprehensive Plan

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Resolution No. 5270-09-2020 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 20-0639](#) (CD 3) Conduct a Public Hearing to Consider the Levying of Special Assessments in Improvement Area No. 2 of Fort Worth Public Improvement District 16 – Walsh Ranch/Quail Valley (Quail Valley PID); Adopt Ordinance (1) Levying Special Assessments on the Property Located in Improvement Area No. 2 of the Quail Valley PID, (2) Approving a Service and Assessment Plan Update for the Quail Valley PID to Include Improvement Area No. 2 (Service and Assessment Plan Update), (3) Approving Assessment Roll for Improvement Area No. 2 of the Quail Valley PID (Assessment Roll), and (4) Ordaining Other Matters Related Thereto; Authorize Execution of a Reimbursement Agreement with Quail Valley DEVCO II, LLC and Walsh Ranches Limited Partnership to Address Construction, Acquisition, and Financing of the Improvements in Improvement Area No. 2 of the Quail Valley PID; Authorize Execution of a Majority Landowner Agreement; and Adopt Appropriation Ordinance

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

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Alex Laufer, Financial Management Services Department, appeared before Council and provided a staff report.

b. Public Comments

The following individuals completed comment cards in support of M&C 20-0639:

Mr. Corey Admire, representing Stupe Ventura, PLLC, 500 Main Street, Suite 800
Mr. Andrew Disney, 2028 Prairie Holly Lane, Aledo, Texas

c. Council Action

Motion: Council Member Byrd made a motion, seconded by Council Member Moon that the public hearing be closed and M&C 20-0639 be approved and Ordinance No. 24386-09-2020 and Appropriation Ordinance No. 24387-09-2020 be adopted. Motion passed 9-0.

2. [20-0931](#) Conduct a Public Hearing on Proposed Fiscal Year 2020-2021 Budget

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Loraine Coleman, Planning and Data Analytics Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the public hearing be closed. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0638](#) (ALL) Adopt Fiscal Year 2021 Fee Adjustments for the Aviation Department, Public Events Department, Financial Management Services Department, Development Services Department, and Park and Recreation Department, Adopt Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (Continued from a Previous Meeting)

Motion: It was the consensus that the City Council continue M&C 20-0638 to the September 15, 2020, Council meeting.

F. Award of Contract

1. [M&C 20-0606](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Crowley for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System

Mayor Pro tem Jordan advised that he would be recusing himself from voting on M&C 20-0606.

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that M&C 20-0606 be approved. Motion passed 8-0, with one recusal by Mayor Pro tem Jordan.

2. [M&C 20-0619](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Jackson-Shaw/46 Ranch, LLC, for the Construction of Three Industrial Warehouse Buildings with a Total of Approximately 562,000 Square Feet for the Distribution of Retail Goods and Light Manufacturing, Having a Cost of at Least \$25,969,859.00 on Property Located at 6501 Oak Grove Road in the 46 Ranch Logistics Industrial Park and Within Neighborhood Empowerment Zone and Reinvestment Zone Six

Motion: It was the consensus of the City Council that M&C 20-0619 be continued to the October 20, 2020, Council meeting.

3. [M&C 20-0622](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$1,000,000.00 in the Transportation Impact Fee Capital Fund for the Blue Mound Rd-US287 to Willow Springs Road Project and Update the FY2020-2024 Capital Improvement Plan (2018 Bond Program)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0622 be approved and Appropriation Ordinance No. 24388-09-2020 be adopted. Motion passed 9-0.

4. [M&C 20-0626](#) (CD 9) Authorize Execution of Amendment 1 to the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$182,500.00 for a Total Contract Price of \$217,550.00, and a Total Project Budget of \$3,750,000.00, to Provide Design and Construction Administration Services for the Police Property Room and Fire Arson Unit Facilities

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 20-0626 be approved. Motion passed 9-0.

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0604](#) Public Presentations

Ms. Ashton Smith, 2901 Race Street, completed a Public Presentation card relative to racism within the Special Olympics and was recognized by Mayor Price but was unreachable via conference call.

Ms. Brittany Blackwell, 6200 Pershing Avenue, appeared before Council via conference call relative to the Police Department.

Ms. Wanda McKinney, 3232 Comanche Street, appeared before Council via conference call relative to the FY 2021 budget for the homeless.

Ms. Pamela Young, 2900 Race Street, appeared before Council via conference call relative to the Police Chief search.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and Code Compliance.

Mr. Charleston White, 1012 Fairweather Drive, appeared before Council relative to youth violence in the City.

Mr. Quinneth Anthony, 400 Heights Lane, appeared before Council relative to the rising cost of living.

Mr. James Smith, 1200 East Allen Avenue, appeared before Council relative to Atatiana Jefferson and collateral damage.

ADJOURNMENT

There being no further business, Mayor Price adjourned the meeting at 7:51 p.m.