

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, MARCH 26, 2024
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Michael Gee, Sweet Home Church of God in Christ

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. [24-4174](#) Presentation of Proclamation for National Community Development Week
2. [24-4132](#) Presentation of Proclamation for American Red Cross Month

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 Resolution Authorizing Cash Defeasance of
 [24-0232](#) Combination Tax & Revenue Certificates of Obligation, Series 2012
 and General Purpose Refunding and Improvement Bonds, Series
 2013 to Achieve Savings; Adopt Appropriation Ordinance; and
 Amend the Fiscal Year 2024 Adopted Budget
 [Speaker/Comment Card](#)
2. [M&C](#) (CD 4) Adopt Appropriation Ordinance in the Amount of
 [24-0247](#) \$100,000.00 for the Western Center Boulevard at Sandshell
 Boulevard Traffic Signal Project and Amend the Fiscal Years
 2024-2028 Capital Improvement Program (2022 Bond Program)
 [Speaker/Comment Card](#)

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3. [M&C](#)
[24-0248](#) (CD 8 and CD 11) Adopt Appropriation Ordinance in the Amount of \$200,000.00 To Provide Additional Funding for the Wichita Street at Martin Street Traffic Signal Project and Amend the Fiscal Year 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
 4. [M&C](#)
[24-0251](#) (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc. (DFWII), for Temporary Street Closures from April 18, 2024, through April 21, 2024, to Accommodate the 2024 Main Street Fort Worth Arts Festival
[Speaker/Comment Card](#)
 5. [M&C](#)
[24-0254](#) (ALL) Approve Reserve Officer Corey L. Autrey; Reserve Officer Kenneth W. Clowers; Reserve Officer Darryl Woody and Reserve Officer Linda D. Sims Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
 6. [M&C](#)
[24-0255](#) (ALL) Approve Reserve Officer Xavier Serrano; Reserve Officer Erika Clackler; Reserve Officer Travis Vidaurri and Reserve Office Andrew Cobb Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[24-0233](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication P-12322 with Rick's Tire Service, Inc. for Roadside Tire Services to Increase the Annual Amount by \$275,205.00 for the Property Management Department for a New Annual Amount of \$1,626,025.00
[Speaker/Comment Card](#)
 2. [M&C](#)
[24-0234](#) (ALL) Authorize Execution of an Agreement with Kinloch Equipment & Supply, INC. as an Authorized Seller of Vactor Manufacturing, LLC. Equipment Using Sourcewell Cooperative Contract No.101221 for the Rental of Underground Stormwater Drainage System Cleaning Equipment in an Annual Amount Up to \$336,000.00 and Authorize One Annual Renewal Option for the Transportation and Public Works Department
[Speaker/Comment Card](#)
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3. [M&C](#)
[24-0235](#) (ALL) Authorize Execution of Agreement with EMA, Inc. for the Purchase of Consulting Services Related to the Implementation of a New Water Customer Information System for the Water Department for a Contract Amount Up to \$1,200,000.00 for a Five-Year Initial Term, Authorize Annual Renewal Options, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 4. [M&C](#)
[24-0236](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Core & Main LP, Ferguson Enterprises, LLC, North Texas Winwater Co., and Fortiline, Inc. for the Purchase of Water Valves and Related Parts in a Combined Annual Amount Up to \$800,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for an Amount of \$920,000.00 for the First Renewal, \$1,058,000.00 for the Second Renewal, \$1,216,700.00 for the Third Renewal, and \$1,399,205.00 for the Fourth Renewal for the Water Department
[Speaker/Comment Card](#)

 - C. **Land - Consent Items**
 1. [M&C](#)
[24-0249](#) (CD 3) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.051 Acres in the William D. Conner Survey, Abstract Number 288, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Service the Clear Fork Lift Station
[Speaker/Comment Card](#)

 - D. **Planning & Zoning - Consent Items - NONE**

 - E. **Award of Contract - Consent Items**
 1. [M&C](#)
[24-0238](#) (ALL) Authorize the Execution of Contracts with My Health My Resources of Tarrant County, Recovery Resource Council, Safe Haven of Tarrant County, and The Women's Center of Tarrant County in the Aggregate Amount of \$199,500.00 to Provide Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2024, Find that the Contracts Serve A Public Purpose, and that Adequate Controls are in Place
[Speaker/Comment Card](#)
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2. [M&C](#)
[24-0239](#) (ALL) Authorize Acceptance of Additional Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$1,500,000.00 for the 2023 Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, Authorize Execution of Related Contracts, Authorize an Increase in the City's Home Repair Program Contract Authority by \$1,500,000.00 to Help Facilitate the Administration of the Grant, Waive Indirect Costs of \$50,996.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 3. [M&C](#)
[24-0240](#) (CD 11) Authorize Execution of a Contract with Reyes Group, Ltd., in the Amount of \$6,684,257.00 for Trentman Street Bridge Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, Amend the Fiscal Years 2024-2028 Capital Improvement Program, and Authorize the Temporary Closure of Trentman Street between the Intersections of Fairfax Avenue and Brookline Avenue from April 8, 2024 to March 24, 2025 for Construction Activities (2022 Bond Program)
[Speaker/Comment Card](#)

 4. [M&C](#)
[24-0241](#) (CD 5 and CD 11) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$3,131,127.00, with Federal Participation in the Amount of \$2,000,000.00, State Participation in the Amount of \$131,416.00, and Local Participation in the Amount of \$999,711.00 Plus any Cost Overruns for the Safety and Operational Improvements at Oakland & Miller Safe Streets Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 5. [M&C](#)
[24-0242](#) (ALL) Authorize Execution of a Unit Price Contract with The Fain Group, LLC, in an Amount Not to Exceed \$2,740,000.00 for Task Order Construction Services Related to Miscellaneous Pavement Repair Projects at Various Locations with Two Annual Renewals for the Same Amount
[Speaker/Comment Card](#)
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6. [M&C](#)
[24-0243](#) (CD 4) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$841,153.00 with Federal Participation in the Amount of \$513,663.00, State Participation in the Amount of \$35,028.00 and Local Participation in the Amount of \$292,462.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-0244](#) (ALL) Authorize Execution of Sole Source Agreement with Newbasis, LLC for Lockjaw Security System Equipment in an Annual Amount Not to Exceed \$150,000.00 and Authorize Up to Four (4) One-Year Automatic Renewals
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0245](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 2 in the Amount of \$644,000.00 to a Professional Services Agreement with Shield Engineering Group, PLLC for a Revised Contract Amount of \$1,194,840.00 for Stormwater Capital Project Management Services, for the Fort Worth Central City Flood Control Drainage Projects
[Speaker/Comment Card](#)

 9. [M&C](#)
[24-0246](#) (ALL) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc. in the Amount of \$300,000.00 with One Renewal Option in the Amount Up to \$300,000.00 for Program Prioritization Assignments
[Speaker/Comment Card](#)

 10. [M&C](#)
[24-0252](#) (ALL) Authorize Execution of Contracts with Advocates for Community Transformation, Communities in Schools of Greater Tarrant County, Journey4ward and NewDay Services for Children and Families from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of \$1,191,600.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents
[Speaker/Comment Card](#)

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11. [M&C](#)
[24-0253](#) (CD 8) Authorize Increase to the Agreement with United Community Centers, Inc. in the Amount of \$15,294.00 for the Expansion of Participant Services for the Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street as Part of the Crime Control Prevention District Violent Crime Initiative for Fiscal Year 2024
[Speaker/Comment Card](#)

 12. [M&C](#)
[24-0256](#) (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn Associates, Inc., in the Amount of \$2,448,100.00 for Fort Worth Central City Water and Sanitary Sewer Relocations, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 13. [M&C](#)
[24-0257](#) (CD 9) Authorize Execution of an Engineering Agreement with Provenance Engineering, in the Amount of \$249,357.00, for the Water and Sanitary Sewer Replacement Contract, WSM-A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 14. [M&C](#)
[24-0258](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$950,280.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-L and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

 15. [M&C](#)
[24-0259](#) (CD 3) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$600,810.00, for the Water and Sanitary Sewer Replacement Contract 2023, WSM-O Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
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PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4164](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions - NONE

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

1. [24-4172](#) A Resolution Adopting the Hart InterCivic Verity Voting System for Use in City of Fort Worth Elections
[Speaker/Comment Card](#)
2. [24-4175](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$500,000.00 from the Clean Water State Revolving Fund for the Water Department; Authorizing Application and Related Actions; and Making Certain Findings
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[24-0231](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.49 Acres of Land in Denton County, Known as the Whitacre Tract, Located North of Old Denton Road and West of Elizabethtown Cemetery Road, in the Far North Planning Sector, AX-23-010

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-23-189](#) (CD 10) Kole Weber and Timothy Lucas/Trinity Broadcasting Inc, 14600 block of Elizabethtown Cemetery (18.49) From: Unzoned, To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[24-0237](#) (ALL) Authorize Settlement and Payment in the Amount of \$150,000.00 for the Claims of Tawayne Holloway. Related to the Lawsuit Entitled Tawayne Holloway, Plaintiff v. City of Fort Worth, Texas and Mitchell J. Miller, Defendants (Cause No. 4:23-CV-00487)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C](#)
[24-0250](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0172 Acres in Permanent Sewer Easement from Real Property Owned by Thomas W. Woodrow, (Deceased), Located at 3505 5th Avenue, Fort Worth, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 118 Project
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract - NONE**

The City Council may convene in Executive Session in the City Council Conference 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 contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.