

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, MARCH 29, 2022**

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**Present:**

Mayor Mattie Parker  
Mayor Pro tem Gyna M. Bivens, District 5  
Council Member Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Cary Moon, District 4  
Council Member Jared Williams, District 6 (Video)  
Council Member Leonard Firestone, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth Beck, District 9

**Staff Present:**

David Cooke, City Manager  
Letitia Brown, Interim City Attorney  
Jannette Goodall, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:16 a.m. on Tuesday, March 29, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Rajan Zed, President Universal Society of Hinduism**

The invocation was provided via conference call by Rajan Zed, President Universal Society of Hinduism.

**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.

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

There were no items to be withdrawn from the Consent Agenda.

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

There were no items to be continued or withdrawn by staff.

**CONSENT AGENDA**

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the Consent Agenda be approved. Motion passed 9-0.

**A. General - Consent Items**

1. [M&C 22-0188](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Attached Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25393-03-2022, 25394-03-2022, 25395-03-2022, and 25396-03-2022

2. [M&C 22-0194](#) (ALL) Adopt Attached Appropriation Ordinance Amending the Fiscal Year 2022 Budget to Adjust the General Fund and Reallocate \$40,000.00 from the Non-Departmental Contractual Services Category to the City Auditor's Office Category to Fund Contractual Services for the City Auditor Recruitment for City Secretary Contract Contract 56886.

Motion: Approved. Appropriation Ordinance No. 25397-03-2022

3. [M&C 22-0219](#) (CD 5 and CD 6) Adopt Attached Appropriation Ordinances in the Cumulative Amount of \$350,000.00 for Three Highway Safety Improvement Projects for Design Engineering, Environmental Studies and Project Management, and Amend the Fiscal Year 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25398-03-2022, 25399-03-2022, and 25400-03-2022

4. [M&C 22-0220](#) (CD 6) Authorize Adoption of an Amendment to the Master Thoroughfare Plan to Change the Name of Stewart Feltz Road to Worth Creek Parkway Located North of Tarleton State University and West of Chisholm Trail Parkway

Motion: Approved.

5. [M&C 22-0225](#) (CD 7) Authorize the Execution of a Lease Agreement with Eclipse Aerospace, Incorporated For Approximately 42,240 Square Feet of Industrial Space Located in the Structures Building at the Alliance Fort Worth Maintenance Facility, 2070 Eagle Parkway, Fort Worth, Texas 76117 For Aircraft Parts Storage and Maintenance

Motion: Approved.

6. [M&C 22-0226](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, Pet Focused Organizations, Including PetSmart Charities, Inc. Funding in an Amount Not to Exceed \$200,000.00 to Support Animal Welfare Programs, Plus Any Accrued Interest from Contractual Award Funds in the Amount up to \$5,000.00, Based on Actual Receipts, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance and any Corresponding Interest Income

Motion: Approved. Appropriation Ordinance No. 25401-03-2022

7. [M&C 22-0228](#) (ALL) Amend the Fiscal Year 2022 Adopted Budget and Adopt Attached Appropriation Ordinances Reallocating \$2,392,714.00 in Fiscal Year 2022 Appropriations in the Crime Control and Prevention District Fund for Purposes of Transferring to the CCPD Community Based Fund for the Community Based Programs FY22 Project

Motion: Approved. Appropriation Ordinance Nos. 25402-03-2022 and 25403-03-2022

8. [M&C 22-0229](#) (ALL) Approve Reserve Officer David C. Garcia's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

9. [M&C 22-0232](#) (ALL) Adopt Attached Resolution Establishing Pay Rate Adjustments for Hearing Officer Mark Weibel to be effective April 1, 2022

Motion: Approved. Resolution No. 5542-03-2022

10. [M&C 22-0233](#) (CD 7) Authorize the Application for and Acceptance of the Fiscal Year 2022 Airport Entitlement Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$2,500,000.00 for Airport Lighting, Joint and Pavement Improvements, a Pavement Management Report, and the Extension of Taxiway Papa at City of Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$277,778.00, for a Total Amount Up to \$2,777,778.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25404-03-2022

11. [M&C 22-0242](#) (ALL) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Golf Fund in the Amount of \$330,000.00, Adopt Attached Ordinance Reallocating Appropriations in the Municipal Golf Fund in the amount of \$65,000.00, Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the General Capital Projects Fund in the amount of \$395,000.00, Amend the Fiscal Year 2022 Adopted Budget, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25405-03-2022, 25406-03-2022, and 25407-03-2022

12. [M&C 22-0246](#) (CD 4 & CD 5) Adopt a Resolution Authorizing Execution of Amendment 1 to the Advance Funding Agreement with the Texas Department of Transportation for the Trinity Trail East Fort Worth Extension Project to Reduce Costs by \$163,694.00 from \$3,330,456.00 to \$3,166,762.00

Motion: Approved. Resolution No. 5543-03-2022

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

1. [M&C 22-0195](#) (CD 7) Authorize Execution of a Purchase Agreement for Botanic Gardens Heating, Ventilation and Air Conditioning Roof Top Installations with Candel Tech, Inc., in an Amount Up to \$134,602.27 for the Park and Recreation Department

Motion: Approved.

2. [M&C 22-0196](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0151 Additional First Responder Vehicles for the Property Management Department

Motion: Approved.

3. [M&C 22-0197](#) (ALL) Authorize Execution of a One-Time Purchase of Supervisory Control and Data Acquisition Software and a One Year Technical Support Agreement with Inductive Automation LLC, in an Amount Up to \$243,195.00, Authorize Nine One-Year Renewal Options in the Amount of \$47,070.00 for the Water Department and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25408-03-2022

4. [M&C 22-0198](#) (ALL) Authorize Execution of an Agreement for Grounds Maintenance with Leons Landscape Service, LLC in an Annual Amount Up to \$184,490.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Water Department

Motion: Approved.

5. [M&C 22-0199](#) (ALL) Authorize the Rejection of All Responses to Bid No. 22-0018 for Light Duty Vehicle Services for the Property Management Department

Motion: Approved.

6. [M&C 22-0200](#) (ALL) Authorize Purchase Agreement with American Elevator Technologies, LLC for Elevator and Escalator Services for City Facilities, for an Annual Amount Up to \$359,302.00 during the Initial Term and in each of Four, One-Year Renewal Options

Motion: Approved.

7. [M&C 22-0201](#) (ALL) Authorize Execution of a Purchase Agreement with FW Services, Inc. d/b/a Pacesetter Personnel Services for Manual Labor Personnel Services in an Annual Amount Up to \$1,705,000.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Same Amount for the Public Events Department

Motion: Approved.

8. [M&C 22-0202](#) (ALL) Authorize the Execution of an Agreement with DBT Transportation Services for the Purchase and Installation of Tower Communication Equipment for Spinks Airport in the amount of \$166,321.00 for the Aviation Department

Motion: Approved.

9. [M&C 22-0203](#) (ALL) Authorize Execution of a Non-Exclusive Purchase Agreement with Grapevine DCJ, LLC and Caldwell Country Chevrolet for an Annual Amount Up to \$935,750.00 and Authorize Four One-Year Renewal Options in the Amount of \$982,538.00 for the First Renewal, \$1,031,665.00 for the Second Renewal, \$1,083,248.00 for the Third Renewal, and \$1,137,410.00 for the Fourth Renewal, for the Property Management Department

Motion: Approved.

10. [M&C 22-0204](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Helena Agri-Enterprises and Simplot AB Retail Inc. dba Simplot Turf & Horticulture for Fertilizer in a Total Annual Amount Up to \$210,458.00 for the Aviation and Parks and Recreation Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

11. [M&C 22-0205](#) (ALL) Authorize Execution of a Purchase Agreement with Masterword Services, Inc. for Translation Services for an Annual Amount Up to \$356,374.00 for City Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

12. [M&C 22-0206](#) (ALL) Authorize a One-Time Purchase Agreement with Cummins Southern Plains, LLC. for the Purchase of Three Generators in an Amount of \$790,902.00 for the Water Department

Motion: Approved.

13. [M&C 22-0207](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Essence Bottling Company of Texas, Inc. for Emergency Bottled Water in a Total Annual Amount Up to \$389,400.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

14. [M&C 22-0208](#) (ALL) Authorize Purchase Agreement with Carrier Enterprise, LLC in the Amount of \$325,000.00 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount for Carrier Original Equipment Manufacturer Parts for the Property Management Department and Water Department Using BuyBoard Cooperative Contract 631-20

Motion: Approved.

15. [M&C 22-0209](#) (ALL) Authorize Purchase Agreement with Mark's Plumbing Parts, LLC and Winston Water Cooler, Ltd. in the Combined Annual Amount of \$250,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Plumbing Supplies for the Property Management Department Using BuyBoard Cooperative Contract 657-21

Motion: Approved.

16. [M&C 22-0210](#) (ALL) Authorize Purchase Agreement with HD Supply Facilities Maintenance LTD. in the Amount of \$400,000.00 and Authorize Five Consecutive One-Year Renewal Options for the Same Annual Amount for Maintenance, Repair and Operating Supplies for All City Departments Using OMNIA Partners Cooperative Contract No. 16154

Motion: Approved.

17. [M&C 22-0211](#) (ALL) Authorize Agreement with Wilson Office Interiors, LLC. Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture for all City Departments for an Amount Up to \$2,000,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

18. [M&C 22-0212](#) (ALL) Authorize Agreement with Wells Fargo Bank, National Association in an Amount Not to Exceed \$245,000.00 Per Year for Trust Management Services for the Fort Worth Permanent Fund with a Five-Year Initial Term and Two, Two-Year Renewal Options, with Agreement to be Managed by Financial Management Services Department

Motion: Approved.

### C. Land - Consent Items

1. [M&C 22-0223](#) (CD 4) Authorize the Acquisition of a Fee Simple Interest in Approximately 3.0 Acres of Land Located at 401 Woodhaven Boulevard from The Brooklyn Corporation in the Amount of \$261,360.00, Pay Closing Costs in an Amount Up to \$10,000.00, Adopt the Attached Appropriation Ordinance, and Dedicate the Property as Parkland to be Known as Woodhaven Park

*Property Description: Approximately 3.0 acres of land located at 401 Woodhaven Boulevard*

Motion: Approved. Appropriation Ordinance No. 25409-03-2022

2. [M&C 22-0224](#) (CD 7) Authorize Conveyance of a Thirty-Foot-Wide Drainage Easement and a Temporary Construction Easement to the City of White Settlement, Being Approximately Two Acres of Land in the D. E. Norton Survey, Abstract Number 1174, Located at Approximately 8101 Shoreview Drive, for Stormwater Drainage Improvements Along the Boundary Between the City of Fort Worth and the City of White Settlement

*Property Description: 2.00 acres of land described as D.E. Norton Survey, Abstract No. 1174, Tarrant County, Texas, located at approximately 8101 Shoreview Drive*

Motion: Approved.

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

1. [M&C 22-0189](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the City of Waxahachie for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 22-0213](#) (ALL) Authorize an Amendment to a Professional Services Agreement with SmartLight Analytics to Adjust the Compensation and Term for an Amount Up To \$600,000 Per Year for Five (5) Years.

Motion: Approved.

3. [M&C 22-0221](#) (CD 3) Authorize Execution of a Contract with Ti Zack Concrete, Inc., in the Amount of \$787,959.50 for the Construction of Sidewalks along Lackland Road, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25410-03-2022 and 25411-03-2022

4. [M&C 22-0222](#) (All) Authorize Execution of Annual Architectural Services Agreements with Bennett Partners, Elements of Architecture, Franz Architects, Grace Hebert Architects, GSBS Architects, Hahnfeld Hoffer Stanford, KAI, Komatsu, LBL Architects, Mayse & Associates, Oxley Williams Tharp, Parkhill Smith & Cooper, Quorum Architects, and RPGA Design Group for Small Multi-Disciplinary Projects on an As-Needed Basis, Each Agreement for a Total Fee Not-to-Exceed \$1,500,000.00 Over the Five-Year Period of the Agreement

Motion: Approved.

5. [M&C 22-0227](#) (ALL) Authorize Execution of an Agreement with Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth and Split Rock Jumping Tour, LLC to Host the 2026 FEI World Cup Finals for Jumping and Dressage to Include (i) a Payment of up to \$900,000.00 for Costs Relating to the Preparations Necessary for Conducting the Event and Costs of Conducting the Event, (ii) a Host Fee Payment of up to \$110,000.00, and (iii) One-Third of the Bottom-Line Profit and Loss Generated by the Event up to a Cap of \$1,000,000.00 and Find that the Obligations of the City to Host this Event Serve a Public Purpose.

Motion: Approved.

6. [M&C 22-0230](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Crowley

Motion: Approved.

7. [M&C 22-0231](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Sansom Park

Motion: Approved.

8. [M&C 22-0234](#) (CD 7) Authorize Application for and Acceptance of a Noise Mitigation Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,976,495.00 at City of Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$219,611.00 for a Total Amount Up to \$2,196,106.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25412-03-2022

9. [M&C 22-0235](#) (CD 2) Authorize the Execution of an Administration Building Office Lease Agreement with Helicopter Institute, Inc. for Suite L40 at Fort Worth Meacham International Airport

Motion: Approved.

10. [M&C 22-0236](#) (CD 6) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site W3 by Marline Aviation, LLC to Air Center Helicopters, Inc. and a Consent to Leasehold Deed of Trust with Air Center Helicopters, Inc. and Independent Financial for the Purpose of Financing the Purchase of the Leasehold Interest of Lease Site W3, Located at Fort Worth Spinks Airport

Motion: Approved.

11. [M&C 22-0237](#) (ALL) Rescind Mayor and Council Communication 22-0038 and Adopt the Attached Appropriation Ordinance in the Amount of \$250,000.00 to Fund the Second Renewal of the 2020 Miscellaneous Sanitary Sewer Manhole Repair Contract for Various Locations throughout the City to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25413-03-2022

12. [M&C 22-0238](#) (CD 3 and CD 7) Authorize Execution of Amendment No. 2 to an Engineering Agreement with CDM Smith, Inc., in the Amount of \$304,434.00, for Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures, Authorize Execution of a Contract with Crescent Constructors, Inc., in the Amount of \$7,897,000.00 for Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures, Provide for Project Costs for Project Total Amount of \$8,639,644.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Resolution No. 5544-03-2022 and Appropriation Ordinance No. 25414-03-2022

13. [M&C 22-0239](#) (CD 2, CD 4, CD 7) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$245,700.00, for the Water Mini-Master Plan Northside Update and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25415-03-2022

14. [M&C 22-0240](#) (CD 6) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc., in the Amount of \$368,445.00, for the Water and Sanitary Sewer Replacement Contract 2020, WSM-O Project and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25416-03-2022

15. [M&C 22-0241](#) (CD 9) Authorize Execution of a Funding Agreement with Historic Southside, Inc., dba Near Southside Arts, Inc. in the Amount of \$680,000 and Authorize a Construction Manager at Risk Agreement with Dean Electric, Inc., dba Dean Construction, for the Fire Station Park Expansion Project with a Preconstruction Phase Services Fee in the Amount of \$3,500.00 and a Construction Phase Services Fee of 3.5% of the Guaranteed Maximum Price within a Project Construction Budget of \$1,500,000.00, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25417-03-2022, 25418-03-2022, and 25419-03-2022

16. [M&C 22-0244](#) (CD 6) Authorize Execution of a Lease Agreement with Southwest Christian School, Inc. for the Use of Approximately Two Acres of School-Owned Land Adjacent to Rosenthal Park for a Two-Year Period with Four Two-Year Renewal Periods with No Direct Cost to the City

Motion: Approved.

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

1. [22-1952](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

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

1. Presentation of Proclamation for Social Work Month
2. Presentation from Child Care Associates on Blue Ribbon Action Committee on Child Care

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

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

Mayor Pro tem Bivens and Council Members Crain, Williams, Nettles, and Beck 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**

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that Council Member Moon be approved to travel to Barcelona, Spain, from April 13-15, 2022. Motion passed 9-0.

Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that Council Members Crain, Williams, and Nettles be approved to travel to Barcelona, Spain, from April 13-15, 2022, to tour the La Masia Soccer Academy and soccer complex to promote international tourism related to soccer. Motion passed 9-0.

## **PRESENTATIONS BY THE CITY COUNCIL**

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

#### **22-2081 Board Appointments - District 3**

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Mr. Joseph Ramiro be appointed to Place 3 of the Pedestrian and Bicycling Advisory Commission effective March 29, 2022, and with a term expiring October 1, 2023. Motion passed 9-0.

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

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

## RESOLUTIONS

1. [22-2105](#) A Resolution Ratifying All Actions Taken by the Fort Worth City Council from September 1, 2021 to March 18, 2022, as shown in Attached Agendas

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5545-03-2022 be adopted. Motion passed 9-0.

2. [22-2104](#) A Resolution to Continue Review of the Viability of a Publicly Funded Soccer Facility

Mr. Mitch Whitten, 2239 Huntington Lane, appeared before Council undecided relative to the resolution.

Mr. David Petty, 3964 Watercourse Drive, appeared before Council in opposition to the resolution.

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5546-03-2022 be adopted. Motion passed 9-0.

3. [22-2107](#) A Resolution Increasing the Maximum Amount to be Paid to Bickerstaff, Heath, Delgado, Acosta LLP as Outside Legal Counsel, to an Amount not to Exceed \$125,000.00, for Assistance to the City Attorney's Office in Connection with Redistricting

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Resolution No. 5547-03-2022 be adopted. Motion passed 9-0.

4. [22-2099](#) A Resolution Making Certain Findings of Certain Dallas/Fort Worth International Airport Facilities as "Public Facilities" and "Approved Airport Projects" and Related Matters

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5548-03-2022 be adopted. Motion passed 9-0.

## ORDINANCES

1. [22-2100](#) An Ordinance Approving the Form of the Sixty-Third Supplemental Concurrent Bond Ordinance and Requesting its Passage by the City Councils of the Cities of Dallas and Fort Worth; Authorizing the Preparation of the Official Statement; and Authorizing the Authorized Officers to take Other Necessary Actions in Connection Therewith

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the Sixty-Third Supplemental Concurrent Bond Ordinance No. 25420-03-2022 be adopted. Motion passed 9-0.

2. [22-2101](#) An Ordinance Approving the Form of the Sixty-Fourth Supplemental Concurrent Bond Ordinance and Requesting its Passage by the City Councils of the Cities of Dallas and Fort Worth; Authorizing the Preparation of the Official Statement; and Authorizing the Authorized Officers to Take Other Necessary Actions in Connection Therewith

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the Sixty-Fourth Supplemental Concurrent Bond Ordinance No. 25421-03-2022 be adopted. Motion passed 9-0.

3. [22-2102](#) An Ordinance Declaring Certain Findings; Providing for the Release of Approximately 1,175 Acres of Land in Parker County, Texas, Generally Bordered by Bear Creek Road, Kelly Road and U.S. Highway 377, Including Certain Right-of-Way, from the Extraterritorial Jurisdiction of the City of Fort Worth; Providing that this Ordinance Shall Amend Every Prior Ordinance in Conflict Herewith; Providing that this Ordinance Shall be Cumulative of All Prior Ordinances Not in Direct Conflict; Providing for Severability; and Naming an Effective Date

Ms. Marcella Olson, 500 West 7th Street, Suite 600, completed a speaker card in support of the ordinance and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Ordinance No. 25422-03-2022 be adopted. Motion passed 9-0.

4. [22-2103](#) An Ordinance Amending the Code of the City of Fort Worth (2015), As Amended, Chapter 35 “Water and Sewers,” Article III, “Charges,” Amending Section 35-10, to Retitle the Section and Provide Clarifications for Usage and Amend Section 35-63 to Retitle the Section and Add a Procedure for Notification and Placement of Liens; Providing that this Ordinance Shall be Cumulative of All Ordinances; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Ordinance No. 25423-03-2022 be adopted. Motion passed 9-0.

5. [22-2106](#) An Ordinance Adopting a Single-Member City Council District Plan; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date

The following individuals appeared before Council in support of the ordinance:

Mr. Fernando Florez, 2740 Hemphill (via conference call)  
Mr. Rick Herring, 1801 Bolton Street  
Mr. Alex Jimenez, 245 Willow Ridge Road (provided handout)  
Ms. Lucretia Powell, 4416 East Kellis

The following individuals appeared before Council in opposition to the ordinance:

Mr. Bob Willoughby, 617 Fay Boulevard  
Ms. Jennifer Crossland, Fort Worth, Texas  
Ms. Hollie Plemons, Fort Worth, Texas  
Mr. Fernando Peralta, 3812 Gordon Avenue

Mr. John Crawford, 5001 Nash Lane, completed a speaker card via conference call in opposition to the ordinance and was recognized by Mayor Parker but was unable to be reached by telephone.

The following individuals completed comment cards in opposition to the ordinance:

Mr. Brian Black, 9136 Tate  
Mr. Jamie Valdivia, 9025 McFarland Way  
Mr. Ricardo Avitia, South Jennings Avenue

Mr. Carlos Curcios, 4720 Westworth Drive, appeared before Council via conference call undecided relative to the ordinance.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Ordinance No. 25424-03-2022 be adopted. Motion passed 9-0.

## **PUBLIC HEARING**

1. [M&C 22-0191](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 60.07 Acres of Land in Parker County Known as Walsh Ranch 3E, Located within the Walsh Ranch Limited Purpose Annexation, South of Old Weatherford Road, North of Interstate Highway 30 and East of Walsh Ranch Parkway, in the Far West Planning Sector, AX-21-004

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

Mayor Parker opened the public hearing.

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

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

### **b. Public Comment**

There were no public comments.

### **c. Council Action**

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

After further discussion, Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0191 be approved, and Ordinance No. 25425-03-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0192](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 21.29 Acres of Land in Parker County Known as Walsh Ranch Village, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 30, South of Walsh Avenue, and West of Walsh Ranch Parkway, in the Far West Planning Sector, AX-21-013

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

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0192 be approved and Ordinance No. 25426-03-2022 be adopted. Motion passed 9-0.

3. [M&C 22-0193](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 124.60 Acres of Land and 0.3981 Acres of Right-of-Way in Parker County Known as Walsh Ranch PA3W, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20 and South of Old Weatherford Road in the Far West Planning Sector, AX-21-015

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

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0193 be approved and Ordinance No. 25427-03-2022 be adopted. Motion passed 9-0.

4. [M&C 22-0190](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 0.673 Acres of Land in Tarrant County, Known as the HLS-Strip, Located West of Oak Grove Creek Road and South of FM 1187, in the Far South Planning Sector, AX-22-002

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

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 22-0190 be approved and Ordinance No. 25428-03-2022 be adopted. Motion passed 9-0.

5. [M&C 22-0243](#) (CD 7) Conduct Public Hearing and Authorize the Use of a Portion of Harriet Creek Ranch Park for a Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Ms. Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Public Comment**

Mr. Edward Eckart, 2405 Mustang Drive, Grapevine, Texas, completed a speaker card in support of M&C 22-0243 and was recognized by Mayor Parker but did not wish to address Council.

**c. Council Action**

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 22-0243 be approved. Motion passed 9-0.

6. [M&C 22-0245](#) (CD 7) Conduct Public Hearing and Authorize the Use of a Portion of Thomas Place Park Located at 4201 Lafayette Avenue for a Sanitary Sewer Maintenance Area of 0.067 Acres for the Installation of an 8-inch Sanitary Sewer Line

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Ms. Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 22-0245 be approved. Motion passed 9-0.

7. [M&C 22-0214](#) (CD 8) Conduct a Public Hearing on the Application by Palladium East Berry, Ltd. a Texas limited partnership to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Palladium East Berry Street, a Development to be Located at 2350 East Berry Street, Fort Worth, Texas 76105, Adopt a Resolution of No Objection to the Application, and Make Related Determinations

(PUBLIC HEARING - a. Report of City Staff: Chad LaRoque; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Mr. Chad LaRoque, Neighborhood Services Department, appeared before Council and provided a staff report.

(Mayor Parker stepped away from the dais.)

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Nettles made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0214 be approved and Resolution No. 5549-03-2022 be adopted. Motion passed 8-0, Mayor Parker absent.

8. [M&C 22-0215](#) (CD 2) Conduct a Public Hearing on the Application by Marine Park 34, LLC to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Rehabilitation of the Marine Park Apartments Located at 3144 NW 33rd Street and Adopt a Resolution of No Objection to the Application

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

Mayor Pro tem Bivens opened the public hearing.

**a. Report of City Staff**

Mr. Justin McLaughlin, Neighborhood Services Department, appeared before Council and provided a staff report.

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0215 be approved, and Resolution No. 5550-03-2022 be adopted. Motion passed 8-0, Mayor Parker absent.

**REPORT OF THE CITY MANAGER**

**F. Award of Contract**

1. [M&C 22-0217](#) (CD 2) Authorize Execution of a Five-Year Tax Abatement Agreement with Deisy Moreno for the Construction of a Single-Family Dwelling of Approximately 2,925 Square Feet and Having a Cost of at Least \$300,950.00 on Property Located at 3020 Gould Avenue, in the Far Greater North Side Historic Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area One

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that M&C 22-0217 be approved. Motion passed 8-0, Mayor Parker absent.

2. [M&C 22-0218](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Keith Brooks for the Construction of a Single-Family Dwelling of Approximately 1,308 Square Feet and Having a Cost of at Least \$185,600.00 on Property Located at 5121 Flamingo Road, in the Echo Heights Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that M&C 22-0218 be approved. Motion passed 8-0, Mayor Parker absent.

(Mayor Parker returned to her place at the dais.)

3. [M&C 22-0216](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Sifuentes and Fabiola Gil Espiritu for the Construction of a Single-Family Dwelling of Approximately 3,387 Square Feet and Having a Cost of at Least \$317,120.00 on Property Located at 1205 E. Butler Street, near the Brentmoor Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Council Member Beck made a motion, seconded Council Member Crain, that M&C 22-0216 be approved. Motion passed 9-0.

## ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 1:04 p.m.