

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, AUGUST 17, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Lee Ann Bryce, First Congregational United Church of 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.")

CONSIDERATION OF MINUTES

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
21-0566](#) (ALL) Approve Proposed Fiscal Year 2022 Annual Audit Plan as Recommended by Audit Committee
[Speaker/Comment Card](#)

2. [M&C
21-0572](#) (ALL) Adopt Attached Supplemental Appropriation Ordinance Adjusting Appropriations in Various Tax Increment Reinvestment Zone Funds and Amounts to Bring Revenues and Expenditures Into Balance for Fiscal Year 2021
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0576](#) (CD 5) Adopt Attached Appropriation Ordinance Adjusting Receipts and Appropriations in the Street Improvements Fund from the East Rosedale Street Widening Project to the East Rosedale Street Landscaping Improvements Project from Miller Avenue to Interstate 820 in the Amount of \$800,000.00 and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0577](#) (CD 5) Authorize Continuation of the Temporary Closure of Parker Henderson Road between David Strickland Road and 75 Feet North of Willow Springs Mobile Home Park Driveway to October 31, 2021 for Construction Purposes
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0578](#) (CD 5) Rejection of All Bids Received for Combined Street Reconstruction Improvements and Water Main Installation for Trinity Boulevard Phase I, from Interstate Highway 820 to Salado Trail
[Speaker/Comment Card](#)
6. [M&C](#)
[21-0580](#) (CD 3) Authorize the Temporary Closure of a Section of Westpoint Boulevard from Alameda Street to Academy Boulevard from August 1, 2021 to October 29, 2021 for Construction Activities
[Speaker/Comment Card](#)
7. [M&C](#)
[21-0581](#) (CD 7) Authorize the Execution of an Amendment to City Secretary Contract No. 53692, a Lease Agreement with Omni Air International, LLC, to Increase the Lease Space to Approximately 53,436 Square Feet of Industrial Space in the Structures Building Located at the Alliance Fort Worth Maintenance Facility, 2070 Eagle Parkway, Fort Worth, Texas 76117
[Speaker/Comment Card](#)

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

1. [M&C](#)
[21-0567](#) (ALL) Authorize an Amendment with Flock Group Inc. in an Amount Up to \$125,000.00, for a New Annual Amount of \$625,000.00 to Purchase Automated License Plate Camera Readers for Illegal Dumping with Unlimited Renewal Terms for the Information Technology Department on Behalf of the City of Fort Worth Code Compliance Department
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0568](#) (ALL) Authorize Agreement with Kirby-Smith Machinery, Inc. for the Rental of Construction, Road and Bridge, Ditching, Trenching, and Other Similar Equipment Using BuyBoard Contract 597-19 in an Annual Amount Up to \$500,000.00 for All City Departments and Authorizing One Annual Renewal for the Same Amount
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0569](#) (ALL) Authorize the Purchase of a Portable Generator from LarMar Industries, Inc. in the Amount of \$159,553.00 for the Property Management Department
[Speaker/Comment Card](#)

- C. **Land - Consent Items - NONE**

- D. **Planning & Zoning - Consent Items**

1. [M&C](#)
[21-0583](#) (CD 5) Authorize Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.052 Acres, for the Relocation of Electrical Lines for Future Lift Station Construction Near the Village Creek Water Reclamation Facility Located at 4500 Wilma Lane, Arlington, Texas 76012
[Speaker/Comment Card](#)

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

1. [M&C](#)
[21-0564](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Sachse 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
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0565](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Comptroller of Public Accounts 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
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0574](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount Up to \$450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to \$5,000.00 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0575](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 46559, a Tax Abatement Agreement with Crest Berkeley TIC I, LLC, Crest Berkeley TIC II, LLC and Crest Berkeley TIC III, LLC, to CH Realty IX-Knightvest MF FW Berkeley Owner, LP
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0579](#) (CD 7) Authorize Execution of an Interlocal Agreement In the Amount of \$3,521,250.00 with City Participation of \$3,521,250.00 with City of Lake Worth to Mitigate the Hazardous Roadway Overtopping Location on Comanche Trail Between Marina Drive and Malaga Drive
[Speaker/Comment Card](#)
6. [M&C](#)
[21-0584](#) (CD 2) Authorize the Execution of a Three Year Administration Building Office Lease Agreement Including Two One-Year Renewal Options with Fort Worth Jet & Associates, LLC for Suite L11 at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
7. [M&C](#)
[21-0585](#) (CD 5) Authorize Execution of Amendment No. 1 with Hazen and Sawyer, Inc. in the Amount of \$1,336,736.00 for Additional Engineering Services Associated with the Evaluation and Design of Improvements to the Digesters at the Village Creek Water Reclamation Facility Project, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C
21-0586](#) (CD 7 and CD 9) Authorize Execution of an Engineering Agreement with MAS Consultants, LLC, in the Amount of \$269,495.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-D and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

9. [M&C
21-0587](#) (CD 3) Authorize Execution of an Engineering Agreement with James DeOtte Engineering, Inc., in the Amount of \$380,276.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-K and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1290](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. **Council Proposal**

- [21-1624](#) Adopt the Attached Resolution Requiring Individuals to Wear Face Coverings While Indoors in City Facilities and Strongly Encourage Individuals to Wear Face Coverings in Commercial or Other Buildings Open to the Public Where Social Distancing of at Least Six Feet is Not Feasible from Another Person Not in the Same Household
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [21-1602](#) A Resolution Supporting the Designation of a Portion of IH-35W Within the City of Fort Worth City Limits for Atatiana Jefferson
[Speaker/Comment Card](#)

2. [21-1605](#) A Resolution Appointing Members to the Board of Directors of the Central City Local Government Corporation
[Speaker/Comment Card](#)
3. [21-1606](#) A Resolution to Authorize Application for and Acceptance, if Awarded, of Advanced Transportation and Congestion Management Technologies Deployment Grant in the Approximate Amount of \$14,000,000 to Optimize the North Tarrant Express System to Increase Safety, Efficiency, and System Performance
[Speaker/Comment Card](#)
4. [21-1620](#) A Resolution of the City Council of the City of Fort Worth, Texas Repealing Resolution No. 4690-10-2016 and 4731-01-2017, Renaming, and Restructuring the Minority and Women Business Enterprise Advisory Committee
[Speaker/Comment Card](#)
5. [21-1622](#) A Resolution Appointing Councilmembers to the Board of Directors of the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0571](#) (CD 3) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 101, City of Fort Worth, Texas, for Property Located in the City of Fort Worth's Extra-Territorial Jurisdiction Near the Intersection of Interstate-20 and Bentley Road for Construction of a Vehicle Manufacturing Facility and Associated Industrial Facilities

(PUBLIC HEARING - a. Report of City Staff: Michael Hennig; b. Public Presentations; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

2. [M&C](#) (CD 2) Conduct Public Hearing and Authorize the Use of a Portion of Marine Creek Lake Park for a Permanent Sanitary Sewer Maintenance Area
[21-0588](#)

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-055](#) (CD 7) OCHOA, BURCH, COFER, & STEWART, 8601-8637 (odds) Wagley Robertson; From: "AG" Agricultural To: "A-5" One-Family (58.44 acres) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [ZC-21-072](#) (CD 6) HAWKINS FAMILY JOINT VENTURE, 10200-10400 blocks of Old Cleburne Crowley Junction Rd, From: "CF" Community Facilities To: "A-5" One-Family (12.5 ac) (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](#) (ALL) Adopt Attached Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article I, "In General," Section 22-21, "Cruising Prohibited in Designated Areas" to Amend the Definition of "No Cruising Zone" to Include the West 7th Entertainment District (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [M&C
21-0573](#) (CD 3) Authorize Execution of an Economic Development Program Agreement with Rivian Automotive, LLC, or an Affiliate, for the Construction and Operation of New Facilities for Vehicle Manufacturing, Vehicle Component Manufacturing, and Development Center; and Adopt the Attached Resolution Nominating this Project as an Enterprise Project Pursuant to Chapter 2303, Texas Government Code
[Speaker/Comment Card](#)

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

D. **Land**

1. [M&C
21-0582](#) (CD 9) Accept the Donation of Approximately 4.14 Acres of Land, Located at 600 East Biddison Street, Situated in the Lydia Jane Warwick Survey, Abstract No. 1663, City of Fort Worth, Tarrant County, Texas from XTO Energy, Inc., an Exxon Mobile Subsidiary, for the Expansion of Victory Forest Park
[Speaker/Comment Card](#)

E. **Planning & Zoning - NONE**

F. **Award of Contract - NONE**

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. [21-1361](#) Public Presentation
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [21-1241](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is 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.