CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, AUGUST 17, 2021

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

Council Member Leonard Firestone, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Ronald P. Gonzales, Acting 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 10:02 a.m. on Tuesday, August 17, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Lee Ann Bryce, First Congregational United Church of Christ

The invocation was provided via conference call by Reverend Lee Ann Bryce, First Congregational United 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

There was no consideration of minutes.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0441 be withdrawn from the Council Agenda.

CONSENT AGENDA

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

A. General - Consent Items

1. <u>M&C 21-0566</u> (ALL) Approve Proposed Fiscal Year 2022 Annual Audit Plan as Recommended by Audit Committee

Motion: Approved.

2. <u>M&C 21-0572</u> (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

Motion: Approved. Supplemental Appropriation Ordinance No. 24999-08-2021

3. Ordinance 21-0576 (CD 5) Adopt Attached Appropriation 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 Fiscal the Years 2021-2025 Capital **Improvement Program**

Motion: Approved. Appropriation Ordinance No. 25000-08-2021

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

Motion: Approved.

5. <u>M&C 21-0578</u> (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

Motion: Approved.

6. M&C 21-0580 (CD 3) Authorize the Temporary Closure of a Section of Westpoint Boulevard from Alemeda Street to Academy Boulevard from August 1, 2021 to October 29, 2021 for Construction Activities

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

3. <u>M&C 21-0569</u> (ALL) Authorize the Purchase of a Portable Generator from LarMar Industries, Inc. in the Amount of \$159,553.00 for the Property Management Department

Motion: Approved.

D. Planning & Zoning - Consent Items

1. <u>M&C 21-0583</u> (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

Motion: Approved.

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

Motion: Approved.

2. M&C 21-0565 (ALL) Authorize Execution of a Communications System Agreement with the Texas Comptroller of Public Accounts for Participation in the Interoperable Worth's Public Safety Radio System for Fort Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 25001-08-2021

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Resolution No. 5443-08-2021 and Appropriation Ordinance No.25002-08-2021

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

Motion: Approved. Appropriation Ordinance No. 25003-08-2021

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

Motion: Approved. Appropriation Ordinance No. 25004-08-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>21-1290</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

Acting City Secretary Gonzales advised the M&C 21-0582 would be moved up on the Council Agenda.

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

Property description: 4.14 acres of land situated in the Lydia Jane Warwick Survey, Abstract No. 1663, City of Fort Worth, Tarrant County, Texas, located at 600 East Biddison Street.

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that M&C 21-0582 be approved. Motion passed 9-0.

Mayor Parker introduced Mayor for the Day Hannah Green. She is nine years old and the daughter of Lonzie and Ronisha Greene. She has an older brother named Jalen Greene. Hannah spoke with Mayor Parker at a recent event in Fort Worth and she enjoys riding horses, drawing, painting, reading, watching movies, traveling, and socializing with her friends. This summer, in horse camp, she transitioned from beginner to intermediate level learning how to canter, post trot, and barrel race. Hannah is thoughtful and enjoys serving others, donating her time, toys and clothing items to children.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. <u>Upcoming and Recent Events</u>

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Williams, Firestone, 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

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the rules of procedure be suspended so that action can be taken on Council Proposal 21-1624. Motion passed 8-1, Council Member Williams casting the dissenting vote.

<u>21-1624</u> 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

The following individuals appeared before Council relative to Council Proposal 21-1624:

- Mr. Greg Hughes, View Street, Fort Worth
- Mr. Max Krochmal, 1509 South Lake Street
- Ms. Tamera Hutcherson, 1015 South Jennings Avenue #1307
- Mr. Doyle Fine, 800 Grainger Street

The following individuals completed comment cards in support of Council Proposal 21-1624:

- Ms. Alicia Newburn, 2345 West Magnolia Avenue
- Ms. Megan Henderson, 3817 Bilglade Road
- Ms. Janet Brown, 3408 Cockrell Avenue
- Ms. Clara Moore, 2300 South Adams Street
- Ms. Debra Moore, 4505 Fair Creek Terrace
- Ms. Courtney Wait, 1509 South Lake Street
- Ms. Michele Hanson, 5317 Santa Marie Avenue
- Ms. Cathy Clark, 3217 West Biddison Street
- Mr. Ray Brown, 3408 Cockrell Avenue
- Ms. Rhiannon Jacquez, 8809 Chapin Road
- Ms. Sara Riley, 10050 Tulare Lane
- Mr. Dan Lynn, 9725 Delmonico Drive
- Ms. Amanda Martinez, 5600 Dennis Avenue
- Ms. Angie Lynn, 9725 Delmonico Drive
- Ms. Emily Gabehart-Weuste, 1709 South Adams Street
- Ms. Rebecca Carillo, 4229 Curson Avenue
- Mr. Lane Hackemack, 6301 Winifred Drive
- Ms. Katie Koonce, 3908 Piedmont Road
- Ms. Rebecca Jung, 4329 Balboa Drive
- Mr. Blake Jung, 4329 Balboa Drive
- Mr. David Lanza, 6112 Ed Coady Road
- Ms. Jenny Blackmon, 3562 Creston Court
- Mr. Dexter Jung, 2340 Mistletoe Boulevard
- Mr. Henry Rodriguez, 4354 Balboa Drive
- Ms. Barbara Verzosa, 4429 Perry Lane
- Ms. Prisilla Villamil, 4329 Cartagena Drive
- Ms. Amanda Williams, 1605 Belle Place
- Mr. James Duke, 3520 Avenue E
- Ms. Deborah Jung, 2340 Mistletoe Drive

- Mr. Chase York, 3201 Texas Boulevard
- Mr. Lee Bohme, 7005 Castle Creek Drive East
- Ms. Haley VanBuskirk, 1108 7th Avenue #524
- Ms. Megan O'Connell, 3124 8th Avenue
- Ms. Megan Creighton, 4308 Donnally Avenue
- Mr. Ketzel Guajardo, 2120 Marshville Road
- Ms. Kaitlin Judge, 3816 Clayton West Road
- Mr. Jeremy Inman, 3770 West 6th Street
- Ms. Laura McQuay, 8112 Whitney Lane
- Ms. Angie Lynn, 9725 Delmonico Drive
- Ms. Kerrie Thome, 6563 Darwood Avenue
- Ms. Sarah Wallace, 1809 Ridgmar Boulevard
- Ms. Nikki Lanza, 6112 Ed Coady Road
- Ms. Jacquelyn McCrary, 4817 Overton Hollow Street
- Ms. Terri Saad, 3520 Mission Street
- Ms. Syerra Roberts, 9205 Saint Martin Road
- Ms. Ashley Quintana, 2557 Weatherford Heights Drive, Weatherford, Texas
- Mr. Daniel Lightner, 2001 Hemphill Street
- Mr. Steve Kline, 4740 Trail Bend Circle
- Ms. Susan Kline, 4740 Trail Bend Circle
- Mr. Jonathan Vallejo, 4308 Donnelly Avenue
- Ms. Marilyn Kepner, 8500 Tangledrive Drive

The following individuals appeared before Council in opposition to Council Proposal 21-1624:

- Mr. Bob Willoughby, 617 Fay Boulevard
- Ms. Kenya Alu, 12624 Steadman Farms
- Mr. Al Alu, 12624 Steadman Farms
- Ms. Tiffani Keetch, 4713 Boulder Run
- Ms. Abbie Anderson 3921 Collinwood Avenue (via conference call)
- Mr. Amie Super, 7204 Valhalla Road

The following individuals completed comment cards in opposition to Council Proposal 21-1624:

- Mr. Matt Burns, 7204 Brekenridge Drive
- Ms. Bethany Little, 4020 Lazy River Ranch Road, Roanoke, Texas
- Ms. Lori Wylie, 6512 Circleview Drive

Ms. Jennifer Velazquez, 3713 South Littlejohn Avenue

Mr. Miguel Velazquez, 3713 South Littlejohn Avenue

Ms. Maryann S, 4165 Shores Court

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Council Proposal 21-1624 be approved and resolution be adopted. Motion failed 4-5, with Mayor Parker, Mayor Pro tem Bivens and Council Members Crain, Moon, and Firestone casting the dissenting votes.

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. <u>21-1602</u> A Resolution Supporting the Designation of a Portion of IH-35W Within the City of Fort Worth City Limits for Atatiana Jefferson

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in support of the resolution.

The following individuals completed comment cards in support of the resolution:

Mr. James Duke, 3520 Avenue E

Mr. James Smith, 1208 East Allen Avenue

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Resolution No. 5444-08-2021 be adopted. Motion passed 7-2, Council Members Moon and Firestone casting the dissenting votes.

2. <u>21-1605</u> A Resolution Appointing Members to the Board of Directors of the Central City Local Government Corporation

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5445-08-2021 be adopted. Motion passed 9-0.

- 3. <u>21-1606</u> 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
 - Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon that Resolution No. 5446-08-2021 be adopted. Motion passed 9-0.
- 4. <u>21-1620</u> 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
 - Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck that Resolution No. 5447-08-2021 be adopted. Motion passed 9-0.
- 5. <u>21-1622</u> A Resolution Appointing Councilmembers to the Board of Directors of the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth

Motion: Council Member Moon made a motion, seconded by Council Member Beck that Resolution No. 5448-08-2021 be adopted. Motion passed 8-0, Council Member Crain casting the dissenting vote.

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)

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. Michael Hennig, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that the public hearing be closed, M&C 21-0571 be approved and Ordinance No. 25005-08-2021 be adopted. Motion passed 9-0.

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

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed and M&C 21-0571 be approved. Motion passed 9-0.

ZONING HEARING

The City Council, at its meeting of August 3, 2021, continued Zoning Docket ZC-21-055.

1. <u>ZC-21-055</u> (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)

Mr. Travis Clegg, 9800 Hillwood Parkway, appeared before Council in support of Zoning Docket ZC-21-055 and provided handouts.

Mr. Russell Fuller, 5317 Alta Loma Drive, appeared before Council in opposition to Zoning Docket ZC-21-055.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-055 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Eric Crille, 11325 Gale Ridge Terrace

Ms. Nicole Villegas, 9328 Herringbone Drive (via conference call)

Ms. Veronica Class, 10224 Fox Springs Drive

Ms. Elaine Morriss, 1016 Creek Hollow Lane

Mr. Alex Goldstein, 421 Houndstooth Drive, completed a speaker card in opposition to Zoning Docket ZC-21-055 and was recognized by Mayor Parker but was unreachable via conference call.

The following individuals complete comment cards in opposition to Zoning Docket ZC-21-055:

Ms. Kelly Bushway, 10348 Creek Hollow Lane

Ms. Kathleen Roller, 10116 Round Hill Road

Ms. Gwennie Campbell, 1008 Creek Hollow Lane

Ms. Tash Jackson, 11900 Hackney Court

Ms. Betzaly Wood, 10241 Creek Hollow Lane

Mr. Cory Bushway, 10348 Creek Hollow Lane

Ms. Brooke Cantrell, 800 Round Hill Road

Ms. Pam Sage, 957 Chalk Hill Lane

Mr. Phil Stauskas, 10117 Creek Hollow Lane

Mr. Aaron Cantrell, 800 Round Hill Road

Mr. Brian Rockwell, 11955 Hackney Court, Haslet, Texas

Ms. Robbin Knapp, 10012 Chrysalis Drive

Ms. Christy Scaggs, 808 Round Hill Road

Mr. Robert Dutton, 1025 Creek Hollow Lane

Mr. Andrew Gwilt, 10200 Creek Hollow Lane

Ms. Erika Gwilt, 10200 Creek Hollow Lane

Ms. Kim Draper-West, 1009 Creek Hollow Lane

Ms. Monika Gwilt, 10200 Creek Hollow Lane

Mr. Terrence Pattie, 11121 Christina Lane

Mr. Jerry Ann McCool, 1033 Creek Hollow Lane

Mr. Corey Keller, 409 Mesa View Trail

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Mr. Alfred Kimmel, 10604 Foothill Drive

Mr. Dillon Rice, 8421 Trickham Bend

Mr. Aaron Cary, 541 Running Water Trail

Ms. Amanda Western, 9324 Fox Hill Drive

Mr. Sammy Nix, 916 Morton Hill Lane, Haslet, Texas

Ms. Cally Hardy, 8212 Misty Water Drive

Ms. Angela Pigors, 9229 Herringbone Drive

Ms. Prisca Kirk, 8165 Timber Fall Trail

Mr. Chad Ferguson, 617 Fox Creek Trail

Ms. Leanne Ferguson, 617 Fox Creek Trail

Mr. Juan Cardona, 368 Sugar Creek Lane

Mr. Steven Starks, 10804 Braemoor Drive

Mr. Miguel Burciaga, 520 Huntsman Street

Mr. Chase Christensen, 10032 White Pine Drive

Ms. Alexandrea Cockriel, 749 High Summit Trail

Ms. Laura Miller, 924 Coneflower Trail

Mr. Taylor Wild, 9905 Chrysalis Drive

Ms. Melonie Morrow, 549 White Bud Lane

Ms. Karin Bakker-Smid, 10100 Round Hill Road

Mr. Jacob Cockriel, 749 High Summit Drive

Mr. Micah Venjohn, 10000 Chrysalis Drive

Ms. Alexis Hypolite, 9117 Ridgeriver Way

Mr. Gilbert Cuellar, 333 Chalkstone Drive

Ms. Carolyn Farrell, 605 Tradewind Drive

Mr. Jeff Whitehead, 10409 Twisting Way

Ms. Georgetta Long, 500 Wild Trail Drive

Mr. German Dominguez, 633 Wildriver Drive

Ms. Ashlinn Larson, 9200 Herringbone Drive

Ms. Nicole Villegas, 9328 Herringbone Drive

Ms. Linda Jackson, 629 Fox Creek Trail

Ms. Alisha Parsons, 9245 High Stirrup Lane

Ms. Joyce Page, 1048 Van Zandt Court, Haslet, Texas

Mr. Robert Frazier, 8200 Misty Water Drive

Mr. Kristie Johnson, 924 Wickwood Court

Ms. Kristin Haubenstein, 401 Braewick Drive

Ms. Kelly Rounds, 10457 Rising Knoll Drive

Ms. Miranda Colley, 504 Foxcraft Drive

Ms. Elise Oz, WatersBend Community, Fort Worth, Texas

Ms. Lori Jones, 520 Bent Oak Drive

Ms. Jessica Wendler, 10400 Winding Passage

Ms. Samantha Bray, 10109 Fox Hill Drive

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- Mr. Michael Lira, 525 Crown Oaks Drive
- Ms. Malakai Nisa, 10520 Rising Hill Lane
- Mr. Steven Price, 524 Foxcraft
- Ms. Diana Zaldivar, 10033 Fox Hill Drive
- Ms. Shelbie Parsons, 9245 High Stirrup Lane
- Mr. Consuelo Sanchez, 516 Foxcraft Drive
- Ms. Nadine Walk, 429 Foxhunter Street
- Ms. Kelsey Dahlke, 10205 Fox Springs Drive
- Mr. Vincent Cazares, 10209 Fox Grove Court
- Ms. Wanda Jones, 10333 Fox Manor Trail
- Ms. Megan Maher, 9908 Chrysalis Drive
- Ms. Rachel Maher, 9908 Chrysalis Drive
- Ms. Maggie Hill, 404 Huntsman Street
- Mr. Gustavo Flores, 10205 Fox Haven Court
- Ms. Soshea Sierra, 10208 Fox Haven Court
- Ms. Stacy McVicar, 533 Wilder Lane
- Mr. Matthew Geng, 10449 Turning Leaf Trail
- Mr. Kyle Horton, 509 Goldstone Lane
- Mr. Ileanexis Montalvo, 232 Foxhunter Street
- Ms. Stephanie Booth, 9301 Hill Topper Trail
- Mr. Carlos Avelar, 530 Trade Wind Drive
- Mr. Adam Wenger, 533 Braewick Drive
- Ms. Amy Pecue, 648 Tierra Vista Way
- Ms. Amber Davis, 10037 Chrysalis Drive
- Ms. Connie Cottrell, 532 Crown Oaks
- Mr. Triston Dahlke, 10205 Fox Springs Drive
- Ms. Stacie Miller, 9453 Fox Hill Drive
- Ms. Brandy Neamonitis, 629 Bent Oak Drive
- Mr. Michael Hatfoot, 10504 Rising Knoll Lane
- Ms. Kristin Venjohn, 10000 Chrysalis Drive
- Mr. Bryson Jennings, 10905 Braemoor Drive
- Mr. Ian Hawley, 10307 Wild Goose Drive
- Mr. Edward Zaldivar, 10033 Fox Hill Drive
- Ms. Kenya Franklin, 10329 Fox Manor Trial
- Mr. Chad Lilly, 10536 Turning Leaf Trail
- Ms. Erika Salazar, 9328 Desertrock Road
- Mr. Michelle Smith, 10600 Winding Passage Way

Ms. Shawna Josephson, 621 Tradewind Drive

Ms. Michelle Holmes, 9320 Herringbone Drive

Mr. Brian Crosson, 336 Foxhunter Street

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-055 be approved. Motion passed 9-0.

The City Council, at its meeting of August 3, 2021, continued Zoning Docket ZC-21-072.

2. <u>ZC-21-072</u> (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)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-21-072 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-072 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Williams made a motion, seconded by Council Member Moon, that the hearing be closed and Ordinance No. 25006-08-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. M&C 21-0441 (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)

The following individuals appeared before Council in opposition to M&C 21-0441:

Mr. Wesley Kirk, 3805 Wildwood Road (provided presentation)

Ms. Tamera Hutcherson, 1015 South Jennings Avenue #1307

Mr. Jovan Rodriguez, 800 Cotton Depot Lane

The following individuals completed speaker cards in opposition to M&C 21-0441 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Mickey Moreno, 1939 Hurley Avenue (via conference call)

Ms. Ariella Villa, 2901 Travis Avenue #42 (via conference call)

Mr. Tony Green, 1329 Hurley Avenue

Ms. Emma Jones, Fort Worth, Texas

Ms. MarQuetta Clayton, 820 Nelson Place, Burleson, Texas (via conference call)

Mr. Juan Velazquez, 3204 Kinston Circle (via conference call)

Motion: It was the consensus of the City Council that M&C 21-0441 be withdrawn from the Council Agenda.

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

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 21-0573 be approved and Resolution No. 5449-08-2021 be adopted. 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. 21-1361 Public Presentation

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and local voter education.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the Atatiana Jefferson memorial.

Ms. Pamela Young, 2900 Race Street, appeared before Council relative to the no cruising ordinance expansion.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to the Police Officers' Association.

Mr. Max Kromchal, 1509 South Lake Street, completed a speaker card relative to the no cruising zone and was recognized by Mayor Parker but was no present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 12:39 p.m.