

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 24, 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 7:04 p.m. on Tuesday, August 24, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Dr. Russ Peterman, University Christian Church

The invocation was provided Reverend Dr. Russ Peterman, University Christian Church.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS - (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the minutes of the City Council Work Session and City Council Regular meetings of August 10, 2021, and the City Council Work Session and Regular meetings of August 17, 2021 be approved. Motion passed 9-0.

1. [21-1206](#) Minutes - August 10, 2021 Work Session
2. [21-1207](#) Minutes - August 10, 2021 Regular Meeting
3. [21-1208](#) Minutes - August 17, 2021 Work Session
4. [21-1209](#) Minutes - August 17, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke that M&C 21-0600 be removed from the Consent Agenda and continued to the October 12, 2021, Council meeting.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 21-0591](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2022

Motion: Approved.

2. [M&C 21-0592](#) (ALL) Adopt Attached Amended and Revised Investment Policy and Strategy for the Fort Worth Permanent Fund for the City's Mineral Trust

Motion: Approved.

3. [M&C 21-0593](#) (ALL) Adopt the Attached Amended and Revised Investment Policy and Strategy for the City's General Portfolio

Motion: Approved.

4. [M&C 21-0594](#) (ALL) Adopt Attached Revised Investment Policy and Strategy for the City's Other Post-Employment Benefit Trust

Motion: Approved.

5. [M&C 21-0601](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$76,782.34, from Fund Balance, for the Purpose of Reimbursing Developer for Eligible Costs Under Reimbursement Agreement

Motion: Approved. Appropriation Ordinance No. 25007-08-2021

6. [M&C 21-0602](#) (CD 3) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2022 Budget in the Amount of \$856,961.01 for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25008-08-2021

7. [M&C 21-0603](#) (ALL) Authorize Moving Appropriations and Financial Transactions from the "Rock Creek Public Improvement District Debt Service Fund" to the "Rock Creek Trust Public Improvement District Debt Service Fund," a Successor Custodial Fund, with No Substantive Change to the Use of Funds and No Financial Impact to the City

Motion: Approved.

8. [M&C 21-0570](#) (CD 5) Adopt Attached Resolution Nominating Bell Textron, Inc.'s Facility at 3255 Bell Flight Boulevard as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5450-08-2021

9. [M&C 21-0605](#) (CD 6) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2022 Budget in the Amount of \$1,773,867.28 for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25009-08-2021

10. [M&C 21-0606](#) (CD 8) Amend Mayor and Council Communication 21-0272 to Revise the Name of the Qualified Business for a Texas Enterprise Project from Oatly, Inc. to Oatly US Operations & Supply, Inc. and Repeal Associated Resolution No. 5378-04-2021 and Adopt the Attached Resolution Nominating Oatly US Operations & Supply Inc.'s Facility Located at 7550 Oak Grove Road as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5451-08-2021

11. [M&C 21-0607](#) (CD 9) Authorize Execution of a Professional Services Agreement in the Amount of \$249,630.00 with Kimley-Horn and Associates, Inc. for a Multimodal Transportation Infrastructure Improvement Plan at Future City Hall and Vicinity, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25010-08-2021

12. [M&C 21-0609](#) (CD 2) Authorize the Temporary Closure of North Houston Street from 24th Street to 25th Street, Ellis Street from 24th Street to 25th Street, and West Exchange Avenue from Clinton Street to Ellis Street from September 1, 2021 to September 17, 2021 for Construction Activities

Motion: Approved.

13. [M&C 21-0611](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$24,900.00 for Additional Reimbursable Funds from the United States Marshals Service for the Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force

Motion: Approved. Appropriation Ordinance No. 25011-08-2021

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14. [M&C 21-0619](#) (ALL) Adopt the Attached Appropriation Ordinances Adjusting Fiscal Year 2021 Appropriations in the Fire Department's General Fund Budget for the Purpose of Transferring to a Capital Project Fund to Purchase Two Truck Attenuator Systems

Motion: Approved. Appropriation Ordinance Nos. 25012-08-2021 and 25013-08-2021

15. [M&C 21-0620](#) (CD 2 and CD 6) Adopt Attached Appropriation Ordinances for the Purpose of Transferring \$992,500.00 from the Aviation Gas Lease Capital Project Fund to Various Programmable Projects for Fort Worth Meacham International Airport and Fort Worth Spinks Airport; and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25014-08-2021

16. [M&C 21-0624](#) (CD 8) Amend Mayor and Council Communication 21-0053, Authorizing Execution of a Community Facilities Agreement with West River Homes Building, LLC, to Increase the City Participation to \$313,156.00 and Adopt the Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25015-08-2021

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

1. [M&C 21-0595](#) (ALL) Authorize Execution of an Agreement for Class 3 Cab and Chassis with Grapevine DCJ, LLC for an Annual Amount Up to \$1,402,235.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$1,422,347.00 for the First Renewal, \$1,493,465.00 for the Second Renewal, \$1,568,138.00 for the Third Renewal and \$1,646,545.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

2. [M&C 21-0596](#) (ALL) Authorize Execution of an Agreement for Class 4 Cab and Chassis with Grapevine DCJ, LLC for an Annual Amount Up to \$577,220.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$606,081.00 for the First Renewal, \$636,386.00 for the Second Renewal, \$668,205.00 for the Third Renewal and \$701,615.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

3. [M&C 21-0597](#) (ALL) Authorize Execution of an Agreement for Class 5 Cab and Chassis with Grapevine DCJ, LLC for an Annual Amount Up to \$346,205.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$363,516.00 for the First Renewal, \$381,691.00 for the Second Renewal, \$400,776.00 for the Third Renewal and \$420,815.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

4. [M&C 21-0598](#) (ALL) Authorize an Amendment to City Secretary Contract No. 54402 with Cellebrite Inc. for the Purchase of Upgraded Licenses in the Amount of \$169,096.02 with Renewal Options Up to the Same Annual Amount for the Information Technology Solutions Department on behalf of the Police Department

Motion: Approved.

5. [M&C 21-0599](#) (ALL) Authorize Rejection of All Responses to Request for Proposal 21-0057 for Mosquito Surveillance for the Code Compliance Department

Motion: Approved.

6. [M&C 21-0600](#) (ALL) Authorize Execution of an Agreement with All City Management Services, Inc. for Crossing Guard Services in an Annual Amount Up to \$2,107,209.00 for the Police Department and Authorize Four One-Year Renewals for the Same Amount

Motion: It was the consensus of the City Council that M&C 21-0600 be continued to the October 12, 2021, Council meeting.

C. Land - Consent Items

1. [M&C 21-0628](#) (CD 7) Accept Dedication of Approximately 8.642 Acres of Parkland from Centex Homes for Lakepointe Park

Property Description: An 8.642-acre parcel of land situated in the G.T. Waters Survey, Abstract No. 1696 and the B. Thomas Survey, Abstract No. 1497, intending to be all of Lot 134X, Block 8, The Parks at Boat Club Addition, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0589](#) (CD 9) Adopt Attached Ordinance Vacating a Portion of an Alley in Block 3, JN Brookers Subdivision of Block 11 Fields Welch Addition to be Replatted with the Adjoining Property for Commercial Development in the Near Southside

Motion: Approved. Ordinance No. 25016-08-2021

E. Award of Contract - Consent Items

1. [M&C 21-0590](#) (ALL) Approve Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2021, Approve Acceptance of Funds in the Amount Up to \$67,735.80, Including Interest, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25017-08-2021

2. [M&C 21-0604](#) (ALL) Authorize an Amendment to City Secretary Contract Number 50597 Titled Master Services Agreement with UT Southwestern Accountable Care Network d/b/a Southwestern Health Resources Accountable Care Network to Add an Additional \$500,000.00 to the Contract Annually and to Adjust the Terms to Allow for Unlimited Renewals at the City's Discretion
3. [M&C 21-0608](#) (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$70,659.00 and the Addition of 90 Calendar Days to a Contract with 2L Construction LLC, for Street Paving and Traffic Signal Improvements for Stayton Street at West 7th Street for a Revised Contract Amount of \$862,622.14

Motion: Approved.

4. [M&C 21-0610](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 53030, a Professional Services Agreement with S. Kent Glenn, DVM for Veterinary Services for the Code Compliance Department, to Increase the Annual Amount by \$75,000 for a New Annual Amount Not to Exceed \$150,000.00 Per Year

Motion: Approved.

5. [M&C 21-0612](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in the Total Program Amount of \$1,840,000.00 for Fiscal Year 2022

Motion: Approved.

6. [M&C 21-0613](#) (ALL) Authorize Execution of an Agreement with Alliance for Children in the Amount of \$148,100.00 to Continue Operation of the Advocacy Center for Fiscal Year 2022

Motion: Approved.

7. [M&C 21-0614](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount of \$353,067.25 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2022

Motion: Approved.

8. [M&C 21-0615](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,537,952.50 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2022

Motion: Approved.

9. [M&C 21-0616](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount of \$356,724.25 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2022

Motion: Approved.

10. [M&C 21-0617](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount of \$345,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2022

Motion: Approved.

11. [M&C 21-0618](#) (CD 8) Authorize Execution of Agreement with United Community Centers, Inc. in the Amount of \$152,938.50 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2022

Motion: Approved.

12. [M&C 21-0621](#) (CD 3) Authorize Execution of Change Order No. 6 in the Amount of \$90,261.75 and the Addition of 15 Calendar Days to a Contract with Jackson Construction, Ltd., for Water and Sanitary Sewer Replacement Contract 2014 WSM-B, Part 1 Project, for a Revised Contact Amount of \$6,759,625.74 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25018-08-2021

13. [M&C 21-0622](#) (CD 5) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. for \$316,680.00 for the Design of Additional Gas Service for Proposed Biosolids Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5452-08-2021 and Appropriation Ordinance No. 25019-08-2021

14. [M&C 21-0623](#) (ALL) Adopt the Attached Appropriation Ordinance in the Amount of \$376,495.00 to Fund Amendment No. 2 to an Engineering Agreement with RJN Group, Inc. in the Amount Up To \$96,895.00, the Second Renewal to a Professional Services Agreement with Hach Company in the Amount of \$132,000.00, and the Second Renewal to a Professional Services Agreement with ADS, LLC in the Amount of \$147,600.00 for the Citywide Wastewater Collection System Flow Metering Project

Motion: Approved. Appropriation Ordinance No. 25020-08-2021

15. [M&C 21-0625](#) (CD 7) Authorize Execution of Design Procurement Agreement with HPC Wellington Nance Development Corporation and 170 Northstar Ranch Developer, Inc., with City Participation in the Amount Not to Exceed \$431,432.24, for Engineering Design and Land Acquisition for the Extension of Public Sanitary Sewer Main M-584 Located in the Big Fossil Basin and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25021-08-2021

16. [M&C 21-0626](#) (ALL) Ratify Emergency Contract with Jackson Construction, Ltd., Texas Material Group, Inc. dba Texas Bit and Peachtree Construction, Ltd. in the Final Amounts of \$907,794.69, \$819,342.90 and \$662,950.44 respectively for Emergency Pavement Repair Work Subsequent to Water Main Repair Performed for the February 2021 Deep Freeze Weather Event and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25022-08-2021

17. [M&C 21-0627](#) (CD 9) Authorize Execution and Acceptance of Fourth Renewal and Amendment to Interlocal Agreement with Fort Worth Independent School District to Operate the Fort Worth After School Program at Greenbriar and De Zavala Elementary Schools and Daggett Middle School with a Total Annual Reimbursable Expenditure of Up to \$118,521.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25023-08-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1291](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

There were no presentations by the City Council.

**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

Acting City Secretary Gonzales advised that Resolutions 21-1607 through 21-1619 would be heard under one motion.

1. [21-1607](#) A Resolution Appointing Leonard Firestone to Fill the Remainder of an Unexpired Term on the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; and Appointing Leonard Firestone as Chairperson for the Board (Speedway TIF)

Motion: Adopted. Resolution No. 5453-08-2021

2. [21-1608](#) A Resolution Appointing Elizabeth Beck and Jared Williams to Fill the Remainder of the Unexpired Terms on the Board of Directors of the Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Appointing Elizabeth Beck as Chairperson for the Board; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe (Downtown TIF)

Motion: Adopted. Resolution No. 5454-08-2021

3. [21-1609](#) A Resolution Appointing Elizabeth Beck, Chris Nettles, and Mark Hallman to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; and Appointing Elizabeth Beck as Chairperson of the Board (Southside TIF)

Motion: Adopted. Resolution No. 5455-08-2021

4. [21-1610](#) A Resolution Appointing Elizabeth Beck and Michael Crain to Fill the Remainder of Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Appointing Elizabeth Beck as Chairperson of the Board; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe (Riverfront TIF)

Motion: Adopted. Resolution No. 5456-08-2021

5. [21-1611](#) A Resolution Appointing Leonard Firestone, Elizabeth Beck, Michael Crain and Robert B. Ahdieh to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; and Appointing Leonard Firestone as Chairperson of the Board (Lancaster Corridor TIF)

Motion: Adopted. Resolution No. 5457-08-2021

6. [21-1612](#) A Resolution Appointing Gyna Bivens, Sarah Lancarte, Susan Alanis, James Hill, and Cary Moon to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Appointing Carlos Flores as Chairperson of the Board; Terminating Leah King's Appointment to the Board by the City Council and Acknowledging Leah King's Appointment to the Board by the Tarrant Regional Water District; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe (Trinity River Vision TIF)

Motion: Adopted. Resolution No. 5458-08-2021

7. [21-1614](#) A Resolution Appointing Cary Moon and Leonard Firestone to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Appointing Cary Moon as Chairperson for the Board; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe; (Lone Star TIF)

Motion: Adopted. Resolution No. 5459-08-2021

8. [21-1615](#) A Resolution Appointing Chris Nettles and Leonard Firestone to Fill the Remainder of the Unexpired Terms on the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Appointing Chris Nettles as Chairperson of the Board; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe; (East Berry Renaissance TIF)

Motion: Adopted. Resolution No. 5460-08-2021

9. [21-1617](#) A Resolution Appointing Michael D. Crain to Fill the Remainder of the Unexpired Term of Gyna Bivens on the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; and Acknowledging Mark Hallman's Appointment to the Board by Tarrant County Hospital District in Place of Jr Labbe (Woodhaven TIF)

Motion: Adopted. Resolution No. 5461-08-2021

10. [21-1619](#) A Resolution Appointing Jared Williams and Frost Prioleau to Fill the Remainder of Unexpired Terms on the Board of the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas (Stockyards/Northside TIF)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the following resolutions be adopted:

- Resolution No. 5453-08-2021 (Speedway TIF)
- Resolution No. 5454-08-2021 (Downtown TIF)
- Resolution No. 5455-08-2021 (Southside TIF)
- Resolution No. 5456-08-2021 (Riverfront TIF)
- Resolution No. 5457-08-2021 (Lancaster Corridor TIF)
- Resolution No. 5458-08-2021 (Trinity River Vision TIF)
- Resolution No. 5459-08-2021 (Lone Star TIF)

- Resolution No. 5460-08-2021 (East Berry Renaissance TIF)
- Resolution No. 5461-08-2021 (Woodland TIF)
- Resolution No. 5462-08-2021 (Stockyards/Northside TIF)

Motion passed 9-0.

11. [21-1646](#) Amending Section 3.5, Attendance at Meetings by Videoconference Call, of the City Council Rules of Procedure to Provide for Attendance at City Council Committee Meetings by Videoconference Call and to Expand the Type of Meetings that May Meet by Videoconference Call to Include all Meetings by the Governmental Body as Newly Defined; and Amending Section 5.4.2, Speaking at Council Meetings, to Revise Subsection a to State that Public Comments will Not be Heard for Posted Agenda Items that have been Withdrawn from the Agenda for Consideration

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

Mr. Wesley Kirk, 3805 Wildwood Road

Ms. Pamela Young, 2900 Race Street (via conference call)

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5463-08-2021 be adopted. Motion passed 6-3, Council Members Williams, Nettles, and Beck casting the dissenting votes.

12. [21-1647](#) Authorizing the City Attorney to Appeal the Hearing Examiner's Ruling in Csc-22-2019 and Ratifying the Lawsuit Entitled City of Fort Worth V. Billy Randolph, Cause No. 348-326524-21, 348th District Court, Tarrant County, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 5464-08-2021 be adopted. Motion passed 9-0.

13. [21-1650](#) Proposing a Tax Rate of \$0.7325 per \$100.00 in Valuation which will Result in an Increase in Tax Revenue for Fiscal Year 2022 and Setting a Date for the Public Hearing on the Proposed Tax Rate

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5465-08-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [21-1648](#) Conduct Second Public Hearing for Proposed Full-Purpose Annexation of Approximately 3.805 Acres of Land in Tarrant County, Located in South of McPherson Boulevard and north of Stewart Feltz Road, in the Far Southwest planning sector

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott, Development Services Department; b. Public Comment; c. Close Public Hearing)

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed. Motion passed 9-0.

2. [21-1649](#) Conduct Public Hearing on the Amendments to the Impact Fees for Water and Wastewater Facilities

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. Chris Harder, Water Department, appeared before Council and provided a staff report.

2. Public Comments

Ms. Cindy Boling, 4717 Norma Street, appeared before Council in opposition to the amendments.

3. Council Action

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

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on August 6, 2021.

Mayor Parker opened the public hearing.

1. [SP-21-011](#) (CD 6) Revenue Avenue LLC/ Syed Ahmed, 7621 Summer Creek Drive, To: Submit required site plan for PD 246 to add Restaurant (0.75 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Site Plan SP-21-011 be approved. Motion passed 9-0.

2. [ZC-21-079](#) (CD 7) WJH Investment Companies/Travis Pierce, 6051 Meandering Road, From: "E" Neighborhood Commercial To: "A-5" One-Family (0.21 ac) (Recommended for Approval by the Zoning Commission)

Mr. Travis Pierce, 800 Tallyho Circle, Tyler, Texas, completed a speaker card in support of Zoning Docket ZC-21-079 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-079 be approved. Motion passed 9-0.

3. [ZC-21-080](#) (CD 2) Guadalupe Diaz, 2807 & 2809 Clinton Avenue, From: “ER” Neighborhood Commercial Restricted To: “FR” General Commercial Restricted (0.308 ac) (Recommended for Denial by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-080 be denied. Motion passed 9-0.

4. [ZC-21-081](#) (CD 8) Celia Munoz, 3429 E. 1st Street, From: “E” Neighborhood Commercial To: “I” Light Industrial (0.34 ac) (Recommended for Denial by the Zoning Commission)

Mr. Ramon Aranda, 2946 South Sunback Circle, appeared before Council in support of Zoning Docket ZC-21-081.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-081:

Mr. Charles Pruett, 3436 Brown Avenue
Mr. Rick Herring, 1801 Bolton Street

The following individuals completed comment card in opposition to Zoning Docket ZC-21-081:

Ms. Susie Fitzgerald, 3412 Brown Avenue
Ms. Brenda Santibanez, 3409 Brown Avenue
Mr. Rosario Gonzalez, 3409 Brown Avenue
Mr. Rogelio Santibanez, 3409 Brown Avenue
Mr. Ken Hicks, 1801 Bolton Street
Ms. Janice Michel, 2115 Primrose Avenue
Ms. Leah Mullins, 112 Colonial Street
Ms. Emma Canchola, 3432 Brown Avenue
Ms. Naomi Dillard, 3501 Primrose Avenue
Mr. Noe Canchola, 3432 Brown Avenue
Ms. Maria Estrado, 2105 Fairview
Ms. Jan Buck, 1513 North Sylvania Avenue

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-081 be denied. Motion passed 9-0.

5. [ZC-21-082](#) (CD 8) Lama Estate, LLC, 4113 Mansfield Highway, From: “B” Two-Family, “E” Neighborhood Commercial To: “E” Neighborhood Commercial (1.24 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-082 be continued to the September 14, 2021, Council meeting. Motion passed 9-0.

6. [ZC-21-085](#) (CD 3) Wyatt Carrell, 10821 Old Weatherford Road, From: Unzoned To: “A-5” One-Family (45.94 ac) (Recommended for Approval by the Zoning Commission)

Mr. Christopher, 1707 Market Place Boulevard, Irving, Texas, completed a speaker card in support of Zoning Docket ZC-1-085 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-085 be approved. Motion passed 9-0.

7. [ZC-21-086](#) (CD 8) Better Place-Bessie LLC, 901 Bessie Street To: Add Conditional Use Permit for quadraplex in “A-5/HC” One-Family/ Historic and Cultural Overlay (0.12 ac) (Recommended for Approval by the Zoning Commission)

Ms. Alexa Sheinbein, 7006 Shipp Road, Rowlett, Texas, completed a speaker card in support of Zoning Docket ZC-21-086 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-086 be approved. Motion passed 9-0.

8. [ZC-21-088](#) (CD 3) LH Meeker Land LLC, 5800 - 5900 blocks Calmont & Malvey Avenues, From: “PD 19” for all uses in “E” with restrictions, “B” Two-Family To: “UR” Urban Residential (10.96 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-088 and was recognized by Mayor Parker but did not wish to address Council:

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. Bryan Grant, 600 East Las Colinas Boulevard, Suite 1800, Irving, Texas

Mr. Miller Sylvan, 600 East Las Colinas Boulevard, Suite 1800, Irving, Texas
Mr. Tom Lamberth, 9919 Capridge Drive, Dallas, Texas
Mr. Jeff Landon, 4116 Bilglade Road

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-088 be approved. Motion passed 9-0.

9. [ZC-21-090](#) (CD 2) Cruselina Maradiaga, 2809 NW 19th Street, From: "A-5" One-Family To: "B" Two-Family (0.30 ac) (Recommended for Denial by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-090 be denied. Motion passed 9-0.

10. [ZC-21-092](#) (CD 5) Homes for Our Troops, Inc., 7820 Randol Mill Road, From: "AG" Agriculture To: "A-21" One-Family (2.03 ac) (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-092 be approved. Motion passed 9-0.

11. [ZC-21-094](#) (CD 3) FWISD/Pacheco Koch Consulting Engineers, Inc, 5900 block Jerry Dunn Parkway, From: "PD 1169"; PD/SU Planned Development/Specific Use for all uses in "A-5" One-Family and "R1" Zero Lot Line/Cluster with development standards not to exceed 30% R1 development and lot coverage not to exceed 60%; site plan waived To: "CF" Community Facilities (15.007 ac) (Recommended for Approval by the Zoning Commission)

Mr. Carlo Andreani, 4060 Bryan Irvin Road, completed a speaker card in support of Zoning Docket ZC-21-094 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-094 be approved. Motion passed 9-0.

12. [ZC-21-096](#) (CD 8) MCM Jones Family Inv LTD, 3601 Shelby Road, From: “A-5” One-Family, “C” Medium Density Multifamily “E” Neighborhood Commercial To: “A-5” One-Family (84.74 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-096:

Mr. Christopher Tysdal, 1707 Market Place Boulevard, Irving, Texas
Ms. Cindy Russell, 8700 Shelby Oaks Court

Mr. Mark Jones, 900 East Enon Avenue, Everman Texas, completed a speaker card in support of Zoning Docket ZC-21-096 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-096:

Ms. Natasha Canelos, 3735 Shelby Road
Mr. Jim Garrison, 3650 Shelby Road
Mr. Nathan Canelos, 3735 Shelby Road
Mr. Carlos Canelos, 3745 Shelby Road
Ms. Kathy Canelos, 3741 Shelby Road
Mr. Dale Huff, 8720 Shelby Oaks Court

Ms. Deanna Canelos, 3745 Shelby Road, completed a comment card in opposition to Zoning Docket ZC-21-096.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-096 be continued to the September 14, 2021, Council meeting. Motion passed 9-0.

13. [ZC-21-098](#) (CD 8) Watts Investments, LLC, 8100 South Freeway, From: “F” General Commercial, “G” Intensive Commercial To: Planned Development PD 1115 for all uses in “I” Light Industrial excluding truck washes, truck terminals, batch plants and outdoor kennels plus outdoor storage with development standards; site plan waiver requested. (5.82 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-098 and was recognized by Mayor Parker but did not wish to address Council:

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. Matthew Ashbaugh, 5005 LBJ Freeway, Suite 215, Dallas, Texas

Mr. Carlo Andreani, 4060 Bryan Irving Road

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-098 be approved. Motion passed 9-0.

14. [ZC-21-099](#) (CD 3) Normandale Baptist Church/Pape-Dawson Engineers, 2001 Chapel Creek Boulevard, From: “E” Neighborhood Commercial; “C” Medium Density Multifamily To: “C” Medium Density Multifamily (4.09 ac) (Recommended for Approval by the Zoning Commission)

Mr. Adam Reeves, 6500 West Freeway, Suite 700, completed a speaker card in support of Zoning Docket ZC-21-099 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 Zoning Docket ZC-21-099 be approved. Motion passed 9-0.

15. [ZC-21-100](#) (CD 7) Eagle Mountain-Saginaw ISD, 5805 W. Bailey Boswell Road, From: “A-43” Single-Family To: “E” Neighborhood Commercial (94.28 ac) (Recommended for Approval by the Zoning Commission)

Mr. Phillip Varughese, 5237 North Riverside Drive, Suite 100, completed a speaker card in support of Zoning Docket ZC-21-100 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-100 be approved. Motion passed 9-0.

16. [ZC-21-012r](#) (CD 6) Bloomfield Homes, LP, 9901 and 10400 - 10600 blocks Crowley Road, 1301 W. Risinger Road, From: “A-5” One-Family, “C” Medium Density Multifamily, “E” Neighborhood Commercial To: “A-5” One-Family, “C” Medium Density Multifamily, “E” Neighborhood Commercial (153.87 ac) (Recommended for Approval by the Zoning Commission)

Mr. Matt Baacke, 2405 Mustang Drive, Grapevine, Texas, completed a comment card in support of Zoning Docket ZC-21-012r.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-012r be approved. Motion passed 9-0.

17. [ZC-21-097](#) (CD 6) Pate Ranch Commercial LP, 6701 Dirks Road/Altamesa Boulevard, From: “MU-2” Mixed Use To: “PD/ D” High Density Multifamily for Detached Multifamily (23.83 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-097 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Andrew Ruegg, 2201 Main Street, Suite 1280, Dallas, Texas
Mr. David Holland, 10210 North Central Expressway, Dallas, Texas
Mr. Thomas Hill, 3024 Adolph Street, Dallas, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-097 be approved. Motion passed 9-0.

18. [ZC-21-102](#) (CD All) Text Amendment, City of Fort Worth, Request: Adoption of an ordinance amending the Zoning Ordinance of the City of Fort Worth, to amend Articles 8 and 12 of Chapter 4, “District Regulations,” specifically Section 4.803, “Nonresidential District Use Table” and Section 4.1203, “Form-Based District Use Table” to remove “Gambling Facility” as an allowed use. (Recommended for Denial by the Zoning Commission)

Mr. Ryan Crow, 4600 Secluded Hollow, Austin, Texas, completed a speaker card in opposition to Zoning Docket ZC-21-102 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-102 be continued to the December 7, 2021, Council meeting. 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 Flores made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 25024-08-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

There was no report of the City Manager.

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. [21-1362](#) Public Presentation

Mr. Richard Sybesma, 7909 Shadow Wood Drive, North Richland Hills, Texas, appeared before Council relative to Forest Park pool.

Mr. Brent Beasley, representing Fort Worth Education Partnership, 1504 College Avenue, appeared before Council relative to education in the City of Fort Worth and gave a brief presentation.

Mr. Kenneth Walker, 2830 Las Vegas Trail #131, appeared before Council relative to an incident at his home involving the Police Department.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to the Police Officers Association being a special interest group and provided a handout.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council agenda and elections.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:50 p.m. in honor of Mr. Monnie Gilliam who passed away on Thursday, August 12, 2021, and for the refugee centers in Fort Worth as they prepare for the refugees from Afghanistan.