

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, FEBRUARY 4, 2020  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Valerie Kitchens, Earth Changers International Ministries**

**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**

1. [20-0520](#) Minutes - January 28, 2020 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[20-0055](#) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Denton Central Appraisal District's Budget for January through December 2020 in an Amount Up to \$112,732.24 (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0057](#) Authorize the Commitment of Fiscal Year 2019 Fund Balance from Fiscal Year 2019 Savings in the Amount of \$2,491,094.00 of the General Fund for Rollover into Fiscal Year 2020 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

3. [M&C](#)  
[20-0059](#) Adopt the attached ordinance amending the Code of the City of Fort Worth to establish two new departments, the Planning and Data Analytics and the Department of Diversity and Inclusion; rename the Planning and Development Department to the Department of Development Services, confirm the establishment of the Department of Communications and Public Engagement, add the duties and functions for each appointed official and move the duties and functions for each department under the control of the City Manager into Chapter 2, Administration (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

4. [M&C](#)  
[20-0061](#) Authorize the Transfer and Adopt Ordinance Increasing Appropriations in the Risk Management Fund by \$318,945.00 and, Authorize Purchase from Hub International Rigg, Broker of Record, of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies in an Amount Not to Exceed the Budgeted Amount of \$3,233,487.00 (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

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

1. [M&C](#)  
[20-0060](#) Authorize an Amendment to the Existing Purchase Agreement with GTS Technology Solutions, Inc., for Audio/Visual Equipment and Systems to Increase the Amount by \$300,000.00 for a Total Annual Amount of \$700,000.00 Using The Interlocal Purchasing Systems (TIPS) Cooperative Purchasing Agreement 180306 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[20-0065](#) Adopt an Ordinance to Change "Bridge to Bridgewood/IH-30" to Dairy Lane, Waive Associated Fees, and Submit the Change to TxDOT (COUNCIL DISTRICT 4)

[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0067](#) Authorize Direct Sale of a Tax-Foreclosed Property Located at 5021 E. Rosedale Street for a Total Cost of \$42,503.92 to the Huong Dao Vipassana Bhavana Center, Inc. in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE****E. Award of Contract - Consent Items**

1. [M&C](#)  
[20-0054](#) Authorize Amendment to City Secretary Contract No. 52321 with Presbyterian Night Shelter of Tarrant County Inc. to add Funds in the Amount of \$400,000.00 for a Total Contract Amount of \$730,000.00 for Rapid Exit and Employment Services (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0063](#) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,200,000.00 from the Texas Association of Community Action Agencies, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0064](#) Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$4,199,931.53 for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 1, Part 1 Project, Located on Great Southwest Parkway, Adopt Appropriation Ordinances and Update the FY 2020-2024 CIP (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[20-0066](#) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in an Amount Not to Exceed \$1,300,000.00 for Stormwater Hazardous Roadway Overtopping Mitigation Prioritization, Feasibility Assessment, and Project Development, Adopt Appropriation Ordinances and Update the FY 2020-2024 Capital Improvement Plan (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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

1. [20-0417](#) Notice of Claims for Alleged Damages and/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
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**PRESENTATIONS BY THE CITY COUNCIL****PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE****RESOLUTIONS**

1. [20-0644](#) A Resolution Authorizing the Honorary Designation of a Portion of St. Louis Avenue between West Vickery Boulevard and West Broadway Avenue in Near Southside Fort Worth for T Bone Burnett  
[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-19-156R](#) (CD5) City of Fort Worth Planning & Development: John T. White Area, 6835 Manhattan Boulevard and 6812 Randol Mill Road; From: "C" Medium Density Multifamily and "E" Neighborhood Commercial To: "A-21" One-Family and "R2" Townhouse/Cluster 1.21 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
2. [ZC-19-172](#) (CD2) NTP35 LP, 7400 - 9000 blocks NW Highway 287 (south side); From: "AG" Agricultural/I-35 Overlay To: "G" Intensive Commercial/I-35 Overlay and "I" Light Industrial/I-35 Overlay (applicant request); PD/G/I-35 Overlay with 60 ft. setback, 40 ft. landscape buffer, masonry screening wall; site plan waiver and PD/I/I-35 Overlay with 60 ft. setback, 40 ft. landscape buffer, masonry screening wall; site plan required (Zoning Commission recommendation) 151.49 acres (Recommended for Approval as Amended by the Zoning Commission to PD/G with 60 ft. setback, 40 ft. landscape buffer, masonry screening wall; site plan waiver and PD/I with same development standards; site plan required/I-35 Overlay)  
[Speaker/Comment Card](#)
3. [ZC-19-173](#) (CD7) NTP35 LP, 7400 - 8700 blocks NW Highway 287 (north side); From: "I" Light Industrial / I-35 Overlay To: "UR" Urban Residential / I-35 Overlay and "G" Intensive Commercial / I-35 Overlay 109.74 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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4. [ZC-19-199](#) (CD5) William Souder Estate, 3300 Raider Drive; From: "AG" Agricultural To: "I" Light Industrial 10.19 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  5. [ZC-20-002](#) (CD7) CFI Farm Properties, LLC, 9200 - 9500 blocks Saginaw Boulevard, 7800 block Wagley Robertson Road; From: "AG" Agricultural, "A-10" One-Family, "A-7.5" One-Family, "E" Neighborhood Commercial To: "A-5" One-Family 145.16 acres  
[Speaker/Comment Card](#)
  6. [ZC-20-004](#) (CD7) Julia Robertson-Webb and Ray Hunt, 8705 and 8707 Township Court; From: "A-5" One-Family To: PD/A-5 Planned Development for "A-5" One-Family to allow a single-family attached dwelling unit; site plan waiver recommended 0.318 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-20-006](#) (CD5) Oscar Trujillo, 11701 Mosier Valley Road; From: "AG" Agricultural To: PD/I Planned Development for "I" Light Industrial plus semi-truck parking and light maintenance without a primary use, excluding the following uses: bar, tavern, cocktail lounge, club, private or teen, dance hall, club, commercial or business, massage parlor, sexually oriented business, theater, drive-in, movie theater or auditorium, tattoo parlor; site plan waiver recommended 0.56 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-20-008](#) (CD5) James Parker McCulley, 4900 - 5000 blocks Parker Henderson Road; From: "AG" Agricultural To: "J" Medium Industrial 36.27 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-20-010](#) (CD6) Pate Ranch Land/Pate Ranch Single Family, Generally bounded by Tavolo Pkwy, Chisholm Trail Pkwy, Columbus Trail, Bryant Irvin Road and Winterbloom Way; From: "A-5" One-Family To: PD/A-5 Planned Development for all uses in "A-5" One Family to allow 60% lot coverage; site plan waiver recommended 150.27 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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10. [ZC-20-011](#) (CD2) NTP35 LP, 8000 - 8300 blocks Horseman & Harmon Roads; From: "AG" Agricultural To: PD/D Planned Development for all uses in "D" High Density Multifamily plus cottage community; with waivers to MFD Multifamily Development submission and certain standards; site plan included for cottage community only 20.11 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C 20-0056](#) Approve Adjustments to the Fiscal Year 2019 Crime Control and Prevention District Budget to Reallocate Amounts within Same Initiatives, Resulting in No Net Increase to the Overall Budget, and Adopt Appropriations Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
2. [M&C 20-0058](#) Authorize the Waiver of All Development Fees Estimated at \$6,111.00 for the \$621,000.00 in Remodeling Construction Being Donated to the Fort Worth Community Arts Center by Kids Who Care Inc. and Find that the Waiver of Such Fees Serves a Public Purpose (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)

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

D. **Land - NONE**

E. **Planning & Zoning - NONE**

F. **Award of Contract**

1. [M&C 20-0062](#) Authorize Change of Use and Expenditure of HOME Investment Partnerships Program Grant Funds in the Amount of \$500,000.00 to New Leaf Community Services or an Affiliate in the Form of a Forgivable Loan for the Development of the Quail Trail Apartments Located at 4444 Quail Trail, Authorize the Execution of Related Contracts, and Authorize a Substantial Amendment to the City's 2018-2019 Action Plan and Substitution of Funding Years (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)

**ZONING HEARING**

2. [ZC-19-139R](#) (CD3) Ridglea 54, LLC, 6000 Malvey Avenue: From: "B" Two-Family To: PD/E Planned Development limited to office plus one residential unit; site plan waiver recommended 0.14 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [SP-20-002](#) (CD3) FW Waterside Land, LLC, 3996 Bryant Irvin Road; To: Amend the site plan for PD 999D 11.20 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

**CITIZEN PRESENTATIONS**

1. **20-0514** Citizen Presentations  
[Speaker/Comment Card](#)

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

1. [20-0454](#) Executive Session B

**ADJOURNMENT**

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](mailto: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.**