

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 6:00 PM, TUESDAY, JUNE 14, 2022  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**REVISED**

**CALL TO ORDER**

**INVOCATION - Pastor Perfecto Esquibel, Center 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.")**

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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  
22-0405](#) (CD 5) Adopt a Resolution Authorizing Execution of Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for the CentrePort Trail Project to Increase Project Costs from \$3,684,450.00 to \$6,396,749.00 with City Participation Increasing to the Amount of \$1,224,583.00, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
2. [M&C  
22-0417](#) (ALL) Approve Reserve Officer Steven J. Hederer's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[22-0418](#) (ALL) Approve Reserve Officer James Gray's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[22-0421](#) (ALL) Adopt Attached Resolutions and Accept the Donation of One Bitcoin Mining Machine from the Texas Blockchain Council with an Approximate Value of \$9,000.00 to Replace the Three Current Bitcoin Antminer Mining Machines as a More Energy Efficient Method of Mining Bitcoin  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[22-0422](#) (ALL) Adopt Ordinance Suspending Effective Date of Rate Increase Proposed by Oncor Electric Delivery Company LLC and Authorizing Retention of Consultants to Evaluate the Proposed Rates  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[22-0425](#) (CD 9) Authorize Execution of Amendment to Sublease with Cotten Schmidt L.L.P. for Office Space in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 to Provide for an Earlier Termination Date, Authorize a Waiver of Rent and Other Charges, and Find That the Waiver of Rent and Other Charges Serves a Public Purpose  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[22-0426](#) (ALL) Authorize Execution of an Amendment to a Cooperative Purchase Agreement, City Secretary Contract No. 57329, with LSM Outdoor Power dba JHouston Holdings, LLC to Purchase Two Mowers for the Park & Recreation Department and Increase Annual Expenditure by \$47,513.00 for a Total Annual Contract Amount of Up to \$147,513.00  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0424](#) (ALL) Adopt the Attached Semi-Annual Progress Report for Transportation Impact Fees  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0431](#) (CD 9) Authorize the Temporary Closure of North Crowley Cleburne Road between Poynter Street and Melton Drive from June 6, 2022 to August 10, 2022 for Construction Activities  
[Speaker/Comment Card](#)
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10. [M&C](#)  
[22-0437](#) (CD 9) Authorize the Temporary Closure of 9th Street between Commerce Street and Calhoun Street from May 31, 2022 to August 31, 2022 for Construction Activities  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[22-0439](#) (ALL) Adopt an Ordinance Amending Chapter 2, Administration, Article I "In General", Section 2-14 of the City Code to Expand the Use of Local Preference in Lowest-Responsible Bidder Purchasing and Contracting to Follow State Law and to Allow Departments to Consider Local Preference when Awarding a Contract for Services using Best Value  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[22-0442](#) (CD 3) Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Provide Additional Funding for the South Normandale Street and Las Vegas Trail Intersection Improvements Project and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2014 Bond Program)  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[22-0447](#) (CD 8 and CD 4) Adopt Appropriation Ordinance to Provide Additional Funding for the East Fourth Street and East First Street On-Street Bike Lane Project in the Amount of \$70,000.00 for Additional Design Scope and Project Management Costs and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[22-0456](#) (CD 3 and CD 8) Authorize Forgivable Loans in the Aggregate Amount of \$11,641,276.00 from Federal and City Sources to Three Developers for the Development of 128 Permanent Supportive Housing Units, Authorize Execution of Related Contract and Loan Documents, Waive or Defer Certain City Fees Related to the Development of Two of the Projects, and Find a Public Purpose and that Adequate Controls are in Place  
[Speaker/Comment Card](#)
  
  15. [M&C](#)  
[22-0459](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$135,421.00, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements  
[Speaker/Comment Card](#)
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16. [M&C](#)  
[22-0465](#) (ALL) Authorize Execution of an Agreement with Janeane Roofing and Construction LLC for Roofing Materials for the Property Management Department in an Annual Amount Up to \$114,870.00 for the Initial Term, and Authorize Four One-Year Renewal Options for an Amount of \$120,614.00 for the First renewal, \$126,645.00 for the Second renewal, \$132,977.00 for the Third renewal and \$139,626.00 for the Fourth Renewal for the Property Management Department

[Speaker/Comment Card](#)

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

1. [M&C](#)  
[22-0441](#) (ALL) Authorize Execution of Amendments to Existing Contracts to Increase the Compensation Amount and Amend Mayor and Council Communication 20-0777 to Add Interspec, LLC and Justin Seed Co. as Additional Vendors and Authorize the Execution of Additional Cooperative Contracts through Sourcewell 031121-DAC, Sourcewell 031121-KBA, Sourcewell 031121-TTC, and TIPS 190901 for Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations for all City Departments and to Increase the Combined Annual Amount from \$725,000.00 to a Combined Annual Amount Not to Exceed \$2,300,000.00

[Speaker/Comment Card](#)

2. [M&C](#)  
[22-0444](#) (ALL) Authorize an Amendment to Staff Augmentation Agreements with Various Contractors Using Cooperative Contracts to Increase the Annual Amount by \$1,066,000.00 for a New Total of Up to \$4,374,000 for the Neighborhood Wi-Fi Project Managed by the IT Solutions Department and Neighborhood Services Department as well as the UKG Payroll Project Managed by Human Resources, IT Solutions Department, and Financial Management Services Department

[Speaker/Comment Card](#)

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3. [M&C](#)  
[22-0446](#) (ALL) Authorize Purchase Agreements with BSN Sports, LLC dba Varsity Brands Holding Co, Inc., Comm-Fit Holdings, LLC, Fit Supply, LLC, Game Court Services, Inc., John F. Clark Company, Inc., Marathon Fitness, Nevco Sports, LLC, Promaxima Manufacturing, LLC and S&S Worldwide in the Combined Annual Amount Up to \$960,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy-Duty Exercise Equipment and Related Accessories and Services for Equipment at Community Centers to be Used by the Public as well as Equipment to be used by Public Safety Employees at Bob Bolen Public Safety Complex, Fire Stations throughout the City, and the Police Department Northwest Precinct Using BuyBoard Cooperative Contract 665-22 for All City Departments  
[Speaker/Comment Card](#)
4. [M&C](#)  
[22-0449](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Custom Truck One Source, L.P., Daco Fire Equipment., Frank's Wheel Aligning, Inc., Grapevine DCJ, LLC., Hundley Hydraulics., Metro Fire., CDA Hydraulic Solutions dba Pirtek., Adams Welding Company, Inc. dba Shaw Bros Welding., Southwest International Trucks, Inc., Texas Kenworth Co dba MHC Kenworth., and Zimmerer Kubota and Equipment, for Heavy Duty Repair and Services in an Annual Amount Up to \$1,305,278.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Property Management Department  
[Speaker/Comment Card](#)
5. [M&C](#)  
[22-0452](#) (ALL) Authorize Execution of Non-Exclusive Agreement with Geveko Markings, Inc. and Ennis-Flint, Inc., for Traffic Thermoplastic Pavement Markings and Related Materials for the Transportation and Public Works and Aviation Departments in a Combined Annual Amount Up to \$101,908.00 for the Initial Term and Authorize Four One-Year Renewal Periods for the Same Annual Amount  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[22-0458](#) (ALL) Authorize Execution of Purchase Agreements with Hanes Companies Inc. dba Hanes Geo Components for Erosion Control Blankets and Accessories for the Transportation and Public Works and Parks and Recreation Departments in a Combined Annual Amount Up to \$135,872.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[22-0460](#) (ALL) Authorize Purchase Agreements for Fire Fighter Uniforms and Related Items with Galls, LLC and M-PAK, Inc., for a Combined Annual Amount Up to \$889,490.80 during the Initial Term and Authorize Four, One Year Renewals Options for the Same Annual Amount for the Fire Department  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0461](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Buck's Wheel & Equipment Co., A-Premier Automotive Services dba H&H Automotive Services, Inc., and Techmo Investments, LLC. dba Midas Auto Service Experts for Light Duty Vehicle and Equipment Services for the Property Management Department, for a Combined Annual Amount Up to \$669,010.00 during the Initial Term and in Each of Four, One-Year Renewal Options  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0462](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with CenTex Uniform Sales Inc., Galls, LLC, GT Distributors, Inc., Impact Promotional Services LLC. dba Got you Covered Work Wear & Uniforms and M-Pak, Inc. for Uniforms and Police Equipment for a Combined Total Annual Amount Up to \$732,355.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount and Ratify Expenditures in the Amount of \$355,563.00 for the Code Compliance, Police, Municipal Courts, Water and Transportation and Public Works Departments  
[Speaker/Comment Card](#)

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10. [M&C](#)  
[22-0463](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Asphalt Patch Enterprises, Inc, Austin Asphalt, Inc., and Reynolds Asphalt and Construction Co. for Asphalt Hot and Cold Lay in a Total Annual Amount Up to \$2,957,576.00.00 for the Aviation and Transportation and Public Works Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[22-0464](#) (CD 8) Authorize One-Time Purchase Agreement with Allstate Tower, Inc., for Painting Services at the City's 395 Radio Communications Tower for a Total Amount of \$296,950.00, for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[22-0467](#) (ALL) Authorize the Execution of a Purchase Agreement with GTS Technology Solution, Inc. for Audio Visual Managed Support Services Using the State of Texas Department of Information Resources Cooperative Contract DIR-CPO-4754, for an Amount Up to \$198,444.08 for the Initial Eight Month Term, with Three One-Year Renewals for \$297,666.12 each Renewal Year for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[22-0468](#) (ALL) Authorize Execution of an Agreement with DMI Corp for Boiler Inspection and Repair Services for an Annual Amount up to \$288,137.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[22-0469](#) (ALL) Authorize Amendment to City Secretary Contract No. 49492 with Tyler Technologies to Purchase Additional eCitation Software Licenses and Associated Hardware Using a Cooperative Agreement in the Amount of \$1,200,000.00 and Authorize Four One-Year Renewals in an Amount Up to \$250,000.00 for the Police Department through the Information Technology Solutions Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) [22-0423](#) (CD 9) Authorize Execution of a Lease Agreement with Southwestern Baptist Theological Seminary for Space Located at 4540 James Avenue, Fort Worth, Texas, 76115 to Be Used as an Office and Storage by the Fort Worth Police Department  
[Speaker/Comment Card](#)
  
2. [M&C](#) [22-0432](#) (Future CD 7) Consider Institution and Adoption of Ordinance Annexing Approximately 55.305 Acres of West Bonds Ranch Road Right-of-Way, Located South of Peden Road, Extending from Approximately 1,200-foot East of Swiftcurrent Trail East Towards Foothill Drive, and East of Highway 287, in the Far Northwest Planning Sector, AX-22-004  
[Speaker/Comment Card](#)

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

1. [M&C](#) [22-0434](#) (CD 2) Adopt Attached Ordinance Vacating Niles City Boulevard to be Replatted with the Adjoining Property for a Multifamily Development, Swift Lofts, Located in the Stockyards Form Based Code District  
[Speaker/Comment Card](#)
  
2. [M&C](#) [22-0435](#) (CD 8) Adopt Attached Ordinance Vacating a Portion of Crawford Street to be Replatted with the Adjoining Property for a Hospital Expansion Project  
[Speaker/Comment Card](#)

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

1. [M&C](#) [22-0406](#) (CD 6) Authorize Execution of an Engineering Agreement with Dal-Tech Engineering Inc. in the Amount of \$569,240.00 for the Water and Sanitary Sewer Contract, 2021 WSM-D Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)



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2. [M&C](#)  
[22-0407](#) (CD 5) Authorize Execution of an Engineering Agreement with Black & Veatch Corporation, in the Amount of \$350,240.00 for the Village Creek Water Reclamation Facility Aeration System Improvements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[22-0408](#) (CD 5) Authorize Execution of Amendment No. 3 in the Amount of \$99,427.00 to an Engineering Agreement with Freese & Nichols, Inc. for the Village Creek Water Reclamation Facility Thickening Improvements and Adopt the Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[22-0409](#) (CD 3) Authorize Execution of Amendment No. 2 in the Amount of \$30,000.00 to an Engineering Agreement with James DeOtte Engineering Inc. for Water and Sanitary Sewer Contract 2020, WSM-K, Located in the Westside Alliance Area and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[22-0410](#) (CD 2) Authorize Execution of a Design Procurement Agreement with GBTM Sendera, LLC, with City Participation in the Amount Not to Exceed \$163,620.25, for Engineering Design for Oversizing of the Sendera Ranch Boulevard 30-Inch Water Main Located in North Fort Worth  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[22-0411](#) (CD 2) Authorize Execution of a Design Procurement Agreement with GBTM Sendera, LLC, with City Participation in the Amount Not to Exceed \$165,535.48, for Engineering Design for Oversizing of the Rancho Canyon Way 30-Inch Water Main Located in North Fort Worth  
[Speaker/Comment Card](#)

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7. [M&C](#)  
[22-0412](#) (CD 2, CD 3, ETJ, and City of Benbrook) Authorize Execution of an Engineering Agreement with Plummer Associates, Inc. in the Amount of \$1,761,590.00 for Design of the Mary's Creek Lift Station Site & Force Main Alignment Project, Provide for Project Costs for a Total Project Amount of \$3,608,465.00 and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0413](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Fund the First Renewal of an Engineering Agreement with Shield Engineering Group, PLLC. for Water and Sanitary Sewer Design Services Contract 2020 and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0415](#) (CD 6) Authorize the Execution of a Consent to Leasehold Deed of Trust With Air Center Helicopters, Inc. and Deerwood Bank to Enable Air Center Helicopters, Inc. to Obtain Financing to Purchase the Leasehold Interest for Lease Site 20E Located at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[22-0419](#) (ALL) Authorize Execution of Contracts with AB Christian Learning Center, CASA of Tarrant County, Operation Blue Shield (One Community USA), MHMR Visions, and YMCA of Metropolitan Fort Worth from the Crime Control and Prevention District Community Based Programs Fund in the Total Program Amount of \$1,500,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[22-0427](#) (CD 9) Authorize Execution of a Non-Exclusive License and Location Use Agreement with Unity Unlimited, Inc. Celebrating Juneteenth 2022 - Opal's Walk for Freedom Allowing for a Three Day License of Certain Parking Areas and Defined Lobby Areas Located at the Future City Hall Building at No Cost on June 16-18, 2022 and Find that the Conveyance of the License Serves a Public Purpose and that Adequate Controls are in Place  
[Speaker/Comment Card](#)
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12. [M&C](#)  
[22-0428](#) (CD 9) Authorize Execution of Change Order No. 1 in the Amount of \$632,495.57 to the Contract with Rebcon Inc., for West Felix Street Bridge Deck and Pavement Rehabilitation for a Revised Contract Amount of \$4,621,767.97, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
13. [M&C](#)  
[22-0429](#) (CD 9) Authorize Execution of Amendment Number Two in the Amount of \$64,000.00 to a Vendor Services Agreement with Ventrex Environmental Services LLC, for Street Underpass Biohazard Cleanup and Decontamination Services  
[Speaker/Comment Card](#)
14. [M&C](#)  
[22-0430](#) (CD 5) Authorize Execution of Amendment No. 3 in the Amount of \$111,175.00 to an Engineering Services Agreement with VRX, Inc., for the Trentman Street Bridge Replacement Project for a Revised Contract Amount of \$418,154.84  
[Speaker/Comment Card](#)
15. [M&C](#)  
[22-0436](#) (ALL) Ratify Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator in the Amount of \$229,026.93, Plus Contingency, for Election Services for the Special Elections Held on May 7, 2022, for the Purpose of Considering Issuance of Public Securities (Bonds) and Thirteen Proposed Amendments to the City Charter and for Electing a Council Member for City Council District 4, to Serve the Remainder of an Unexpired Term, and Authorize Total Payment in an Amount Not to Exceed \$263,380.97, which Includes a 15% Contingency  
[Speaker/Comment Card](#)
16. [M&C](#)  
[22-0438](#) (ALL) Authorize and Approve Amendment to Article 12, Section 5 of the Collective Bargaining Agreement between the City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of the Fire Fighters Local 440, to Expire September 30, 2022, to Provide to Fire Fighters the Juneteenth Paid Holiday  
[Speaker/Comment Card](#)
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17. [M&C](#)  
[22-0440](#) (CD 2) Authorize Execution of an Engineering Services Agreement with AECOM Technical Services, Inc., in the Amount of \$1,520,753.00 for Meacham Boulevard Roadway Improvements Project  
[Speaker/Comment Card](#)
18. [M&C](#)  
[22-0443](#) (CD 2) Authorize Execution of Change Order No. 1 in the Amount of \$900,080.56 with Ragle, Inc., for East Long Avenue Bridge Deck and Pavement Rehabilitation for a Revised Contract Amount of \$6,950,939.61, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
19. [M&C](#)  
[22-0445](#) (CD 6) Authorize Execution of an Interlocal Cooperation Agreement with Crowley Independent School District, in the Amount of \$3,144,000.00 with City Participation in the Estimated Amount of \$2,732,000.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)  
[Speaker/Comment Card](#)
20. [M&C](#)  
[22-0448](#) (CD 8) Authorize Change Order No. 1 to 2022 Hot Mix Asphaltic Concrete Surface Overlay Contract Project with Advanced Paving Acquisition, Ltd., to Replace a Street Segment with No Increase to the Contract Amount  
[Speaker/Comment Card](#)
21. [M&C](#)  
[22-0451](#) (ALL) Ratify Extension of the 2015-2020 Agreement with TXU Energy Retail Company, LLC for its Energy Aid Program to Extend the term to December 31, 2021, Authorize Execution of a New Agreement in an Amount Up to \$700,000.00 for the TXU Energy Aid Program from January 1, 2022 through December 31, 2027, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
22. [M&C](#)  
[22-0454](#) (CD 9) Authorize Execution of Change Order No. 3 to 2021 Rosemont Area Rehabilitation Project with Advanced Paving Acquisition, Ltd., to Increase the Scope of Work with No Increase to the Contract Amount  
[Speaker/Comment Card](#)
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23. [M&C](#) (CD 4 and CD 9) Authorize Execution of a Contract with Texas  
[22-0455](#) Materials Group, Inc., dba Texas Bit, in the Amount of  
\$1,707,683.14 for the 2021 North Riverside Drive Resurfacing  
Project  
[Speaker/Comment Card](#)

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

1. [22-1958](#) Notice of Claims for Alleged Damages or Injuries  
[Speaker/Comment Card](#)

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

1. Presentation of Proclamation for 25th Anniversary of Riverside Alliance
2. Presentation of Proclamation for William Madison "Gooseneck Bill" McDonald
3. Presentation of Proclamation for Pride Month

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

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

#### **PRESENTATIONS BY THE CITY COUNCIL**

##### **Council Proposal**

1. [CP-322](#) To Make Available Free Menstrual Products at Certain City-Owned  
Facilities - Council Member Elizabeth Beck and Mayor Mattie Parker  
[Speaker/Comment Card](#)

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

1. [22-2249](#) Board Appointments - District 6  
[Speaker/Comment Card](#)

#### **PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

**RESOLUTIONS**

1. [22-2245](#) A Resolution Renaming Fort Worth Alliance Airport within the City of Fort Worth as Perot Field Fort Worth Alliance Airport  
[Speaker/Comment Card](#)
  
2. [22-2246](#) A Resolution Appointing Steve Purvis, Resident of the City of Fort Worth, to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [22-2247](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Sycamore Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that Sycamore Park is Dedicated for Permanent Public Park and Recreational Uses  
  
(PUBLIC HEARING - a. Report of City Staff: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[22-0337](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 421.133 Acres of Land in Tarrant County, Known as Rio Claro, Located Generally South of Bonds Ranch Road and East of Morris Dido Newark Road, and Approximately 32.759 Acres of Right-of-Way in the Far Northwest Planning Sector, AX-21-018 (Continued from a Previous Meeting)  
  
(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

3. [M&C](#) [22-0420](#) (CD 2) Conduct Public Hearing and Adopt Resolution Supporting the Application of Sylvania Industrial Park, LLC for a Municipal Setting Designation for the Property Located at 3201 North Sylvania Avenue, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

[Speaker/Comment Card](#)

4. [M&C](#) [22-0404](#) (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Gateway Park for the Installation of a Parallel Sanitary Sewer Relief Main and Associated Maintenance Area

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

[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-21-208](#) (CD 4) JoDon Properties, 3417 & 3421 N. Beach Street, 3859 Carolea Drive, From: “B” Two-Family To: “PD” Planned Development for “E” Neighborhood Commercial uses plus outdoor RV storage; with development standards for supplemental and landscaping setbacks, illuminated sign, and solid screening fence material; site plan included (3.74 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [ZC-21-236](#) (CD 7) Bonds Ranch LP, 9800-10400 blks Morris Dido Newark Road, 3600-4900 Bonds Ranch Road, From: Unzoned; “AG” Agricultural; “A-10” One-Family To: “A-5” One-Family; “A-7.5” One-Family; “A-10” One-Family; “E” Neighborhood Commercial; “PD/CR” Planned Development for all uses in “CR” Low-Density Multifamily for detached multifamily with development standards for setbacks, building orientation, fencing, open space, landscaping and a waiver to the MFD submittal, site plan required. (702.50 ac) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

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3. [ZC-22-016](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, To: Add Conditional Use Permit (CUP) for truck and trailer parking in “I” Light Industrial with waivers for screening fence, site plan included (4.67 ac) (Recommended for Approval as amended to include a 6-foot solid screening fence along the entire property line by the Zoning Commission)(Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  4. [ZC-22-047](#) (CD 9) Dike Family Partnership, FW Westside Properties LLC, James R Harris Properties LLC, 2825 & 2827 W. 5th Street, From: “C” Medium-Density Multi-Family To: “E” Neighborhood Commercial (0.28 ac) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  5. [ZC-22-053](#) (CD 5) ASG Holdings, Inc, 3120 Jimisons Lane & 1301 Vine Street, From: “AG” Agricultural To: “I” Light Industrial (5.5 ac) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
  6. [ZC-22-041](#) (CD 9) Brewer & Hale, Testudo Residential & Holdings, 715, 717, 721, 725 Clear Lake Avenue; 515 N Hampton Street; 1301, 1404, 1402, 1101 E Peach Street; 1315 & 1403 Bluff St; 415, 519 N Nichols Street; 409, 415, 504, 508, 514, 518 Wall Street, From: “D” High-Density Multi-Family, “G” High Intensive Commercial, “J” Medium Industrial, & PD 1226 for “H” uses with Downtown Urban Design District Overlay To: “PD/H/DUDD” Planned Development for all uses in “H” Central Business District plus single-family detached, brewery, and distillery; site plan waived; within the Downtown Urban Design District Overlay; with a max height of ten (10) stories (2.15 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  7. [ZC-22-081](#) (CD 6) Landmark at Rendon Fort Worth, LLC, 900-1000 blocks of E. Rendon Crowley Rd, From: “CR” Low-Density Multifamily To: “PD/CR” Planned Development for all uses in “CR” Low Density Multifamily with development regulation for 45% open space; site plan waiver requested (2.07 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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8. [SP-22-008](#) (CD 7) James Schrader, 6300 Shady Oaks Manor Drive, To: Amend site plan for PD 780 and PD 1311 Planned Development for all uses in “G” General Commercial and mini-warehouses to include auto repair; site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
9. [ZC-22-027](#) (CD 3) Dougherty Holdings Eleventh LLC, 3225 Alameda Street, To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “F” General Commercial with 4 lanes; site plan included with development waivers for vacuum location and freeway sign, site plan included (8.01 ac) (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
10. [ZC-22-042](#) (CD 2) Blas & Rita Rodriguez, 2424 Chestnut Avenue, From: “A-5” One-Family To: “FR” General Commercial Restricted (0.31 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
11. [ZC-22-056](#) (CD 2) Crossing at Marine Creek Et al, 4400 block Huffines Blvd, From: “F” General Commercial, “G” Intensive Commercial To: “PD/F” Planned Development for all uses in “F” General Commercial uses plus mini-warehouse, site plan required (5.85 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
12. [ZC-22-063](#) (CD 9) Judy Boley, George C. Boley Enterprises, 2837 & 2841 8th Avenue From: “PD 212” Planned Development/Specific Use for all uses in “E” Neighborhood Commercial, site plan required To: “A-5” One-Family (0.28 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
13. [ZC-22-068](#) (CD 3) Allison Ann, 5401 Benbrook Boulevard (5401 Benbrook Highway), From: “A-5” One Family To: “C” Medium-Density Multifamily (13.85 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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14. [ZC-22-069](#) (CD 7) Roanoke 35/114 Partners, LP & Roanoke 35/114 O & G Partners LP, 2500-2700 blocks State Highway 114, From: "K" Heavy Industrial To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for building orientation and parking in front of primary building, and a waiver to the MFD; Site Plan included (19.61 ac) (Recommended for Denial on eastern parcel, for Approval on western parcel by the Zoning Commission)  
[Speaker/Comment Card](#)
15. [ZC-22-070](#) (CD 7) Hall-Nance Ranches Ltd., 700-900 blocks Avondale Haslet Road, From: "E" Neighborhood Commercial, "I" Light Industrial To: "A-5" One-Family (84.20 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
16. [ZC-22-072](#) (CD 9) MTV LLC, 2100 & 2120 W. Rosedale Street, 1005 Jerome Street, From: "G" Intensive Commercial To: "PD/G" Planned Development for "G" Intensive Commercial uses plus hotel with development standards for parking, site plan included (2.45 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
17. [ZC-22-073](#) (CD 3) Simurgh Investments LLC, 5129 Donnelly Avenue, To: Add Conditional Use Permit for community center in "C" Medium Density Multifamily with development waivers for parking, site plan included (0.21 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
18. [ZC-22-075](#) (CD 3) Birchman Baptist Church, 9258 N. Normandale Street, From: "C" Medium-Density Multifamily, "F" General Commercial To: "F" General Commercial (1.73 ac) (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
19. [ZC-22-077](#) (CD 8) City of Fort Worth - Development Services, 1200-1300 blocks Limerick Dr. & 1100 - 1300 blocks Oak Grove Road, 1012 & 1208 SE Loop 820, From: "C" Medium-Density Multifamily, "E" Neighborhood Commercial To: "A-5" One-Family, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted (15.35 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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20. [ZC-22-078](#) (CD 7) City of Fort Worth - Development Services, Generally bounded by White Settlement Rd, Bailey Ave, Arch Adams Ln, W. 7th St, & a tributary of the West Fork of the Trinity River, From: “A-5” One-Family, “A-5/DD” One-Family Demolition Delay, “B” Two-Family, “C” Medium-Density Multifamily, “CF” Community Facilities, “ER” Neighborhood Commercial Restricted, “E” Neighborhood Commercial, “FR” General Commercial Restricted, “F” General Commercial, “G” Intensive Commercial, PD 44, PD 430, PD 733 To: “A-10” One-Family, “A-10/DD” One-Family Demolition Delay, “A-7.5” One-Family, A-5 “One-Family”, “B” Two-Family, “R2” Townhouse Cluster, “ER” Neighborhood Commercial Restricted. “E” Neighborhood Commercial, “PD 430” Planned Development for professional offices. (279.32 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C](#)  
[22-0402](#) (CD 9) Authorize the Renaming of Echo Lake Park to Ciquio Vasquez Park  
[Speaker/Comment Card](#)
2. [M&C](#)  
[22-0403](#) (CD 9) Authorize the Naming of the Ballfield Complex Located at Echo Lake Park as the Patrick Zamarripa Ballfield Complex and Keep Current Field Names  
[Speaker/Comment Card](#)
3. [M&C](#)  
[22-0416](#) (ALL) Adopt Attached Ordinance Appointing Carla Kelman as Municipal Judge for a Two Year Term Commencing July 4, 2022 and Ending July 3, 2024  
[Speaker/Comment Card](#)
4. [M&C](#)  
[22-0433](#) (ALL) Adopt Ordinance Amending Chapter 9, Article IV of the City Code to Amend Section 9-310 and Add Section 9-310.1 to Authorize Additional Reductions in Financial Guarantees for Community Facilities Agreements  
[Speaker/Comment Card](#)

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5. [M&C 22-0450](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2020-2021 Action Plan to Reallocate \$65,555.00 in Unprogrammed Community Development Block Grant Funding to the Contract with United Community Centers, Inc. to Increase the Total Contract Amount to \$165,555.00 for the Educational Enrichment Program  
[Speaker/Comment Card](#)

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

D. Land

1. **RECONSIDERATION OF M&C 22-0392 - (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.3559 Acres in Fee Simple from Real Property Owned by Westcrest Partners, LLC, Located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract 1370, Tarrant County, Texas, for the 28th at Decatur Hazardous Road Overtopping Mitigation Project**

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C 22-0414](#) (CD 9) Authorize Execution of Amendment No. 3 to an Engineering Agreement with Kimley –Horn and Associates, Inc., in the Amount of \$263,400.00, for Clear Fork Lift Station, Authorize Execution of a Contract with Eagle Contracting, LLC., in the Amount of \$12,969,865.00 for Clear Fork Lift Station and Force Main, Provide for Project Costs for Project Total Amount of \$13,917,999.00, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)

2. [M&C 22-0453](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2021-2022 Action Plan to Reallocate Unprogrammed Community Development Block Grant Funds in the amount of \$247,880.00 for the Development of a Neighborhood Conservation Plan and Authorize Execution of Related Contract Documents with Interface Studio, LLC  
[Speaker/Comment Card](#)

3. [M&C  
22-0457](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with Armor Texas Insurance Agency, Inc. for the Rehabilitation of Three Commercial Buildings for Use as Office Space, an Event Center and a Shopping Center, with a Total of Approximately 9,027 Square Feet, Having a Cost of at Least \$489,275.00 on Property Located at 2528, 2608 and 2612 W. Dickson Street in the Las Familias de Rosemont Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six
- [Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

#### ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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 adjusted.

Fort Worth City Hall and the City Council Chamber are 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.