

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 25, 2022

Present:

Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6 (Video)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Absent:

Mayor Mattie Parker

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 10:03 a.m. on Tuesday, October 25, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Tim Woody, City Life Church

The invocation was provided by Pastor Tim Woody, City Life 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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

Mayor Pro tem Bivens recognized City Secretary Goodall for being named the 2023 Texas Municipal Clerks Association (TMCA) President.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 22-0772 be withdrawn from the Council Agenda and replaced with M&C 22-0772R and M&C 22-0867 be continued to the November 8, 2022, Council meeting.

Adrian Smith appeared before Council in opposition to M&C 22-0855.

Tom Marshall appeared before Council in support of M&C 22-0868.

Bob Willoughby appeared before Council in opposition to Agenda Item 22-2301.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that the Consent Agenda be approved. Motion passed 8-0, Mayor Parker absent.

A. General - Consent Items

1. [M&C 22-0854](#) (CD 8) Authorize Separation of the Polytechnic Urban Village Public Art Project from a Capital Construction Project in the City's Financial System to Facilitate Project Close-out, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25805-10-2022

2. [M&C 22-0859](#) (ALL) Authorize Purchase of an Emergency On Demand Response Trailer from Siddons Martin Emergency Group, LLC, in the Amount of \$110,926.00 Using a Cooperative Purchasing Contract AM10-20 through HGACBuy for the Fire Department

Motion: Approved.

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

1. [M&C 22-0856](#) (ALL) Authorize the Purchase of 11 Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$14,000,000.00 Using BuyBoard Cooperative Contract 651-21

Motion: Approved.

2. [M&C 22-0858](#) (ALL) Authorize Purchase Agreement with LION First Responder PPE, Inc and North America Fire Equipment Co, Inc in the Combined Annual Amount of \$1,350,000.00 and Authorize Three Consecutive One-Year Renewal Options for the Same Annual Amount for Fire Fighter Personal Protective Equipment for the Fire Department Using National Purchasing Partners Cooperative Contracts PS20065 and PS20045

Motion: Approved.

3. [M&C 22-0860](#) (ALL) Authorize Execution of a Purchase Agreement with CTJ Maintenance, Inc., Using an Interlocal Agreement with Tarrant County in an Annual Amount Up to \$200,000.00 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount for Janitorial Services for the Aviation and Water Departments

Motion: Approved.

4. [M&C 22-0861](#) (ALL) Authorize Execution of a Purchase Agreement with Safety Control, LLC. for Fire Extinguishers and Related Services for the Fire, Water, Public Events, Transportation and Public Works, Police, Park and Recreation, Information Technology Solution, Neighborhood Services, and the Property Management Departments in a Combined Annual Amount Up to \$196,744.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

5. [M&C 22-0862](#) (ALL) Authorize Execution of an Agreement with Texas Materials Group, Inc. for Asphalt Hot and Cold Lay in a Total Annual Amount Up to \$3,086,848.00 for the Transportation and Public Works Department and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

6. [M&C 22-0875](#) (ALL) Authorize the Purchase of 11 F-550 Bucket Trucks from Time Manufacturing Company in an Amount Up to \$2,261,457.00 Using the Sourcewell Purchasing Contract No. N-23428 for the Transportation and Public Works Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0864](#) (CD 7) Authorize the Acquisition of Permanent Water Facility Easements in 2.076 Acres and Temporary Construction Easements in 1.611 Acres from Real Property Owned by Chapel Hill West LLC Situated in the Benjamin Thomas Survey, Abstract No. 1497, the S.C.T. Ford Survey, Abstract No. 531, the Jose A. Gill Survey, Abstract No. 570, and Cibolo Hill Addition, Block 32, Lot 1x Open Space, Tarrant County, Texas in the Amount of \$599,605.00 and Pay Estimated Closing Costs in an Amount Up to \$6,000.00 for a Total Cost of \$605,605.00 for the Northside IV Water Line Project

Property Description: 2.076 acres of permanent water facility easements and 1.611 acres of temporary construction easements described as Tracts 2c03 and 2c9 of the Benjamin Thomas Survey, Abstract No. 1497, Tract 1a of the S.C.T. Ford Survey, Abstract No. 531, Tracts 1c2 and 1c3 of the Jose A. Gill Survey, Abstract No. 570, and Lot 1x Open Space, Block 32, Cibolo Hill Addition, Tarrant County Texas

Motion: Approved.

2. [M&C 22-0866](#) (CD 3) Authorize the Acquisition of a Permanent Sewer Easement in 0.40 Acres and a Temporary Construction Easement in 0.571 Acres from Real Property Owned by PMB I20 Land LP Located at the Northeast Corner of Aledo Road and Chapin School Road (RM 2871) in the Nathan Proctor Survey, Abstract No. 1229, Tarrant County, Texas in the Amount of \$183,150.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$185,650.00 for the Walnut Creek Sanitary Sewer Interceptor Extension Project

Property Description: 0.40 acres of permanent sewer easement and 0.571 acres of temporary construction easement described as Nathan Proctor Survey, Abstract No. 1229, Tarrant County, Texas, located at the northeast corner of Aledo Road and Chapin School Road (RM 2871)

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 22-0853](#) (CD 2) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements with Texas Jet Inc. for Lease Site 4C at Fort Worth Meacham International Airport and a Consent to Leasehold Deed of Trust with Texas Jet Inc. and JPMorgan Chase Bank, N.A. for Lease Site 4C, to Facilitate the Construction of a New Hangar Facility

Motion: Approved.

2. [M&C 22-0855](#) (ALL) Authorize Execution of an Agreement with The Presbyterian Night Shelter of Tarrant County, Inc. for City-Wide Litter Abatement for a Total Annual Amount of Up to \$1,914,520.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

3. [M&C 22-0863](#) (ALL) Ratify Execution of a Vendor Service Agreement with Work Shield, LLC for the Purpose of Providing an Intelligence Platform which Provides Intake, Reporting, Investigation and Resolution of Workplace Harassment, Discrimination and Other Title VII-Based Issues, Along with the Reporting Functions by City Employees, in the Amount of \$155,556.00

Motion: Approved.

4. [M&C 22-0868](#) (CD 9) Authorize the Direct Sale of City Fee-Owned Property Located at 700 West Vickery Boulevard, Fort Worth, Texas for a Total Cost of \$225,000.00 to Vickery Village Development, LLC, or an Affiliate, in Accordance with Section 272.001(b)(6) of the Texas Local Government Code and Authorize Execution of a Economic Development Program Agreement with Vickery Village Development, LLC, or an Affiliate, in an Amount not to Exceed \$225,000 for a Mixed-Use Property Located on, or Adjacent to, 700 and 800 West Vickery Boulevard

Motion: Approved.

5. [M&C 22-0869](#) (CD 8) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers in the Amount of \$455,827.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 2-Contract 9 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25806-10-2022 and 25807-10-2022

6. [M&C 22-0871](#) (ALL) 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

Motion: Approved. Appropriation Ordinance No. 25808-10-2022

7. [M&C 22-0873](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$210,301.00 to an Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Ray White Road Project for a Revised Contract Amount of \$2,598,129.00 (2022 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2301](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, 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 of ceremonial travel.

Adrian Smith appeared before Council in support of M&C 22-0857.

Zac Shaffer appeared before Council in support of M&C 0878.

Bob Willoughby appeared before Council in opposition to M&C 0878.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[22-2523](#) Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the following individuals be reappointed to Place 6 effective October 25, 2022, and with terms to expire October 1, 2024:

- Wes Hoblit – Board of Adjustment Commercial and Fort Worth Alliance Board of Adjustment
- Kelicia Lyons – Community Development Council
- Sandy Russell – Library Advisory Board
- Kyev Tatum – Park and Recreation Advisory Board
- Dr. Mia Hall – Zoning Commission and Fort Worth Alliance Airport Zoning Commission

Motion passed 8-0, Mayor Parker absent.

**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.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0772](#) (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for any Proposition or for the Fund Overall and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 0772 be withdrawn from the Council Agenda.

2. [M&C 22-0772R](#) REVISED - (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for the Fund Overall and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0772R be approved and Appropriation Ordinance No. 25809-10-2022 be adopted. Motion passed 8-0, Mayor Parker absent.

3. [M&C 22-0857](#) (ALL) Authorize Settlement and Payment in the Amount of \$150,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Jacqueline Craig, et al. v. City of Fort Worth, et al., Civil Action No. 4:17-CV-01020-P

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 22-0857 be approved. Motion passed 8-0, Mayor Parker absent.

4. [M&C 22-0876](#) (ALL) Adopt an Ordinance which adopts the 2022 Transportation Impact Fee Study Revising the Land Use Assumptions, Transportation Improvements Plan, and Maximum Assessable Impact Fee Rate (Schedule 1) for Transportation Facilities and Amends Certain Provisions of Chapter 30, Article VIII, Transportation Impact Fees, of the Fort Worth City Code, and Providing Effective Dates

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0876 be approved and Ordinance No. 25809-10-2022 be adopted. Motion passed 8-0, Mayor Parker absent.

D. Land

1. [M&C 22-0867](#) (CD 8) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.057 Acres in Permanent Water and Drainage Easement and 0.041 Acres in Permanent Drainage Easement from Real Property Owned by Geneva McBrown, Located at 3901 and 4001 Brookline Avenue in the Trentman City Addition, Block 7, Lots 17 & 18, City of Fort Worth, Tarrant County, Texas, for the Trentman Street Bridge Replacement and Pavement Rehabilitation Project

Motion: It was the consensus of the City Council that M&C 22-0867 be continued to the November 8, 2022, Council meeting.

2. [M&C 22-0870](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.121 Acres in Permanent Water Facility Easement and 0.967 Acres for a Temporary Construction Easement from Real Property Owned by Pete and Jo Bonds Family Partnership, LTD, Located at 10857 Saginaw Boulevard in the I. & G.N. R.R. Co. Survey, Abstract No. 1956 and Jose A. Gill Survey, Abstract No. 570, Tarrant County, Texas, for the Northside IV 24" Water Main Phase 1B Project

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 22-0870 be approved and Resolution No. 5642-10-2022 be adopted authorizing use of the power of eminent domain to acquire 1.121 acres in permanent water facility easement and 0.967 acres for a temporary construction easement from real property owned by Pete and Jo Bonds Family Partnership, LTD, located at 10857 Saginaw Boulevard in the I. & G.N. R.R. Co. Survey, Abstract No. 1956 and the Jose A. Gill Survey, Abstract No. 570, Tarrant County, Texas, for the Northside IV 24-inch Water Main Phase 1B Project. The land rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade, and repair of permanent water line easement facility on the Northside IV 24-inch Water Main Phase 1B Project as necessary. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 8-0, Mayor Parker absent.

3. [M&C 22-0872](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.16 Acres in Permanent Water Facility Easements and 0.149 Acres for Temporary Construction Easements from Real Property Owned by John Millard Bonds, Located at 2600 W. Bonds Ranch Road and the Southwest Corner of Saginaw Boulevard and W. Bonds Ranch Road in the Benjamin Thomas Survey, Abstract No. 1497 and I. & G.N. R.R. Co. Survey, Abstract No. 1956, Tarrant County, for the Northside IV 24" Water Main Phase 1B Project

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0872 be approved and Resolution No. 5643-10-2022 be adopted authorizing use of the power of eminent domain to acquire 0.160 acres in permanent water facility easements and 0.149 acres for temporary construction easements from real property owned by John Millard Bonds, located at 2600 West Bonds Ranch Road and the southwest corner of Saginaw Boulevard and W. Bonds Ranch Road in the Benjamin Thomas Survey, Abstract No. 1497 and I. & G.N. R.R. Co. Survey, Abstract No. 1956, Tarrant County, Texas for the Northside IV 24-inch Water Main Phase 1B Project. The land rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade, and repair of the permanent water line facility on the Northside IV 24-inch Water Main Phase 1B project as necessary. The property interest to be acquired is necessary by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 8-0, Mayor Parker absent.

4. [M&C 22-0874](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 3.405 Acres in Permanent Sewer Facility Easements and 7.492 Acres for Temporary Construction Easements from Real Property Owned by Dry Ranch, LLC, Located at 10820 to 11500 Aledo Road in the S.A. & M.G. R.R. Co. Survey, Abstract No. 1479 and George W. Wilks Survey, Abstract No. 1872, City of Fort Worth, Tarrant County, Texas, for the Walnut Creek Sanitary Sewer Inceptor Extension Project

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that M&C 22-0874 be approved and Resolution No. 5644-10-2022 be adopted authorizing use of the power of eminent domain to acquire 3.405 acres in permanent sewer facility easements and 7.492 acres for temporary construction easements from real property owned by Dry Ranch, LLC, located at 10820 and 11500 Aledo Road in the S.A. & M.G. R.R. Co. Survey, for the Walnut Creek Sanitary Sewer Inceptor Extension Project. The land rights in the subject property are needed for the construction of the sanitary sewer main located south of the Walnut Creek Sanitary Sewer Extension from the Aledo Road/Ranch-to-Market (RM) 2871 intersection, westerly to the east boundary of the Walsh Ranch property located at 11970 Aledo Road. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 8-0, Mayor Parker absent.

F. Award of Contract

1. [M&C 22-0865](#) (CD 7) Authorize Execution of an Economic Development Program Agreement with GKN Aerospace, Inc. or an Affiliate for the Establishment of a Global Technology Center in Fort Worth and Associated Investments and Activities in Research and Development

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0865 be approved. Motion passed 9-0

2. [M&C 22-0878](#) (ALL) Authorize Collective Bargaining Agreement Between City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of Fire Fighters Local 440, to Expire September 30, 2026

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0878 be approved. Motion passed 9-0

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:47 a.m. to honor former City Council member, Bert Williams who suffered a stroke last week. The family asked for everyone to keep him in your hearts and pray for a speedy recovery.