

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 24, 2019

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Priced called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, September 24, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Gabriel Andrade, Tree of Life Church

The invocated was provided by Pastor Gabriel Andrade, Tree of 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 and the State of Texas were recited.

CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that the minutes of the Regular meeting of September 17, 2019, be approved. Motion passed 9-0.

1. [19-0178](#) Minutes - September 17, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 19-0184, 19-0185, 19-0214, and 19-0215 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 19-0176](#) Authorize Moving \$23.31 from the Aviation Gas Well Capital Projects Legacy Fund to the Crime Control Prevention District (CCPD) Fund to Better Account for Interest Associated with the Police Air Support Helicopter Project and Facilitate Project Closure (COUNCIL DISTRICT 2)

Motion: Approved.

2. [M&C 19-0182](#) Adopt Appropriation Ordinance in the Amount of \$500,000 from Street Rehabilitation Fund to Provide Interim Funding for the Meandering Road Project until Additional Grant Funds are Appropriated and Authorize Amendment #2 to the Professional Engineering Services Agreement with Lamb Star Engineering in an Amount of \$350,000 for Additional Design Services for a Revised Contract Amount of \$1,150,000. (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 23842-09-2019

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5. [M&C 19-0190](#) Adopt Ordinance Increasing Receipts and Appropriations in Identified Projects in the Grants Operating Federal Fund in a Total Amount of \$2,562,461.00 For Fort Worth Police Department Grants for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved. Ordinance No. 23843-09-2019

6. [M&C 19-0195](#) Adopt Appropriation Ordinances in the Aggregate Amount of \$2,027,000.00 for the Construction of Various Projects Within the Water and Sewer Department (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 23844-09-2019, 23845-09-2019, 23846-09-2019, 23847-09-2019, 23848-09-2019, 23849-09-2019, and 23850-09-2019

7. [M&C 19-0198](#) Authorize the Transfer from the Water Impact Fee Fund to the Water and Sewer Fund in the Amount up to \$11,500,000.00 for the Purpose of Paying Debt Associated with Impact Fee-Eligible Projects and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23851-09-2019

8. [M&C 19-0208](#) Authorize a Transfer from the Water and Sewer Fund in the Amount of \$74,555.00 to the General Capital Projects Fund for Master Plan Development and Administrative Costs for the Sycamore Park Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

Motion: Approved. Appropriation Ordinance No. 23852-09-2019

9. [M&C 19-0211](#) Adopt Appropriation Ordinance in the Water and Sewer Capital Projects Fund for Facility Refurbishment and Remodeling for the Water Department in the Amount of \$362,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23853-09-2019

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

1. [M&C 19-0177](#) Authorize Execution of Non-Exclusive Agreements with Prestige Worldwide Services, LLC, Cedric Carson and Civilian Division, LLC dba GI-Mow for Grounds Maintenance and Mowing Services for Hot Spot Mowing in an Annual Amount Up to \$920,000.00 and Authorize Four Annual Renewal Options for the Park and Recreation Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 19-0196](#) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount up to \$550,000.00, Authorize the Transfer from the Water and Sewer Fund in an Amount up to \$550,000.00 from Available Funds to the Water and Sewer Capital Projects Fund and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance Nos. 23854-09-2019 and 23855-09-2019

2. [M&C 19-0210](#) Authorize the Acquisition of Approximately 9.53 Acres of Vacant Land Located at 3255 and 3257 Schwartz Avenue in the Amount of \$757,160.00 from Total E&P USA Real Estate, LLC, and Pay \$12,000.00 in Estimated Closing Costs, Adopt Appropriation Ordinance and Dedicate the Property as Lebow Park (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 23856-09-2019

E. Award of Contract - Consent Items

1. [M&C 19-0173](#) Authorize Execution of a Professional Services Agreement with Corley Consulting, LLC, dba Corley Pipes Consulting, in the Amount of \$174,000.00 for Consultation and Representation of the City of Fort Worth on Federal Legislative Issues Before Members of the United States Congress, Officials of Federal Administrative Agencies and the White House Administration (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 19-0174](#) Authorize Execution of an Amendment to the Communications System Agreement with the Office of the Attorney General of Texas at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 19-0175](#) Authorize Execution of an Artwork Commission Contract with RDG IA, Inc. D/B/A RDG Dahlquist Art Studio in an Amount up to \$204,704.00 for Fabrication, Delivery, Installation and Contingencies for a Sculpture with Plaza in Lake Como Park, Located at 3401 Lake Como Drive, 76107, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds. (COUNCIL DISTRICT 3)

Motion: Approved.

4. [M&C 19-0179](#) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses as Outlined in the Economic Development Strategic Plan in an Amount Not to Exceed \$126,504.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 19-0180](#) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$261,637.00 for Combined Sanitary Sewer and Paving Improvements for 2018 CIP Year 3, Contract 12 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)

Motion: Approved. Appropriation Ordinance No. 23857-09-2019

6. [M&C 19-0181](#) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc. in the Amount of \$739,855.00 for Combined Water, Sanitary Sewer, and Paving Improvements for 2018 CIP Year 3, Contracts 5 and 6 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance No. 23858-09-2019

7. [M&C 19-0183](#) Authorize Construction Contracts with PM Construction & Rehab, LLC and Vortex Services, LLC, Each in an Amount Up to \$2,000,000 for the Rehabilitation and/or Improvement of Existing Stormwater Systems. (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 19-0186](#) Authorize Execution of Interlocal Agreement with City of Dalworthington Gardens for the Purpose of Providing Limited Animal and Rabies Control Services and Rabies Specimen Shipments During Fiscal Year 2020 (ALL COUNCIL DISTRICTS).

Motion: Approved.

9. [M&C 19-0187](#) 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 \$1,600,000.00 for Fiscal Year 2020 (CCPD Funded) (ALL COUNCIL DISTRICTS)

Motion: Approved.

10. [M&C 19-0188](#) Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Tarrant County, Inc., in the Amount of \$307,015.00 for the Operation of a Safe Haven Youth Program at the Boys and Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2020 (CCPD Funded) (COUNCIL DISTRICT 8)

Motion: Approved.

11. [M&C 19-0189](#) Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Tarrant County, Inc., in the Amount Up to \$1,337,350.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2020 (General Fund and CCPD Funded) (COUNCIL DISTRICTS 2, 5, 8 and 9)

Motion: Approved.

12. [M&C 19-0191](#) Authorize Execution of an Agreement with Safe City Commission in the Amount of \$310,195.00 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2020 (CCPD Funded and General Fund) (ALL COUNCIL DISTRICTS)

Motion: Approved.

13. [M&C 19-0192](#) Authorize Execution of Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2020 (CCPD Funded) (ALL COUNCIL DISTRICTS)

Motion: Approved.

14. [M&C 19-0193](#) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Crowley, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program (Formerly the School Security Initiative Program) for Fiscal Year 2020 in the Total Amount of \$6,256,397.62 (CCPD Funded) (ALL COUNCIL DISTRICTS)

Motion: Approved.

15. [M&C 19-0194](#) Authorize Execution of Agreement with United Community Centers, Inc., in the Amount of \$132,990.00 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2020(CCPD Funded) (COUNCIL DISTRICT 8)

Motion: Approved.

16. [M&C 19-0197](#) Authorize Execution of a Contract with Flow-Line Construction, Inc., in the Amount of \$8,136,955.00 for Churchill Road Water and Sanitary Sewer Improvements, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$8,903,938.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2 AND WITHIN THE CITY OF RIVER OAKS)

Motion: Approved. Resolution No. 5131-09-2019 and Appropriation Ordinance No. 23859-09-2019

17. [M&C 19-0199](#) Ratify Emergency Contract (CS 51472) with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Final Amount of \$1,184,108.99 for Emergency Sanitary Sewer Repair Work Performed on Trinity River Streambank Erosion Affecting Two 90-inch Sanitary Sewer Mains and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance No. 23860-09-2019

18. [M&C 19-0200](#) Adopt Appropriation Ordinance in the amount of \$36,825.00 to fully fund the Emergency Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company (CS No. 52275) for Emergency Sanitary Sewer Repair Work Performed on 7th Street (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No.23861-09-2019

19. [M&C 19-0201](#) Authorize Execution of a Contract with Venus Construction Company, in the Amount of \$1,701,135.00 for the 12-inch Water Main Improvements on Ridglea Country Club Drive, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,016,776.00, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance No. 23862-09-2019

20. [M&C 19-0202](#) Authorize Execution of Amendment No. 3 in the Amount of \$145,400.00 to an Engineering Agreement with Hazen and Sawyer, P.C. (CS No. 46465), for a Revised Contract Amount of \$403,183.00 for Sanitary Sewer Rehabilitation, Contract 90 for Various Sanitary Sewer Mains Located Within the Central Meadowbrook and Handley Neighborhoods and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 5 and 8)

Motion: Approved. Appropriation Ordinance No. 23863-09-2019

21. [M&C 19-0203](#) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$1,603,343.00 for Sanitary Sewer Rehabilitation Contract 94, Part 1 Located in the Rosemont, Worth Heights, South Wayside Brentmoor and Oakridge Terrace Neighborhood Associations and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

Motion: Approved. Appropriation Ordinance No. 23864-09-2019

22. [M&C 19-0205](#) Authorize Execution of an Engineering Agreement with EJES Incorporated in the Amount of \$222,839.00 for Water and Sanitary Sewer Replacement Contract 2018, WSM-M and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance No. 23865-09-2019

23. [M&C 19-0206](#) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 51751 with Dunaway Associates, L.P., in the Amount of \$467,250.00 for the North Park Improvements Project for a Revised Contract Amount of \$517,050.00 (2018 Bond Program) (COUNCIL DISTRICT 4)

Motion: Approved.

24. [M&C 19-0209](#) Authorize Final Payment in the Amount of \$2,737,043.83 to the Texas Department of Transportation for the Construction of Precinct Line Road from State Highway 10 to Concho Trail and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance Nos. 23866-09-2019 and 23867-09-2019

25. [M&C 19-0212](#) Adopt Appropriation Ordinance in the Amount of \$1,442,119.00 for Increased Project Costs for the Emergency Sewer Work Performed in Trinity Park, at a Tributary Creek of the Trinity River and Trinity River Stream Bank Erosion Affecting Two 90-inch Sanitary Sewer Mains (COUNCIL DISTRICTS 4, 5 and 9)

Motion: Approved. Appropriation Ordinance No. 23868-09-2019

26. [M&C 19-0213](#) Amend Mayor and Council Communications 19-0099, 19-0100, 19-0103, and 19-0112 to Revise the Contracting Party Responsible for Providing Management Services for Public Improvement Districts 6 (Park Glen), 7 (Heritage), 12 (Chapel Hill), and 20 (East Lancaster) from FirstService Residential Texas, Inc. to FirstService Residential Texas PID, LLC (COUNCIL DISTRICTS 4, 5, 7, and 8)

Mr. Daniel Haase, 1670 Watson Road West, completed a comment card in support of M&C 19-0213.

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0165](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

3. [M&C 19-0184](#) Authorize Amendment No. 2 to the Design Procurement Agreement (DPA) with the Bass Foundation, LLC, to Provide for Reimbursement of Additional Professional Engineering and Design Expenses for Phase II of the Project for the Extension of Trail Drive and Improvements to Adjacent Trinity Park (COUNCIL DISTRICT 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that M&C 19-0184 be approved. Motion passed 9-0.

4. [M&C 19-0185](#) Conduct Public Hearing and Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective October 1, 2019 (ALL COUNCIL DISTRICTS)

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

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Juanita Rigsby, Property Management Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. Lasondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to M&C 19-0185 and was recognized by Mayor Price but was not present in the Council Chamber.

c. Council Action

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Allen Gray, that the public hearing be closed, M&C 19-0185 be approved and Ordinance No. 23869-09-2019 be adopted. Motion passed 9-0.

10. [M&C 19-014](#) Adopt Ordinance Amending Fire Department Staffing to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by a Total of Fourteen to Reflect Changes Included in the Fiscal Year 2020 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department with Both Ordinances Effective October 1, 2019 (ALL COUNCIL DISTRICTS)

City Secretary Kayser advised that the City Council would be considering the revised Addendum A to the Salary Ordinance that was distributed at the Work Session. The revised addendum is consistent with the version that was distributed in the packet but includes some additional information.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0214 be approved, Ordinance No. 23870-09-2019 be adopted and Ordinance No. 23871-09-2019 be adopted as amended. Motion passed 9-0.

11. [M&C 19-0215](#) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2019, to Increase the Total Number of Authorized Civil Service Positions in Specified Classifications by Thirty-Eight to Reflect Changes Included in the Fiscal Year 2020 Budget and Adopt Ordinance Prescribing Salaries for the Police Department (ALL COUNCIL DISTRICTS)

City Secretary Kayser advised that the City Council would be considering the revised Salary Ordinance that was distributed at the Work Session, which replaces references to "Deputy Chief" with "Commander" to accurately reflect the cutoff between the tested and appointed ranks.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0215 be approved and Ordinance No. 23872-09-2019 be adopted and Ordinance No. 23873-09-2019 be adopted as amended. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificate of Recognition for Fort Worth Kappa League

Council Member Allen Gray presented a Certificate of Recognition for the Fort Worth Kappa League to the male students in grades 6 through 12 and the Kappa Alpha Psi Fraternity Alumni.

2. Presentation of Proclamation for Health Literacy Month

Mayor Price presented a proclamation for Health Literacy Month to Dr. Teresa Wagner,

UNT Health Science Center.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Shingleton and Council Members Flores, Bivens, Jordan and Zadeh 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.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[19-0267](#) Board Appointments

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that the following individuals be appointed/reappointed to the following boards and commissions effective September 24, 2019, and with terms expiring as reflected:

Downtown Design Review Board

Appointment:

Mr. Matthijs Melchiors to Place 4, to fill a vacancy with a term expiring October 1, 2020

Reappointments – All terms to expiring October 2, 2021:

Ms. Gwendolyn Harper, Place 1
Ms. Tracy McMackin, Place 3
Mr. Kirk Millican, Place 5
Mr. Ryan Johnson, Place 7

City Plan Commission and Capital Improvements Advisory Committee on
Transportation Impact Fees

Appointment:

Mr. Matthijs Melchiors to an Alternate position with a term expiring
October 1, 2020

Art Commission

Reappointments – All terms expiring October 1, 2021:

Mr. Estrus Tucker, Place 1
Ms. Carol Hendrix, Place 3
Ms. Sheila Ann Hill, Place 5
Mr. Bill Campbell, Place 9

Motion passed 9-0.

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

There were no presentations and/or communications from board, commissions or
Council committees.

RESOLUTIONS

1. [19-0255](#) A Resolution of the City of Fort Worth, Texas Approving the Continued Receipt of a Statutory Share of Bingo Prize Fees Collected on Charitable Bingo Activity that Occurs within the City; And Directing that the Texas Lottery Commission Shall be Promptly Provided a True and Correct Copy of this Resolution Upon Passage and Approval (Continued from a Previous Week)

Ms. Sharon Ives, 3412 Marquita Drive, appeared before Council in opposition to the resolution.

Ms. Julia Zuniga, 4501 Benbrook Highway, completed a comment card in opposition to the resolution.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Shingleton, that 19-0255 be continued to the October 15, 2019, Council meeting. Motion passed 9-0.

2. [19-0119](#) A Resolution Waiving Street Use Permit Fees For “12 Mighty Orphans” Film Production

Mr. Mitch Whitten, 2239 Huntington Lane, completed a speaker card in support of the resolution and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Resolution No. 5132-09-2019 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 19-0178](#) Adopt Ordinance Adjusting Appropriations in Various Taxing Increment Reinvestment Zone Funds and Amounts to Bring Revenues and Expenditures Into Balance for Fiscal Year 2019 (ALL COUNCIL DISTRICTS)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that M&C 19-0178 be approved with the following amendments and Ordinance No. 23874-09-2019 be adopted:

1. That the table of the various TIF funds be revised to reflect the following adjustments in place of those indicated in the M&C:
 - a. No. 9 (Trinity River Vision) to be adjusted by \$592,238.00
 - b. No. 9A (Trinity River Vision) to be adjusted by \$25,312.00
 - c. No. 10 (Lone Star) to be adjusted by \$874,135.00
 - d. No. 10A (Lone Star) to be adjusted by \$115,435.00;
2. That references to those funds in the Discussion section of the M&C be changed accordingly; and
3. That the recommendation and appropriation ordinance be revised to reflect an overall appropriation decrease of \$95,497.00 instead of \$379,209.00.

Motion passed 9-0.

2. [M&C 19-0207](#) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of up to \$30,000.00 from Earned Interest Income to be Utilized for the City's Priority Repair Program (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0207 be approved and Appropriation Ordinance No. 23875-09-2019 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 19-0204](#) Authorize Execution of Amendment No. 9 in the Amount of \$242,055.00 to an Engineering Agreement with Dannenbaum Engineering Corporation, for Village Creek Drainage Basin Main 325 Parallel Relief Sewer, Part 2, for a Revised Contract Amount of \$1,809,114.28, Authorize Execution of a Contract with McKee Utility Contractors, Inc., in the Amount of \$13,188,447.00 for Village Creek Drainage Basin Main 325 Parallel Relief Sewer, Part 2, Provide for Project Costs for a Project Total in the Amount of \$14,314,152.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 AND 8)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that M&C 19-0204 be approved and Resolution No. 5133-09-2019 and Appropriation Ordinance No. 23876-09-2019 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [19-0240](#) Second Public Hearing for Proposed Owner-Initiated Annexation of Approximately 19.38 Acres of Land in ETJ-Wise County, Located North of Avondale Haslet Road, East of U.S. Business Highway 287, and West of Burlington Northern Santa Fe Railroad. AX-18-012

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing)

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Randle Harwood, Planning and Development, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no Citizen Presentations.

c. Council Action

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

CITIZEN PRESENTATIONS

1. [19-0112](#) Citizen Presentations

Mr. Gerald Banks, Sr., 6861 Routh Street, appeared before Council relative to profiling, police brutality, wrongful arrest, killing, wrongful prosecution, race relations, SB4, 287g, etc.

Ms. Samantha Trimble 7510 Marsland Lane, Arlington, Texas, completed a Citizen Presentation card relative to the police department and was recognized by Mayor

Price but was not present in the Council Chamber.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to walking a mile in the police department's shoes and presented a video.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Zoning Docket ZC-19-156 and stated that neighbors had not received notification of the zoning change.

Mr. Tye Brown, P.O. Box 8006, completed a Citizen Presentation Card relative to therapeutic counseling services for foster children and was recognized by Mayor Price but was not present in the Council Chamber.

Bishop Mark Kirkland, 6425 Vel, appeared before Council relative to the cost of gun violence and provided a handout.

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

1. [19-0101](#) Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 8:12 p.m.