# CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, AUGUST 12, 2025

### **Present:**

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

### **Staff Present:**

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. Goodall City Secretary

### CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:02 p.m. on Tuesday, August 12, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

### INVOCATION - Reverend Monty Francis Sr., Fellowship Missionary Baptist Church

The invocation was provided Reverend Monty Francis, Sr., Fellowship Missionary Baptist 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 Parker recognized Mayor for the Day Honoree, 91-year-old Sally Maze a.k.a. "Mustang Sally.

2. <u>25-5325</u> Recognition of the FWFD & Partners for the Cooper Fire Assistance

Council Member Beck presented a Certificate of Recognition to the FWPD & Partners for the Cooper Fire Assistance.

3. <u>25-5327</u> Recognition for Gun Safety Awareness Month

Council Member Beck provided a Certificate of Recognition for Gun Safety Month.

**4.** <u>25-5329</u> Presentation of a Recognition Honoring the Life and Legacy of J.W. Robinson

Council Member Nettles presented a Certificate of Recognition for Honoring the Life and Legacy of J.W. Robinson.

5. <u>25-5331</u> Recognition of the Winner of Mayor Mattie Parker High School Art Competition 2025

Mayor Parker presented a Certificate of Recognition to the winner of the Mayor Mattie Parker High School Art Competition 2025.

### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested that M&Cs 25-0679 and 25-0658 be withdrawn from the Consent Agenda for individual consideration.

### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested that M&C 25-0673 be withdrawn from the Council Agenda and Zoning Docket No. ZC-25-078 be continued to August 26, 2025, and ZC-25-029 be continued to October 14, 2025.

David Martinez appeared before the Council undecided relative to 25-0686.

### **CONSENT AGENDA**

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 11-0.

### A. General - Consent Items

1. <u>M&C 25-0665</u> (ALL) Adopt Appropriation Ordinances to Increase Appropriations in the Water Priority Lien Debt Service Fund and the General Debt Service Fund for Additional Current-Year Debt-Related Payments and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 27833-08-2025, 27834-08-2025, and 27835-08-2025

2. <u>M&C 25-0668</u> (ALL) Authorize the Rejection of All Responses for Invitation to Bid No. 25-0119 for Aluminum, Steel, Iron, and Rebar for City Departments

Motion: Approved.

3. M&C 25-0670 (ALL) Authorize Continued Approximately **Payments** of \$100,000.00 Per Year for 2026. 2027 and 2028 to Continental Casualty Company/Continental Loss Adjusting Services, Inc.(CNA) for Payment Workers' Compensation Claims for Policy Years 1983, 1995, 1996 and 1997 for City Secretary Contract Nos. 21071 and 22322

4. M&C 25-0672 (CD 8) Adopt a Resolution Nominating Alcon Research, LLC's Facility Located at 6201 South Freeway, Fort Worth, Texas as a Single Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Motion: Approved. Resolution No. 6127-08-2025

5. M&C 25-0674 (CD 2) Adopt a Resolution Nominating Southland Industries' Facility at 4101 North Beach Street and 3701 Gourley Drive as a Single Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code

Motion: Approved. Resolution No. 6128-08-2025

6. M&C 25-0678 (CD 3 and CD 8) Accept HOME Investment Partnerships Program Award from the U.S. Department of the Housing and Urban Development in the Amount of \$15,772.00 from the 2021 American Rescue Plan Act and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27836-08-2025

8. M&C 25-0683 (CD 5 and CD 11) Adopt Appropriation Ordinances in the Combined Amount of \$893,649.89 to Provide Additional Funding for the Miller Avenue Streetscape Project for the Purpose of Additional Design, Project Management and Construction Costs, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27837-08-2025 and 27838-08-2025

9. M&C 25-0684 (CD 3) Amend the Temporary Closure of a Section of Chapin Road between Alemeda Street and 1,500 Feet East of Longvue Avenue to Add a Section of Alemeda Street between Chapin Road and 1,575 Feet North of Chapin Road and Extend the End Date for the Closure from September 19, 2025 to November 4, 2025 for Construction Activities

Motion: Approved.

10. <u>M&C 25-0685</u> (CD 9) Adopt an Ordinance Changing the Name of a Portion of West Freeway Service Road Westbound between Ballinger Street and Henderson Street to Rio Grande Avenue

Motion: Approved. Ordinance No. 27839-08-2025

11. M&C 25-0686 (CD 8 and CD 11) Ratify the Temporary Closure of a Section of Cole Street between East Ripy Street and East Butler Street, a Section of Echo Lake South Drive between East Ripy Street and South Freeway Northbound Frontage Road, a Section of Echo Lake North Drive between YC Shamblee Drive and South Freeway Northbound Frontage Road, and a Section of YC Shamblee Drive between Echo Lake North Drive and East Shaw Street from August 1, 2025 to September 9, 2026 for Construction Activities

Motion: Approved.

12. M&C 25-0687 (CD 9) Authorize the Temporary Closure of a Section of West Lowden Steet between Merida Avenue and 273 Feet East of Merida Avenue and Merida Avenue between West Bowie Street and West Cantey Street from August 12, 2025 to July 23, 2027 for Construction Activities

Motion: Approved.

13. M&C 25-0699 (ALL) Adopt Ordinance Suspending Effective Date of Rate Increase Proposed by Oncor Electric Delivery Company LLC and Authorize Retention of Consultants to Evaluate the Proposed Rates, and Suspend the Application of Oncor Electric Delivery Company LLC to Increase System Wide Transmission and Distribution Rates

Motion: Approved. Ordinance No. 27840-08-2025

14. M&C 25-0704 (ALL) Adopt Appropriation Ordinances to (1) Decrease Estimated Receipts and Appropriations in the Culture and Tourism Fund by \$7,990,040.00, Increase Contributions to Fund Balance by \$7,009,960.00, Decrease Use of Fund Balance by \$7,990,040.00, and Decrease Capital Interfund Transfers Out by \$15,000,000.00; (2) Decrease Estimated Receipts and Appropriations in the Culture and Tourism Capital Projects Fund by \$15,000,000.00 for the ARPA Fort Worth Convention Center Expansion & Project Management Project; and (3) Decrease Appropriations in the Culture and Tourism Fund, in the Amount of \$1,224,309.34, from Available Net Position, for the Purpose of Fund Balancing; and Amend the Fiscal Year 2025 Adopted Budget and Culture and Tourism Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27841-08-2025, 27842-08-2025, and 27843-08-2025

15. M&C 25-0705 (CD 9) Authorize Execution of an Agreement with Hospitality Network, L.L.C. to Provide Cox Private Network Services at the Fort Worth Convention Center; Adopt Appropriation Ordinance Amending Appropriations and Receipts in the Public Events Capital Fund

Motion: Approved. Appropriation Ordinance No. 27844-08-2025

**16.** M&C 25-0709 (ALL) Adopt Revised Ordinance Prescribing Salaries for the Emergency Medical Services Personnel in the Fire Department

Motion: Approved. Ordinance No. 27845-08-2025

17. M&C 25-0710 (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27846-08-2025

18. M&C 25-0711 (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27847-08-2025

19. M&C 25-0712 (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27848-08-2025

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20. M&C 25-0713 (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$84,741.54 Per Million Gallons Per Day for a 24-Inch Southside III Water Transmission Main Extension, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code

Motion: Approved. Ordinance No. 27849-08-2025

21. M&C 25-0717 (CD 8) Adopt Ordinance to Repeal Ordinance No. 25934-01-2023 and Establish an Amended Sewer Per Acre Charge in the Amount of \$4,993.64 Per Acre for Sanitary Sewer Interceptor Improvements M-295 and M-329 to Serve the Hanna Ranch Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code

Motion: Approved. Appropriation Ordinance No. 27850-08-2025

22. M&C 25-0739 (CD 9) Adopt Appropriation Ordinance in the Amount of \$100,000.00 to Fund Improvements at Crawford Park and Amend the Fiscal Year 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27851-08-2025

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

1. <u>M&C 25-0662</u> (CD 9 and CD 11) Adopt Resolution Physically Closing a Portion of East 9th Street at the Union Pacific Railroad Between Harding Street and Pecan Street to Formalize a Physical Closure of the Right-of-Way

Motion: Approved. Resolution No. 6129-08-2025

2. <u>M&C 25-0666</u> (ALL) Amend Mayor and Council Communication 25-0202 to Correct the Name of One of the Identified Vendors from Winston Water Cooler, LTD to Winston Water Cooler of Jacksonville, LTD

Motion: Approved.

3. M&C 25-0667 (ALL) Authorize Execution of an Agreement with Roadway Asset Services, LLC. to Provide Pavement Analysis Services in an Amount Up to \$1,413,272.80 for the Transportation and Public Works Department Using an Interlocal Agreement with the North Central Texas Council of Governments

### C. Land - Consent Items

1. <u>M&C 25-0663</u> (CD 9) Adopt an Ordinance Vacating a Portion of East 14th Street Between Calhoun Street and Jones Street, to be Replatted with the Adjoining Property

Property Description: A portion of East 14th Street between Calhoun Street and Jones Street

Motion: Approved. Ordinance No. 27852-08-2025

2. M&C 25-0664 (CD 3) Authorize Conveyance of a .097-Acre Tract of Land to 7080 Building Partners Ltd. Pursuant to an Agreement with Integra Realty Resources-Fort Worth, LLC and 7080 Building Partners Ltd

Property Description: .097-acre tract of land located at 7090 Camp Bowie Road

Motion: Approved.

3. M&C 25-0688 (CD 3) Authorize the Acquisition of Approximately 0.285 Acres in a Permanent Sanitary Sewer Easement, Approximately 0.311 Acres for a Temporary Construction Easement from Property Owned by Clark and Mollie Thompson Located at 4900 Arbol Court, Benbrook, Tarrant County, Texas, 76126 in the Francis M. Wales Survey, Abstract No. 1637, in the Amount of \$356,287.20 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$361,287.20 for the Mary's Creek Force Main Project

Property Description: 0.285 acres in a permanent sanitary sewer easement, 0.311 acres for a temporary construction easement located at 4900 Arbol Court, Benbrook, Tarrant County, Texas, in the Francis M. Wales Survey, Abstract No. 1637, and the Jonathan Burleson Survey, Abstract No. 78

4. M&C 25-0689 (CD 3) Authorize the Acquisition of Approximately 0.130 Acres in a Permanent Sanitary Sewer Easement, Approximately 0.169 Acres for a Temporary Construction Easement from Property Owned by Trent and Jackie Johnson Located at 4908 Arbol Court, Benbrook, Tarrant County, Texas, 76126 in the Francis M. Wales Survey, Abstract No. 1637, in the Amount of \$190,430.21 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$195,430.21 for the Mary's Creek Lift Station Site & Force Main Alignment Project

Property Description: 0.130 acres in a permanent sanitary sewer easement, 0.169 acres for a temporary construction easement located at 4908 Arbol Court, Benbrook, Tarrant County, Texas, in the Francis M. Wales Survey, Abstract No. 1637

Motion: Approved.

5. M&C 25-0692 (CD 5) Authorize the Conveyance of a Pipeline Easement to Atmos Energy Corporation, being Approximately 0.712 Acres in the J. Burnett Survey, Abstract 178, Located Near State Highway 360, Fort Worth, Texas 76155, for a Natural Gas Pipeline Relocation

Property Description: 14652 Statler Boulevard

Motion: Approved.

6. M&C 25-0697 (CD 5) Authorize Execution of Two License Agreements with Dallas-Fort Worth International Airport Board for Use of City-Owned Properties to Install and Operate Upgraded, Solar Powered Noise Monitoring Systems to Monitor Aircraft Noise Levels in the Community South of Dallas-Fort Worth International Airport

Property Description: 3.260 acres in a permanent sanitary sewer easement, 0.562 acres in a permanent access easement, and 1.059 acres for a temporary construction easement described as Sarah Petitt Survey, Abstract No. 1234, Jonathan Burleson Survey, Abstract No. 78, Located at 11300 West Freeway

7. M&C 25-0700 (CD 5) Authorize the Acquisition of Concrete Trail Improvements and Trail Easements on Approximately 1.69 Acres of Land Located at 2624 Precinct Line Road, Fort Worth, Tarrant County, Texas 76118, from CKK Residential Group, Inc. and Tarrant Acquisition LTD in the Total Amount of \$696,016.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$706,016.00 for the Trinity Trails Extension Project

Property Description: 1.69 acres of land located at 2624 Precinct Line Road

Motion: Approved.

8. M&C 25-0742 (CD 2 and CD 7) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the PARD Dedication Fees Fund for the PARD PPD4 Surveying Services Project in the Amount of \$129,215.05 and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Property Description: Rockwood Park, Rockwood Park, Rockwood Park Golf Course, and City-owned land located at 200 Rockwood Park Drive (Schoonover, Peter Survey, Abstract No. 1405, Tract 1)

Motion: Approved.

### E. Award of Contract - Consent Items

1. <u>M&C 25-0657</u> (ALL) Authorize Execution of Agreement with WhenWeLove in an Amount Up to \$200,000.00 for Cold Weather Sheltering Operations and Authorize Three Annual Renewal Options in a Combined Amount Up to \$600,000.00

Motion: Approved.

3. M&C 25-0659 (CD 9) Authorize Execution of a Discretionary Services Agreement with AT&T, Inc. in the Amount of \$580,131.98 for the Relocation of Aerial and Buried Cable Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27854-08-2025

4. M&C 25-0661 (ALL) Authorize Execution of an Interlocal Agreement with North Central Texas Council of Governments for the Purchase of Updated Light Detection and Ranging Data in the Amount of \$157,168.40 for the Information Technology Solutions Department

Motion: Approved.

M&C 25-0669 (ALL) Authorize the Execution of Agreements with Tarrant 5. the and Tarrant County Tax Assessor/Collector for Tax 2025-2027 (Fiscal Years 2026-2028) for Assessment and Collection of Ad Valorem Taxes and Special Assessments Levied by the City of Fort Worth with the Curent Year's Cost Being One-Dollar and Seven Cents (\$1.07) Per Tax Account Located within Tarrant County, Two-Dollars (\$2.00) Per Tax Account Located Outside Tarrant County, and Two-Dollars (\$2.00) Per Assessment Account for Special Assessments

Motion: Approved.

6. M&C 25-0673 (CD 5) Amend Mayor & Council Communication Seven-Year Tax 24-0688 Authorizing a Abatement Agreement with Aerospace, GE On Wing Support Inc., or Affiliate, for an Expansion of their Facility and Operations at 15225 FAA Blvd. and 15101 FAA Blvd., to Revise the Deadline for Providing Jobs at the Project Site from December 31, 2025 to December 31, 2026

Motion: It was the consensus of the City Council that M&C 25-0673 be withdrawn from the Council Agenda.

7. M&C 25-0675 (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept Funding in an Amount Up to \$450,000.00 from the State of Texas for Operations of the Devoyd Jennings Business Assistance Center as Well as Renovations and Upkeep of Buildings on the James E. Guinn School Campus, Authorize Use of Interest in an Amount Up to \$5,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27855

8. M&C 25-0680 (CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$9,213,609.50 for Combined Paving Improvements, Stormwater Improvements, Water and Sanitary Main Replacements for the 2022 Bond Year 3 - Contract 16 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to Fiscal Years 2025-2029 Capital Improvements Program, and for Years Street Repair Funding and Amend the Fiscal 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27856-08-2025, 27857-08-2025, and 27858-08-2025

9. M&C 25-0681 (CD 8) Authorize Acceptance of the 2025 Green Ribbon Landscape Program Grant in an Amount of \$400,000.00, Awarded by the Texas Department of Transportation, Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation for the US 287 and East Berry Street Green Ribbon Project, Authorize Execution of a Landscape Maintenance Agreement with Texas Department of Transportation, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 6130-08-2025 and Appropriation Ordinance No. 27859-08-2025 and 27860-08-2025

10. M&C 25-0690 (CD 9) Authorize Execution of Amendment No.1 to the Architectural Design Contract with Elements of Architecture Inc., in the Amount of \$2,322,400.00, for a Total Contract Amount of \$2,701,200.00, and Authorize Execution of a Construction Services Contract with Linbeck Group, L.L.C., in the Amount of \$652,500.00, for a Total Contract Amount of \$750,000.00, for the Police Department Renovations at 200 Texas Street

Motion: Approved.

11. M&C 25-0691 (CD 2) Authorize Execution of a Lease Arrangement for the Rose Marine Theater, with Artes de la Rosa, to Continue Operating the Theater for an Additional Fifteen Years and to Allow One Additional Ten Year Renewal Term for Space Located at 1440 and 1442 North Main Street, Fort Worth, Texas 76164

12. M&C 25-0693 (CD 10) Authorize Execution of a First Amendment to the Facilities Lease Agreement with AVX Aircraft Company Located at the Alliance Fort Worth Maintenance Facility to Revise the Lease Term to Add Three (3) Successive Three (3) Year Renewal Periods

Motion: Approved.

13. M&C 25-0701 (CD 9) Authorize the Execution of a Seventh Lease Amendment with MCIMetro Access Transmission Services LLC d/b/a Verizon Access Transmission Services to Amend the Insurance Provisions and Confirm the Exercise of a Fourth Term Renewal Under the Lease Agreement for Space within the Building Known as the Zipper Building Located at 275 West 13th Street, Fort Worth, Texas 76102

Motion: Approved.

14. M&C 25-0702 (ALL) Authorize Execution of an Amendment to an Interlocal Agreement with Tarrant County to Decrease the Number of Animal Impoundments from 400 to 300 for Fiscal Year 2026 and Adjust the Fee Schedule for the Three Remaining Renewal Terms for the Code Compliance Department

Motion: Approved.

15. M&C 25-0703 (ALL) Authorize Execution of Professional the a Agreement with Texas A&M Veterinary Medical Diagnostic Laboratory for Necropsy and Laboratory Testing Services in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Code Compliance Department

Motion: Approved.

16. M&C 25-0706 (ALL) Authorize Amendments to Non-Exclusive Purchase Agreements with DNA Labs International and Signature Science, LLC In the Amount of \$160,692.00 for a New Total Annual Amount of \$1,250,000.00 for Additional Evidence Screening and Deoxyribonucleic Acid Testing for the Police Department

17. M&C 25-0708 (ALL) Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District to Increase Participation in the High School Police Academy Curriculum, Authorize Acceptance of Funds in the Amount of \$15,000.00 from the Fort Worth Independent School District to Support the High School Police Academy, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2025 Adopted Budget for the Police Department

Motion: Approved. Appropriation Ordinance No. 27861-08-2025

18. M&C 25-0714 (ALL) Authorize Execution of a Professional Services Agreement in the Amount of \$307,320.00 with Shield Engineering Group, PLLC, for 2025 Water/Sanitary Sewer Capital Project Management Services in Multiple Projects

Motion: Approved.

19. M&C 25-0715 (CD 7) Authorize Execution of Amendment No. 4 in the Amount of \$6,249,236.00 to an Engineering Agreement with CDM Smith Inc. for the Engineering Support Services During Construction, for the Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day Expansion and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27862-08-2025

20. M&C 25-0716 (CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$8,421,196.00 to a Professional Services Agreement with AECOM Technical Services, Inc. for the Resident Project Representative During Construction of the Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day Expansion and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27863-08-2025

21. M&C 25-0718 (CD 9) Ratify Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$366,775.25 for Emergency 42-Inch Water Main Repair East of Fournier Street at Holly Water Treatment Plant and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27864-08-2025

22. M&C 25-0719 (CD 5) Ratify Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$1,244,600.00 for 15-Inch Sanitary Sewer (M-304) Main Break Repair Project for Emergency Repair and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27865-08-2025

23. M&C 25-0720 (CD 9) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$325,856.28 for the Emergency Sanitary Sewer M-439 Repair Project and Adopt Appropriation Ordinance to Effect a Portions of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27866-08-2025

24. M&C 25-0721 (CD 5 and City of Arlington) Ratify Emergency Contract with Jackson Construction, LTD in the Amount of \$362,855.28 for the Emergency Sanitary Sewer (M-244B) Main Break Repair Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27867-08-2025

M&C 25-0722 (CD 3 and City of Benbrook) Authorize Execution of a Contract with Jackson Construction, Ltd, in the Amount of \$2,150,260.00, for Sanitary Sewer Contract 127 Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27868-08-2025

26. M&C 25-0723 (CD 2) Authorize Execution of Change Order No. 2 in the Amount of \$241,687.33 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation, Contract 99 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27869-08-2025

27. M&C 25-0724 (ALL) Authorize Execution of Change Order No. 1 in the Amount of \$125,732.39 to a Contract with Remont Engineering & Design Group, LLC d/b/a Red Group, for the Construction of Fort Worth Water SCADA Replacement and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27870-08-2025

28. M&C 25-0725 (CD 10) Authorize Execution of Amendment No.1 in the Amount of \$68,800.00 to an Engineering Agreement with Freese and Nichols, Inc. for Water Main Replacement on Keller Hicks Road Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27871-08-2025

29. M&C 25-0726 (CD 8 and CD 11) Authorize Execution of Amendment No. 3 in the Amount of \$494,170.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Water and Sanitary Sewer Contract Replacement 2019 WSM-I and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27872-08-2025

30. M&C 25-0727 (CD 9 and CD 11) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$6,807,311.50, for Water and Sanitary Sewer Replacement Contract 2019, WSM-N Project Part 1, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27873-08-2025

31. M&C 25-0728 (CD 2) Authorize Execution of a Contract with Gra-Tex Utilities, of \$12,078,669.00, for Water Inc., in the Amount and Sanitary Sewer Replacement Contract 2022, WSM-G Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6131-08-2025 and Appropriation Ordinance No. 27874-08-2025

32. M&C 25-0729 (CD 3) Authorize Execution of Amendment No. 1 in the Amount of \$168,070.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Water and Sanitary Sewer Contract Replacement 2023, WSM-L Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27875-08-2025

33. M&C 25-0730 (CD 9) Authorize Execution of an Engineering Agreement with TranSystems Corporation dba TranSystems Corporation Consultants in the Amount of \$648,847.00 for the Water and Wastewater Replacement Contract 2023, WSM-T Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27876-08-2025

34. M&C 25-0731 (REVISED) (CD 7) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$3,989,027.00, for Water and Sanitary Sewer Extensions on Shoreview Drive and Hatch Road Project, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27877-08-2025

35. M&C 25-0732 (CD 7) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$2,962,175.50 for Marina Drive Water and Sanitary Sewer Improvements, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27878-08-2025

36. M&C 25-0733 (CD 11) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$1,828,295.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Lancaster Avenue Water and Sanitary Sewer Replacements Part 1 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27879-08-2025

37. M&C 25-0734 (CD 11) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$1,380,806.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Lancaster Avenue Water and Sanitary Sewer Replacements Part 2 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27880-08-2025

38. M&C 25-0735 (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$555,263.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Vickery Boulevard Water and Sanitary Sewer Replacements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: APApproved. Appropriation Ordinance No. 27881-08-2025

**39.** M&C 25-0736 (CD7) Adopt Appropriation Ordinance in the Amount of \$600,000.00 for Increased Project Costs for Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27882-08-2025

40. M&C 25-0737 (CD 7 and CD 10) Authorize Execution of a Standard Engineering Agreement with Westwood Professional Services, Inc. in an Amount Up to \$223,500.00 for Design Services for Park Improvements at Anderson Park, Lakepointe Park, and Sendera Ranch Park

Motion: Approved.

41. M&C 25-0738 (CD 5) Adopt Resolution Authorizing Execution of an Advanced Funding Agreement with Texas Department of Transportation in the Total Amount of \$6,317,400.00 for the Design and Construction of CentrePort Trail Phase 1B Project; Adopt Appropriation Ordinances; and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6132-08-2025 and Appropriation Ordinance Nos. 27883-08-2025 and 27884-08-2025

**42.** <u>M&C 25-0740</u> (CD 7 and CD 10) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc., in the Amount of \$130,000.00 for Improvements at Lasater and Ranches East Parks

Motion: Approved.

43. M&C 25-0741 (CD 10) Authorize Execution of Amendment No. 2, in the Amount of \$109,448.84, with The Fain Group, Inc., for the Northwest Community Park North Road Project, Revising the Guaranteed Maximum Price to \$2,509,965.73

Motion: Approved.

44. M&C 25-0743 (CD 2 and CD 4) Authorize Execution of Change Order No. 2 in the Amount of \$145,218.50 with Northstar Construction, LLC, for the Construction of Park Improvements at Marine Creek Lake, Vineyards at Heritage, and Kingsridge Parks, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27885-08-2025

### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 25-5333 Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

### A. General - Removed from Consent Agenda

7. M&C 25-0679 (CD 8) Deny the Request by Prince Hall Gardens Associates, LP to the City of Fort Worth for a 50% Property Tax Exemption Pursuant to Section 11.1825 of the Texas Tax Code for a Housing Development Known as Gardens at Cobb Park, Located at 1800 E Robert Street, Fort Worth, TX 76104; and Determine the City Cannot Afford the Loss of Ad Valorem Tax Revenue that Would Result from Approving the Exemption

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 25-0679 be approved. Motion passed 11-0.

### E. Award of Contract - Removed from Consent Agenda

2. <u>M&C 25-0658</u> (CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Execution of Agreements with Listed Service Agencies for High ImpACT Program Services in an Amount Up to \$2,178,303.00 and Authorize Three Annual Renewal Options in a Combined Amount Up to \$6,534,909.00

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 25-0658 be approved. Motion passed 11-0.

Mayor Parker requested that M&C 25-0708 be brought up for reconsideration.

Council Member Hall stated that she would be recusing herself from voting on this issue.

17. M&C 25-0708 (ALL) Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District to Increase Participation in the High School Police Academy Curriculum, Authorize Acceptance of Funds in the Amount of \$15,000.00 from the Fort Worth Independent School District to Support the High School Police Academy, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2025 Adopted Budget for the Police Department

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that M&C 25-0708 be approved and Appropriation Ordinance No. 27861-08-2025 be adopted. Motion passed 10-0, with one recusal BY Council Member Hall.

### ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

### 1. Upcoming and Recent Events

Mayor Pro tem Flores, and Council Members Hall, Nettles, Beck, Martinez presented upcoming and recent events within the City and various Council districts. Council Member Lauersdorf requested a moment of silence for Sargent Billy Randolph.

### 2. Recognition of Citizens

There was no recognition of citizens.

### 3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bob Willoughby completed a speaker card in opposition to M&C 25-5218 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in support of M&C 25-0744:

Jennifer Harnish Lauren Deen

### PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

### 1. 25-5343 Board Appointment - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Hill that Ryland Gray be appointed to the Community Development Council for a first term effective August 12, 2025, and with a term expiring October 1, 2027. Motion passed 11-0.

### 2. <u>25-5337</u> Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Joseph Austin be appointed to Place 4 of the Historic and Cultural Landmarks Commission to fulfill a partial term effective August 12, 2025, and with a term ending October 1, 2026. Motion passed 11-0.

### 3. <u>25-5339</u> Board Appointment - District 5

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that the following individuals be appointed to Place 5 to the following boards and commissions for the first term effective August 12, 2025, and with a term ending October 1, 2027:

- Marvin Diaz Aviation Advisory Board
- Kazi Chowdhury Pedestrian & Bicycle Advisory Board

Motion passed 11-0.

4. 25-5341 Board Appointment - District 6

Motion: Council Member Hall made a motion, seconded by Council Member Crain, that Fredrick Robinson be appointed to Place 6 of the Zoning Commission and the Alliance Airport Zoning Commission to fulfill a partial term effective August 12, 2025, and with a term ending October 1, 2026. Motion passed 11-0.

5. <u>25-5335</u> Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed to the City Plan Commission and the Capital Improvements Plan Advisory Committee for Transportation Impact Fees effective August 12, 2025, and with a term ending October 1, 2027:

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

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

### RESOLUTIONS

City Secretary Goodall advised that Resolution Nos. 25-5216 through 25-5279 would be heard under one motion.

1. <u>25-5216</u> A Resolution Appointing Rory Maguire and Chuck Bouligny to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (Southside TIF); Appointing Elizabeth Beck as Chairperson for the Board and Acknowledging the Appointment of the Other Current Members of the Board

Motion: Adopted. Resolution No. 6133-08-2025 (Southside TIF)

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2. <u>25-5218</u> A Resolution Appointing Deborah Peoples to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (Trinity River Vision TIF); Appointing Carlos Flores as Chairperson for the Board and Acknowledging the Appointment of the Other Current Members of the Board

Motion: Adopted. Resolution No. 6134-08-2025 (Trinity River Vision TIF)

3. <u>25-5219</u> A Resolution Appointing Mia Hall to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Appointing Chris Nettles as Chairperson for the Board (East Berry Renaissance TIF)

Motion: Adopted. Resolution No. 6135-08-2025 (East Berry/Renaissance TIF)

4. <u>25-5220</u> A Resolution Appointing Deborah Peoples to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)

Motion: Adopted. Resolution No. 6136-08-2025 (Woodhaven TIF)

5. <u>25-5221</u> A Resolution Appointing Deborah Peoples to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (Trinity Lakes TIF); Appointing Deborah Peoples as Chairperson for the Board and Acknowledging the Appointment of the Other Current Members of the Board

Motion: Adopted. Resolution No. 6137-08-2025 (Trinity Lakes TIF)

6. <u>25-5279</u> A Resolution Appointing Board Members, Acknowledging the Appointment of Board Members Whose Terms Have Not Expired, Acknowledging the Appointment of Board Members from Other Entities, and Appointing a Chairperson for the Board of Directors of the Tax Increment Reinvestment Zone Number Seventeen Near West Side

Motion: Council Member Crain made a motion, seconded by Council Member Peoples that the following M&Cs be approved and the resolutions be adopted:

- 25-5216: Resolution No. 6133-08-2025 (Southside TIF)
- 25-5218: Resolution No. 6134-08-2025 (Trinity River Vision TIF)
- 25-5219: Resolution No. 6135-08-2025 (East Berry/Renaissance TIF)
- 25-5220: Resolution No. 6136-08-2025 (Woodhaven TIF)

- 25-5221: Resolution No. 6137-08-2025 (Trinity Lakes TIF)
- 25-5279: Resolution No. 6138-08-2025 (Tax Increment Reinvestment Zone No. 17)

Motion passed 11-0.

7. 25-5307 A Resolution for Authorize Initiation of Rezoning for Certain Properties South of I-30 (West Freeway) Between Loop 820 and Cherry Lane to "PD/MU-1" Planned Development for "MU-1" Low Intensity Mixed-Use Zoning District with the Nasjrb Overlay Excluding Certain Uses and "PD/MU-2" Planned Development for "MU-2" High Intensity Mixed-Use District Excluding Certain Uses in Accordance with the Comprehensive Plan

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores that Resolution No. 6139-08-2025 be adopted. Motion passed 11-0.

**8.** <u>25-5320</u> A Resolution Designating Steven Brady Kirk as the Primary Officer or Employee and Pierce Jackson as the Secondary Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in Accordance with the Texas Tax Code

Motion: Council Member Hall made a motion, seconded by Council Member Crain that Resolution No. 6140-08-2025 be adopted. Motion passed 11-0.

9. <u>25-5319</u> A Resolution Recommending a Tax Rate that will Result in an Increase in Tax Revenue for Fiscal Year 2026 and Setting a Date for the Public Hearing on the Recommended Tax Rate

Motion: Council Member Nettles made a motion, seconded by Council Member Hall that Resolution No. 6141-08-2025 be adopted. Motion passed 11-0.

City Secretary Goodall advised that M&C 25-0744 would be moved up on the agenda.

### F. Award of Contract

2. M&C 25-0744 (CD 9) Authorize Funding Agreement with and Accept Matching Funds from Streams & Valleys, Inc., in the Amount of \$750,000.00, Approve the Partnerships Use of Up to \$750,000.00 from the Future Community Fund, Authorize Execution of a Contract with C. Green Scaping, LP in the Amount of \$906,528.80 for Construction of Tilley Plaza in Trinity Park, Adopt the Fiscal Years Appropriation Ordinances; and Amend 2025-2029 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 25-0744 be approved and Appropriation Ordinance Nos. 27893-08-2025 and 27894-08-2025 be adopted. Motion passed 11-0.

### **PUBLIC HEARING**

1. M&C 25-0682 (CD 5, CD 8 and CD 11) Conduct Public Hearing, Adopt a Resolution Adopting the Eastside Transportation Plan and Incorporate the Plan into the Comprehensive Plan, and Adopt a Resolution in Support of the Revised Eastside Transportation Plan Locally Preferred Alternative: Transit Route 89 Mode and Extension and Cross-Sections for East Lancaster Avenue, Bridge Street, and Brentwood Stair Road

(PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

### a. Report of City Staff

Kelly Porter, Transportation and Public Works Department, was available for questions if needed.

### b. Public Comment

Daniel Haase appeared before Council in support of M&C 25-0682.

The following individuals completed comment cards in support of M&C 25-0682:

Wanda Conlin Carol Peters

### c. Council Action

Motion: Council Member Peoples made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0682 be approved and Resolution Nos. 6142-08-2025 and 6143-08-2025 be adopted. Motion passed 11-0.

2. M&C 25-0745 (CD 9) Conduct Public Hearing and Authorize the Use of Approximately 0.925 Acres of Dedicated Parkland at Trinity Park as a Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

### a. Report of City Staff

Joel McElhany, Park & Recreation Department, was available for questions if needed.

### b. Public Comment

There were no public comments.

### c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 25-0745 be approved. Motion passed 11-0.

3. M&C 25-0676 (ALL) Conduct Public Hearing and Approve the City of Fort Worth's 2025-2026 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,273,355.77 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Partnerships Program, Emergency Solutions Grant. Investment and Housing Opportunities for Persons with AIDS Program, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

(PUBLIC HEARING - a. Staff Available for Questions: Juliet Moses; b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

### a. Report of City Staff

Juliet Moses, Neighborhood Services Department, was available for questions if needed.

### b. Public Comment

William Burgan completed a speaker card in support of M&C 25-0676 and was recognized by Mayor Parker but was not present in the Council Chamber.

### c. Council Action

Council Member Crain advised that he would be recusing himself from motion on M&C 25-0676.

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-0676 be approved and Appropriation Ordinance No. 27886-08-2025 be adopted. Motion passed 10-0, with one recusal by Council Member Crain.

4. M&C 25-0677 (CD 5) Conduct a Public Hearing on the Application by Evans and Rosedale Texas LLC to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of a 181-Unit Affordable Housing Development, to be Located at 900 Evans Avenue, Fort Worth, TX 76104; Adopt a Resolution of No Objection to the Application; and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if Any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Surya Sherrod; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

City Secretary Goodall read into the record that M&C 25-0677 was in Council District 8 and not in Council District 5.

Mayor Parker opened the public hearing.

### a. Report of City Staff

Surya Sherrod, Neighborhood Services Department, was available for questions if needed.

### b. Public Comment

There were no public comments.

### c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Peoples, that the public hearing be closed, M&C 25-0677 be approved and Resolution No. 6144-08-2025 be adopted. Motion passed 11-0.

### **ZONING HEARING**

1. <u>ZC-25-078</u> (CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-078 be continued to the August 26, 2025, Council meeting.

2. <u>ZC-25-090</u> (CD 10) TOR Holdings, LLC / Tim Sansone, 13001 Old Denton Road, (7.79 acres) To: Add Conditional Use Permit (CUP) for wood recycling and composting facility in "K" Heavy Industrial, site plan included (Recommended for Approval by the Zoning Commission for 3 years)

Tim Sansone appeared before Council in support of Zoning Docket ZC-25-090.

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-090 be approved for three years. Motion passed 11-0.

3. <u>ZC-25-027</u> (CD 11) Michael Parmerlee, GFC Leasing Corporation / Russ Michaels, CSH Avenue at Lancaster, LTD. / Jason Knotowicz, 5733 Craig Street (3.0 acres) From: "B" Two-Family Residential & "E" Neighborhood Commercial To: "PD/D" Planned Development for uses in "D" High Density Multifamily excluding golf course, group home, and museum uses with development standards for reduced parking; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-25-027:

Julie Ledford
Daniel Haase
Cindy Bowling

Ava Eadie appeared before Council in opposition to Zoning Docket ZC-25-027:

Barney Holland completed a speaker card in opposition to Zoning Docket

ZC-25-027 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Martinez made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-25-027 be approved. Motion passed 11-0.

4. ZC-25-029 (CD 2) Piyush Patel / Roger Sotelo / Marshall Strawn, Bennett Partners; 312 NW 28th Street & 2810, 2812, 2814 Clinton Avenue (1.24 acres) From: "FR" General Commercial Restricted & "J" Medium Industrial To: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus hotel within 1,000 ft of a One or Two-Family district with development standards for a zero front yard setback, increase in height, ingress and egress along Clinton Avenue; site plan included (Recommended for Approval by the Zoning Commission)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-029 be continued to the October 14, 2025, Council meeting.

5. ZC-25-073 (CD 9) Fort Worth Community Land Trust / Place Strategies, Inc., Brad Lonberger / Housing Channel; 4000 block of Lubbock, Merida, Sandage & McCart Avenues (15.61 acres) From: "FR" General Commercial Restricted To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

Ivan Gonzalez completed a speaker card in support of Zoning Docket ZC-25-073 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-073 be approved. Motion passed 11-0.

6. ZC-25-085 (CD 5) City of Fort Worth: Trinity Lakes Map Amendment (+/- 400 acres) An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as Amended, Codified as Appendix A of the Code of City of Fort Worth, to Amend Sections of the Trinity Lakes Development Code as provided by 4.1307.D. "Other Development Standards" of Section 4.1307, Trinity Lakes ("TL") District of Article 13, "Form Based Code Districts", of Chapter 4, "District Regulations" to Add Regulating Plans; To Revise Appendix B "Maps" Exhibit B.25 "Trinity Lakes ("TL") District and Exhibit B.26 Trinity Lakes ("TL") District Character Zones (Recommended for Approval by the Zoning Commission)

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-085 be approved and Ordinance No. 27887-08-2025 be adopted. Motion passed 11-0.

7. SP-25-002 (CD 6) AMFP VI Chisholm Trail II, LLC / Bo Trainor, Westwood Professional Services; 10200 block of Brewer Boulevard (13.5 acres) To: Add Site Plan for "PD1090" Planned Development for "D" High Density Multifamily (Recommended for Approval by the Zoning Commission)

Travis Clegg completed a speaker card in support of Site Plan SP-25-002 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Hall made a motion, seconded by Council Member Nettles, that Site Plan SP-25-002 be continued to the September 16, 2025, Council meeting. Motion passed 11-0.

**8.** <u>ZC-25-091</u> (CD 8) Myrna Rios; 1224 Meriwether Avenue (0.17 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-25-091 be approved. Motion passed 11-0.

9. ZC-25-092 (CD 10) Harmon Squared SEI, LLC, Michael Schaffer / SWS Engineering Inc., Adam Muszynski/Boman Romon Design Group, Justen Cassidy; NW Corner HWY 287 & Harmon Road (1231 E. Harmon Road) (0.89 acres) From: "F" General Commercial & "C" Medium Density Multifamily To: "F" General Commercial and Add a Conditional Use Permit (CUP) for automatic car wash (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-092 and were recognized by Mayor Parker but did not wish to address Council:

Brittni Pierce, Southlake, Texas, Justen Cassidy, Phoenix, Arizona

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-092 be approved. Motion passed 11-0.

10. ZC-25-096 (CD 8) Alterrian Capital, LLC / Chris Rapkoch / John Ainsworth; 200 Old Highway 1187 (9.44 acres) From: "MU-1" Low Intensity Mixed-Use To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards to allow fences in area between the building facade and the property line, reduced front yard setback, reduced open space and reduced parking with waiver to the Multifamily Design (MFD) submittal, site plan required (Recommended for Denial by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-096 and were recognized by Mayor Parker but did not wish to address Council:

John Ainsworth Tyler Wallach

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-096 be approved. Motion passed 11-0.

11. ZC-25-101 (CD 10) Roanoke 35/114 Partners LP & 35/114 O&G Partners LP / Winkelmann & Associates Inc., Mike Clark / Gray Dove, Doug Stratton; 15888 Championship Parkway (6.74 acres) From: "K" Heavy Industrial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily excluding boarding home facility, fraternity or sorority house, group homes I and II with development standards for reduced open space, maximum density of 34 units per acre, reduced front yard setback of 10 feet; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-101 and were recognized by Mayor Parker but did not wish to address Council:

Michael Clark, Dallas, Texas Randell Curington

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-101 be approved. Motion passed 11-0.

12. <u>ZC-25-102</u> (CD 11) SAI Reeds Properties Inc / JD Ouda; 2521 Oakland Boulevard (0.76 acres) From: "ER" Neighborhood Commercial Restricted To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Mariana Ouda appeared before Council in support of Zoning Docket ZC-25-102.

The following individuals appeared before Council in opposition to Zoning Docket ZC-25-102:

Daniel Haase Eleanor Forfang-Brockman Cindy Boling Oscar Ortiz

The following individuals completed comment cards in opposition to Zoning Docket ZC-25-102:

Carol Peters Mary Burns Megan Lasch

Motion: Council Member Martinez made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-25-102 be denied with prejudice. Motion passed 11-0.

13. ZC-25-103 (CD 8) Wal-Mart Real Estate Business Trust, Joann Joy / Kimley Horn, Juan Moreira; 2900 Renaissance Square (19.11 acres) To: Amend "PD720" Planned Development for "E" Neighborhood Commercial excluding certain uses with development standards to add drone delivery as a permitted use; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-25-103:

Stefanie Cooke Ryan Trimble

Juan Moreira, San Antonio, Texas, completed a speaker card in support of Zoning Docket ZC-25-103 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck that Zoning Docket ZC-25-103 be approved. Motion passed 11-0.

14. SP-25-008 (CD 5) Primera Organizacion Internacional De Iglesias Evangelicas Apostles Y Profetas Inc / Nikki Moore, MMA; 7100 block (evens) John T. White Road, 1000 block (evens) Williams Road (12.31 acres) To: Add Site Plan for church with accessory uses in "PD/CF" Planned Development/Community Facilities District (Recommended for Approval by the Zoning Commission)

Nikki Moore, Arlington, Texas, appeared before Council in support of Site Plan SP-25-008.

Bob Willoughby completed an undecided card relative to Site Plan SP-25-008 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that Site Plan SP-25-008 be approved. Motion passed 11-0.

15. SP-25-009 (CD 5) Huong Dao Vipassana B Center / Bo Trainor, Westwood Professional Services; 4717 E. Rosedale Street (2.8 acres) To: Add Site Plan for "PD1417" Planned Development/Community Facilities District (Recommended for Approval by the Zoning Commission)

Travis Clegg completed a speaker card in support of Site Plan SP-25-009 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that Site Plan SP-25-009 be approved. Motion passed 11-0.

16. ZC-25-104 (CD 9) Rc Homes, LLC / Eric Arteaga; 900 & 1001 E. Felix Street (0.4 acres) From: "B" Two-Family Residential To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-104 be approved. Motion passed 11-0.

17. ZC-25-105 (CD 7) Eagle Mountain Saginaw ISD / Hunter Lee / Philip Varughese; 6716 Bob Hanger Street (31.48 acres) From: "R1" Zero Lot Line/Townhouse Cluster To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hill made a motion, seconded by Council Member Peoples, that M&C 25-0697 be approved. Motion passed 11-0.

18. ZC-25-107 (CD 7) Fitzco Investments LP / Steve Fitzgerald / Mary Nell Poole; 4928
 & 4932 Byers Avenue (0.3 acres) From: "C" Medium Density Multifamily To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Mary Nell Poole appeared before Council in support of Zoning Docket ZC-25-107.

Motion: Council Member Hill made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-107 be approved. Motion passed 11-0.

19. ZC-25-109 (CD 11) PG INC / Print World / Jake Petrie; 6025 E. Lancaster Avenue (0.24 acres) "E" From: "E" Neighborhood Commercial To: Neighborhood Commercial and Add Conditional Use Permit (CUP) for industrial type printing of large volume signs, books, and promotional items (mugs, shirts, bags, etc.) with development standard waivers for supplemental setback and dumpster screening; site plan included (Recommended for Approval as Amended by the Zoning Commission for "ER" Neighborhood Commercial Restricted and add CUP for industrial printing of large volume orders for signs, books, and promotional materials with development standard waivers supplemental setback, dumpster screening, landscaping and outdoor storage)

Jake Petrie appeared before Council in support of Zoning Docket ZC-25-109.

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-109 be approved as amended by the Zoning Commission for "ER" Neighborhood Commercial Restricted and add CUP for industrial printing of large volume orders for signs, books, promotional materials with development standard waivers supplemental setback, dumpster screening, landscaping and outdoor storage. Motion passed 11-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Peoples made a motion, seconded by Council Member Martinez, that the hearing be closed and Ordinance No. 27888-08-2025 be adopted. Motion passed 11-0.

#### REPORT OF THE CITY MANAGER

B. General

1. M&C 25-0660 (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2025 Year-End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues, and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Authorize All Associated Transfers, and Amend the Fiscal Year 2025 Adopted Budget in the Amount of \$17,251,031.32

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 25-0660 be approved and **Appropriation** 27889-08-2025, Ordinance Nos. 27890-08-2025, 27891-08-2025, 27892-08-2025 be adopted. Motion passed 11-0.

2. M&C 25-0696 (ETJ Near CD 10) Authorize the Acquisition of Approximately 3.5 Acres of Unimproved Land Located at 14030 Bates Aston Road, Haslet, Tarrant County, Texas 76052 from Northstar Ranch, LLC in the Amount of \$1,117,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,700.00 for a Total Cost of \$1,119,700.00

Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 25-0696 be approved. Motion passed 11-0.

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 25-0696 be approved. Motion passed 11-0.

3. <u>M&C 25-0707</u> (ALL) Authorize Submission of the City of Fort Worth's Fiscal Year 2026 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$138,606,842.00

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-0707 be approved. Motion passed 11-0.

### D. Land

City Secretary Goodall advised that M&Cs 25-0694 and 25-0695 would be heard under one vote:

1. M&C 25-0694 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire .156 Acres in Permanent Easement and Approximately .279 Acres for a Temporary Construction Easement Interest from Real Property Owned by Ronald J. Miller, Located at 335 Winscott Road, Benbrook, Tarrant County, Texas in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Motion: Approved. Resolution No. 6145-08-2025

2. M&C 25-0695 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.993 Acres in Permanent Easement and Approximately 1.738 Acres for a Temporary Construction Easement Interest from Real Property Owned by Cook Team LP, Located at 5200 Benbrook Boulevard, Benbrook, Tarrant County, Texas in the J.W. Smith Survey, Abstract No. 1406, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that M&Cs 25-0694 and 25-0695 be approved and Resolution Nos. 6145-08-2025 and 6146-08-2025 authorizing use of the power of eminent domain to acquire the following:

- .156 acres of land in permanent easement and 0.279 survey for a temporary easement at 335 Winscott Road, in the J.B. Foster Survey, Abstract No. 520, City of Benbrook, Tarrant County, Texas, owned by Ronald J. Miller; and
- 1.993 acres in permanent easement and 1.738 acres for a temporary easement at 5200 Benbrook Boulevard, in the J.W. Smith Survey, Abstract No. 1406, City of Benbrook, Tarrant County, Texas, owned by Cook Team LP.

The land rights in the subject property are needed for the Mary's Creek Force Main, a public use that provides for transportation wastewater to the future Mary's Creek Water Reclamation Facility in order to treat wastewater produced in the rapidly developing western part of the City. The property interest to the acquired is described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communication; and

This motion indicates that the first record vote applies to all units of

property to be condemned and the minutes shall reflect that the first vote applies to all those units. Motion carried 11-0.

Mayor Parker stated that she would be recusing herself from the motion on M&C 25-0698.

3. M&C 25-0698 (CD 3) Authorize Execution of a Five-Year Lease Agreement with Cook Children's Health Care System for Approximately 880 Square Feet of Space in the Las Vegas Trail Neighborhood Health Center, Located at 2800 Cherry Lane, in the City of Fort Worth, Tarrant County, Texas, 76116, to be Used as an Office by the Fort Worth Police Department

Property Description: 800 square feet of space in the Las Vegas Trail Neighborhood Health Center located at 2800 Cherry Lane

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 25-0698 be approved. Motion passed 10-0, with one recusal by Mayor Parker.

### F. Award of Contract

1. M&C 25-0671 (CD 10) Authorize Execution of an Economic Development Program Agreement with Adom Industries, Inc., or an Affiliate, for Up to Fifteen Annual Grants in a Total Combined Amount Not to Exceed \$15,000,000.00 for the Establishment of a Prototyping and Advanced Microelectronics Manufacturing Facility in the City of Fort Worth Subject to Certain Investment and Employment Commitments

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 25-0671 be approved. Motion passed 11-0.

### **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 8:11 p.m., in honor of Mayor Pro tem Flores' uncle John A. Flores who passed away on Sunday, July 27, 2025, and John Hernandez who passed away on Wednesday, July 30, 2025.