

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 27, 2023

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Macy Hill, District 7 (via Video)
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:

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

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 10:01 a.m. on Tuesday, June 27, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Council Member Carlos Flores

The invocation was provided by Council Member Carlos Flores.

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.

1. [23-0084](#) Presentation of Certificate of Recognition for Spotlight Cast and Crew

Council Member Beck presented a Certificate of Recognition to the Spotlight Cast and Crew.

2. **23-0436** 2. Presentation of Recognition for the Next Level Cosmetology Camp

Council Member Nettles recognized CC Watkins, aka CC The Great, and the Next Level Cosmetology Camp for Kids.

3. [23-0435](#) Presentation of Recognition for the Community Fireworks & Street Racing Committee

Mayor Pro tem Bivens recognized Jim Davis, Fire Chief, Neil Noakes, Police Chief, and the Community Fireworks & Street Racing Committee.

4. [23-0433](#) Presentation of Certificate of Recognition for TNS Cougars

Council Member Williams presented a Certificate of Recognition for the TNS Cougars, 2022 American Youth Football National Championship winners, to the coach and the team.

5. [23-0432](#) Presentation of Proclamation for Uterine Fibroids Awareness Month

Council Member Beck presented a Proclamation for Uterine Fibroids Awareness Month to Khanay Y. Turner, Deputy Executive Director, and team members of the Barbara Jordan Leadership Institute.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 23-0516, 23-0573, 23-0610, and 23-0594 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.

Bob Willoughby appeared before Council in support of M&C 23-0516.

Donnell Ballard appeared before Council undecided relative to M&C 23-0516.

Rick Herring completed an undecided comment card relative to M&C 23-0602.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 23-0515](#) (CD 3) Authorize an Increase of Appropriations in the North Z. Boaz Park Improvements Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2023-2027 Capital Improvement (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26251-06-2023

3. [M&C 23-0521](#) (ALL) Authorize Reallocation of Older Debt Proceeds and Pay-As-You-Go Funds between Public Art and Other Eligible Projects in Order to Expedite Usage of the Debt Proceeds and Maintain Total Funding Amount for Public Art while Adjusting Funding for Specified Projects and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26252-06-2023, 26253-06-2023, 26254-06-2023, 26255-06-2023, and 26256-06-2023

4. [M&C 23-0535](#) (ALL) Reallocate Appropriations in the Development Services Department of the General Fund by Decreasing the General Operating and Maintenance Accounts in the Amount of \$20,000.00 and Increasing the Transfer Out Category by the Same Amount, for the Purpose of Funding the Required Local Match for the Texas Historical Commission Grant to Support the City of Fort Worth's Historic Resources Survey, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26257-06-2023 and 26258-06-2023

5. [M&C 23-0551](#) (CD 8) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in an Amount Up to \$50,000.00, Authorize Use of Future Grant Match Capital Funding in an Amount Up to \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26259-06-2023

6. [M&C 23-0555](#) (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of Up to \$50,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$50,000.00 for the City's 50 Percent Grant Match Requirement, for a Total Amount Up to \$100,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26260-06-2023

7. [M&C 23-0556](#) (ALL) Authorize the Acceptance of the Donation of a Wildland Fire Apparatus Valued at Approximately \$300,000.00 from the Texas A&M Forest Service for Use by the Fort Worth Fire Department and Authorize the Execution of an Agreement to Supplemental Terms and Responsibilities

Motion: Approved.

8. [M&C 23-0557](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$158,587.77 to Support Fire Services and Other Fire Related Activities.

Motion: Approved. Appropriation Ordinance No. 26261-06-2023

9. [M&C 23-0565](#) (ETJ Near CD 10) Adopt Resolution Authorizing the City's Petition for a Temporary Injunction Against Cuisine Imports Management Inc., General Partner of Fort Worth Legacy Investments, L.P., the Owner of Property Located at 13501 Bates Aston Road, Haslet, Tarrant County, Texas 76052 and Being Lot 20R, Block 1, Haslet Heights in the W.C. Rall Survey, Abstract 1800 Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the Information Technology Services Radio Transmit Site Project

Motion: Approved. Resolution No. 5756-06-2023

-
10. [M&C 23-0576](#) (CD 5) Ratify Emergency Closure from March 9, 2023 thru June 1, 2023 and Authorize the Continued Closure of a Section of Cravens Road between Baylor Street and Oakdale Road from June 1, 2023 to January 31, 2025 for Construction Activities

Motion: Approved.

11. [M&C 23-0579](#) (CD 10) Adopt a Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Amount of \$1,032,890.00, of Which City Participation is \$930,000.00, for the Farm Market 156 and Intermodal Parkway Intersection Improvements Project

Motion: Approved. Resolution No. 5757-06-2023

12. [M&C 23-0581](#) (ALL) Authorize a Sole Source Agreement with LBS Enterprises, L.L.C. dba Allstates Coatings Company for Cold Pour Concrete Joint and Crack Sealant Utilized by Transportation and Public Works Street Operations for an Annual Amount Up to \$300,000.00

Motion: Approved.

13. [M&C 23-0596](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for Use of \$267,003.29 in Federal Grant Funds, Authorize Execution of Contract Amendments to Agreements with Nonprofit Subrecipients of Emergency Solutions Grant Funds Received under the Coronavirus Aid, Recovery and Economic Security Act, and Authorize Execution of Contract with The Salvation Army, a Georgia Nonprofit Corporation for Emergency Shelter Services for Families Experiencing Homelessness

Motion: Approved.

14. [M&C 23-0598](#) (CD 3) Authorize Acceptance of Donations for the Neighborhood Services Department in the Amount of \$7,000.00 from Como Lions Heart, Inc. for the Purpose of Supporting the Como Community Center Summer Day Camp Program and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26262-06-2023

15. [M&C 23-0606](#) (ALL) Authorize Appropriation Ordinances in the Amount of \$907,482.00 for Reimbursement of Subrogation Claims in the General Capital Projects Fund for the Replacement of Fire Engine 12

Motion: Approved. Appropriation Ordinance Nos. 26263-06-2023 and 26264-06-2023

16. [M&C 23-0609](#) (CD 9) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$100,000.00 for the Central Multimodal Mobility Hub Concept Development Planning and Design and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26265-06-2023

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

1. [M&C 23-0543](#) (ALL) Authorize an Amendment to the Annual Agreements with Core & Main LP, Fortiline Inc., and Ferguson Enterprises, LLC, for Polyvinyl Chloride Sewer Fittings to Increase the Annual Amount by \$25,000.00 for a New Annual Aggregate Amount Not to Exceed \$125,000.00 for the Water Department

Motion: Approved.

2. [M&C 23-0545](#) (ALL) Authorize Execution of an Agreement with Michael's Keys, Inc. for Locksmith Services for City Departments in an Annual Amount Up to \$200,000.00 and Authorize Up to Four Automatic Renewals for the Same Annual Amount

Motion: Approved.

3. [M&C 23-0546](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 706-23 for the Purchase of Grounds Maintenance Equipment, Parts & Supplies in a Combined Annual Amount Up To \$3,000,000.00 for City Departments

Motion: Approved.

4. [M&C 23-0548](#) (ALL) Authorize the City of Fort Worth to Donate Excess Personal Protective Equipment and Hand Sanitizer to Local Non-Profit Organizations and Find that the Donation Serves a Public Purpose

Motion: Approved.

5. [M&C 23-0550](#) (ALL) Authorize Execution of an Agreement with Prime Controls, L.P. for SCADA Maintenance and Services in an Annual Amount Up to \$1,000,000.00 and Authorize Two Consecutive, One-Year Renewal Options for the Same Annual Amount Using an Interlocal Agreement with the City of Denton for the Water Department

Motion: Approved.

6. [M&C 23-0553](#) (ALL) Authorize Execution of an Agreement with BrightView Landscape Services, Inc. for Plant Bed Maintenance Services for the Water Department in an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amount of \$165,000.00 for the First Renewal, \$181,500.00 for the Second Renewal, \$199,650.00 for the Third Renewal, and \$219,615.00 for the Fourth Renewal

Motion: Approved.

7. [M&C 23-0569](#) (ALL) Authorize Execution of Agreements with BrightView Landscape Services, Inc., Civilian Division LLC dba GI-Mow, Lawn Patrol Service, Inc., and Sports Field Holdings dba Sports Field Solutions for Grounds Maintenance Services for the Water Department in a Combined Annual Amount Up to \$750,000.00 for the Initial Term, and Authorize Four One-Year Renewals in an Amount Up to \$900,000.00 for the First Renewal, \$1,080,000.00 for the Second Renewal, \$1,296,000.00 for the Third Renewal, and \$1,555,200.00 for the Fourth Renewal

Motion: Approved.

8. [M&C 23-0571](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Asphalt Patch Enterprises, Inc., Austin Asphalt, Inc., Reynolds Asphalt & Construction Company, and Texas Materials Group, Inc. for the Purchase of Hot and Cold Asphalt for the Water Department on an "As Needed" Basis in a Combined Annual Amount Up to \$ 3,674,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amounts of \$4,408,800.00 for the First Renewal, \$5,290,560.00 for the Second Renewal, \$6,348,672.00 for the Third Renewal, and \$7,618,406.00 for the Fourth Renewal

Motion: Approved.

9. [M&C 23-0572](#) (ALL) Authorize the Execution of a Purchase Agreement with Berry, Dunn, McNeil & Parker, LLC to Provide a Structural and Efficiency Study for Development and Permitting Services in an Annual Amount Up to \$172,700.00 for the Development Services Department

Motion: Approved.

10. [M&C 23-0575](#) (ALL) Authorize Execution of an Agreement with Public Information Associates, LLC for Community Engagement Consulting Services for the 2050 Fort Worth Comprehensive Plan in an Amount Up to \$300,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26266-06-2023

11. [M&C 23-0577](#) (ALL) Amend Mayor and Council Communication 22-0552 to Authorize the Execution of a Contract with Empire Paper Company for Janitorial Supplies Using The Interlocal Purchasing System Contract 230103 for All City Departments

Motion: Approved.

12. [M&C 23-0580](#) (ALL) Authorize an Amendment to the Annual Agreement with Core & Main LP, for Copper Tubing to Increase the Annual Amount by \$62,000.00 for a New Annual Amount Not to Exceed \$562,000.00 for the Water Department

Motion: Approved.

13. [M&C 23-0582](#) (ALL) Authorize Increase to Cooperative Agreement with Northern Safety Co. Inc in the Amount of \$88,500.00 for a New Total Annual Amount of \$188,500.00 for Facilities Maintenance, Repair, and Operational Supplies and Services for the Water Department

Motion: Approved.

14. [M&C 23-0585](#) (ALL) Authorize Execution of Agreement with AM Signal, LLC for a MioVision Traffic Detection System and Traffic Signal Equipment in the Annual Amount of \$350,000.00 Using Purchasing Cooperative of America Contract OD-358-21 for the Transportation & Public Works Department (2022 Bond Program)

Motion: Approved.

15. [M&C 23-0587](#) (ALL) Authorize Execution of an Agreement with Trastar, Inc. Using Purchasing Cooperative of America Contract No. OD-383-23 For Traffic Control, Road Safety and Related Products and Services for an Annual Amount Up to \$1,000,000.00 and Authorize Four, One-Year Renewal Options for Up to \$1,250,000.00 for Renewal 1, \$1,562,500.00 for Renewal 2, \$1,953,125.00 for Renewal 3 and \$2,441,407.00 for Renewal 4 for the Transportation and Public Works Department

Motion: Approved.

16. [M&C 23-0590](#) (ALL) Authorize the Execution of an Agreement with Toter, LLC for the Purchase, Delivery and Maintenance of Garbage, Recycling and Yard Waste Carts in an Amount Up to \$2,660,095.00 for the Initial Term, Using Sourcewell Cooperative Contract 041521- TOT, for the Code Compliance Department

Motion: Approved.

17. [M&C 23-0592](#) (ALL) Authorize Execution of an Agreement with Specialty Fleet Sales and Rentals, LLC. Using The Interlocal Purchasing System Contract Number 200802 for an Annual Amount Up to \$150,000.00 for the Purchase of Derrick Digging Vehicles and Accessories and Authorize One, One-Year Renewal Option for Up to \$187,000.00 for the Transportation and Public Works Department

Motion: Approved.

18. [M&C 23-0595](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 59471 with Easy Ice, LLC., for the Lease of Ice Machines and Combination Ice Machines/Water Dispensers to Increase the Annual Amount by \$50,000.00 for a New Annual Amount of \$150,000.00 Using an Interlocal Agreement with City of Houston for Multiple Departments

Motion: Approved.

19. [M&C 23-0597](#) (CD 3, CD 7, CD 8 and CD 9) Authorize Execution of Purchase Agreement with Civilian Division, LLC dba GI-Mow for Interstate Highway 30 and Interstate Highway 35 Mowing and Trash Pickup in an Annual Amount Up to \$209,430.00, for the Code Compliance Department

Motion: Approved.

20. [M&C 23-0599](#) (ALL) Authorize Execution of an Agreement for Automatic Door Installation and Repair Services with Southern Automation, LLC, for the Water, Aviation, Property Management, Parks and Recreation and Public Event Departments in an Annual Amount Up to \$186,584.00 and Authorize Up to Four One-Year Automatic Renewals for the Same Annual Amount

Motion: Approved.

21. [M&C 23-0601](#) (ALL) Authorize the Execution of a Purchase Agreement with Agiloft, Inc. for an Enterprise Contract Management Solution Software with Implementation and Subscription Costs in Amount up to \$409,949.00 for the First Year and \$221,999.00 for Years Two and Three for the Information Technology Solutions Department

Motion: Approved.

22. [M&C 23-0603](#) (ALL) Authorize Execution of Sole Source Agreement with North Texas Tollway Authority to Pay for City-Owned Vehicle Toll Charges in an Annual Amount Up to \$425,000.00 for the Initial Term and Authorize Unlimited Renewals for City Departments

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-0563](#) (CD 9) Authorize the Negotiation and Execution of a Parking License Agreement for the Lease of Up to 400 Parking Spaces Located at 1200 Houston Street and 1301 Commerce Street with Texas A&M University System in Support of the Texas A&M Fort Worth Campus Project

Motion: Approved.

3. [M&C 23-0607](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.157 Acres and Permanent Drainage Easement in 0.328 Acres from Real Property Owned by AIP Keller Hicks, LLC Located at 4562 Keller Hicks Road in the J. Billingsley Survey, Abstract No. 70, Tarrant County, Texas, in the Amount of \$119,668.00 and Pay Estimated Closing Costs in an Amount Up to \$3,500.00 for a Total Cost of \$123,168.00 for the Keller Hicks Road Project (2022 Bond Program)

Property Description: a right-of-way easement in 0.157 acres and permanent drainage easement in 0.328 acres described as J Billingsley Survey, Abstract No. 70, Tarrant County, Texas, located at 4562 Keller Hicks Road

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 23-0540](#) (CD 3) Adopt Ordinance Vacating an Alley in Block 65, Chamberlin Arlington Heights 2nd Filing to be Replatted with the Adjoining Property for a Private School for Rivertree Academy.

Motion: Approved. Ordinance No. 26267-06-2023

E. Award of Contract - Consent Items

1. [M&C 23-0511](#) (ALL) Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund to Reduce the Non-Departmental Department Budget by \$50,000.00 and Increase the City Manager's Department Budget by the Same Amount to Provide Budgeted Supplemental Incentive Funding to International Sister Cities Association of Fort Worth, Inc. in Fiscal Year 2023

Motion: Approved. Appropriation Ordinance No. 26268-06-2023

2. [M&C 23-0512](#) (ALL) Authorize Execution of a Professional Services Agreement with Stantec Consulting Services, Inc., in an Amount Not to Exceed \$440,000.00 for Consultant Services Related to the Development of the 2025 Park, Recreation and Open Space Master Plan and Needs Assessment Study for Submission to the Texas Parks & Wildlife Department, Adopt Appropriation Ordinance, and Amend Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26269-06-2023

3. [M&C 23-0517](#) (CD 8) Authorize Execution of an Engineering Services Agreement with Neel-Schaffer, Inc., in the Amount of \$177,963.00, for Design and Preparation of Construction Documents for Road & Parking Improvements at Cobb and Highland Hills Parks

Motion: Approved.

4. [M&C 23-0518](#) (CD 9) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$50,000.00, Authorize Execution of an Interlocal Agreement with the Texas A&M University System Regarding Reimbursement of Public Water and Sewer Infrastructure Design Costs Associated with the Texas A&M Fort Worth Campus Project in an Amount not to Exceed \$115,000.00, Waive Temporary Encroachment Fees for Long Term Street and Sidewalk Closure and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26270-06-2023 and 26271-06-2023

5. [M&C 23-0519](#) (CD 3) Adopt Appropriation Ordinances in the Collective Amount of \$117,616.00 for Project Management and Material Testing for Water and Sanitary Sewer Replacement Contract 2021, WSM-T, Project to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26272-06-2023 and 26273-06-2023

6. [M&C 23-0520](#) (CD 3) Authorize Execution of a Contract with Landmark Structures I, LP, in the Amount of \$5,670,000.00 for Construction of Westside IV Elevated Storage Tank, Provide for Project Costs, for a Project Total in the Amount of \$6,242,147.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5758-06-2023 and Appropriation Ordinance No. 26274-06-2023

7. [M&C 23-0522](#) (CD 6 and CD 8) Authorize Execution of an Amendment to each of the Wholesale Water Contracts with the City of Burleson, the City of Crowley and the Bethesda Water Supply Corporation to Provide for Increased Capacity from the Southside II Water System; Provide for Fort Worth's Cost Participation in an Amount Not to Exceed \$663,084.00 for Design Costs; Authorize Acceptance of Funds from The City of Burleson, The City of Crowley, and The Bethesda Water Supply Corporation for Design Costs, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26275-06-2023

-
8. [M&C 23-0523](#) (CD 6) Authorize Execution of a Community Facilities Agreement with CND-Tavolo, LLC, with City Participation in the Amount Not to Exceed \$367,981.35 for Oversizing an 8-inch Water Main to a 24-inch Water Main for Anticipated Future Growth in South Fort Worth

Motion: Approved.

9. [M&C 23-0524](#) (ALL) Authorize Execution of a Cooperative Purchasing Agreement with Sigma Surveillance, Inc. dba STS360, in the Annual Amount of \$2,039,000.00 Using a Cooperative Agreement with Renewal Options for the Information Technology Solutions Department

Motion: Approved.

10. [M&C 23-0525](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 48482 with CentralSquare Technologies LLC for CentralSquare Unify Hub Software in the Amount of \$157,852.50 for the First Year and Recurring Fees of \$87,400.00 Annually for the Fort Worth Fire Department and Fort Worth Police Department through the Information Technology Solutions Department

Motion: Approved.

11. [M&C 23-0526](#) (ALL) Authorize Execution of a Cooperative Purchase Agreement with Cornerstone OnDemand, Inc., for a Learning Management System, Using a Cooperative Contract in an Amount Up to \$301,267.50 for the First and Second Year Combined Which Includes a One-time Implementation Fee; and an Amount of \$150,913.03 for Year Three, for the Information Technology Solutions Department, the Total Contract Amount is \$452,180.53

Motion: Approved.

12. [M&C 23-0527](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the First Renewal with Tejas Commercial Construction, LLC, for Small Diameter Water Main Extensions, Replacements, and Relocations Contract 2021 to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26276-06-2023

13. [M&C 23-0528](#) (ALL) Authorize Execution of a Contract Amendment to City Secretary Contract 56858 with DRS Imaging Services, LLC Using a Cooperative Agreement in the Amount of \$250,325.00 for the Development Services Department through the Information Technology Solutions Department and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26277-06-2023

14. [M&C 23-0529](#) (CD 7) Authorize Execution of Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$1,659,200.00 for Silver Creek Lift Station, Force Main, and Gravity Main, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5759-06-2023 and Appropriation Ordinance No. 26278-06-2023

15. [M&C 23-0530](#) (ALL) Authorize an Amendment to City Secretary Contract No. 53262 with Origami Risk LLC in the Amount of \$216,677.00 for Implementation of Safety Reporting Module for Fiscal Year 2023 for the Human Resources Department through the Information Technology Solutions Department

Motion: Approved.

16. [M&C 23-0531](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 3 in the Amount of \$336,200.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the North Tarrant Express Segment Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26279-06-2023

17. [M&C 23-0532](#) (ALL) Authorize Execution of Amendment No. 6 to City Secretary Contract No. 46273 with Scientel Solutions, LLC, Using a Cooperative Contract, in the Amount of \$33,492.55, for a Total Contract Amount of \$7,466,664.43 for the Information Technology Solutions Department

Motion: Approved.

18. [M&C 23-0533](#) (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. HORTON - TEXAS, LTD., with City Participation in an Amount Not to Exceed \$495,746.05 for Oversizing for the 18-Inch and 24-Inch Extension of Rock Creek Phase 1 Offsite Sewer Main Located in South West Fort Worth and Anticipated Future Growth in South Fort Worth

Motion: Approved.

19. [M&C 23-0534](#) (CD 10) Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc. in the Amount of \$500,701.00 for the Northside IV Elevated Storage Tank 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 Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5760-06-2023 and Appropriation Ordinance No. 26280-06-2023

20. [M&C 23-0536](#) (CD 10) Authorize Execution of Amendment No. 1, in the Amount of \$349,055.00, to an Engineering Agreement with Garver, LLC. for the Northside III Elevated Storage Tank Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26281-06-2023 and 26282-06-2023

21. [M&C 23-0537](#) (CD 11) Authorize Execution of a Memorandum of Agreement for the Amount of \$117,463.20 Between the United States Army Corps of Engineers, Fort Worth District, the Texas State Historic Preservation Officer and the City of Fort Worth for the Twin 90 inch Sanitary Sewer Mains M-338B and M-280B Slope Stabilization Project

Motion: Approved.

22. [M&C 23-0538](#) (CD 10) Authorize Execution of a Community Facilities Agreement with GBTM Sendera, LLC, with City Participation in the Amount Not to Exceed \$166,201.22 for Oversizing an 8-inch Water Main to a 16-inch Water Main for Anticipated Future Growth in North Fort Worth

Motion: Approved.

23. [M&C 23-0539](#) (ALL) Enact Fiscal Year 2023 Budget Adjustments by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Fund Departmental Capital Outlays and Capital Projects, Authorize All Associated Transfers and Adopt Appropriation Ordinances and Amend the Fiscal Year 2023 Adopted Budget and the 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26283-06-2023 and 26284-06-2023

24. [M&C 23-0544](#) (CD 7) Authorize Execution of Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,143,312.00 for Bonds Ranch Lift Station, Force Main, and Gravity Main, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5761-06-2023 and Appropriation Ordinance No. 26285-06-2023

25. [M&C 23-0547](#) (ALL) Authorize Execution of Amendment No. 1, in the Amount of \$90,000.00, to a Professional Services Agreement with GHD, Inc., for the Asset Management Support Professional Services Project on Water and Wastewater Assets for a Revised Contract Amount of \$185,000.00

Motion: Approved.

26. [M&C 23-0549](#) (ALL) Adopt a Resolution Authorizing the City Attorney to Retain the Law Firm of WINSTEAD, P.C. as Outside Legal Counsel to Provide Legal Representation Related to the Mary's Creek Wastewater Treatment Facility

Motion: Approved. Resolution No. 5762-06-2023

27. [M&C 23-0552](#) (CD 8) Authorize Execution of Amendment No. 1 to the Grant Agreement with Texas Department of Transportation for the East Side Hangar Access Taxilane Project in an Amount Up to \$404,780.00 at Fort Worth Spinks Airport, Authorize a Transfer from the Municipal Airport Capital Projects Fund in an Amount Up to \$100,967.00 for the City's Match Requirement and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26286-06-2023

-
28. [M&C 23-0554](#) (CD 2) Authorize Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2023 Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$844,000.00 for an Eligible Project at City of Fort Worth Meacham International Airport, Authorize a Transfer of Up to \$93,777.78 for the City's Match Requirement, for a Total Amount Up to \$937,777.78, Adopt Appropriation Ordinance, and Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation

Motion: Approved. Resolution No. 5763-06-2023 and Appropriation Ordinance No. 26287-06-2023

29. [M&C 23-0558](#) (ALL) Authorize an Increase to City Secretary Contract No. 56012 with Bell Textron, Inc. for an Amount up to \$235,000.00 Per Year in the Succeeding 4 Years of the Contract and Ratify Expenditures in the Amount of \$41,331.60 for Helicopter Parts and Maintenance for the Police Department

Motion: Approved.

30. [M&C 23-0559](#) (ALL) Ratify Application for and, if Awarded, Authorize Acceptance of a Solid Waste Implementation Grant from the North Central Texas Council of Governments in an Amount Up to \$200,000.00 to Purchase a Skid-Steer Loader and Attachments, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26288-06-2023

31. [M&C 23-0560](#) (CD 10) Authorize the Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2023 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,769,400.00 for an Eligible Project at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$442,350.00, for a Total Amount Up to \$2,211,750.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26289-06-2023

32. [M&C 23-0562](#) (ALL) Authorize Application for and, if Awarded, Acceptance of an Energy Efficiency and Conservation Block Grant from the United States Department of Energy in an Amount Up to \$785,490.00 to Support Energy Efficiency and Conservation Planning and Implementation, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26290-06-2023

33. [M&C 23-0568](#) (CD 4) Authorize Execution of Change Order No. 3 to a Construction Contract with McMahon Contracting, Inc. in the Amount of \$341,378.14 for the North Riverside Drive from Shiver Road to North Tarrant Parkway Project for a Revised Contract Amount of \$7,007,073.23, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26291-06-2023

34. [M&C 23-0574](#) (CD 2) Authorize Execution of a Construction Contract with RJM Contractors, Inc., in an Amount of \$2,570,670.00, Which Includes \$24,230.00 for the Owner's Construction Allowance for Improvements and Renovation of Fire Station 15, for a Total Anticipated Project Cost of \$3,004,000.00

Motion: Approved.

35. [M&C 23-0578](#) (CD 6) Authorize Execution of Change Order No. 4 in the Amount of \$19,292.77 and the Addition of 92 Days to a Contract with Reyes Group, LTD for the Hulen Street at Granbury Road Intersection Improvements Project for a Revised Contract Amount of \$1,997,793.97 (2018 Bond Program)

Motion: Approved.

36. [M&C 23-0583](#) (CD 2 and CD 8) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,635,118.50 for 2023 Asphalt Resurfacing Contract 3 at Various Locations

Motion: Approved.

37. [M&C 23-0584](#) (CD 5 and CD 11) Authorize Execution of Engineering Services Agreements with Freese and Nichols, Inc. in the Amount of \$267,900.00 for the 2022 Bond Sidewalk Year 2- Pinson Street Project and with GEI Consultants, Inc in an Amount of \$274,850.00 for the 2022 Bond Sidewalk Year 2- Wilbarger Street Project (2022 Bond Program)

Motion: Approved.

38. [M&C 23-0586](#) (CD 2, CD 8 and CD 11) Authorize Execution of Engineering Services Agreements with Criado & Associates, Inc. in the Amount of \$217,283.00 for the 2022 Bond Sidewalk Year 2- Hardy Street and Cleckler Avenue Project and with Consor Engineers, LLC in an Amount of \$137,969.00 for the 2022 Bond Sidewalk Year 2- Glasgow Road Project (2022 Bond Program)

Motion: Approved.

39. [M&C 23-0588](#) (CD 11) Authorize Execution of Change Order Number 1 in the Amount of \$184,750.00 to a Construction Contract with Makou Inc. for the 2023 Concrete Restoration Contract 2 Project for a Revised Contract Amount of \$1,634,200.00

Motion: Approved.

40. [M&C 23-0589](#) (CD 8 and CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,674,662.50 for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2022 Bond Year 1 - Contract 2 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26292-06-2023, 26293-06-2023, 26294-06-2023, 26295-06-2023, and 26296-06-2023

41. [M&C 23-0591](#) (CD 9) Authorize Execution of a Forgivable Subordinate Loan in the Amount of \$8,000,000.00 using American Rescue Plan Act Funds and Related Agreements for Construction of Stormwater Drainage and Other Infrastructure Improvements Relating to the Tobias Place, an Affordable Housing Development at 505 West Biddison Street and 3500 South Jennings Avenue; and Find that the Loan Serves a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

42. [M&C 23-0593](#) (ALL) Authorize Acceptance of Additional Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$2,000,000.00 for the 2023 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for "Low to Moderate" Income Residents, Authorize Related Contracts, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26297-06-2023

44. [M&C 23-0602](#) (CD 9) Amend Mayor and Council Communication (M&C) 22-0868 Relating to an Economic Development Program Agreement with Vickery Village Development, LLC, or an Affiliate, to Waive the Affordable Housing Requirement Set Forth in Section 15.2 of the Economic Development Program Policy (Resolution No. 5338-01-2021)

Motion: Approved.

45. [M&C 23-0605](#) (ALL) Adopt Appropriation Ordinances in the Amount of \$60,745.00 for Reimbursement of Subrogation Claims in the Stormwater Capital Projects Fund

Motion: Approved. Appropriation Ordinance Nos. 26298-06-2023 and 26299-06-2023

46. [M&C 23-0608](#) (CD 8) Authorize Execution of Change Order No. 2 to City Secretary Contract Number 55841, a Community Facilities Agreement with Legends of Hanna Ranch, Ltd., for Public Sanitary Sewer Mains M-295 and M-329, Increasing City Participation by \$14,066.17 and the Total Contract Amount by \$15,032.00

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0082](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

2. [M&C 23-0516](#) (CD 8) Authorize the Acceptance of an Anonymous Restricted Donation in the Amount of \$75,000.00 Designated for Improvements to the Highland Hills Park & Community Center, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0516 be approved and Appropriation Ordinance Nos. 26300-06-2023 and 26301-06-2023 be adopted. Motion passed 11-0.

C. Land - Removed from Consent Agenda

2. [M&C 23-0573](#) (CD 3 and CD 6) Authorize Acquisition of a Fee Simple Interest in Approximately 0.8752 Acres Located in the Chamberlain Arlington Heights, First Filing, an Addition to the City of Fort Worth, Block 167, Lots A & B and Lots 5, 6, 7, 8, 9, 10, 11, 39 and 40, also Known as 5701, 5709, 5717, 5719 and 5721 Lovell Avenue and 5700 Curzon Avenue, Fort Worth, Tarrant County, Texas from M.L. Tierce, III and Lynda L. Tierce in the Amount of \$2,250,000.00 and Pay Estimated Closing Costs in an Amount Up to \$20,000.00 for a Total Cost of \$2,270,000.00 for Fire Station No. 16 (2022 Bond Program)

Property Description: 0.8752 acres described as Lots A & B and Lots 5, 6, 7, 8, 9, 10, 11, and 39 and 40, Block 16, Chamberlain Arlington Heights, First Filing, an Addition to the City of Fort Worth located at 5701, 5709, 5717, 5719, and 5421 Love Avenue and 5700 Curzon Avenue, Fort Worth, Tarrant County, Texas

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0573 be approved. Motion passed 11-0.

4. [M&C 23-0610](#) (CD 8) Authorize the Direct Sale of a Tax-Foreclosed Property Located in the 1900 and 2000 Blocks of Vickery Boulevard (E) Being Lots 3B, 4B, and 5, Block 29, and Lots 4B, 5, 6 and 7, Block 29½ in Glenwood Addition for a Total Cost of \$91,248.65 to Livingston Community Development Foundation in Accordance with Section 34.05 of the Texas Property Tax Code and Authorize Acceptance of a Permanent Sewer Easement on the Property

Property Description: Lots 3B, 4B, and 5, Block 29, and Lots 4B, 5, 6, and 7, Block 29½, Glenwood Addition, located in the 1900 and 2000 Blocks of Vickery Boulevard East

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0610 be approved. Motion passed 11-0.

(Council Member Nettles stepped away from the dais.)

E. Award of Contract - Removed from Consent Agenda

43. [M&C 23-0594](#) (ALL) Authorize a Change in Use and Adjust Existing Appropriations in the CARES Act Community Development Block Grant Funds in the Amount of \$800,000.00 to Fund Particular Programs and Activities; Approve a Substantial Amendment to the City of Fort Worth's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$800,000.00 from the Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant Program; and Authorize Execution of Related Contracts

Council Members Williams advised that he filed Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 23-0594 and would abstain from voting on this issue.

Council Members Hill and Beck advised that they would recuse themselves from voting on M&C 23-0594.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 23-0594 be approved. Motion passed 7-0, Council Member Nettles absent, one abstention from Council Member Williams, and two recusals from Council Members Hill and Beck.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Williams, Nettles, Beck, and Blaylock announced upcoming and recent events within the City and various Council districts.

Mayor Parker called on Assistant City Manager Dana Burghdoff to recognize Steve Cooke, Property Management Department, for leaving the City for the private sector.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bob Willoughby appeared before Council in opposition to Item 23-0337,

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal - NONE

There were no Council Proposals.

2. Changes in Membership on Boards and Commissions - NONE

There were no changes in memberships on boards and commissions.

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

1. [23-0336](#) A Resolution Appointing Each City Council Member to Various Non-Profit Corporations Benefiting the City of Fort Worth, Changing the Term of Appointment for City Council Members, and Authorizing Amendments to the Certificates of Formation for Each Non-Profit Corporation

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Resolution No. 5764-06-2023 be adopted. Motion passed 11-0.

2. [23-0337](#) A Resolution Appointing Jeanette Martinez to the Board of Directors of the Fort Worth Housing Finance Corporation

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5765-06-2023 be adopted. Motion passed 11-0.

3. [23-0418](#) A Resolution Accepting the Filing of a Petition to Create a Public Improvement District to be Known as Fort Worth Public Improvement District No. 22 (Veale Ranch); Setting a Date for a Public Hearing; Authorizing the Publication of Notice; and Enacting Other Provisions Related Thereto

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5766-06-2023 be adopted. Motion passed 11-0.

4. [23-0419](#) A Resolution to Authorize Initiation of Rezoning for Property in the Ryan Place Neighborhood in the Southside Sector of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5767-06-2023 be adopted. Motion passed 11-0.

5. [23-0420](#) A Resolution of the City Council of the City of Fort Worth, Texas, Adding City Council Work Sessions on for Budget Related Presentations and a City Council Meeting to Vote on the Budget and Related Items in August and September 2023

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Resolution No. 5768-06-2023 be adopted. Motion passed 11-0.

ORDINANCES

1. [23-0422](#) An Ordinance to Authorize Joint Ordinance and Boundary Agreement with the City of Burleson to Adjust the Extraterritorial Jurisdiction Between the Cities of Fort Worth and Burleson in Johnson County

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that Joint Ordinance No. 26302-06-2023 be adopted. Motion passed 11-0.

2. [23-0424](#) An Ordinance Providing for the Release of Approximately 117.76 Acres of Land in Denton County, Texas, Including Certain Right-of-Way, From the Extraterritorial Jurisdiction of the City of Fort Worth

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Ordinance No. 26303-06-2023 be adopted. Motion passed 11-0.

3. [23-0426](#) An Ordinance Providing for the Release of Approximately 1,483 Acres of Land in Parker County, Texas, Generally Bordered by Kelly Road and Bear Creek Road, Including Certain Right-of-Way, From the Extraterritorial Jurisdiction of the City of Fort Worth

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Ordinance No. 26304-06-2023 be adopted. Motion passed 11-0.

4. [23-0428](#) An Ordinance Increasing the Residential Homestead Exemption from AD Valorem Taxes for Elderly and Disabled Persons; Providing a Severability Clause; and Declaring an Effective Date

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the residential homestead exemption from ad valorem taxes for elderly and disabled persons both be increased from \$40,000.00 on the assessed valuation of a residence to \$60,000.00 on the assessed valuation of a residence and Ordinance No. 26305-06-2023 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [23-0417](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park and Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks and Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Sycamore Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; And Specifying that Sycamore Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

Mayor Parker opened the public hearing.

a. Report of City Staff

Joel McElhany, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 23-0417 be approved, and Resolution No. 5769-06-2023 be adopted. Motion passed 11-0.

-
2. [M&C 23-0561](#) (CD 9) Conduct Public Hearing and Adopt Resolution Supporting the Application of Asana Partners, LLC for a Municipal Setting Designation for the Property Located at 200 and 212 Carroll Street and 2708, 2709 and 2712 Weisenberger Street, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Daniel Miracle, Code Compliance Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 23-0561 be approved, and Resolution No. 5770-06-2023 and Ordinance No. 26306-06-2023 be adopted. Motion passed 11-0.

ZONING HEARING

The City Council, at its meeting of May 9, 2023, continued Zoning Docket ZC-23-045.

1. [ZC-23-045](#) (CD 5 / Future CD 11) Bowie Holland / Barry Hudson, 5000 David Strickland Rd, 5025-5029 Vesta Farley Rd, 5412 Durothy Rd, 5000-5004 Mosson Rd (2.2 acres) From: “B” Two-Family, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission)(Continued from a previous meeting)

Barry Hudson, representing Dunaway Associates, appeared before Council in support of Zoning Docket ZC-23-045.

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-045:

Adrian Smith
Letitia Wilbourn

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-045 be continued to the August 8, 2023, Council meeting. Motion passed 11-0.

(Council Member Williams stepped away from the dais.)

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on June 9, 2023.

Mayor Parker opened the public hearing.

2. [ZC-23-015](#) (CD 8) R3 Realty Group LLC / Ray Oujesky, Kelly Hart & Hallman LLP for DASH, 2201 Annabelle Lane (6.18 acres) From: “A-10” One Family Residential, To: “PD-CR” Planned Development-Low Density Multifamily, as amended, with development standards for reduced supplemental building setbacks, building orientation, fencing, and waiver to the MFD submittal, Site Plan included (Recommended for Denial by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Zoning Docket ZC-23-015 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-015 be continued to the August 8, 2023, Council meeting. Motion passed 10-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais.)

3. [ZC-23-020](#) (CD 8) Generation Housing Partners, LLC / Hitek Investment Group LLC, 7500 Crowley Rd (7.221 acres)

From: “FR” General Commercial Restricted, To: “PD/C Planned Development for all uses in C Medium Density Multifamily plus day care/kindergarten with development standards for open space, parking in front of the building, fencing in front of the building, and building orientation; site plan included (Recommended for Approval by the Zoning Commission)

Chris Applequist, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-23-020.

The following individuals completed speaker cards in support of Zoning Docket ZC-23-020 and were recognized by Mayor Parker but did not wish to address Council:

Sabrina Watkins, Dallas, Texas

Travis Barber, Dallas, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-020 be approved. Motion passed 11-0.

4. [ZC-23-022](#) (CD 7) C4 Lease/Mary Nell Poole, 5819 Bowman Roberts (5.6 acres)
From: “AG” Agricultural, To: “PD-D” Planned Development-High Density Multifamily, with development standards for parking, supplemental building setbacks, building orientation, perimeter fencing, open space, and waiver to the MFD submittal; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-022:

Jeff O’Quinn

Russ Davis

Ray Oujesky

David Mendes

Ryan Smith completed a comment card in opposition to Zoning Docket ZC-23-022.

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-022 be denied without prejudice. Motion passed 11-0.

5. [ZC-23-042](#) (CD 11) AMZA OJGH LLC/ Westwood Professional Services, 1100 Haltom Road (34 acres) To: Add Conditional Use Permit (CUP) to allow outdoor storage of and parking of semi-trucks, trailers, and passenger vehicles; outside storage of construction, bulk materials, and wooden pallets in "K" Heavy Industrial for a maximum of 5 years with development standard waivers for screening fence materials, landscaping reduction, and screening fence location, site plan included (Recommended for Approval by the Zoning Commission as amended to remove storage of wooden pallets and denial of waivers for screening fence material and landscaping reduction, approval of waiver for screening fence location for 5 years, Revised Site Plan Included).

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-23-042 and were recognized by Mayor Parker but did wish to address Council:

Preston Bartley
Eli Amzallag

Rick Herring completed an undecided comment card relative to Zoning Docket ZC-23-042.

Motion: Council Member Martinez made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-045 be continued to the August 8, 2023, Council meeting. Motion passed 11-0.

6. [ZC-23-046](#) (CD 10) CVS Corporation / Club Carwash, 11200 Timberland Boulevard (1.53 acres) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “G” Intensive Commercial; development standard waivers for location of accessory structures; site plan included (Recommended for Approval by the Zoning Commission)

Clay Cristy, Bedford, Texas, appeared before Council in support of Zoning Docket ZC-23-046.

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-046 be continued to the August 8, 2023, Council meeting. Motion passed 11-0.

7. [ZC-23-062](#) (CD 9) Zablon Mogaka / Saram Holdings - Series D, 6301 Walraven Circle (0.29 acres) From: “B” Two-Family, To: “PD-B” Planned Development for all uses in “B” plus triplex with development standards for interior side yard setback; site plan included (Recommended for Approval by the Zoning Commission)

Zablan Mogaka, Keller, Texas, completed a speaker card in support of Zoning Docket ZC-23-062 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-23-062 be continued to the August 8, 2023, Council meeting. Motion passed 11-0.

8. [ZC-23-064](#) (CD 2) Ivan Rodriguez / Elia Estrada, 2302 N Houston Street (0.1033 acres) From: “UR” Urban Residential, To: “PD-UR” Planned Development Urban Residential for all uses in UR plus short-term rental; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-064:

Michelle Gonzalez
Ivan Rodriguez

The following people appeared in opposition to Zoning Docket ZC-23-064:

Melissa Wade Hunter
Paul Hunter

Motion: Council Member Flores made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-064 be denied without prejudice. Motion passed 11-0.

(Council Member Williams stepped away from the dais.)

9. [ZC-23-065](#) (CD 9) QT South, LLC / Russell Fox, 1021 Oak Grove Road (14.538 acres) From: "PD815" Planned Development Neighborhood Commercial for all uses in "E" prohibiting alcohol sales for on or off premises and site plan waived, To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Corey Vaughan, Irving, Texas, appeared before Council in support of Zoning Docket ZC-23-065.

Jerome Carlos Johnson completed a comment card in support of Zoning Docket ZC-23-065.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-065 be approved. Motion passed 10-0, Council Member Williams absent.

10. [ZC-23-067](#) (CD 2) Angelina Tate / Anastasia and Theodore Phiripes, 4570 White Settlement Road (2.95 acres) From: "E" Neighborhood Commercial, To: "UR" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Council Members Hill advised that she filed Conflict of Interest Affidavit with the City Secretary's Office pertaining to Zoning Docket ZC-23-067 and would abstain from voting on this issue.

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-067:

Marylynn Smitherman
Jaye Skaggs
Jimmy Joe Jenkins
Shirley Wheat

Bradley Kent
Brandon Bledsoe

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-067:

Melody Matthews
Jim Matthews
Anna Newby
Julie Junod
Laura Harris
Wesley McNutt
Brenda Geiger
Sarah Ross
Regina Smith
Donovan Williams
Johnna Jones
Lauren Puff
Linda Baker
Ryan Hillard
Thomas Hutchings
Robert Jones
Julie Renfro
Rachel Hamilton
Patti Ambrose
Dewey Taliaferro, River Oaks, Texas
Sarah Murrin
Donald Decker
Sydney Owen
Benjamin Pigeon
Janice Thomas
Julie Goldstein
John Owen
Tom Puff
Lauren Bredthauer
DeAnne Page
Becky Haney
Jim Haney

Margaret Johnson
Dr. Myrna Blanchard
Barbara Decker
J. Rosenthal
Charles Mann
Edwin Ryan
Karin Hunter
Karen Frazier
Robert Baker
Melissa Arnold
Robert Frazier
Amy West
Breanna Lamarca
Douglas Smith
Halden Griffith, Westworth Village, Texas
Wendy Luttmann
Jonathan Luttmann
Mimi Stephens
Kara French
Patricia Thornton
Holly Smith
Kevin Stratton
David Teitelbaum
Brooke Wharton
Melinda Teitelbaum
Ashley Keane

(Council Member Williams returned to his place at the dais.)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-067 be denied. Motion passed 10-0, one abstention from Council Member Hill.

-
11. [ZC-23-073](#) (CD 3) John H. Maddux / Madelin, Inc. Madelon L. Bradshaw, President, 2040 Ridgmar Blvd (0.227 acres) From: "PD 1211" PD/E Planned Development for all uses in E Neighborhood Commercial plus bar/lounge with no outside activity where adjacent to single-family zoning, no expansion to bar use only/"AO" NASJRB Overlay; sight plan waived, To: Amend "PD 1211" Planned Development for all uses in "E" Neighborhood commercial plus bar/lounge with no outside activity where adjacent to single family zoning to remove the limitation on the expansion of bar use/ "AO" NASJRB Overlay; site plan waiver requested (Recommended for Approval by the Zoning Commission as amended to allow for a one (1) story height limitation, Site Plan included)

John Maddux completed a speaker card in support of Zoning Docket ZC-23-073 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-073 be approved as amended to allow for one (1) story height limitation, site plan included. Motion passed 11-0.

Mayor Parker advised that she would recuse herself from voting on Zoning Docket ZC-23-077.

12. [ZC-23-077](#) (CD 3) Cook Children's Health Care System, 2800 Cherry Lane (3.716 acres) From: "PD 57" Planned Development / Specific Uses for any uses in "E-R" through "H" districts, except: apartments, bath, turkish or similar, liquor or pkg. store, and amusement enterprises / NASJRB Overlay, To: "E" Neighborhood Commercial / NASJRB Overlay (Recommended for Approval by the Zoning Commission)

Barry Hudson completed a speaker card in support of Zoning Docket ZC-23-077 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-077 be approved. Motion passed 10-0, one abstention from Mayor Parker.

13. [ZC-23-078](#) (CD 8) Ivan Gonzalez / Matt Trieb, 3670 Wichita Street (27.941 acres) From: "PD 913" PD-A-5 Planned Development for One Family Residential uses with development standards on file in the Planning & Development Department, site plan waived, and "PD 914" PD/R2 Planned Development for Townhouse/ Cluster uses with development standards on file in the Planning & Development Department, site plan waived, To: "PD-R2" Planned Development for one-family detached, one-family attached (townhouse) and Cluster housing with development standards; Site plan required (Recommended for Approval by the Zoning Commission)

Ivan Gonzalez appeared before Council in support of Zoning Docket ZC-23-078.

Brad Lonberger completed a speaker card via conference call in support of Zoning Docket ZC-23-078 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-078 be approved. Motion passed 11-0.

(Mayor Pro tem Bivens stepped away from the dais and left the Council meeting.)

14. [ZC-23-079](#) (CD 6) Steven Halliday / JCO Properties, L.P., 5200-5232 (evens) Carver Drive (1.509 acres) From: "CF" Community Facilities District, To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

Christine Panagopoulos completed a speaker card via conference call in support of Zoning Docket ZC-23-079 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-079 be continued to the August 8, 2023, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

15. [ZC-23-081](#) (CD 3) Paulette Byar / Katim Endeavors, Inc., 3005 Merrick Street (0.45 acres) From: "A-5" One-Family, To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-23-081 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

-
16. [ZC-23-083](#) (CD 11) Witherspoon Properties, Inc, 2424-2500 (evens) Race Street (0.60 acres) From: “B” Two-Family, To: “MU-1” Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

Debra Witherspoon, Haslet, Texas, completed a speaker card in support of Zoning Docket ZC-23-083 and was recognized by Mayor Parker but was not present in the Council Chamber.

Rick Herring completed a comment card in support of Zoning Docket ZC-23-083.

Motion: Council Member Martinez made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-083 be continued to the August 8, 2023, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

17. [ZC-23-084](#) (CD 3) Walter B. Welborn, 3221 Joyce Drive (0.24 acres) From: “FR” General Commercial Restricted NASJRB Overlay, To: “I” Light Industrial NASJRB Overlay (Recommended for Approval by the Zoning Commission)

Walter Welborn completed a speaker card in support of Zoning Docket ZC-23-084 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-23-084 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

18. [ZC-23-086](#) (CD 3) P & A Properties LLC; 3408 Clayton LLC; Radio Flyer LLC; Amy Henderson, 3420-3440 (evens) Clayton Road 3421-3437 (odds) Indale Road (3.5 acres) From: “F” General Commercial, “A-5” One-Family and “CF” Community Facilities, To: “PD-CF” Planned Development Community Facilities excluding uses as indicated in staff report; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-086 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

19. [ZC-23-090](#) (CD 9) John Williams Oil Gas High Rise LLC/ Peter Ketter Sandvick Architects; 309 W. 7th Street From: H/DD (Demolition Delay Overlay) To: H/HC (Historic and Cultural Landmark Overlay) (Recommended for approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-090 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

20. [ZC-23-080](#) (CD 9) Cowtown Properties, LLC, 2700 and 2704 Lipscomb Street (0.8126 acres) From: "I" Industrial, To: "PD-UR" Planned Development Urban Residential for all uses in "UR", excluding Two-Family Attached (Duplex), Cluster Housing and Apartments, with development standards to allow one parking space in the front yard setback and to not provide a 5-foot landscape buffer along the railroad; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-080 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

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 Beck made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 26307-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 23-0541](#) (CD 8 and CD 11) Ratify Application for and Authorize Acceptance of, if Awarded, the Environmental Justice Government-to-Government Program Funds in the Amount Up to \$1,000,000.00, Authorize the City Manager to Execute All Applicable Grant Contracts Including Renewals and Amendments and Adopt Appropriation Ordinance for the Purpose of Funding Projects that Lead to Measurable Environmental or Public Health Results in Communities Disproportionately Burdened by Environmental Harms and Risks

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that M&C 23-0541 be approved and Appropriation Ordinance No. 26308-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [M&C 23-0600](#) (CD 8) Authorize Amendments to Economic Development Program Agreement and Contract of Sale and Purchase with Hoque Global, LLC or Affiliates to Extend the Deadline to Complete the Phase I Property Purchase for the Evans and Rosedale Redevelopment and Affordable Housing Project

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 23-0600 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

D. Land

1. [M&C 23-0513](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Elizabeth Espinoza, Mary Ann Espinoza and Fidel Espinoza, Located at 708 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 82, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 23-0513 be approved and Resolution No. 5771-06-2023 be adopted authorizing use of the power of eminent domain to acquire 0.017 acres in permanent sewer easement from real property owned by Elizabeth MaryAnn and Fidel Espinoza. The

property interest is needed for the Sanitary Sewer Rehabilitation Contract 100 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 9+46 and Station 12+38E on L-3738. The property rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent sewer line facility as needed. The property is located at 708 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 82, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [M&C 23-0514](#) (ETJ Near CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.023 Acres in Permanent Sewer Facility Easement from Real Property Owned by Azzah Mary Darkazally Perez, Located at 3737 Bellaire Circle in the Westcliff Addition, Block 9, Lot 2, Tarrant County, Texas, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-K Project

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 23-0514 be approved and Resolution No. 5772-06-2023 be adopted authorizing use of the power of eminent domain to acquire 0.023 acres in permanent sewer facility easement from real property owned by Azzah Mary Darkazally Perez. The property is needed for the Water and Sanitary Sewer Replacement Contract 2020, WSM-K project, a public use that will address sewer line maintenance. The land rights in the subject property are needed for sanitary sewer line replacements as necessary. The property is located at 3737 Bellaire Circle in the Westcliff Addition, Block 9, Lot 2, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 10-0, Mayor Pro tem Bivens absent.

-
3. [M&C 23-0570](#) (CD 3) Authorize Acquisition of a Fee Simple Interest in Approximately 39.98 Acres of Land Located at 7321 and 7325 FM 1187 W. and 7600 McDaniel Road, Fort Worth, Tarrant County, Texas 76244 from John Q. Melcher and The Melcher Family Trust in the Amount of \$1,360,000.00 for the Open Space Conservation Program, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, Authorize Up to \$25,000.00 for Pre-Acquisition Costs, Authorize Up to \$100,000.00 for One-Time Projects at the Property in Preparation for Public Use, Adopt Appropriation Ordinances, Authorize the Naming of the Open Space Property as The Jack W. Melcher Natural Area, and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Property description: 39.98 Acres of Land Located at 7321 and 7325 FM 1187 W. and 7600 McDaniel Road, Fort Worth, Tarrant County, Texas

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 23-0570 be approved and Appropriation Ordinance Nos. 26309-06-2023 and 26310-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

F. Award of Contract

1. [M&C 23-0542](#) (CD 2) Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$34,824,041.30 for the Fort Worth Central City Part 14 – Channel Segment C, Sanitary Sewer Relocations Project, Provide for Project Costs in the Amount of \$35,830,946.00, Adopt Resolution Expressing Official Intent for City to Reimburse Itself, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Flores made a motion, seconded by Council Member Williams, that M&C 23-0542 be approved and Resolution No. 5773-06-2023 and Appropriation Ordinance No. 26311-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [M&C 23-0564](#) (CD 7) Authorize Execution of a Construction Manager at Risk Contract with Sedalco, Inc., in the Amount of \$4,000,000.00, Including an Owner's Construction Contingency Allowance, for the Will Rogers Memorial Center Sheep and Swine Barns Renovations

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that M&C 23-0564 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

3. [M&C 23-0566](#) (CD 9) Authorize Execution of Amendment No.1 to Construction Manager at Risk Contract with Linbeck Group, LLC in the Amount Not to Exceed \$50,000,000.00, for a Total Contract Amount of \$137,076,188.00, Including an Owner's Construction Contingency Allowance, for the New Council Chamber Building at Future City Hall and Renovations to Future City Hall Building at 100 Energy Way. Authorize Execution of Amendment No. 2 to the Professional Services Agreement for Architectural Design Services with BOKA Powell, LLC for \$447,819.00 for Additional Floodway and Council Chambers Design Services at 100 Energy Way, for a Total Contract Amount of \$7,116,841.00

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 23-0566 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

4. [M&C 23-0567](#) (CD 3) Authorize Execution of a Construction Contract with RJM Contractors, Inc, in an Amount Not to Exceed \$9,134,687.00, Including the Owner's Construction Allowance, for the Construction of a New Fire Station 43 for a Total Anticipated Project Cost of \$10,817,345.00 (2014 Bond Program); and Adopt Appropriation Ordinances in the Amount of \$4,000,000.00 for Additional Funding for the Fire Station 43 Project; and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 23-0567 be approved and Appropriation Ordinance Nos. 26312-06-2023 and 26313-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

5. [M&C 23-0604](#) (ALL) Adopt Ordinance Authorizing an Extendable Commercial Paper Program with JP Morgan Securities LLC in an Aggregate Outstanding Principal Amount Not to Exceed \$100,000,000.00 at Any One Time, Authorizing Execution of Dealer, Paying Agent/Registrar, and Other Agreements for the Program and Ordaining Other Matters Related Thereto; Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas Drainage Utility Revenue Refunding Bonds in an Amount Up to \$100,000,000.00 to Allow for Refinancing of Outstanding Commercial Paper; and Adopt Appropriation Ordinances

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 23-0604 be approved and Ordinance Nos. 26314-06-2023 and 26315-06-2023, and Appropriation Ordinance Nos. 26316-06-2023 and 26317-06-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 12:47 p.m., in honor of Officer Robert Guerrero, Police Department, who passed away on Wednesday, June 21, 2023.