

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 15, 2024

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
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 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, October 15, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Phillip Ross, Beth Yeshua Congregation

The invocation was provided by Pastor Phillip Ross, Beth Yeshua Congregation.

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. [24-4676](#) Recognition for the 50th Anniversary of Metro Golf Cars

Mayor Parker recognized the 50th Anniversary of the Metro Golf Cars.

2. [24-4677](#) Recognition to Camp Fire

Council Member Flores recognized Camp Fire.

3. [24-4678](#) Recognition to the ILT Keller Marine Corps JROTC

Council Member Lauersdorf recognized the ILT Keller Marine Corps JROTC.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

City Secretary Goodall advised that M&C 24-0914 had two appropriation ordinances regarding grants operating federal funds. The ordinance that only mentions the \$449,000 appropriation is not needed and is being withdrawn. That action is covered by the other ordinance which appropriates the amount along with the \$212,000 in new money.

Tara Rice appeared before Council via conference call in support of Item No. 24-4571.

Adrian Smith appeared before Council in opposition to M&C 24-0862.

Mike Wyss completed a speaker card in support of M&C 24-0859.

Cindy Boling completed a comment card in support of M&Cs 24-0877 and 24-0884.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 24-0857](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

2. [M&C 24-0860](#) (ALL) Authorize Participation in a Single Participant Local Government Investment Pool as an Investment Option and Authorize the Execution of Agreements with Public Trust Advisors, LLC and UMB Bank, N.A. for Administering the Investment Pool with No Additional Fees

Motion: Approved.

3. [M&C 24-0862](#) (ALL) Authorize Execution of an Agreement with DreamWizard, Inc. for Private Lot Mowing Services in an Annual Amount Up to \$400,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Code Compliance Department

Motion: Approved.

4. [M&C 24-0868](#) (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Capital Projects Fund in an Amount of \$861,000.00 Transferred from the Municipal Airport Fund for the East-Side Taxilane Kilo Rehabilitation Project at Fort Worth Spinks Airport and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27192-10-2024 and 27193-10-2024

5. [M&C 24-0870](#) (ALL) Authorize Execution of an Amendment to the Agreement with SID Tool Co., Inc. dba MSC Industrial Supply Company Using BuyBoard Cooperative Contract 657-21 for Building Maintenance, Repair, and Operating Supplies to Increase the Annual Amount by \$450,000.00 for a New Annual Amount Up to \$1,550,000.00 for All City Departments

Motion: Approved.

6. [M&C 24-0871](#) (CD 2) Authorize Execution of an Agreement Terminating City Secretary Contract No. 58013, an Administration Office Building Lease Agreement Including Mandatory Improvements with S & B Inc. (dba) WG Henschen for Suite 340 Located at Fort Worth Meacham International Airport

Motion: Approved.

7. [M&C 24-0889](#) (ALL) Authorize Rejection of All Bids Received for the Will Rogers Memorial Center (WRMC) Richardson Bass Sound System Upgrade Project (City Project No. 101740) for the Public Events Department

Motion: Approved.

8. [M&C 24-0892](#) (ALL) Adjust Appropriations in the Public Events Capital and Grants Capital Projects Federal Funds for Public Events Capital Projects; Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27194-10-2024, 27195-10-2024, and 27196-10-2024

9. [M&C 24-0896](#) (CD 2, CD 3, CD 5, CD 6, CD 7, CD 8, CD 9 and CD 11) Approve Allocations from the American Rescue Plan Act State and Local Fiscal Recovery Funds to Provide Additional Funding for the Grand Ave Sidewalk Project and for the Trinity Metro Bus Pad Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27197-10-2024, 27198-10-2024, 27199-10-2024 and 27200-10-2024

10. [M&C 24-0897](#) (CD 9) Authorize the Rejection of All Responses to Request for Proposal No. ENV-24-01 for the Installation of Mooring Pilings for the Trinity River Waterwheel Initiative Project for the Environmental Services Department

Motion: Approved.

11. [M&C 24-0903](#) (CD 10) Adopt an Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Adjust the Speed Limits of Certain Speed Zones, Specifically, Along State Highway 170 between Interstate Highway 35W and the Fort Worth/Westlake City Limits

Motion: Approved. Ordinance No. 27201-10-2024

12. [M&C 24-0907](#) (CD 5) Ratify the Temporary Closure of a Section of Craig Street between Northbound Frontage Road 820 and Haynie Street from September 9, 2024 to December 2, 2024 for Construction Activities

Motion: Approved.

13. [M&C 24-0909](#) (CD 11) Authorize the Temporary Closure of a Section of Craig Street between Southbound Frontage Road 820 and Putnam Street from December 2, 2024 to January 27, 2025 for Construction Activities

Motion: Approved.

14. [M&C 24-0910](#) (CD 5) Ratify the Temporary Closure of a Section of Eastland Street between Northbound Frontage Road 820 and South Cravens Road from August 28, 2024 to September 28, 2024 for Construction Activities

Motion: Approved.

15. [M&C 24-0911](#) (CD 7) Adopt Appropriation Ordinance to Provide Additional Funding for the West Bailey Boswell Road Project from Boat Club Road to East of Wind River Drive in the Amount of \$190,861.00 and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27202-10-2024

16. [M&C 24-0912](#) (CD 5) Ratify the Temporary Closure of a Section of Truman Drive between Southbound Frontage Road 820 (S. Cravens Road) and Hooks Lane from September 4, 2024 to October 9, 2024 for Construction Activities

Motion: Approved.

17. [M&C 24-0913](#) (CD 11) Ratify the Temporary Closure of a Section of Eastland Street between Southbound Frontage Road 820 and Radford Road from September 2, 2024 to October 2, 2024 for Construction Activities

Motion: Approved.

18. [M&C 24-0917](#) (ALL) Adopt Appropriation Ordinances Allocating \$2,500,000.00 from Capital Project Services Fund Available Net Position for the Purpose of Funding the 2026 Bond Development Project; and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27203-10-2024 and 27204-10-2024

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

1. [M&C 24-0863](#) (ALL) Authorize Execution of Non-Exclusive Agreements with A&B Environmental Services, Inc. dba A&B Laboratories, ALS Group USA Corp, Eurofins Environment Testing South Central, LLC, and Southern Petroleum Laboratories, Inc to Provide Laboratory Analytical Services at Testing Facilities for the Water Department in an Estimated Combined Annual Amount Up to \$600,000.00 for the Initial Term and Authorize Four One-Year Renewals in Amounts Up to \$690,000.00 for the First Renewal, \$793,500.00 for the Second Renewal, \$912,525.00 for the Third Renewal, and \$1,049,403.00 for the Fourth Renewal

Motion: Approved.

2. [M&C 24-0867](#) (ALL) Authorize Non-Exclusive Purchase Agreements with US Foods, Inc., and Sysco Corporation Using Sourcewell Cooperative Contract Numbers 040522-USF and 040522-SYC for the Purchase of Food Products, Supplies, and Equipment in a Combined Annual Amount Up to \$420,000.00 and Authorize Two One-Year Renewal Options for the Same Amount for City Departments

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0904](#) (CD 7) Authorize the Conveyance of Easements and Rights-of-Way to Oncor Electric Delivery Company LLC, being Approximately 3.179 Acres for a Substation Easement, 0.028 Acres for an Access Easement, 0.608 Acres for a Right-of-Way Easement, and 0.633 Acres for a Temporary Construction Easement in the William E. Conwell Survey, Abstract Number 342, and the BBB & C RR Co. Survey, Abstract Number 220, being a Portion of Lots 1 and 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Serve the Eagle Mountain Water Treatment Plant

Property Description: 3.179 acres for a substation easement and 0.608 acres for a right-of-way easement located in Lots 1 and 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, William D. Conwell Survey, Abstract No. 342, and the BBB & C RR Co. Survey, Abstract No. 220, Fort Worth, Tarrant County, Texas, and 0.028 acres for an access easement, and 0.633 acres for a temporary construction easement located in Lots 1 and 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, William D. Conwell Survey, Abstract No. 342, Fort Worth, Tarrant County, Texas

Motion: Approved.

2. [M&C 24-0905](#) (CD 2) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, being Approximately 0.0119 Acres of Land at Fort Worth Meacham International Airport, to Serve Lease Site 16C Located at 3900 Falcon Way, Fort Worth, Tarrant County, Texas 76106

Property Description: 0.0119 acres of land at Fort Worth Meacham International Airport, Lease Site 16C at 3900 Falcon Way, Tarrant County, Texas

Motion: Approved.

3. [M&C 24-0906](#) (CD 5) Authorize the Acquisition of 0.248 Acres in Right-of-Way Easement, 0.061 Acres in Permanent Drainage Easement, and 0.077 Acres of Temporary Construction Easement from Real Property Owned by SA Worth Holdings, LLC Located at 7151 Randol Mill Road, Fort Worth, Tarrant County, Texas 76120 in the Amount of \$110,762.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$113,262.00 for the Randol Mill Hazardous Road Overtopping Mitigation Project

Property Description: 0.248 acres in right-of-way easement, 0.061 acres in permanent drainage easement, and 0.077 acres of temporary construction easement described as William Masters Survey, Abstract No. 1048, located at 7151 Randol Mill Road

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0852](#) (CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$443,594.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Water and Sanitary Sewer Replacement Contract 2021 WSM-C 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. 27205-10-2024

2. [M&C 24-0853](#) (ALL) Authorize Execution of Contract with Remont Engineering & Design Group, LLC in the Amount Not to Exceed \$8,233,836.00 for Construction of Fort Worth Water SCADA Replacement and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27206-10-2024 and 27207-10-2024

3. [M&C 24-0854](#) (CD 9) Authorize Execution of Change Order No. 1 in the Amount of \$218,560.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 113, Project Part 2 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. 27208-10-2024

4. [M&C 24-0856](#) (CD 5) Authorize Execution of Change Order No. 4 in the Amount of \$776,100.00 to a Contract with Eagle Contracting, LLC., for the Village Creek Water Reclamation Facility's Digester Improvements Project

Motion: Approved.

5. [M&C 24-0859](#) (ALL) Ratify the Application for Federal Funds and, if Awarded, Authorize Execution of the Safe Streets for America Planning and Demonstration Grant from the United States Department of Transportation in the Amount Up to \$1,250,000.00 for the Development of an Updated Americans with Disabilities Act Transition Plan and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27209-10-2024

6. [M&C 24-0861](#) (CD 10) Authorize Execution of a Community Facilities Agreement with Ashton Dallas Residential L.L.C., with City Participation in the Amount Not to Exceed \$744,779.71, for Oversizing the Expansion of the Hunter Crossroads Lift Station and Oversizing a 10-Inch Sewer Force Main Located in North West Fort Worth, 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. 27210-10-2024

7. [M&C 24-0864](#) (CD 7) Authorize Execution of a Discretionary Services Agreement with Oncor Electric Delivery Company LLC in the Amount of \$1,261,986.37 for the Installation of Electrical Infrastructure and Equipment for the Eagle Mountain Water Treatment Plant Generators and Emergency Preparation Plan Project and Adopt Appropriation Ordinance to Effect a Portion of the Water Department's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27211-10-2024

8. [M&C 24-0865](#) (CD 10) Authorize Execution of a Contract with Landmark Structures I, LP in the Amount of \$5,371,000.00 for Northside IV Elevated Storage Tank Project, Provide for Project Costs for a Project Total in the Amount of \$5,990,228.00, 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. 6010-10-2024 and Appropriation Ordinance No. 27212-10-2024

9. [M&C 24-0866](#) (ALL) Adopt Ordinance Amending Wholesale Water and Wastewater Volume Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56 (g) and (h) of the City Code With an Effective Date of Billing on or After November 1, 2024 for Usage and Flows from and After October 1, 2024 for Water and Wastewater Service

Motion: Approved. Ordinance No. 27213-10-2024

10. [M&C 24-0869](#) (CD 8) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements for Approximately 78,199 Square Feet of Ground Space Known as Lease Site E-1 with Spinks Hangar Owners Association, Inc. at Fort Worth Spinks Airport

Motion: Approved.

11. [M&C 24-0873](#) (CD 8) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements for Approximately 37,313 Square Feet of Ground Space Known as Lease Site E-21 and Approximately 38,789 Square Feet of Ground Space Known as Lease Site E-22 with Texas Sky Harbor, LLC at Fort Worth Spinks Airport

Motion: Approved.

12. [M&C 24-0874](#) (CD 2) Authorize Execution of a Three-Year Administration Building Office Lease Agreement Including Two One-Year Renewal Options with Fort Worth Jet, LLC for Suite L11 at Fort Worth Meacham International Airport

Motion: Approved.

13. [M&C 24-0875](#) (ALL) Authorize Execution of an Agreement with Employer Direct Healthcare, LLC for SurgeryPlus and Cancer Support Services in an Annual Amount Up to \$450,000.00 for an Initial Term Running July 2024 to December 2027 with Two Two-Year Options to Renew for the Same Annual Amount and Ratify Expenditures in the Amount of \$232,005.00 for Services Rendered January 2024 to June 2024 for the Human Resources Department

Motion: Approved.

14. [M&C 24-0876](#) (CD 2) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46439, a Hangar and Ground Lease Agreement known as Lease Site 51-S with FTW Hangar 51-S, LLC at Fort Worth Meacham International Airport and a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 51S by FTW Hangar 51-S, LLC to FTW Holdings, LLC

Motion: Approved.

15. [M&C 24-0877](#) (ALL) Authorize Execution of an Amendment to a Professional Services Agreement between the City of Fort Worth and The Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth in an Amount Up to \$150,000.00, for the Purpose Promoting the Motion Picture, Film and Television Industry

Motion: Approved.

16. [M&C 24-0884](#) (CD 11) Authorize Execution of Change Order No. 3, in the Amount of \$320,270.58, to the Construction Contract with Heritage Links, a Division of Lexicon, Inc., for the Meadowbrook Golf Course Renovation Project, Increasing the Contract Amount to \$11,899,359.08 (2022 Bond Program)

Motion: Approved.

17. [M&C 24-0885](#) (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept Funding in the 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 the Amount Up to \$5,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27214-10-2024

18. [M&C 24-0886](#) (CD 5) Authorize Execution of Change Order No. 2, in the Amount of \$785,659.20, to a Contract with McCarthy Building Companies, Inc., for the Construction of CentrePort Trail Phase I Project, Increasing the Contract Amount to \$7,317,993.25

Motion: Approved.

19. [M&C 24-0888](#) (ALL) Authorize the Purchase of a Simulation Table, Associated Software, Support, and Maintenance from Simtable LLC, in an Amount Up to \$102,965.00 Funded by the Urban Area Security Initiative Grant from the United States Department of Homeland Security, Using a Sole Source Contract for the Fire Department

Motion: Approved.

20. [M&C 24-0891](#) (ALL) Authorize the Execution of Contracts with My Health My Resources of Tarrant County, Recovery Resource Council, Safe Haven of Tarrant County, and The Women's Center of Tarrant County in the Aggregate Amount of \$199,500.00 to Provide Social Service Programs for the Fort Worth Community in Fiscal Year 2025, Find that the Contracts Serve a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

21. [M&C 24-0893](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2024 Department of Energy Weatherization Assistance Program a Federally Funded Program Providing Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, in an Amount Up to \$600,000.00, Waive Indirect Costs of \$17,366.25, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27215-10-2024

22. [M&C 24-0894](#) (CD 11) Authorize the Execution of a Contract with McClendon Construction Company Inc. in the Amount of \$891,052.50 for Construction of the 2018 Railroad Trinity Railway Express at Haltom Road Project, Adopt a Resolution Authorizing the Execution of Amendment No. 2 to an Advance Funding Agreement with the Texas Department of Transportation, Adopt Appropriation Ordinance, Approve the Temporary Closure of Haltom Road on Either Side of the Railroad Track, Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6011-10-2024 and Appropriation Ordinance No. 27216-10-2024

23. [M&C 24-0895](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Burns and McDonnell Engineering Company, Inc., Enercon Services, Inc., Freese and Nichols, Inc, Modern Geosciences, LLC, and Terracon Consultants, Inc., for Soil and Groundwater Remediation Services at City-Owned Facilities and Sites for an Annual Amount Up to \$400,000.00 and Authorize Four One-Year Renewal Options in the Same Amount for the Environmental Services Department

Motion: Approved.

24. [M&C 24-0900](#) (CD 2 and CD 11) Authorize Execution of Change Order No. 1 in the Amount of \$395,459.54, the Addition of 135 Calendar Days to the Construction Contract with Urban Infraconstruction, LLC for Construction of the Fiscal Year 2018 Safe Routes to School Improvements Project for a Revised Contract Amount of \$4,237,506.10

Motion: Approved.

25. [M&C 24-0902](#) (ALL) Authorize Execution of a Unit Price Contract with Nortex Concrete Lift and Stabilization, Inc., in an Amount Not to Exceed \$1,000,000.00 for Task Order Construction Services Related to Pavement Leveling Service Projects at Various Locations with Two Renewals for the Same Amount

Motion: Approved.

26. [M&C 24-0914](#) (ALL) Ratify Execution of a Fair Housing Assistance Program Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Cases for Fiscal Year 2024; Approve Acceptance of Funds in an Amount Up to \$212,400.00; Authorize Moving \$449,002.34 in Expenditures from the Grants Fund to the General Fund to Restore HUD Funds Spent on Expenses Deemed Ineligible under the Fair Housing Assistance Program for FY2017-2023; and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27217-10-2024 and 27218-10-2024

27. [M&C 24-0916](#) (ALL) Authorize Amendment to Increase Annual Expenditures Under City Secretary Contract No. 51346 with LaSalle Corrections VI, LLC for Jail Intake Services by \$434,150.00 Annually for a Total Annual Contract Amount Up to \$4,184,150.00 for the Police Department

Motion: Approved.

28. [M&C 24-0919](#) (CD 2, CD 3, CD 7, CD 9 and CD 11) Authorize Execution of Amendment 1 to the Professional Services Agreement with AECOM Technical Services, Inc. in the Amount of \$550,000.00 for the Connecting the Core Mobility Plan for a Revised Contract Amount of \$2,850,000.00 for the Butler Place Access and Development Plan Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27219-10-2024, 27220-10-2024, and 27221-10-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4571](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, Lauersdorf, Williams, Hill, Nettles, Beck, and Martinez presented upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bobby Planzer completed a speaker card in support of Item No. 24-4572 and was recognized by Mayor Parker but was not present in the Council Chamber.

Bob Willoughby appeared before Council in opposition to Item No. 24-4572.

David Fulson appeared before Council in support of Item No. 24-4572.

The following individuals appeared before Council in opposition of Item No. 24-4572:

Lisa de Brito
Gerald Banks, Sr.
Adrian Smith

Tara Rice appeared via conference call undecided relative to Item No. 24-4572.

David Martinez appeared before Council in opposition to M&C Item No. 24-4572.

Cindy Boling completed a comment card in support of Item 24-4572.

The following individuals completed comment cards in support of Item 24-4573:

Cindy Boling
Daniel Haase

David Martinez completed a comment card in support of Item 24-0878.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4569](#) Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the following individuals be appointed/reappointed to Place 6 effective October 15, 2024, and ending October 1, 2026:

Appointment:

Duriel Holley – 1st Term – Aviation Advisory Board
Charles Lincoln – 1st Term – Park & Recreation Advisory Board
Kelicia Stevenson – 1st Term – Zoning Commission & Fort Worth Alliance
Airport Zoning Commission
Devid Beckam – 1st Term – Building Standards Commission

Reappointments:

Charmé Robarts – 1st Term – Community Development Council
Myra Tshirhart – 1st Term – Board of Adjustment – Residential
Estrus Tucker – 1st Term – Historic & Cultural Landmarks Commission
Laura Lape – 1st Term – Library Advisory Board

Dorothy Debose – 2nd Term – Urban Design Commission
Denise Turner – 1st Term – City Plan Commission & Capital Improvement
Plan Advisory Committee for Transportation Impact Fees

Motion passed 11-0.

2. [24-4570](#) Board Appointment - District 8

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that that the following individuals be appointed/reappointed to Place 6 effective October 15, 2024, and ending October 1, 2026:

Appointment:

Lashanda Davis – 1st Term – Library Advisory Board

Reappointments:

Aquanette Crockett – 2nd Term – Community Development Council
Lucretia Powell – 2nd Term – Board of Adjustment – Residential
Darin Hoppe – 3rd Term – Board of Adjustment – Commercial & Alliance
Airport Board of Adjustment
Tiesa Leggett – 1st Term – Zoning Commission & Fort Worth Alliance
Airport Zoning Commission
AnnaKatrina Kelly – 2nd Term – Historic & Cultural Landmarks
Commission
Mary Kay Hughes – 2nd Term – Urban Design Commission
James Walk – 2nd Term – Building Standards Commission

Motion passed 11-0.

3. [24-4680](#) Board Appointment - At-Large

Motion: Council Member Williams made a motion, seconded by Council Member Lauersdorf, that Denise Turner be appointed for her 1st term to Place 1, Community Representative 1, to the Fort Worth Art Commission effective October 15, 2024, and ending October 1, 2025. Motion passed 11-0.

**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. [24-4572](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for January 2025 Through December 2025

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 6012-10-2024 be adopted. Motion passed 10-1, Council Member Nettles casting the dissenting vote.

ORDINANCES

1. [24-4573](#) An Ordinance Amending Chapter 20, Licenses and Miscellaneous Business Regulations of the Code of the City of Fort Worth (2015), as Amended, by Repealing Article II, "Amusements", Division 6, "Game Rooms and Amusement Redemption Machines", and Amending Chapter 23, "Offenses and Miscellaneous Provisions" to Add a Section to Prohibit Amusement Redemption Machines; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Savings Clause; And Providing an Effective Date

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Ordinance No. 27222-10-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 24-0879](#) (CD 2) Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 112, City of Fort Worth, Texas, for Property Located at 4900 Blue Mound Road for Expansion of a Cold Storage Facility for Americold Realty Trust, Inc., ART Mortgage Borrower Propco 2010 - 5 LLC., or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 24-0879 and Ordinance No. 27223-10-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0880](#) (CD 2) Authorize Execution of a Seven-Year Tax Abatement Agreement with Americold Realty Trust, Inc., ART Mortgage Borrower Propco 2010 - 5 LLC, or Affiliate, for the Expansion of a Cold Storage Facility at 4900 Blue Mound Road in Tax Abatement Reinvestment Zone No. 112, City of Fort Worth, Texas

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 24-0880 be approved. Motion passed 11-0.

3. [M&C 24-0881](#) (CD 10) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 111, City of Fort Worth, Texas, for a 15.836 Acre Greenfield Site in Proximity to the Perot Field Fort Worth Alliance Airport to Locate a Maintenance, Repair and Overhaul Facility for Embraer Aircraft Maintenance Services, LLC or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 24-0881 and Ordinance No. 27224-10-2024 be approved. Motion passed 11-0.

City Secretary Goodall advised that M&C 24-0882 was a companion to M&C 24-0881 and would be moved up on the agenda.

3. [M&C 24-0882](#) (CD 10) Authorize Execution of a Seven-Year Tax Abatement Agreement with Embraer Aircraft Maintenance Services, LLC, or Affiliate, for Development of a Maintenance, Repair and Overhaul Operation Facility for Commercial Aircraft and Related Parts at an Approximately 16-Acre Greenfield Site in Tax Abatement Reinvestment Zone No. 111, City of Fort Worth, Texas

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 24-0882 be approved. Motion passed 11-0.

(Council Member Martinez stepped away from the dais.)

4. [M&C 24-0883](#) (CD 9) Conduct a Public Hearing and Adopt an Ordinance Extending the Term of, and Approving Amended Project and Financing Plans for, Tax Increment Reinvestment Zone No. Three, Also Known as Downtown TIF, City of Fort Worth, Texas

(PUBLIC HEARING - a. Report of City Staff: Michael Hennig; 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

Michael Hennig, Economic Development 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 Council Member Williams, that the public hearing be closed, remove all references to amending the project plan and financing plan, approve M&C 24-0883 as amended, and adopt Ordinance No. 27225-10-2024 and extend the TIF with the current project and financing plan remaining in place until amended. Motion passed 10-0, Council Member Martinez absent.

(Council Member Martinez returned to her place on the dais.)

ZONING HEARING

The City Council, at its meeting of September 17, 2024, continued Zoning Docket SP-24-010.

1. [SP-24-010](#) (CD 6) Thomas Barkowski / Westwood Professional Services, South of Brewer Road; northeast of Tarleton Way and north of Chisholm Trail Parkway (13.78 acres) Consider site plan on property zoned PD1090 Planned Development "PD/D" Planned Development for all uses in "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Thomas Bartowski completed a speaker card in support of Site Plan SP-24-010 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Site Plan be continued to the November 12, 2024, City Council meeting. Motion passed 11-0.

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 September 27, 2024.

Mayor Parker opened the public hearing.

2. [ZC-24-026](#) (CD 11) NMS Investments/Shamin Naem, 1405 Weiler Boulevard, (0.39 acres) From: "ER" Neighborhood Commercial Restricted To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)

Cynthia Brink appeared before Council in opposition to Zoning Docket ZC-24-026.

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-026:

Cindy Boling
Daniel Haase

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-026 be denied with prejudice. Motion passed 11-0.

(Council Member Nettles stepped away from the dais.)

3. [ZC-24-063](#) (CD 11) Trinity Phoenix LLC/Felix Wong, 521 & 601 Paradise Street, 518, 519 & 520 Baurline Street (0.905 acres) From: "A-5" One-Family Residential To: "PD-CR" Planned Development for all uses in "CR" Low Density Multifamily, excluding government office, museum, and country club; development standards for a reduced projected front yard setback, a reduced setback adjacent to one- or two-family residential district, and a reduced open space requirement; site plan included. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-063:

Phyllis Allen
Robyne Kelly

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-063:

Shauna Calloway
Carol Peters

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-063 be continued to November 12, 2024, City Council meeting. Motion passed 10-0, Council Member Nettles absent.

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

4. [ZC-24-073](#) (CD 2) 2SP Family LLC/Kyle Poulson, 2000 Belle Avenue, (4.39 acres) From: "A-5" One-Family Residential To: "PD-E" Planned Development for all uses in "E" Neighborhood Commercial plus warehouse; site plan included (Recommended for Approval by the Zoning Commission)

Kyle Poulson appeared before Council in support of Zoning Docket ZC-24-073.

Motion: Council Member Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-073 be approved. Motion passed 11-0.

5. [ZC-24-075](#) (CD 9) Logan Ellis, 2901 Weisenberger Street, (0.09 acres) From: "B" Two-Family To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

Logan Ellis completed a speaker card in support of Zoning Docket ZC-24-075 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-24-075 and were recognized by Mayor Parker were not present in the Council Chamber:

James Currie
Michael Klinger (via conference call)

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-075:

Stacy Shores
Marc Richards

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-075 be continued to the October 29, 2024, City Council meeting. Motion passed 11-0.

6. [ZC-24-079](#) (CD 2) Zion Christian Church/Alicia Watson, 3200 McKinley Avenue, (0.64 acres) From: "A-5" One-Family Residential To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Alice Wilson completed a speaker card via conference call in support of Zoning Docket ZC-24-079 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-079 be approved. Motion passed 11-0.

7. [ZC-24-084](#) (CD 8) Cooper Conger/New Pad Building Company LLC, 1024 E. Daggett Avenue, (0.08 acres) From: "J" Medium Industrial To: "R1" Zero Lot Line/Cluster (Recommended for Denial by the Zoning Commission)

Cooper Conger appeared before Council in support of Zoning Docket ZC-24-084.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-084 be approved. Motion passed 11-0.

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8. [ZC-24-090](#) (CD 9) Rob Foster, Topographic / Altamesa Church of Christ Inc., 4600 Altamesa Boulevard (1.80 acres) From: "A-5" One Family To: "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-090 be continued to the November 12, 2024, City Council meeting. Motion passed 11-0.

(Council Member Beck stepped away from the dais.)

9. [ZC-24-095](#) (CD 8) Cooper Conger / New Pad Building Company LLC, 2013 Renner Avenue, (0.16 acres) From: "I" Light Industrial To: "B" Two-Family (Recommended for Approval by the Zoning Commission)

Cooper Conger completed a speaker card in support of Zoning Docket ZC-24-095 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-24-095 be approved. Motion passed 10-0, Council Member Beck absent.

10. [ZC-24-097](#) (CD 8) TFG Burluson LP / Brandon Middleton, Kimley-Horn, 11800, 12204, 12212, 12220, 12230 & 12236 South Freeway, (21.40 acres) From: "I" Light Industrial; "K" Heavy Industrial To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)

Brandon Middleton completed a speaker card in support of Zoning Docket ZC-24-097 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 Crain, that Zoning Docket ZC-24-097 be approved. Motion passed 10-0, Council Member Beck absent.

11. [ZC-24-101](#) (CD 11) Jose Rojero / Darryl Brewer, 3506 & 3510 E. Lancaster Avenue, (0.69 acres) From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket

ZC-24-101:

Wanda Conlin
Cindy Boling

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-101:

Carol Peters
Daniel Haase

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-101 be denied with prejudice. Motion passed 10-0, Council Member Beck absent.

12. [ZC-24-104](#) (CD 4) City of Fort Worth Council Initiated Rezoning, Generally bounded by North Freeway to the west, Basswood Boulevard to the north, Sandshell Boulevard to the west and Corrine Drive to the south, (40.30 acres) From: "I" Light Industrial, PD 1390 Planned Development for all uses in "I" Light Industrial plus hotel To: "G" Intensive Commercial, "CF" Community Facilities; CUP for automated car washes in "G" Intensive Commercial; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-104 be approved. Motion passed 10-0, Council Member Beck absent.

13. [ZC-24-106](#) (CD 3) MSFW / Byron Henderson, 3408, 3420, 3428, 3436, & 3440 Clayton Road; 3415, 3412, 3429, & 3437 Indale Road, (4.20 acres) To: Amend PD 1375 "PD-CF" Planned Development for "CF" Community Facilities excluding Community Homes, Group Home I & Group Home II with development standards to allow parking in the front yard and to reduce the setbacks and to allow parking across campus; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-106 be approved. Motion passed 10-0, Council Member Beck absent.

14. [SP-24-014](#) (CD 4) NTP 35, LP /QTR Corp / Kimley Horn, 8650 Harmon Road, (4.81 acres) To: Add required Site Plan for PD 1275 Planned Development for all uses in "I" Light Industrial to include 60 ft. setback adjacent to residential, 40 ft. landscape buffer, masonry screening wall/I-35 overlay; site plan required (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Site Plan SP-24-014 and were recognized by Mayor Parker but did not wish to address Council:

Brandon Middleton
Benjamin Williams, Euless, Texas

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Site Plan SP-24-014 be approved. Motion passed 10-0, Council Member Beck absent.

(Council Member Beck returned to her place at the dais.)

15. [ZC-24-081](#) (CD 3) Uncommon Sense 8 LLC / Westwood Professional Services, 11711 Blue Creek Drive; 4101 Lost Creek Boulevard, (4.07 acres) To: Amend PD 1182 to allow office and accessory buildings, located on club house lot only, developed to "E" Neighborhood Commercial standards with the following development standards: parking, no dumpster enclosure, 8 ft. wrought iron fence in the front yard; site plan included (Recommended for Approval by the Zoning Commission)

Michael Bennett appeared before Council in support of Zoning Docket ZC-24-081.

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-24-081 be approved. Motion passed 11-0.

Council Member Crain advised that he would be recusing himself from voting on Zoning Docket ZC-24-124.

16. [ZC-24-124](#) (CD 5) Fort Worth Housing / Child Care Associates / Mary Nell Poole, 5033 Ramey Avenue and 5105 Ramey Avenue, (2.4 acres), To: Add Conditional Use Permit "CUP" for child care in "A-5" One-Family; site plan required / Stop Six Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mary-Margaret Lemons completed a speaker card via conference call in support of Zoning Docket ZC-24-124 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals appeared before Council in support of Zoning Docket ZC-24-124:

Karanae Spradlin, Hurst, Texas
Mary Nell Poole

The following individuals completed undecided speaker cards relative to Zoning Docket ZC-24-124 and were recognized by Mayor Parker but were not present in the Council Chamber:

Lisa Daniels
Nichole Brown, Arlington, Texas

Mayor Pro tem Bivens requested that Pastor Michael Moore, President of the Historic Stop Six Neighborhood Association, provide an update.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-124 be continued to the November 12, 2024, Council meeting. Motion passed 10-0, with one recusal from Council Member Crain.

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, Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that the hearing be closed and Ordinance No. 27226-10-2024 be adopted. Motion passed 11-0.

(Mayor Pro tem Bivens stepped away from the dais.)

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0872](#) (ALL) Adopt Forty-Fourth Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds, Series 2024C, in the Aggregate Principal Amount of \$125,000,000.00, Approving Sale of the Bonds to the Texas Water Development Board, and Adopt Appropriation Ordinances

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 24-072 be approved and the Forty-Fourth Supplemental Ordinance No. 27227-10-2024 and Appropriation Ordinance Nos. 27228-10-2024, 27229-10-2024, and 27230-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [M&C 24-0878](#) (CD 8) Authorize Acceptance of an Urban Outdoor Recreation Grant of Up to \$1,500,000.00 from the Texas Parks & Wildlife Department for Sycamore Park; Authorize the Use of 2022 Bond Program Funds Up to \$1,500,000.00 for a Grant Match, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Plan (2022 Bond Program)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 24-0878 be approved and Appropriation Ordinance No. 27231-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

3. [M&C 24-0918](#) (ALL) Adopt Updated Staffing and Salary Ordinances for the Police Department Effective October 1, 2024, to Reflect Changes Associated with the Approval of a New Meet and Confer Agreement and Addition of One Officer Position in Connection with the Award of a De-escalation Grant

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 24-0918 be approved and Ordinance Nos. 27232-10-2024 and 27233-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

D. Land

1. [M&C 24-0908](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 58.865 Acres of Land Located in the Stephen B. Wilson Survey, Abstract 1676, and the J.M. Muhlinghaus Survey, Abstract 1157, Tarrant County, Texas From Crestview Farm 250, L.P. and ShennaCo Holdings, LLC for the Open Space Conservation Program in the Amount of \$1,590,100.00 and Pay Estimated Closing Costs in an Amount Up to \$47,000.00, Authorize Up to \$35,000.00 for Pre-Acquisition Costs, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025 – 2029 Capital Improvement Program (2022 Bond Program)

Property Description: 583.865 acres of land located in the Stephen B. Wilson Survey, Abstract No. 1676, and the J.M. Muhlinghaus Survey, Abstract No. 1157, Tarrant County, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that M&C 24-0908 be approved and Appropriation Ordinance No. 27234-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

F. Award of Contract

1. [M&C 24-0855](#) (CD 5) Authorize Execution of a Contract with Eagle Contracting, LLC in the Amount of \$98,319,734.00 for Village Creek Water Reclamation Facility Primary Clarifiers Improvements, Provide for Project Costs for a Project Total in the Amount of \$100,131,763.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 24-0855 be approved and Resolution No. 6013-10-2024 and Appropriation Ordinance Nos. 27235-10-2024, 27236-10-2024, and 27237-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [M&C 24-0858](#) (ETJW-CD 3 and CD 7) Authorize Execution of Amendment No. 2, in the Amount of \$14,666,092.00, to an Engineering Agreement with Plummer Associates, Inc. for the Mary's Creek Water Reclamation Facility Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program for a Revised Contract Amount of \$21,497,288.00

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that M&C 24-0858 be approved and Appropriation Ordinance No. 27238-10-2024 be adopted. Motion passed 10-0, Mayo Pro tem Bivens absent.

4. [M&C 24-0887](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with David Villavicencio and Berta Garcia for the Construction of a Single-Family Dwelling of Approximately 2,178 Square Feet and Having a Cost of at Least \$206,565.00 on Property Located at 108 E. Mason Street, in the Worth Heights Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 24-0887 be approved. Motion passed 10-0, Mayor Pro tem Bivens.

5. [M&C 24-0890](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with Jairo Abram Valdez and Felisa Valdez for the Construction of a Single-Family Dwelling of Approximately 1,685 Square Feet and Having a Cost of at Least \$169,000.00 on Property Located at 3421 Strong Avenue, in the Polytechnic Heights South Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0890 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

6. [M&C 24-0898](#) (CD 4) Authorize Execution of a Construction Manager at Risk Contract with Steele & Freeman, Inc. with a Construction Phase Fee of 3.0%; Accept the Guaranteed Maximum Price of \$9,936,177.00 for the Construction of a New Fire Station 37 within a Project Budget of \$12,942,672.00, Adopt Appropriation Ordinances and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024 – 2028 Capital Improvement Program (2022 Bond Program)

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that M&C 24-0898 be approved and Appropriation Ordinance Nos. 27239-10-2024 and 27240-10-2024 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

7. [M&C 24-0899](#) (CD 6) Authorize Execution of a Construction Manager at Risk Contract with Steele & Freeman, Inc. with a Construction Phase Fee of 3.0%; Accept the Guaranteed Maximum Price of \$9,613,329.00 for the Construction of a New Fire Station 26 within a Project Budget of \$12,389,032.00, Adopt Appropriation Ordinances and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024 – 2028 Capital Improvement Program (2018 Bond Program)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0899 be approved and Appropriation Ordinance Nos. 27241-10-2024 and 27242-10-2024 be adopted. Motion passed 11-0.

8. [M&C 24-0901](#) (CD 3) Authorize Execution of a Construction Manager at Risk Contract with Batson-Cook Company with a Construction Phase Fee of 3.5%; Accept the Guaranteed Maximum Price of \$9,375,500.00 for the Construction of a New Fire Station 16 within a Project Budget of \$14,113,534.00, Adopt Appropriation Ordinances and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024 – 2028 Capital Improvement Program (2022 Bond Program)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0901 be approved and Appropriation Ordinance Nos. 27243-10-2024 and 27244-10-2024 be adopted. Motion passed 11-0.

9. [M&C 24-0915](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, and Northwest Independent School Districts, as Well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, for Fiscal Year 2025 in the Total Amount of \$8,539,695.26 as Funded by the Crime Control & Prevention District

Motion: Council Member Crain made a motion, seconded by Council Member Williams that M&C 24-0915 be approved. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:19 p.m. in honor of Tenisha Brewer-Jones, who passed away on Monday, October 7, 2024.