# CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

# **TUESDAY, NOVEMBER 11, 2025**

#### **Present:**

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Michael D. Crain, District 3 (arrived at 6:14 p.m. and left at 6:19 p.m.)

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

## **Staff Present:**

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

#### CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:03 p.m. on Tuesday, November 11, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

#### **INVOCATION - Pastor John Reed, Jericho Deliverance Church**

The invocation was provided by Pastor John Reed, Walls of Jericho Deliverance Church.

# PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to

thee, Texas, one state under God, one and indivisible.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

# SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

4. <u>25-5585</u> Presentation of a Recognition for National Caregivers Week

Mayor Parker presented a Certificate of Recognition for National Caregivers Week.

2. <u>25-5579</u> Presentation of a Recognition Celebrating 21 Years of Pastor Williams and True Love Sanctuary's Annual Turkey Giveaway

Council Member Nettles presented a Certificate of Recognition celebrating 21 years of Pastor Williams and True Love Sanctuary's Annual Turkey Giveaway.

3. <u>25-5584</u> Presentation of a Recognition for National Nurse Practitioners Week

Council Member Beck presented a Certificate of Recognition for National Nurse Practitioners Week.

1. 25-5583 Presentation of a Recognition Honoring TCU Chancellor Daniel W. Pullin

The Presentation of Recognition honoring TCU Chancellor Daniel W. Pullin was postponed until December 9, 2025, Council Meeting.

#### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Chapa requested M&C 25-1040 be withdrawn from the Consent Agenda for individual consideration.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.

Chris Gee appeared before Council in support of M&C 25-1020.

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Kayleigh Nava appeared before Council in support of M&C 25-1040

Adrian Smith appeared before Council in opposition of M&C 25-1023.

#### **CONSENT AGENDA**

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that the Consent Agenda be approved as amended. Motion passed 10-0, Council Member Crain off the dais.

#### A. General - Consent Items

1. <u>M&C 25-1050</u> (ALL) Adopt Rules of Procedure for the Board of Adjustment in Correlation with an Ordinance Amending Chapter 2, "Review Bodies," and Chapter 3, "Board of Adjustment Action," of the Zoning Ordinance.

Motion: Approved.

2. M&C 25-1020 (CD 9) Authorize Future Community Partnerships Fund Contribution to Ryan Place Improvement Association in the Amount Up to \$100,000.00 as a One-Time Capital Contribution to Support the Construction of a Joan Kline Park Refresh at 3001 Fifth Avenue Fort Worth, Texas 76110, Find that the Contribution Serves a Public Purpose and that Adequate Controls are in Place, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026–2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28101-11-2025

3. M&C 25-1021 (ALL) Authorize Accession of Fourteen Bronze Interpretive Plaques Located in the Plaza of Will Rogers Memorial Center into the Fort Worth Public Art Community Legacy Collection

Motion: Approved.

4. M&C 25-1022 (ALL) Adopt Appropriation Ordinance Increasing Appropriations in the 2022 Bond Program Fund in the Amount Up to \$14,210,000.00, for the Purpose of Funding Expenditures Associated with 2022 Bond Projects; and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 28102-11-2025

5. M&C 25-1024 (CD 3) Accept a Donation of \$12,000.00 from the Fort Worth Mountain Bikers' Association for Improvements at North Z. Boaz Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28103-11-2025

6. M&C 25-1054 (CD 10) Adopt Ordinance Amending Chapter 22, "Motor Vehicles and Traffic," Article IV "Truck Traffic," Section 22-117 "Vehicle Restrictions," of the Code of the City of Fort Worth, Texas (2015), as Amended, to Establish an Alliance Logistics District and Eliminate Permitting Requirements and Fees for Overweight Vehicles Operating on City Streets within the Alliance Logistics District and Adopt Resolution Supporting the use of Hostler Trucks and Autonomous Vehicle Technology within the Alliance Logistics District

Motion: Approved. Resolution No. 6186-11-2025 and Ordinance No. 28104-11-2025

7. M&C 25-1031 (CD 7 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$115,254.03 Per Million Gallons Per Day for the City's Cost Participation in a Developer-Initiated 16-Inch Northside IV Water Transmission Main Extension ("EMS ISD High School #4"), Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code and Establish Boundary Area

Motion: Approved. Ordinance No. 28105-11-2025

8. M&C 25-1032 (CD 9) Authorize Execution of a One-Time Purchase Agreement with MK Solutions, Inc. for a Library Material Dispenser with a One-Year Warranty in an Amount Up to \$212,400.00 and Authorize a Series of One-Year Preventative Maintenance Agreements for Up to Four Years After Expiration of the Warranty in an Annual Amount Up to \$18,308.00 for the Library Department

Motion: Approved.

9. M&C 25-1033 (ALL) Adopt the Water and Wastewater Capital Improvement Plan Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees for the Time Period from January 1, 2025 to June 30, 2025

10. M&C 25-1034 (ALL) Authorize Acceptance of Water Customer Donations in the Amount of \$7,740.96 to the Neighborhood Services Department and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28106-11-2025

11. M&C 25-1038 (ALL) Authorize Execution of a Professional Services Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$281,720.00 for the Development of a Right-of-Way Management Ordinance, Adopt Appropriation Ordinance and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28107-11-2025

12. <u>M&C 25-1045</u> (CD 5 and CD 11) Ratify the Temporary Closure of a Section of Tension Drive between Hart Street and East Roselane Street from October 9, 2025 to January 18, 2026 Due to Safety Concerns

Motion: Approved.

13. M&C 25-1044 (CD 5) Ratify the Temporary Closure of Sections of Beaty Street, Woodbine Drive, Lambeth Lane, Normandy Road, Ellis Road, Desert Prairie Drive, Red Sierra Drive, and Copperstone Drive Along East Loop 820 Service Road Northbound from September 17, 2025 to September 30, 2026 for Construction Activities

Motion: Approved.

15. M&C 25-1041 (CD 2) Ratify the Extension of the Temporary Closure of a Section of Grand Avenue between N Main Street and N Grand Avenue from October 31, 2025 to November 30, 2025 for Construction Activities

Motion: Approved.

16. M&C 25-1035 (ALL) Adopt Policy for Approval of Resolutions Related to Applications to the Texas Department of Housing and Community Affairs for 2026 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits and Commitments of Development Funding from the City of Fort Worth

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

1. M&C 25-1023 (ALL) Authorize Execution of Non-Exclusive Agreements with Asphalt Patch Enterprises, Inc., Austin Asphalt, Inc., Hall Brothers, Inc., and Reynolds Asphalt & Construction Company for Asphalt Hot and Cold Lay in a Collective Annual Amount Up to \$6,546,000.00 for the Initial One Year Term and Authorize Four One-Year Renewal Options for the Same Amount for Multiple City Departments

Motion: Approved.

2. M&C 25-1025 (ALL) Authorize Execution of Non-Exclusive Agreements with Signs PQ, LLC, Risner Naukam Design Group, Inc. dba The Bubble, and Big Hit Productions, Inc. dba Big Hit Creative Group for Signs, Banners, and Installations in an Annual Combined Amount Up to \$230,000.00 for the Initial One-Year Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for City Departments

Motion: Approved.

3. M&C 25-1027 (ALL) Authorize Execution of an Agreement with Estrada Concrete Company, LLC for the Purchase of Ready-Mix Concrete and Flowable Fill in an Annual Amount Up to \$1,000,000.00 for the Initial One Year Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Park & Recreation Department and the Transportation & Public Works Department

Motion: Approved.

4. M&C 25-1030 (ALL) Authorize Execution of a Purchase Agreement with Rangeline Pipeline Services, LLC for Emergency Pipe Repair Materials and Services for the Water Department in an Amount Up to \$297,000.00 for the First Year with Four One-Year Renewal Options in Amounts Up to \$311,850.00 for the First Renewal, \$327,442.50 for the Second Renewal, \$343,814.60 for the Third Renewal, and \$361,005.60 for the Fourth Renewal

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5. M&C 25-1036 (ALL) Authorize Execution of an Agreement with Renda Environmental, Inc., for Biosolids Transportation and Disposal for the Water Department in an Annual Amount Up to \$5,400,000.00 and Authorize Four One-Year Renewal Options

Motion: Approved.

#### C. Land - Consent Items

1. M&C 25-1046 (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lot 20 of Hodgkins Addition, City of Lake Worth, Tarrant County, Texas, Located at 4220 Lakewood Drive, Lake Worth, Texas 76135, from Barbara Killian, for the Appraised Fair Market Value of \$3,543.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$8,543.00, for the Purposes of Platting Block 9 within the City of Fort Worth

Motion: Approved.

#### E. Award of Contract - Consent Items

1. M&C 25-1049 (CD 3) Authorize Execution of a Contract with Felix Construction Company in the Amount of \$13,641,000.00 for Westside Water Treatment Plant Expansion Project, Authorize Execution of Amendment No. 6 to an Engineering Agreement with CDM Smith, Inc., in the Amount of \$234,232.00, for Westside Water Treatment Plant Plate Settler Expansion Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of the Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6188-11-2025 and Appropriation Ordinance No. 28109-11-2025

2. M&C 25-1051 (ALL) Adopt Appropriation Ordinance in the Amount of \$300,000.00 to Fund the Third Renewal of an Engineering Agreement with Shield Engineering Group, PLLC. for Water and Sanitary Sewer Design Services Contract 2020 and to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28110-11-2025

3. M&C 25-2019 (ALL) Authorize Execution of Agreement with EAN Holdings, LLC dba Enterprise Rent-A-Car, Using an Interlocal Agreement, for Short-Term Vehicle Rentals for an Annual Amount Up to \$1,400,000.00 for the Initial One-Year Term and Authorize Two One-Year Renewal Options in the Same Amount for All City Departments

Motion: Approved.

4. M&C 25-1052 (CD 7) Authorize Execution of a Contract with Thalle Construction Company, Inc in the Amount of \$25,317,617.00 for the Northside III 54-inch Water Transmission Main, Phase 1, 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 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6189-11-2025 and Appropriation Ordinance No. 28111-11-2025

5. M&C 25-1053 (CD 7) Authorize Execution of a Community Facilities Agreement with SRPF D/Hyde Ranch Phase I, L.P., with City Participation in an Amount Up to \$1,293,157.96 for Oversizing a 12-Inch Water Main to 16-Inches and Construction of a 24-Inch Sewer Force Main for Anticipated Future Growth in West Fort Worth, Adopt Ordinance Establishing the City's Cost Participation in the Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Ordinance No. 28112-11-2025 and Appropriation Ordinance No. 28113-11-2025

6. M&C 25-1026 (Fort Worth ETJ/Tarrant County, Fort Worth/Limited Purpose Annexation) Authorize Execution of Amendment No. 3 in the Amount of \$98,869.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for Westside IV Elevated Storage Tank and 36-Inch Water Transmission Main Project

7. M&C 25-1055 (CD 10 and ETJ) Authorize Execution of a Contract with Acadia Services, LLC in the Amount of \$6,393,696.00 for Northside IV 24-inch Water Transmission Main, Phase 1C - Segment 3 Project, 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 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6190-11-2025 and Appropriation Ordinance Nos. 28114-11-2025 and 28115-11-2025

8. M&C 25-1028 (CD 8) Authorize Execution of Amendment No. 2 to an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$359,000.00, for Design Oversight and Project Management Services for the Southeast Connector Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28116-11-2025

9. M&C 25-1029 (CD 6) Authorize Execution of Change Order No. 4 to a Community Facilities Agreement with Jefferson Primrose Land Holdings, LLC, Decreasing City Participation by \$87,917.19 and Developer Participation by \$38,458.81 for the Primrose Station Waterline Project

Motion: Approved.

10. M&C 25-1058 (CD 2) Adopt Appropriation Ordinance in the Amount of \$120,000.00 for Increased Project Costs for Water and Sanitary Sewer Replacement Contract 2021, WSM-A Project to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28117-11-2025

11. M&C 25-1062 (CD 3) Authorize Execution of an Engineering Agreement with BDS Texas Corp in the Amount of \$261,090.00 for the Water and Wastewater Replacements Contract 2023, WSM-U Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28118-11-2025

12. M&C 25-1048 (CD 10) Authorize Execution of a Facilities Lease Agreement with AT Fuel Services, LLC for Approximately 793 Square Feet of Office Space Located at 2008 Eagle Parkway, Fort Worth, Texas, 76177 within a Portion of what is Known as the Chemical Maintenance Storage Building #3 at the Alliance Fort Worth Maintenance Facility

Motion: Approved.

13. <u>M&C 25-1037</u> (CD 11) Authorize Execution of Consent to Assignment of City Secretary Contract No. 48635, a Tax Abatement Agreement with MBP Union, LLC to JACS DFW URE, LLC

Motion: Approved.

14. M&C 25-1047 (ALL) Authorize Execution of an Amendment to Professional Services Agreement with Burns & McDonnell Engineering Company, Inc. for Solid Waste Consulting Services through the Environmental Services Department to Clarify that \$600,000.00 is Maximum Annual Amount Rather Than Amount for Multi-Year Term

Motion: Approved.

15. M&C 25-1039 (CD 8) Authorize Application for and Acceptance of Additional Grant Funds from the Federal Aviation Administration, Passed through the Texas Department of Transportation, in an Amount Up to \$92,000.00 for Construction of Phase II of the East-Side Hangar Access Taxilanes Project at Fort Worth Spinks Airport, 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. 6191-11-2025 and Appropriation Ordinance No. 28119-11-2025

16. M&C 25-1043 (ALL) Authorize Execution of Amendments to the Agreements with Alliance for Children, Inc. and Safe City Commission to Allow a 4% Annual Increase of Funding in the Combined Amount Up to \$85,656.46, Consisting of Up to \$41,988.46 for Fiscal Year 2026 and \$43,668.00 for Fiscal Year 2027 for a New Total of \$2,227,067.92 in Order to Continue Operation of Victim Assistance Initiative Programs for Fiscal Years 2026 and 2027

17. M&C 25-1042 (ALL) Authorize Execution of a Contract with Woody Contractors, Inc. in the Amount of \$2,000,000.00 for the Citywide Storm Drain Improvements Project, with a One Year Renewal Option

Motion: Approved.

#### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5575</u> Notice of Claims for Alleged Damages or Injuries

### A. General - Removed from Consent Agenda

14. M&C 25-1040 (CD 2, CD 4, CD 7 and CD 11) Adopt Resolution Authorizing Execution of a Memorial Marker Highway Sign Agreement with the Texas Department of Transportation for Installation of Memorial Signs on a Portion of Loop 820 from Interstate Highway 35W to Marine Creek Parkway to Honor Fallen Officer Henry "Hank" Nava Jr. and Adopt Appropriation Ordinance

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Flores. that M&C 25-1040 be approved, Resolution No. 6187-11-2025 and Appropriation Ordinance No. 28108-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

#### ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

#### 1. Upcoming and Recent Events

Mayor Pro tem Flores, Council Members Lauersdorf, Nettles, Beck, and Martinez announced upcoming and recent events within the City and various Council districts.

### 2. Recognition of Citizens

There was no recognition of citizens.

# 3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Adrian Smith appeared before Council in opposition of Item 25-5576.

#### PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5567</u> Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Nettles that Bob Riley be appointed to the Board of Adjustment for a partial term effective November 11, 2025, and with a term expiring October 1, 2026. Motion passed 10-0, Council Member Crain off the dais.

2. <u>25-5568</u> Board Appointment - District 5

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that James Hook be appointed to the Board of Adjustment for a term effective November 11, 2025, and with a term ending October 1, 2027. Motion passed 10-0, Council Member Crain off the dais.

3. 25-5569 Board Appointment - District 6

Motion: Council Member Dr. Hall made a motion, seconded by Council Member Nettles, that Sandra King be appointed to the Board of Adjustment for a partial term effective November 11, 2025, and with a term ending October 1, 2026. Motion passed 10-0, Council Member Crain off the dais.

**4.** 25-5570 Board Appointment - District 7

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Whitley Wolman be appointed to the Board of Adjustment for the term effective November 11, 2025, and with a term ending October 1, 2027. Motion passed 10-0, Council Member Crain off the dais.

# **5.** <u>25-5571</u> Board Appointment - District 8

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that Lucretia Powell be appointed to the Board of Adjustment for the partial term effective November 11, 2025, and with a term ending October 1, 2026. Motion passed 10-0, Council Member Crain off the dais.

**6.** <u>25-5572</u> Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Kay Duffy be appointed to the Board of Adjustment for the term effective November 11, 2025, and with a term ending October 1, 2027. Motion passed 10-0, Council Member Crain off the dais.

7. <u>25-5573</u> Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Janna Herrera be appointed to the Board of Adjustment for the partial term effective November 11, 2025, and with a term ending October 1, 2026. Motion passed 10-0, Council Member Crain off the dais.

**8.** 25-5574 Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Hill, that Juan Manuel Acosta be appointed to the Board of Adjustment for the term effective November 11, 2025, and with a term ending October 1, 2027. Motion passed 10-0, Council Member Crain off the dais.

9. 25-5580 Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Mayor Pro tem Flores, that the following individuals be appointed to serve as Alternates to the Board of Adjustment for terms effective November 11, 2025, and with terms ending October 1, 2027:

- Deborah Freed, 1st term, Alternate 1 (D3)
- Eric Arteaga, 1st term, Alternate 2 (D2)
- Logan Primm, 1st term, Alternate 3 (D9)
- Jarret Wilson, 1st term, Alternate 4 (D7)

Motion passed 10-0, Council Member Crain off the dais.

10. <u>25-5581</u> Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Hill, that Guy C. Vanderpool be appointed to Position 7 to the Art Commission for the term effective November 11, 2025, and with a term ending October 1, 2027, and following individuals be reappointed to the Art Commission for terms effective November 11, 2025, and with terms ending October 1, 2027:

- Philip Newburn, Position 5, 2nd term, Art Professional 3 (Design)
- Dr. Jennifer Giddings Brooks, Position 3, 3rd term, Community Representative
- Libby Tilley Hogg, Position 8, 2nd term, Community Representative

Motion passed 10-0, Council Member Crain off the dais.

# 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. <u>25-5576</u> A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Flores, that Resolution No. 6192-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

2. <u>25-5577</u> A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$60,000,000.00 from the Clean Water State Revolving Fund for the Mary's Creek Water Reclamation Facility Project; Authorizing Application and Related Actions; Designating Authorized Representative; and Making Certain Findings

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Beck, that Resolution No. 6193-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

#### **PUBLIC HEARING**

1. <u>M&C 25-1057</u> (CD 3) Conduct a Public Hearing Regarding the Designation of Tax Increment Reinvestment Zone Number Eighteen, City of Fort Worth, Texas and Adopt an Ordinance Creating the Zone, also known as, the Walsh Ranch Tax Increment Financing District

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

Mayor Parker opened the public hearing.

#### a. Report of City Staff

Ori Fernandez, Economic Development Department, was available for questions if needed.

#### b. Public Comment

There were no speakers.

#### c. Council Action

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-1057 be approved, and Ordinance No. 28120-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

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#### **ZONING HEARING**

The City Council, at its meeting of October 21, 2025, continued Zoning Docket ZC-25-125.

1. ZC-25-125 (CD 4) Basswood 35 Land, LLC, Michael Royal / Tunde Ogunwole, Prologis / Brandon Middleton, Kimley-Horn & Associates, 8463 N. Riverside Drive (105.286 acres) To: Amend "PD1329" (Tract 2) Planned Development for "A-5" One-Family Residential, "R2" Townhouse/Cluster, "C" Medium Density Multifamily and "E" Neighborhood Commercial to add "PD/I" Planned Development for "I" Light Industrial excluding massage and tattoo parlor uses; site plan included for "PD/I" uses (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Russell Fuller appeared before Council in support of ZC-25-125.

The following individuals completed a speaker card in support of ZC-25-125 and were recognized by Mayor Parker but did not wish to speak:

Ray Oujesky Brandon Middleton Derek Villemez Mercedes Bolen

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-125 be approved. Motion passed 10-0, Council Member Crain off the dais.

The City Council, at its meeting of October 21, 2025, continued Zoning Docket ZC-25-149.

2. ZC-25-149 (CD 11) 2601 Tandy ABL I Holdings / Maverick Development Partners / Masterplan Consultants, 2601 Tandy Avenue, (3.44 acres) From: "CF" Community Facilities To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards for reduction in front yard setback, parking and open space; site plan included (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Enrique Alvarez completed a speaker card in opposition of ZC-25-149 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, accepting the withdrawal of Zoning Docket ZC-25-149 by the applicant. Motion passed 10-0, Council Member Crain off 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 Friday, October 24, 2025.

Mayor Parker opened the public hearing.

3. ZC-25-088 (CD 9) Drew Boatman, 1812 & 1820 Lowden Street, (0.18 acres) From: "A-5" One-Family Residential/TCU Overlay To: Add Conditional Use Permit (CUP) for auxiliary parking lot in "A-5" One-Family Residential/TCU Overlay with development standard waivers for parking & fencing in the projected front yard, fencing in the front yard, fencing materials, no screening wall adjacent to residential, durable materials; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition of ZC-25-088:

Rick Garcia Anita Horky Michael Howell

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-088 be continued to December 9, 2025, Council Meeting. Motion passed 10-0, Council Member Crain off the dais.

4. ZC-25-155 (CD 5) Dreamland Joint Coalition, LLC / RR Consulting Engineers, LLC, 13401 Trinity Boulevard, (1.02 acres) From: "AG" Agricultural & "PD922" "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus warehouse, inside/outside storage of materials and equipment as related to the pavement services business with fuel storage; site plan waived To: "I" Light Industrial (Recommended for Approval as Amended to "F" General Commercial by the Zoning Commission)

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-155 be approved as amended to "F" General Commercial as recommended by the Zoning Commission. Motion passed 10-0, Council Member Crain off the dais.

5. <u>ZC-25-160</u> (CD 5) Jaber Abutrabi / Elliott Stovall, 5424 & 5428 Rickenbacker Place, (0.30 acres) From: "A-5/SSO" One-Family Residential/Stop Six Overlay To: "E/SSO" Neighborhood Commercial/Stop Six Overlay (Recommended for Approval by the Zoning Commission)

Elliott Stovall completed a speaker card in support of ZC-25-160 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-160 be continued to December 9, 2025, Council Meeting. Motion passed 10-0, Council Member Crain off the dais.

6. <u>ZC-25-161</u> (CD 11) Cidema II LTD Partnership / American Infrastructure and Metal Works LLC / Todd Hawpe, 2817 Braswell Drive, (8.56 acres) From: "J" Medium Industrial To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)

John Phillips appeared before Council in support of ZC-25-161.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-161 be approved. Motion passed 10-0, Council Member Crain off the dais.

7. ZC-25-162 (CD 6) Oncor Electric Delivery Co. LLC / Kimley Horn, Rob Myers / Kyle Hall, 4313 S Segura Court, (3.30 acres) From: "A-5" One-Family Residential and "B" Two-Family Residential To: "PD/A-5" Planned Development for all uses in "A-5" One-Family Residential for Oncor Electric Substation with development standard waivers for height of 65 ft., masonry screening wall with height of 8 ft., in setbacks and a reduction in required landscaping and urban forestry; site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hall made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-162 be approved. Motion passed 10-0, Council Member Crain off the dais.

**8.** <u>ZC-25-163</u> (CD 9) David Garcia / Mary Nell Poole-Townsite; 201 Adrian Drive, (0.18 acres) From: "B" Two-Family To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission)

Mary Nell Pool completed in support of ZC-25-163 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-163 be approved. Motion passed 10-0, Council Member Crain off the dais.

9. ZC-25-164 (CD 3) HFO Waterside, LLC / Bennett Partners, Patrick Young, West of Watercourse Drive & NW Arborlawn Drive (Trinity River Levee) (5.08 acres) From: "PD999E" Planned Development for all uses in "MU-2" High Intensity Mixed-Use excluding certain uses; site plan approved To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding certain uses attached as Exhibit "A" with development standard for fencing in front yard setback; site plan included (Recommended for Approval by the Zoning Commission)

Michael Bennett completed in support of ZC-25-164 and was recognized by Mayor Parker but did not wish to speak.

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-25-164 be approved. Motion passed 10-0, Council Member Crain off the dais.

Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21653, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Chapter 2, "Review Bodies," Section 2.101, "Board of Adjustment" To Decrease The Membership Of The Board Of Adjustment To Eleven Members And Four Alternate Members; To Revise Minimum Qualifications Of Members; Providing That A Quorum Consists Of Nine Members; Requiring An Affirmative Vote Of Nine Members For Any Action Of The Board To Approve A Variance, Special Exception Or Overturn The Zoning Administrator; To Amend Section 4.403, "Board Of Adjustment Action" To Amend The Variance Criteria Used To Determine Hardship (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-25-170 be approved, and Ordinance No. 28121-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

11. ZC-25-156 (CD7) Todd Overman, 8448 Heron Drive, 0.434 acres From: "A-5/NASJRB" One-Family Residential/NASJRB To: "A-5/NASJRB/HC" Overlay One-Family Residential/NASJRB/Historic & Cultural Overlay (Recommended Approval by the HCLC)

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-156 be continued to December 9, 2025, Council Meeting. Motion passed 10-0, Council Member Crain off the dais.

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 Hill made a motion, seconded by Council Member Nettles, that the hearing be closed and Ordinance No. 28122-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

#### REPORT OF THE CITY MANAGER

#### D. Land

1. M&C 25-1056 (Future CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.132 acres in Permanent Water Easement and 2.098 acres for a Temporary Construction Easement from Real Property Owned by DBE Realty Investments, Ltd. Located at 8987 Boat Club Road in the B. Thomas Survey, Abstract No. 1497, Tarrant County, Texas, for the Northside III WTM Alignment Study Project

Motion: Council Member Hill made a motion, seconded by Council Member that M&C 25-1056 be approved and Resolution 6194-11-2025 be adopted authorizing use of the power of eminent domain to acquire 1.132 acres in permanent water easement and 2.098 acres for a temporary construction easement from real property owned by DBE Realty Investments, Ltd. The property is needed for the Northside III 48-inch Water Transmission Main Study & Land Project, a public use that will increase water supply to the fast-growing northern sector of Fort Worth. The property is located at 8987 Boat Club Road in the B. Thomas Survey, Tarrant County, Texas. A 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, Council Member Crain off the dais.

#### F. Award of Contract

1. M&C 25-1059 (ALL) Adopt Ordinance Amending Chapter 35, "Water and Sewers," Article VI, "Lawn and Landscape Irrigation Conservation," of the Code of the City of Fort Worth, Texas (2015), as Amended, to Revise Regulations Pertaining to Enforcement of Lawn and Landscape Irrigation Violations and Re-Establishment of Irrigation Service

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-1059 be approved and Ordinance No. 28123-11-2025 be adopted. Motion passed 10-0, Council Member Crain off the dais.

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# **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 7:16 p.m.