

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, MAY 4, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Karen Calafat, St. Luke's in the Meadow Episcopal 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.")

CONSIDERATION OF MINUTES

1. [21-1188](#) Minutes - April 20, 2021 Work Session
2. [21-1189](#) Minutes - April 20, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C
21-0316](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the Office of the Attorney General Crime Victim Services Division, Victim Coordinator and Liaison Grants to Occur in Fiscal Years 2022-2023 in an Amount Up to \$90,000.00, Adopt Attached Resolution, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

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2. [M&C](#)
[21-0317](#) (ALL) Authorize Application for Reimbursement of Disaster Assistance Expenditures Related to DR-4586-TX from the Federal Emergency Management Agency-Public Assistance Program, Provide Interim Funding in the Amount of \$10,000,000.00, Authorize Transfer/Repurposing of the \$2,500,000.00 in Match Funds Previously Appropriated for Vaccinations from Available Fund Balance for Required Match, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
 3. [M&C](#)
[21-0318](#) (ALL) Authorize the Acceptance of the Donation of a 2021 Can Am Defender Utility Vehicle Valued at \$12,875.00 from Jamie Cashion for Use by the Fort Worth HOPE Team
[Speaker/Comment Card](#)
 4. [M&C](#)
[21-0320](#) (CD 2) Authorize Fee Ranges for Room Reservations at Rockwood Park Golf Course, Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items - NONE**
- C. Land - Consent Items - NONE**
- D. Planning & Zoning - Consent Items - NONE**
- E. Award of Contract - Consent Items**
1. [M&C](#)
[21-0308](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the Crowley Independent School District for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)
 2. [M&C](#)
[21-0309](#) (ETJ/Parker County) (CD 3) Authorize Execution of 2021 Utility Agreement and 2021 Development Agreement for Morningstar Ranch and Second Amendment to Creation Agreement for Morningstar Ranch Municipal Utility District No. 2
[Speaker/Comment Card](#)
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3. [M&C](#)
[21-0310](#) (CD 9) Authorize Execution of a Consent to Assignment to Economic Development Program Agreements, City Secretary Contract Nos. 35326 and 35327, with SWF Trinity Bluffs, LLC to Allow Assignment of the Agreements to S2 Trinity Bluff, LLC or an Affiliate
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0311](#) (ALL) Authorize Acceptance of Texas Emergency Mortgage Assistance Program Funds in an Amount Up to \$500,000.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the United States Department of Housing and Urban Development Designed to Provide Mortgage Assistance for Low to Moderate Income Residents Under the Coronavirus Aid, Relief, and Economic Security Act, Execution of a Certification Electing to Receive the Funds, Adopt Attached Appropriation Ordinance, and Authorize Waiver of Indirect Costs
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0312](#) (CD 7) Authorize Execution of a Contract with IBCTX, LLC in the Amount of \$1,658,900.00 for the Shore View Drive and Bomber Road Hazardous Road Overtopping Mitigation Construction Project
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0313](#) (ALL) Authorize the Execution of Agreements Granting a Non-Exclusive Privilege to Redbox Plus and to Reliable Waste & Recycling, to Collect and Transport Municipal Solid Waste Pursuant to Chapter 12.5 of the City Code, Article VIII, Solid Waste and Recycling, Division 5, Private Collectors
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0314](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$500,000.00 for Whole Air Monitoring Operations and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
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8. [M&C](#)
[21-0315](#) (ALL) Authorize Execution of Contracts with Texas Academy 4, Clayton Child Care Inc, LVTRISE, and The Shaken Baby Alliance, for Fiscal Year 2021 Community Based Program Funding from the Crime Control and Prevention District Fund in the Total Amount of \$1,199,869.12 to Operate Crime Prevention Programming that Benefits Fort Worth Residents
[Speaker/Comment Card](#)

9. [M&C](#)
[21-0319](#) (CD 7) Authorize the Execution of Amendment No. 2 to City Secretary Contract No. 54648, a Standard Agreement for Engineering Related Professional Services with Jacobs Engineering Group Inc, to Increase the Contract Amount by \$100,950.45 for the Noise Mitigation Project at Fort Worth Alliance Airport
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1282](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Municipal Clerks Week

Presented By: Mayor Betsy Price

Presented To: Mary Kayser and City Secretary's Office

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

RESOLUTION

1. [21-1446](#) A Resolution Approving COVID 19 Performance Incentive Payments for General Employees
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
 - B. **General - NONE**
 - C. **Purchase of Equipment, Materials, and Services - NONE**
 - D. **Land - NONE**
 - E. **Planning & Zoning - NONE**
 - F. **Award of Contract**
1. [M&C
21-0202](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Maria Teresa Vargas for the Construction of a Single-Family Dwelling of Approximately 2,039 Square Feet and Having a Cost of at Least \$202,370.00 on Property Located at 4212 Ave J, in the Stop Six/Poly Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [21-1352](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1164](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.