

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 4, 2021

Present:

Mayor Betsy Price
Mayor Pro tem Jungus Jordan, District 6
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price and Mayor for the Day Will Tiblits, Fort Worth Country Day School, called the City Council Regular Session of the Fort Worth City Council to order 7:03 p.m. on Tuesday, May 4, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

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

The invocation was provided by Reverend Karen Calafat, St. Luke's in the Meadows Episcopal.

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.

CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that the minutes of the Work Session and the Regular Minutes of April 20, 2021, be approved. Motion passed 9-0.

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0314 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that the Consent Agenda be approved as amended. Motion passed 9-0.

CONSENT AGENDA

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that the Consent Agenda be approved as amended. Motion passed 9-0.

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

Motion: Approved. Resolution No. 5389-05-2021 and Appropriation Ordinance No. 24826-05-2021

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

Motion: Approved. Appropriation Ordinance No. 24827-05-2021

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

Motion: Approved.

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

Motion: Approved.

B. Purchase of Equipment, Materials, and Services - 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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 24828-05-2021

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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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

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

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

Ms. Jan Hurlbut, 7501 Bent Trail, Mansfield, Texas, appeared before Council undecided relative to M&C 21-0314 and Mayor Price directed her to meet with Assistant City Manager Valerie Washington after the meeting.

Mr. Roger Hurlbut, 7501 Bent Trail, Mansfield, Texas, completed an undecided card relative to M&C 21-0314 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 21-314 be approved and Appropriation Ordinance No. 24829-05-2021 be adopted. Motion passed 9-0.

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

Mayor Price and Council Member Flores 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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

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

REPORT OF THE CITY MANAGER

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)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 21-0202 be approved. Motion passed 9-0.

RESOLUTION

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

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Zadeh, that Resolution No. 5390-05-2021 be adopted. Motion passed 9-0.

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

Council Member Byrd stated that it was an honor to have served as the District 3 Council representative for four years and to serve the City and his district. He expressed appreciation to his family, District Director Michael Crain, City Council colleagues, City staff and citizens who had supported him.

Council members expressed appreciation to Council Member Byrd, his family, and his constituents, and provided comments relative to his vision for the future of Fort Worth and his respective duties.

Mr. Mike Wyss, 1315 East Tucker, appeared before Council to thank the Mayor for her service to the City of Fort Worth.

Mr. Daniel Bennett, 408 Pemberton Street, White Settlement, Texas, appeared before Council relative to the Tarrant Appraisal District.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, the Code Compliance, Redistricting and the John T. White Neighborhood Association and presented a video.

Mr. James Smith, 1208 East Allen Avenue appeared before Council relative to memorializing I35W in Atatiana Jefferson's memory.

The following individuals appeared before Council relative to the Concrete Batch Plant in Fort Worth's extraterritorial jurisdiction:

Ms. Jan Hurlburt, 7501 Bent Trail
Mr. Roger Hurlburt, 7501 Bent Trail
Ms. Alisa Brown, 2600 West 7th Street #2422
Mr. Richard Brown, 2600 West 7th Street #2422

Mr. Daniel Serralde, 7332 Lowery Road, appeared before Council relative to the John T. White tree destruction.

ADJOURNMENT

There being no further business, Mayor Price and Mayor for the Day Tiblets adjourned the meeting at 8:11 p.m.