

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 10, 2021

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 Cary Moon, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting 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 7:05 p.m. on Tuesday, August 10, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Father Darryl Pigeon, All Saints Episcopal Church

The invocation was provided by Father Darryl Pigeon, All Saints 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.")

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

CONSIDERATION OF MINUTES

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that the minutes of the Work Session and the Regular meeting of August 3, 2021, be approved. Motion passed 9-0.

1. [21-1204](#) Minutes - August 3, 2021 Work Session
2. [21-1205](#) Minutes - August 3, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0544 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ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

2. [M&C 21-0545](#) (CD 4) Adopt Ordinance Correcting Ordinance No. 23736-08-2019, in Order to Correct the Legal Description from Previously Approved Zoning Case ZC-19-103, 8000-8100 blocks Monterra Boulevard

Motion: Approved. Ordinance No. 24981-08-2021

3. [M&C 21-0549](#) (CD 4 and CD 8) Adopt Attached Appropriation Ordinance to Provide Additional Funding for the East 4th Street and East 1st Street Improvement Project in the Amount of \$250,000.00 for the East 4th Street-East 1st Street On-Street Bike Lane Construction Services and City Staff Costs and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 24982-08-2021

4. [M&C 21-0557](#) (CD 9) Approve Request of Harvest Ministries International Inc. for Temporary Street Closure of Main Street from 8th Street to 9th Street from October 14, 2021 through October 18, 2021 to Accommodate the 2021 Fort Worth Gospel Festival

Motion: Approved.

5. [M&C 21-0560](#) (CD 9) Authorize Execution of Amendment No. 2 in the Amount of \$1,001,146.76, to an Infrastructure Construction Agreement with the Fort Worth Zoological Association for the Elephant Springs Phase II Project for a Revised Amount of \$2,224,993.76 (2018 Bond Program)

Motion: Approved.

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

1. [M&C 21-0547](#) (ALL) Authorize an Agreement for Cement Lime and Cement Super Slurry with Martin Marietta Materials, Inc. in an Annual Amount up to \$1,168,070.00 and Authorize Four One-Year Renewal Options for the same amount for the Transportation and Public Works Department

Motion: Approved.

2. [M&C 21-0548](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Agilent Technologies Inc., Biotage LLC, Fox Scientific Inc., Hach Company, and VWR International, LLC for Lab Supplies, Consumables, and Replacement Parts in a Combined Annual Amount Up to \$720,000.00 for the Water Department and Authorize Four One-Year Renewal Options For the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0555](#) (CD 2) Authorize Conveyance of an Easement to Atmos Energy Corporation for a Gas Service Line and Related Appurtenances for a Total of 0.129 Acres to Provide Service to the Fort Worth Meacham International Airport Located at 201 American Concourse, Fort Worth, TX 76106

Property Description: 0.129 acres of permanent utility easement and 0.114 acres of temporary workspace easement known as Part of Lots B-1 and C-1, Block 1, Meacham Airport Addition situated in the S.A.& M.G.R.R. Survey, Abstract No. 1464, Tarrant County, Texas, located at 201 American Concourse

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0546](#) (CD 7) Adopt Attached Ordinance Vacating Portions of Elizabeth Town Cemetery Road and Old Litsey Road, Both Prescriptive Rights-of-Way, to be Replatted with the Adjoining Property for an Industrial Development in Alliance Center North

Motion: Approved. Ordinance No. 24983-08-2021

E. Award of Contract - Consent Items

1. [M&C 21-0550](#) (ALL) Authorize Execution of a Professional Services Agreement with Pape-Dawson Engineers, Inc. in the Amount of \$380,665.00 to Update and Improve Flood Risk Mapping Products, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24984-08-2021 and 24985-08-2021

2. [M&C 21-0552](#) (CD 5) Authorize Execution of an Engineering Agreement with DeOtte, Inc. in the Amount of \$545,029.00 for Design of the South Cravens Road Hazardous Road Overtopping Mitigation Project, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24986-08-2021

3. [M&C 21-0553](#) (CD 7) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, Inc. in the Amount of \$505,685.00 for Design of the Comanche Trail Hazardous Road Overtopping Mitigation Project, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24987-08-2021

4. [M&C 21-0554](#) (ALL) Authorize Execution of an Engineering Agreement with Walter P. Moore and Associates, Inc. in the Amount Up to \$957,800.00 for Project Development Services for the Channel Restoration Programmable Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 24988-08-2021 and 24989-08-2021

5. [M&C 21-0556](#) (CD 9) Authorize Execution of a Construction Contract with RJM Contractors, Inc., in an Amount Not to Exceed \$1,232,239.00, Including 7.5 Percent for the Owner's Construction Allowance for the Police Evidence and Fire Arson Renovation at the Bob Bolen Public Safety Complex for a Total Anticipated Project Cost of \$3,750,000.00 (CCPD Funded)

Motion: Approved.

6. [M&C 21-0558](#) (ALL) Authorize a Sole Source Agreement with Carey's Heating and Air Conditioning, Inc. to Maintain, Monitor and Repair the Air Ventilation System for the Weapons Range for the Fort Worth Police Department in the Annual Amount of \$157,250.00

Motion: Approved.

7. [M&C 21-0559](#) (CD 3 and CD 4) Authorize Execution of an Engineering Agreement with Multatech Engineering Inc. in the Amount of \$274,031.00 for the Sanitary Sewer Rehabilitation, Contract 110 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24990-08-2021

8. [M&C 21-0563](#) (CD 3) Ratify Execution of a Sublease Agreement with LVTRise, Inc. for Approximately 900 Square Feet of Space in the Rise Community Center Located at 8201 Calmont Avenue, Fort Worth, Texas to be Used as a Library by the Fort Worth Public Library

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1289](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

1. [M&C 21-0544](#) (ALL) Authorize Submission of the City of Fort Worth's Fiscal Year 2022 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$94,935,970.00

The following individuals appeared before Council in opposition to M&C 21-0544:

Mr. Lon Burnam, 2103 6th Avenue (via conference call)
Mr. Thomas Torlincasi, 1515 6th Avenue
Mr. Bob Willoughby, 617 Fay Boulevard
Ms. Tamera Hutcherson, 1015 South Jennings Avenue #1307

Motion: Council Member Moon made a motion, seconded by Council Member Flores, that M&C 21-0544 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Williams, Firestone, Nettles and Beck 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.

RESOLUTIONS

1. [21-1586](#) A Resolution Appointing Person to the Board of Directors of Multipurpose Arena Fort Worth, DBA Trail Drive Management Corp.,
a Texas Non-Profit Corporation

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5440-08-2021 be adopted. Motion passed 9-0.

2. [21-1587](#) A Resolution Appointing The Board of Directors of Lone Star Local Government Corporation

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Resolution No. 5441-08-2021 be adopted. Motion passed 9-0.

3. [21-1595](#) A Resolution Establishing June 19th, known as Juneteenth, as a Paid City Holiday

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in support of the resolution.

Mr. Brandon Edmonson, 4721 Van Zandt Drive, completed a comment card in support of the resolution.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5442-08-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [21-1588](#) First Public Hearing on Service Plan for Full-Purpose Annexation of Approximately 3.805 Acres of Land (AX-21-009) for Public Right-of-Way in Tarrant County, South of McPherson Boulevard and North of Stewart Feltz Road, for Eastern Half of Old Granbury Road

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that the public hearing be closed. Motion passed 9-0.

2. [M&C 21-0562](#) (CD 9) Conduct Public Hearing and Authorize the Use of a Portion of Trinity Park for the Installation of a Public 36-Inch Sanitary Sewer Force Main with Maintenance Area

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 21-0562 be approved. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0551](#) (ALL) Appropriate Previously Authorized Gas Lease Distributions of \$8,200,000.00 from the General Gas Lease Capital Projects Fund and \$2,885,000.00 from the Water and Sewer Gas Lease Capital Projects Fund to the Open Space Appropriations Project, Accept Monetary Donation in the Amount of \$64,409.79 from the Friends of Tandy Hills Natural Area, Inc. for Costs Related to the Acquisition of Broadcast Hill, Return Unused Corpus in the Amount of \$68,352.80 to the Open Space Appropriations Project, Authorize the Use of \$75,000.00 for Land Protection and Parking at Broadcast Hill, Authorize the Use of \$50,000.00 for Pre-Acquisition Costs Related to Open Space Acquisitions, Amend the Fiscal Years 2021-2025 Capital Improvement Program, and Adopt Attached Appropriation Ordinances

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 21-0551 be approved and Appropriation Ordinance Nos. 24991-08-2021, 24992-08-2021, 24993-08-2021, 24994-08-2021, 24995-08-2021, and 24996-08-2021 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0561](#) (CD 3 and CD 8) Authorize the Execution of a Construction Contract with The Fain Group, Inc., in the Amount of \$1,588,264.00 for the Construction of the Lake Como Park and Oakland Lake Park Dam Improvements Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 21-0561 be approved and Appropriation Ordinance Nos. 24997-08-2021 and 24998-08-2021 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. [21-1360](#) Public Presentation

Ms. Nysse Nelson, 5200 White Settlement Road, appeared before Council via conference call relative to the usage of City facilities.

The following individuals appeared before Council relative to redistricting:

Mr. Fernando Florez, 2740 Hemphill (via conference call)
Mr. Lon Burnam, 2103 6th Avenue (via conference call)
Mr. Thomas Torlincasi, 1515 6th Avenue
Mr. Bruce Miller, 3932 Weyburn Drive
Ms. Janet Brown, 3408 Cockrell Avenue
Mr. Byrwec Ellison, 4600 Briarhaven Road (gave presentation)
Ms. Kathryn Kroll, 6208 Brentwood Drive

Mr. Xavier Luera, 5718 Meadowbrook Drive, completed a Public Presentation card relative to congestion on West 7th Street and was recognized by Mayor Parker but was unreachable via conference call.

The following individuals appeared before Council relative to the cruising ordinance:

Mr. Tony Green, 1329 Hurley Avenue (via conference call)

Ms. Ariella Villa, 2901 Travis Avenue (via conference call)

Mr. Mickey Moreno, 1939 Hurley Avenue (via conference call)

Mr. Daniel Garcia Rodriguez, Fort Worth, Texas

Ms. Gloria Mendoza, Fort Worth, Texas

Ms. Alison (no last name given), Fort Worth, TX

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and elections and provided a video.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to the Police Officers' Association and Citizen Review.

Mr. Doyle Fine, 800 Granger Street, appeared before Council relative to public health and safety.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the memorialization of I35 in Atatiana Jefferson's memory.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:59 p.m.