

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, NOVEMBER 5, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION

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. [19-0190](#) Minutes - October 29, 2019 Work Session
2. [19-0187](#) Minutes - October 29, 2019 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[19-0288](#) Authorize Execution of an Interlocal Agreement with Tarrant County, Texas, Approving Nomination by Tarrant County of Ben E. Keith Company, as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)
[Speaker/Comment Card](#)
2. [M&C](#)
[19-0289](#) Adopt Appropriation Ordinances in the Justice and State Asset Forfeiture Funds in the Amount of \$433,736.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0290](#) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2020 in the Amount of \$217,631.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0291](#) Authorize the Execution of an Interlocal Agreement with the North Central Texas Council of Governments to Accept Regional Transportation Council Environmental Stewardship Program Funds in the Amount of \$200,000.00 and Authorize the Transfer of Funds in the Amount of \$600,000.00 from Tax Increment Reinvestment Zone Number 8 - Lancaster to the TIRZ - General Capital Fund for the Lancaster Corridor/Parkway Improvements Project and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

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

1. [M&C](#)
[19-0283](#) Authorize the Execution of a Contract with Smith Temporaries Inc., dba Cornerstone Staffing for Temporary Personnel Services Using an Inter-local Agreement with the City of Arlington in an Amount Up to \$2,000,000.00 for One-Year Term for All City Departments (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0284](#) Authorize Execution of Non-Exclusive Agreements with Baker & Taylor, LLC., and Brodart Company for the Purchase of Library Books and Materials and Related Services for the Library Department in a Combined Annual Amount up to \$3,175,000.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C](#)
[19-0285](#) Authorize a Purchase Agreement with Vigilant Solutions, LLC for a License Plate Reader System, Software Licenses, and Related Services for the Police Department using National Cooperative Purchasing Contract 12-10 in an Amount Up to \$875,000 for the First Year with Three One-Year Renewal Options in an Annual Amount of Up to \$250,000.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0286](#) Authorize an Agreement with Bean Electrical Inc., in an Amount Up to \$727,346.00 for an Initial Two-Year Term and Three One-Year Renewals in an Amount up to \$363,673 Annually and Authorize an Agreement with Citelum US, Inc., in an Amount Up To \$989,875.07 for an Initial Two-Year Term and Three One-Year Renewals in an Amount up to \$494,937.54 Annually for Project Management and Assessments for Street Light Installation Services and LED Conversion (COUNCIL DISTRICTS 2, 4, 5, 8 and 9)

[Speaker/Comment Card](#)

C. Land - Consent Items - NONE

D. Planning & Zoning - Consent Items

1. [M&C](#)
[19-0281](#) Adopt Ordinance Vacating a Portion of Elizabeth Town Cemetery Road, to be Replatted with the Adjoining Property for a Proposed Industrial Development in the Alliance Airport Industrial Growth Center (COUNCIL DISTRICT 7)

[Speaker/Comment Card](#)

2. [M&C](#)
[19-0282](#) Adopt Ordinance Vacating a Portion of an Alley in Block 10, Southland Subdivision of Block 10, Fields Welch Addition between West Terrell Avenue and West Pulaski Street to be Replatted with the Adjoining Property for a Parking Garage for Cook Children's Medical Center (COUNCIL DISTRICT 9)

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items - NONE

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0169](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Scott Mahaffey
2. Presentation of Proclamation for SOL Ballet Folklorico's Decade of Dance
3. Presentation of Certificates for Beck School of Construction Graduates
4. Presentation of Certificate of Recognition for Municipal Court Week

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[19-0327](#) Board Appointment - District 4

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

1. [19-0326](#) Appointing an Individual to the Board of the Fort Worth Transportation Authority as Representative of City Council District 5
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[19-0279](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 4.59 Acres of Land in Tarrant County, Known as 1297 Avondale Haslet Road, Located East of Willow Springs Road, North of Blue Mound Road Along the Southern Edge of Avondale Haslet Road, in the Far North Planning Sector, AX-19-007 (FUTURE COUNCIL DISTRICT 7)

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-19-079](#) (CD7) Tracy and Jonathan Westrom, 1297 Avondale Haslet Road; From: Unzoned To: "E" Neighborhood Commercial (Applicant Request); PD/E Planned Development for all uses in "E" Neighborhood Commercial excluding assisted living facility, nursing home, golf course, indoor amusement, event center or rental hall, drive in restaurant or business, lodge or civic club, commercial swimming pool, drive-in theater, movie theater or auditorium, bed and breakfast inn, business college or commercial school, convenience store, liquor or package store, mortuary or funeral home, recording studio, taxidermist shop, gasoline sales, recycling collection facility, urban agriculture, storage or display outside: site plan waiver (Zoning Commission recommendation) 4.59 acres (Recommended for Approval as Amended by the Zoning Commission to PD/E excluding certain uses)
[Speaker/Comment Card](#)

2. [ZC-19-146](#) (CD6) Crowley Independent School District, 1800 - 1900 blocks Cleburne Crowley Road; From: Unzoned To: "CF" Community Facilities 94.71 acres (Recommended for Approval by the Zoning Commission)
[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**
 1. [M&C 19-0280](#) Approve Joint Ordinance and Boundary Adjustment Agreement with the City of New Fairview to Release 3,368.13 Acres of Land in the Extraterritorial Jurisdiction (ETJ) of the City of Fort Worth and Adjust the ETJs between the Cities of Fort Worth and New Fairview (Denton and Wise Counties) (Extraterritorial Jurisdiction Near District 7)
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**

F. Award of Contract

1. [M&C
19-0287](#) Authorize Execution of Amendment No. 1 to the Economic Development Program Agreement with 714 Main Real Estate Holdings, LLC (City Secretary Contract No.52382) for Development of a Hotel at 714 Main Street to Revise the Minimum Operating Standards Required for the Hotel (COUNCIL DISTRICT 9)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. [19-0091](#) Citizen Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [19-0078](#) Executive Session B

ADJOURNMENT

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.