

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 24, 2022

Present:

Mayor Mattie Parker (arrived at 10:16 a.m.)
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6 (arrived at 10:08 a.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Ronald P. Gonzales, Assistant City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 10:01 a.m. on Tuesday, May 24, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Mario Morado, Waves of Faith

The invocation was provided by Pastor Mario Morado, Waves of Faith.

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.

Mayor Pro tem Bivens advised that special presentations, introductions, etc. would be heard at this time.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

3. Presentation of Proclamation for Trinity Valley School Lacrosse Team

Council Member Crain presented a Proclamation for Trinity Valley School Lacrosse team to the Texas High School Lacrosse League, Division Class D State champions.

(Council Member Williams took his seat at the dais.)

1. Presentation by the 2022 Charles Schwab Challenge at Colonial Country Club

Mr. Kasey Pipes, representing the PGA Leadership Committee, appeared before Council and gave a brief presentation regarding the 2022 Charles Schwab Challenge at the Colonial Country Club and provided passes for the Mayor and Council.

2. Presentation of Proclamation for Tom Hoge

Council Member Firestone presented a proclamation for Mr. Tom Hoge, the 2022 AT&T Pebble Beach Pro-Am PGA Tour winner, for his achievement in golf. Council Member Firestone stated that Mr. Hoge was not present as he was playing at the Charles Schwab Challenge.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0364, 22-0366, 22-0367, 22-0368, 22-0369, 22-0372, 22-0376, 22-0380, 22-0381, 22-0382, 22-0383, 22-0387, 22-0391, 22-0393, 22-0375, and Agenda Item 22-1957 Notice of Claims be withdrawn from the Consent Agenda for individual consideration.

(Mayor Parker took her place at the dais.)

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Agenda Item 22-2197 be removed from the Council Agenda to be brought back at a later date, and Zoning Dockets ZC-22-041 and ZC-22-081 be continued to the June 14, 2022, Council meeting.

CONSENT AGENDA

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

A. General - Consent Items

15. [M&C 22-0398](#) (CD 7 and ETJ) Adopt Attached Ordinance to Establish a Water Main Capacity Charge in the Amount of \$283,231.00 per Million Gallons per Day for a 36-Inch Northside III Water Transmission Main to Serve the Tradition Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4 Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25516-05-2022

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

1. [M&C 22-0373](#) (ALL) Authorize Rejection of All Responses to Request for Proposal 22-0058 for Broadband Enhancements for the Information Technology Solutions Department

Motion: Approved.

2. [M&C 22-0374](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with DPC Industries Inc., HD Supply Facilities Maintenance, Ltd. dba USABluebook, DPC Industries Limited Partnership, Brenntag Southwest Inc., Texas Lime Company, Pennco Inc., Lhoist North America of Texas LLC, Chemtrade Chemicals US LLC, Univar Solutions USA Inc., Linde Inc., G2O Technologies LLC, Polydyne Inc., and Ineos Calabrian Corporation for Water Treatment Chemicals for the Water Department in a Combined Annual Amount Up to \$23,493,906.80 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

4. [M&C 22-0377](#) (ALL) Authorize Non-Exclusive Purchase Agreement with Odessa Pumps & Equipment and Wiesinger Incorporated for Vertical Turbine Pump Services for a Combined Annual Amount Up to \$939,575.00 during the Initial Term and Authorize Four, One Year Renewals Options for the Same Annual Amount for the Water Department

Motion: Approved.

5. [M&C 22-0378](#) (ALL) Authorize Amendment to Increase Annual Expenditure under City Secretary Contract No. 56858, Cooperative Purchase Agreement with DRS Imaging Services LLC for Digital Imaging Services to Increase the Annual Amount by \$200,000.00 for a new Total of \$300,000.00, Using Allied States Cooperative Education Service Center Region 19 Cooperative Contract 20-7383 for the Water Department

Motion: Approved.

6. [M&C 22-0379](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc for a Gas Chromatography Mass Spectrometer System and Preventative Maintenance Upgrade for the Police Department in an Annual Amount of \$119,199.55 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0386](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to BNSF Railway Company, Being Approximately 0.774 Acres of Land Located in the M.E.P. & P.R.R. Co. Survey No. 11, Abstract Number 1132, City of Haslet, Tarrant County, Texas, for Drainage and Track Improvements in Exchange for a Payment of \$35,200.00

Property Description: 0.774 acres of land located in the M.E.P. & P.R.R. Co. Survey No. 11, Abstract No. 1132, City of Haslet, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0370](#) (CD 2) Adopt Attached Ordinance Vacating a Portion of Joe Carrigan Street and Wright Armstrong Street to be Replatted with the Adjoining Property for a Single Family Residential Subdivision, Brookville Ranch

Motion: Approved. Ordinance No. 25517-05-2022

2. [M&C 22-0371](#) (CD 5) Adopt Attached Ordinance Vacating an Unnamed Right-of-Way, Peach Street, Plum Street and Two Alleys in Blocks 2 and 5, Tarrant Main Addition to be Replatted with the Adjoining Property for an Existing Industrial Storage Yard

Motion: Approved. Ordinance No. 25518-05-2022

E. Award of Contract - Consent Items

1. [M&C 22-0365](#) (CD 7) Authorize Execution of a Final Design and Commission Contract with Social Space LLC in an Amount Up to \$162,511.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for the Northwest Community Center, to be Located in the Southeast Corner of Northwest Community Park, 8575 Blue Mound Road, 76131

Motion: Approved.

2. [M&C 22-0384](#) (CD 2) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$1,359,871.55 for the Construction of Intersection Improvements at Northwest Loop 820 and Marine Creek Parkway-Phase 1 (2018 Bond Program)

Motion: Approved.

3. [M&C 22-0385](#) (CD 7) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, in the Amount of \$119,267.00 for the Thomas Place at Calmont Avenue Storm Drain Rehabilitation Project

Motion: Approved.

4. [M&C 22-0388](#) (CD 9) Authorize the Execution of an Amendment to the License Agreement with Sundance Square Partners L.P. to Change the Location for Parking for the Fort Worth Police Department's Central Division from 601 East 5th Street to 401 Grove Street

Motion: Approved.

5. [M&C 22-0394](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2022 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$600,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25519-05-2022

6. [M&C 22-0395](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc., in the Amount Up to \$469,532.59 for the Update of the Airport Layout Plan at City of Fort Worth Alliance Airport

Motion: Approved.

7. [M&C 22-0396](#) (ALL) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC., in the Amount of \$307,320.00, for Water/Sanitary Sewer Capital Project Management Services Project and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25520-05-2022

8. [M&C 22-0397](#) (CD 3) Adopt the Attached Appropriation Ordinance in the Amount of \$224,323.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 110, Located in the Westcliff Addition Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25521-05-2022

9. [M&C 22-0399](#) (CD 9) Authorize Execution of a Construction Manager at Risk Contract with Linbeck Group, LLC in the Amount Not to Exceed \$87,076,188.00, Including an Owner's Construction Contingency Allowance, for the New Council Chamber Building at Future City Hall and Renovations to Future City Hall Building at 100 Energy Way

Motion: Approved.

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10. [M&C 22-0400](#) (CD 5) Approve Financial Actions in Support of the Hughes House Affordable Housing Development Located at 4830 and 4908 East Rosedale Street as part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area and Consisting of (A) Authorizing: (i and ii) Expenditure of \$1,000,000.00 of HOME Investment Partnerships Program Grant Funds as a Non-forgivable Loan to FW Hughes House, LP, which Loan may Convert to Forgivable on Specified Conditions Being Met, and Execution of Related Contracts (iii and iv) Expenditure of \$150,000.00 of Urban Development Action Grant Miscellaneous Revenue as a Loan to Fort Worth Affordability Inc., and Execution of Related Contracts; (v) Acceptance of Assignment from Fort Worth Affordability Inc., of Contracts and Loan Documents for its loan to FW Hughes House, LP and (vi) Authorization of Assignment from Fort Worth Affordability Inc. to FW Hughes House, LP of Federal Grant Obligations; (vii and viii) Execution of Necessary Amendments and Extensions to All Contracts and Documents to Facilitate Project Completion; (ix) Authorize Execution of Agreement with the Housing Authority of the City of Fort Worth, Texas For the Conversion of the HOME Investment Partnerships Program Loan to Forgivable Under Specified Conditions; and (x) Authorize the Substitution of Funding Years; (B) Finding that the Loans Serve a Public Purpose and that Adequate Controls are in Place; and (C) Adopting Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25522-05-2022

11. [M&C 22-0401](#) (ETJ adjacent to CD 3) Authorize Execution of a Settlement Agreement with Tarrant Regional Water District and Martha Leonard for Resolution of the Mary's Creek Wastewater Treatment Plant Discharge Permit Application

Motion: Approved.

End of Consent Agenda.

A. General - Removed from Consent Agenda

1. [M&C 22-0364](#) (ALL) Adopt Attached Appropriation Ordinances to Amend Fiscal Year 2022 Mid-Year Budget Adjustments by Reallocating Resources, Authorize All Associated Transfers, and Amend the Fiscal Year 2022 Adopted Budget in the Total Amount of \$639,131.00

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0364.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0364 be approved and Appropriation Ordinance No. 25523-05-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0366](#) (ALL) Approve Allocation of American Rescue Plan Act Funding Up to the Amount of \$3,675,000.00 in Support of Infrastructure and Data Protection Initiatives, Adopt the Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0366.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0366 be approved and Appropriation Ordinance No. 25524-05-2022 be adopted. Motion passed 9-0.

3. [M&C 22-0367](#) (ALL) Approve Allocation of American Rescue Plan Act Funding Up to the Amount of \$3,595,000.00 in Support of Information Security and Cyber Security Initiatives, Adopt the Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0367.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0367 be approved and Appropriation Ordinance No. 25525-05-2022 be adopted. Motion passed 9-0.

4. [M&C 22-0368](#) (ALL) Ratify the Original Spend Authority in the Amount of \$6,277,000.00 for the Neighborhood WiFi Project Authorized under the Coronavirus Aid, Relief, and Economic Security Act with an Actual Spend Amount of \$4,385,010.00, Allocate American Rescue Plan Act Subtitle M Funds in an Amount up to \$3,361,047.00 for the Completion of the Neighborhood WiFi Project, and Allocate American Rescue Plan Act Subtitle M Funds in an Amount up to \$3,730,000.00 for Four (4) Years of Operational Costs Necessary to Support the Neighborhood WiFi System

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0368.

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 22-0368 be approved. Motion passed 9-0.

5. [M&C 22-0369](#) (CD 2) Approve a Variance Request by Totalenergies E & P USA Properties, LLC to Allow Future Development Within the Required 225-Foot Setback and 125-Foot Setback from a Multiple Gas Well Pad Site Permit for the Bunge West Pad Site Located at 800 NE 23rd Street

Mr. Brandon Middleton, 801 Cherry Street, Suite 130, appeared before Council in support of M&C 22-0369.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0369.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-0369 be continued to the June 28, 2022, Council meeting. Motion passed 9-0.

6. [M&C 22-0372](#) (ALL) Adopt attached Resolution Authorizing an Increase of \$250,000 in the Total Amount to be paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)

The following individuals appeared before Council in opposition to M&C 22-0372:

Mr. Bob Willoughby, 617 Fay Boulevard

Ms. Kheri Hines, 1234 Private, Memphis, Tennessee (via conference call)

Mr. Gerald Banks, 6861 Routt Street (via conference call)

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0372.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0372 be approved and Resolution No. 5571-05-2022 be adopted. Motion passed 8-1, Council Member Nettles casting the dissenting vote.

7. [M&C 22-0376](#) (ALL) Authorize Execution of a Purchase Agreement with Mansfield Oil Company of Gainesville, Inc., Using an Interlocal Agreement with the City of Plano for Fleet Fuel Cards and Related Services in an Annual Amount Up to \$7,000,000.00 and Authorize Five One-Year Renewal Options for the Same Amount for the Property Management Department

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0376.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0376 be approved. Motion passed 9-0.

8. [M&C 22-0380](#) (ALL) Confirm Appointment of Denashia Lawson as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2022

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0380.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0380 be approved. Motion passed 9-0.

9. [M&C 22-0381](#) (ALL) Authorize Settlement of the Claims of Steven Keys Related to the Lawsuit Entitled Steven Keys and Sheri Edwards v. City of Fort Worth, No. 342-316676-20 in the 342nd District Court, Tarrant County, Texas

Ms. Kheri Hines, 1234 Private, Memphis, Tennessee, appeared before Council via conference call in opposition to M&C 22-0381.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0381.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0381 be approved and Appropriation Ordinance No. 25526-05-2022 be adopted. Motion passed 9-0.

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10. [M&C 22-0382](#) (ALL) Authorize Settlement of the Claims of Berta Walle de Garza Related to the Lawsuit Entitled Artemio Garza-Morales and Berta Walle de Garza v. City of Fort Worth; Cause Number 067-323889-21 in the 67th District Court, Tarrant County, Texas, Adopt Attached Appropriation Ordinance and Amend the Fiscal Year 2022 Adopted Budget

Ms. Kheri Hines, 1234 Private, Memphis, Tennessee, appeared before Council via conference call in opposition to M&C 22-0382.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0382.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0382 be approved and Appropriation Ordinance No. 25527-05-2022 be adopted. Motion passed 9-0.

11. [M&C 22-0383](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds from the United States Department of Housing and Urban Development Received Under the Coronavirus Aid, Recovery and Economic Security Act to Revise the Allocation of Funding and Authorize Execution of Amendment to Contract with The Presbyterian Night Shelter of Tarrant County, Inc. to Increase the Contract Amount by \$125,000.00 for a Total Contract Amount of \$892,000.00

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0383.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-0383 be approved. Motion passed 9-0.

12. [M&C 22-0387](#) (ALL) Authorize Purchase of a Quick Response Brush Truck from Siddons Martin Emergency Group, LLC, in the Amount of \$313,715.00 using a Cooperative Purchasing Contract 651-21 through BuyBoard for the Fire Department through Property Management

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0387.

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that M&C 22-0387 be approved. Motion passed 9-0.

13. [M&C 22-0391](#) (ALL) Authorize Execution of a Public Right-of-Way Use Agreement Granting Centric Fiber, L.L.C., a License to Construct Fiber Optic Line and Operate a Network Under Certain Public Rights-of-Way for the Transportation of Data and Information Services to One or More Specifically Identified Private Customers

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0391.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0391 be approved. Motion passed 9-0.

14. [M&C 22-0393](#) (CD 7) Adopt the Attached Ordinance Increasing Appropriations in Public Events Capital Fund in the Amount of \$1,657,500.00, from Available Funds, to Accelerate the Escalator Removal and Replacement at Will Rogers Memorial Center and Amend the Fiscal Year 2022-2026 Public Events Capital Improvement Program

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0393.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0393 be approved and Appropriation Ordinance No. 25528-05-2022 be adopted. Motion passed 9-0.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

3. [M&C 22-0375](#) (ALL) Authorize Amendment to the Non-Exclusive Master Services Agreements for Temporary Staffing Services with Ad-A-Staff Inc., BridgeWork Partners, LLC, P.I.E. Management LLC, and Smith Temporaries, Inc. dba CornerStone Staffing to Increase the Combined Annual Amount by \$700,000.00 for a New Combined Annual Amount of Up to \$3,500,000.00 for All City Departments

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0375.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0375 be approved. Motion passed 9-0.

(Council Member Beck stepped away from the dais.)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1957](#) Notice of Claims for Alleged Damages or Injuries

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to the Notice of Claims for alleged damages and injuries.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that 22-1957 to acknowledge receipt of the Notice of Claims for Alleged Damages or Injuries be approved. Motion passed 8-0, Council Member Beck absent.

(Council Member Beck returned to her place at the dais.)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, 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 of ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Mayor Parker announced appointments to the following Council boards and commissions:

- Mobility: Infrastructure and Transportation Committee - Council Member Blaylock
- Neighborhood Quality and Revitalization Committee - Council Member Blaylock, Alternate
- Legislative Affairs Committee - Council Member Beck to fill vacancy
- Audit Committee

- Chair - Council Member Firestone
- Vice-Chair - Council Member Flores
- Members - Council Members Blaylock and Williams

**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. [22-2194](#) A Resolution Amending Resolution 5103-06-2019 to Expand the Policy Regarding Expenditure of the Tree Fund Collections

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5572-05-2022 be adopted. Motion passed 9-0.

2. [22-2195](#) A Resolution Appointing Alan Blaylock as a Member of Various Non-Profit Corporations Benefitting the City of Fort Worth

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5573-05-2022 be adopted. Motion passed 9-0.

3. [22-2196](#) A Resolution Appointing Alan Blaylock to Fill the Remainder of Cary Moon's Unexpired Term on the Board of Directors of Four Tax Increment Reinvestment Zones; Appointing Alan Blaylock as Chairperson for the Board of Two Tax Increment Reinvestment Zones

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5574-05-2022 be adopted. Motion passed 9-0.

4. [22-2197](#) A Resolution Appointing Cary Moon, Resident of the City of Fort Worth, to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

Ms. Tara Maldonado-Wilson, 5404 Boca Agua Drive #110, completed a speaker card in opposition to the resolution.

Ms. Lady Session-Chance, 5900 Yolanda Drive, completed a comment card in opposition to the resolution.

Mr. Thomas Torlincasi, 1515 6th Avenue, completed an undecided card relative to the resolution.

Motion: It was the consensus of the City Council that the resolution appointing Cary Moon, resident of the City of Fort Worth, to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund be removed from the Council Agenda.

5. [22-2198](#) A Resolution Appointing Carlos Flores as Member to the North Central Texas Council of Governments Executive Board

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5575-05-2022 be adopted. Motion passed 9-0.

6. [22-2199](#) A Resolution Appointing Michael D. Crain as a Member and Carlos Flores as an Alternate Member and as Official Voting Representatives to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Nettles made a motion, seconded by Council Member Firestone, that Resolution No. 5576-05-2022 be adopted. Motion passed 9-0.

7. [22-2201](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations to the Conflict of Interest so that (I) Jared Williams, an Officer of the City as a Member of the City Council, May be Employed by the Tarrant Area Food Bank, a Local Nonprofit that is Receiving Community Development Block Grant Funds, While Serving on the City Council, and (II) Tarrant Area Food Bank may Continue to Receive Federal Grant Funds from the City

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Firestone, that Resolution No. 5577-05-2022 be adopted. Motion passed 8-0, with one abstention from Council Member Williams.

PUBLIC HEARING

1. [22-2200](#) (Future CD 7) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 55.305 Acres of the West Bonds Ranch Road Right-of-Way (AX-22-004) in Tarrant County, Extending from 1,200-feet east of Swiftcurrent Trail East towards Foothill Drive, East of Highway 287, in the Far Northwest Planning Sector

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

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

ZONING HEARING

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-22-009.

1. [ZC-22-009](#) (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: "A-5/SS" One-Family/ Stop Six Overlay To: "E/SS" Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Michael Moore, 1412 Lindsey Street, appeared before Council undecided relative to Zoning Docket ZC-22-009.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-009 be continued to the June 28, 2022, Council meeting. Motion passed 9-0.

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-22-040.

2. [ZC-22-040](#) (CD 9) Hezekiah Holdings LLC, 408 Foch Street, From: "B" Two-Family To: "UR" Urban Residential (0.25 ac) (Recommended for Denial by the Zoning Commission)(Continued from Previous Meeting)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, appeared before Council in support of Zoning Docket ZC-22-040.

Mr. Sarwenaj Ashraf, 2736 Merrimac Street, completed a comment card in support of Zoning Docket ZC-22-040.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-040 be approved. Motion passed 9-0.

3. [ZC-22-041](#) (CD 9) Brewer & Hale, Testudo Residential & Holdings, 715, 717, 721, 725 Clear Lake Avenue; 515 N Hampton Street; 1301, 1404, 1402, 1101 E Peach Street; 1315 & 1403 Bluff St; 415, 519 N Nichols Street; 409, 415, 504, 508, 514, 518 Wall Street, From: “D” High-Density Multi-Family, “G” High Intensive Commercial, “J” Medium Industrial, & PD 1226 for “H” uses with Downtown Urban Design District Overlay To: “PD/H/DUDD” Planned Development for all uses in “H” Central Business District plus single-family detached, brewery, and distillery; site plan waived; within the Downtown Urban Design District Overlay; with a max height of ten (10) stories (2.15 ac) (Recommended for Approval by the Zoning Commission)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, completed a speaker card in support of Zoning Docket ZC-22-041.

Motion: It was the consensus of the City Council that Zoning Dockets ZC-22-041 be continued to the June 14, 2022, Council meeting.

4. [ZC-22-081](#) (CD 6) Landmark at Rendon Fort Worth, LLC, 900-1000 blocks of E. Rendon Crowley Rd, From: “CR” Low-Density Multifamily To: “PD/CR” Planned Development for all uses in “CR” Low Density Multifamily with development regulation for 45% open space; site plan waiver requested (2.07 ac) (Recommended for Approval by the Zoning Commission)

Motion: It was the consensus of the City Council that Zoning Docket ZC-22-081 be continued to the June 14, 2022, Council meeting.

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 Beck made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 25529-05-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

D. Land

1. [M&C 22-0389](#) (CD 7) Authorize Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, Being All of Lot 30, Block 5, Hillcrest Addition, Located at 2209 and 2211 Western Avenue, Fort Worth, Texas 76107 from Andre R. Yanez and Amy S. Ankuda-Yanez in the Amount of \$345,000.00, Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$350,000.00, and Authorize Eligible Payments of Relocation Assistance in an Amount Up to \$31,000.00 and Eligible Moving Expenses in an Amount Up to \$10,000.00 for the Central Arlington Heights Voluntary Acquisition Project

Property description: Lot 30, Block 5, Hillcrest Addition, located at 2209 and 2211 Western Avenue, Fort Worth, Texas 76107

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 22-0389 be approved. Motion passed 9-0.

2. [M&C 22-0390](#) (CD 7) Authorize Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, Being All of Lot 28, Block 5, Hillcrest Addition, Located at 2217 and 2219 Western Avenue, Fort Worth, Texas 76107 from Foramen Development Limited Liability Company Series C in the Amount of \$285,000.00, Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$290,000.00, and Authorize Eligible Payments of Relocation Expenses in an Amount Up to \$31,000.00 for the Central Arlington Heights Voluntary Acquisition Project

Property description: Lot 28, Block 5, Hillcrest Addition, located at 2217 and 2219 Western Avenue, Fort Worth, Texas 76107

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that M&C 22-0390 be approved. Motion passed 9-0.

3. [M&C 22-0392](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.3559 Acres in Fee Simple from Real Property Owned by Westcrest Partners, LLC, Located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract 1370, Tarrant County, Texas, for the 28th at Decatur Hazardous Road Overtopping Mitigation Project

Property description: 0.3559 acres in the Martin Roddy Survey, Abstract No. 1370, Tarrant County, Texas, located at 2812 Decatur Avenue

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that M&C 22-0392 be approved and Resolution No. 5578-05-2022 be adopted. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:51 a.m.