

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, OCTOBER 28, 2025
CITY COUNCIL CHAMBER
100 FORT WORTH TRAIL, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Damon Halliday, The Key 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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
25-0999**](#) (CD 7) Authorize Amending Two Infrastructure Construction Agreements with the Botanical Research Institute of Texas, Inc. to Provide Greater Flexibility in Project Budgeting and Delivery with No Change to the List of Projects or Overall Funding, Adopt Appropriation Ordinance, and Amend Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

2. [**M&C
25-1001**](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Sewer Main Capacity Charge in the Amount of \$842,432.26 Per Million Gallons Per Day for the Ventana Lift Station and Sewer Mains, and Establish the Boundary Area for the Capacity Charge Pursuant to Chapter 35, Article III, Division 5 Sections 35-94 through 35-100 of the City Code
[Speaker/Comment Card](#)

3. [M&C](#)
 [25-1004](#) (ALL) Adopt Amended and Restated Appropriation Ordinance for the Water Department's Lead Service Line Replacement Project to Correct Fiscal Year and Properly Align Project Funding
 [Speaker/Comment Card](#)

4. [M&C](#)
 [25-1007](#) (ALL) Approve Tradition Municipal Utility District No. 1 of Denton County Proposal Seeking City Consent to Issue the District's Unlimited Tax Road Bonds, Series 2025, in an Amount Not to Exceed \$9,645,000.00
 [Speaker/Comment Card](#)

5. [M&C](#)
 [25-1009](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County Proposal Seeking City Consent to Issue the District's Unlimited Tax Road Bonds, Series 2025, in an Amount Not to Exceed \$7,530,000.00
 [Speaker/Comment Card](#)

6. [M&C](#)
 [25-1010](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2025-2026 Budget Adjustments by Reallocating Funds in the Amount of \$300,000.00 and \$172,000.00 from Unreserved Fund Balance to the State Asset Forfeiture Fund and Justice Asset Forfeiture Fund, Respectively, and Authorize Associated Transfers for the Purpose of Funding Fiscal Year 2026 Operating Expenses and to Continue Previously Approved Projects that Impact the Safety, Wellness, and Resiliency of the Police Department, Fire Department, and Community (City Project No. P00035)
 [Speaker/Comment Card](#)

7. [M&C](#)
 [25-1015](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Municipal Parking Capital Project Fund in the Amount of \$409,938.73, and Decreasing Estimated Receipts and Appropriations in the Fund Balance, for the Purpose of Funding the Garage Parking Programmable Project, and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program
 [Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of Non-Exclusive Agreements for Water
[25-1002](#) Meter Pumps and Gasket Parts with David-Tehoungue Ltd Co, Ferguson Enterprises, LLC, and Han-Boone International Inc. in a Collective Amount Up to \$300,000.00 for the First Year with Four One-Year Renewal Options for the Same Amount for the Water Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (ETJ Near CD 7) Authorize Execution of a Development Agreement
[25-0998](#) with GRBK Edgewood LLC, for Approximately 858 Acres of Land within the City's Extraterritorial Jurisdiction in Tarrant County known as Shelton Ranch
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

1. [M&C](#) (ALL) Authorize Execution of Amendments to Non-Exclusive
[25-0994](#) Agreement with Identified Vendors for Information Technology Infrastructure in the Amount of \$2,300,000.00 for a Revised Shared Annual Authority of \$6,600,000.00 with Four One-Year Renewal Options at a Ten Percent Annual Increase for the Information Technology Solutions and Water Departments
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Execution of Contract with Tyler Technologies,
[25-0996](#) Inc. Using a Cooperative Purchase Agreement for Electronic Citation Solution Annual Licenses, Maintenance, Professional Services, and Related Hardware in an Annual Amount Up to \$350,000.00, with Four One-Year Renewal Options in the Same Amount for the Information Technology Solutions Department
[Speaker/Comment Card](#)
3. [M&C](#) (CD 3) Authorize Execution of an Engineering Services Agreement
[25-0997](#) with Kimley-Horn and Associates, Inc., in the Amount of \$644,070.00 for Engineering Related Professional Services for the Bomber Spur Trail Phase II Project
[Speaker/Comment Card](#)

4. [M&C](#)
 [25-1003](#) (CD 7, CD 10 and ETJ) Authorize Execution of Amendment No. 3 in the Amount of \$247,810.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for Alignment Study and Sixty Percent Design of the Northside III 54-Inch Water Transmission Main Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program
 [Speaker/Comment Card](#)

5. [M&C](#)
 [25-1005](#) (ALL) Authorize Execution of a Sole Source Agreement with Agilent Technologies, Inc. for the Purchase of a Gas Chromatograph with Mass Spectrometer, Gas Chromatograph with Mass Spectrometer and Purge and Trap System, Software and Support Services for the Water Department in an Amount Up to \$285,732.04
 [Speaker/Comment Card](#)

6. [M&C](#)
 [25-1008](#) (CD 8) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$450,000.00 for Design of the Runway 18R-36L and Taxiways Alpha & Charlie Reconstruction Project at Fort Worth Spinks Airport
 [Speaker/Comment Card](#)

7. [M&C](#)
 [25-1011](#) (ALL) Authorize the Application for, and if Awarded, the Acceptance of, the DNA Capacity Enhancement for Backlog Reduction Program Grant for Fiscal Year 2025 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount Up to \$407,049.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance
 [Speaker/Comment Card](#)

8. [M&C](#)
 [25-1013](#) (CD 2, CD 3, CD 5, CD 8, and CD 9) Authorize Execution of an Amendments to the Agreements with Boys & Girls Club of Greater Tarrant County, Inc. and Violence Intervention and Prevention Fort Worth to Allow a 4% Annual Increase of Funding in the Combined Amount of \$190,671.55, for a Yearly Amount up to \$2,430,127.67 for Fiscal Year 2026 and \$2,527,332.77 for Fiscal Year 2027 for a Total Program Amount up to \$4,957,460.44 to Continue Operation of Gang Intervention Programs for Fiscal Years 2026 and 2027
 [Speaker/Comment Card](#)

9. [M&C](#) (ALL) Authorize Application for, and if Awarded, Authorize the
[25-1014](#) Acceptance of Two Grants from the Texas Veterans Commission in a Total Amount Up to \$800,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
10. [M&C](#) (CD 5, CD 8 and CD 11) Adopt the Resolution Authorizing
[25-1016](#) Execution of Amendment No. 1 to an Advance Funding Agreement with the Texas Department of Transportation for the Oakland Boulevard and Miller Avenue Safe Streets Project, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
11. [M&C](#) (CD 8) Authorize Execution of a Discretionary Service Agreement
[25-1017](#) with Oncor Electric Delivery Company, LLC in the Amount of \$312,331.81 for the Relocation of Electrical Infrastructure and Equipment for the Extension of the Everman Parkway Project (2022 Bond Program)
[Speaker/Comment Card](#)
12. [M&C](#) (ALL) Authorize Settlement with the Estate of Ms. Rae Jean
[25-1018](#) Seybold and Payment in the Total Amount of \$250,000.00 for Full and Final Settlement of All Claims Related to a January 30, 2025 Motor Vehicle Accident at the Intersection of West Rosedale & South Henderson Street between a City of Fort Worth Fire Engine, While En Route to an Emergency, and a Private Passenger Automobile Operated by Ms. Rae Jean Seybold, Adopt Appropriation Ordinance, and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Claim
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-5522](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel
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PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1. [25-5525](#) Board Appointment - District 2
 [Speaker/Comment Card](#)
2. [25-5554](#) Board Appointment - District 8
 [Speaker/Comment Card](#)

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES****RESOLUTIONS**

1. [25-5552](#) A Resolution Confirming the Appointment of Raymond Hill as the Fort Worth Fire Chief on an Interim Basis
 [Speaker/Comment Card](#)
2. [25-5518](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice
 [Speaker/Comment Card](#)
3. [25-5551](#) A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the Rosebud Cultural Education Facilities Finance Corporation for the Benefit of Texas Wesleyan University
 [Speaker/Comment Card](#)
4. [25-5526](#) A Resolution Approving for Purposes of Section 147(f) of the Internal Revenue Code of 1986, the Multifamily Housing Revenue Bonds to be Issued by Trinity River Public Facility Corporation for Hughes House II
 [Speaker/Comment Card](#)
5. [25-5535](#) A Resolution Designating the New Mitchell Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2026 and Supporting the Use of \$4,352,000 in Capital Funds for the Program
 [Speaker/Comment Card](#)

6. [25-5517](#) A Resolution of the City Council of the City of Fort Worth, Texas, Granting Conditional Consent of a Special District (Municipal Utility District) Pursuant to Article XVI, Section 59 of the Texas Constitution and the Inclusion of Approximately 857.416 Acres of Land into Said District; Making Findings Related thereto; and Providing for an Effective Date
[Speaker/Comment Card](#)

ORDINANCES - NONE

PUBLIC HEARING

1. [M&C](#)
[25-0995](#) (CD 7) Conduct Public Hearing, Authorize the Use of a Portion of Malaga Park for Water and Sanitary Sewer Mains, Establish a Maintenance Area, and Authorize a Workspace Area

(PUBLIC HEARING - a. Staff Available for Questions: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

ZONING HEARING - NONE

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#)
[25-0975](#) (CD 5 and CD 11) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$926,780.00 with Federal Participation in the Amount Up to \$520,000.00, State Participation in the Amount Up to \$38,898.00, and Local Participation in the Amount Up to \$367,882.00, for the Stop Six Improvements – Miller Avenue Project (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C
25-0975
\(REVISED\)](#) (CD 5 and CD 11) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$926,780.00 with Federal Participation in the Amount Up to \$520,000.00, State Participation in the Amount Up to \$38,898.00, and Local Participation in the Amount Up to \$367,882.00, for the Stop Six Improvements – Miller Avenue Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 3. [M&C
25-1000](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds, Series 2025, in an Aggregate Principal Amount Not to Exceed \$106,150,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds by Competitive Bid or Negotiated Sale; Authorizing Escrow and Other Related Agreements; and Enacting Related Provisions; Adopt Appropriation Ordinance; and Amend the Fiscal Year 2026 Adopted Budget
[Speaker/Comment Card](#)
 4. [M&C
25-1006](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2025B in an Aggregate Principal Amount Not to Exceed \$25,000,000.00 and Enacting Other Provisions Related to the Subject; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 5. [M&C
25-1012](#) (CD 8) Authorize Execution of the Following Items to Further the Evans and Rosedale Urban Village Development Project (i) Loan Documentation Relating to a Forgivable Loan for Up to \$2,500,000.00 in Federal Funds Received by the City from the U.S. Department of Housing and Urban Development and (ii) Agreement for Evans and Rosedale Texas, LLC, or Another Affiliate of Royal Capital, LLC, to Make Payments to the City in Lieu of Property Taxes and Authorize Related Revisions to the Terms Outlined in M&C 25-0421 to Reflect the Updated Deal Structure
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**
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F. Award of Contract - NONE

The City Council may convene in Executive Session in the City Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are 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 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.