CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, OCTOBER 28, 2025

Present:

Mayor Mattie Parker

Mayor Pro tem Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

Absent:

Council Member Dr. Mia Hall, District 6

Staff Present:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. Goodall, 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 10:06 a.m. on Tuesday, October 28, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Pastor Damon Halliday, The Key Church

The invocation was provided by Pastor Damon Halliday, The Key Church.

CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, OCTOBER 28, 2025 Page 2 of 12

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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the consent agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested that M&C 25-0975 be withdrawn.

City Secretary Goodall read into the record a correction for M&C 25-1018 that the appropriation ordinance listed is not needed.

Adrian Smith completed a speaker card in opposition to M&C 25-1010 and was recognized by Mayor Parker but was not present in the Council Chamber.

Daniel Haase completed a comment card undecided in regards to M&C 25-1016.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the Consent Agenda be approved. Motion passed 10-0, Council Member Hall absent.

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

Motion: Approved. Appropriation Ordinance No. 28084-10-2025

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

Motion: Approved. Ordinance No. 28085-10-2025

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

Motion: Approved. Appropriation Ordinance No. 28086-10-2025

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

Motion: Approved.

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

Motion: Approved.

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)

Motion: Approved. Appropriation Ordinance Nos. 28087-10-2025, 28088-10-2025, and 28089-10-2025

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

Motion: Approved. Appropriation Ordinance Nos. 28090-10-2025 and 28091-10-2025

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

1. M&C 25-1002 (ALL) Authorize Execution of Non-Exclusive Agreements for Water 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

Motion: Approved.

C. Land - Consent Items

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

Motion: Approved.

E. Award of Contract - Consent Items

1. M&C 25-0994 (ALL) Authorize Execution of Amendments to Non-Exclusive 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

Motion: Approved.

Page 5 of 12

2. <u>M&C 25-0996</u> (ALL) Authorize Execution of Contract with Tyler Technologies, 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

Motion: Approved.

3. M&C 25-0997 (CD 3) Authorize Execution of an Engineering Services Agreement 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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 28092-10-2025

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 28093-10-2025

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

Motion: Approved.

9. M&C 25-1014 (ALL) Authorize Application for, and if Awarded, Authorize the 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

Motion: Approved. Appropriation Ordinance No. 28094-10-2025

10. M&C 25-1016 (CD 5, CD 8 and CD 11) Adopt the Resolution Authorizing 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)

Motion: Approved. Resolution No. 6178-10-2025

Page 7 of 12

11. M&C 25-1017 (CD 8) Authorize Execution of a Discretionary Service Agreement 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)

Motion: Approved.

12. M&C 25-1018 (ALL) Authorize Settlement with the Estate of Ms. Rae Jean 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

Motion: Approved. City Secretary Goodall read into the record that the appropriation ordinance listed in the M&C is not needed.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5522</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Flores, Council Members Peoples 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.

CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, OCTOBER 28, 2025 Page 8 of 12

Adrian Smith completed a speaker card in support of Item 25-5552 and was recognized by Mayor Parker but was not present in the Council Chamber.

Gwen Johnson completed a speaker card in support of Item 25-5518 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to Item 25-5518:

Daniel Bennett Lon Burnam Reed Bilz Charles Bilz

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5525</u> Board Appointment - District 2

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Lauersdorf, that Andy Bearden be appointed to the City Plan Commission with a partial term effective October 28, 2025, and expiring October 1, 2026. Motion passed 10-0, Council Member Hall absent.

2. 25-5554 Board Appointment - District 8

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Shawana Washington be appointed to the Library Advisory Board with a partial term effective October 28, 2025, and expiring October 1, 2026. Motion passed 10-0, Council Member Hall absent.

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

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

RESOLUTIONS

- 1. <u>25-5552</u> A Resolution Confirming the Appointment of Raymond Hill as the Fort Worth Fire Chief on an Interim Basis
 - Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 6179-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.
- 2. <u>25-5518</u> 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 (Continued from a Previous Meeting)
 - Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that Item 25-5518 be continued to November 4, 2025, Special Called Council Meeting. Motion passed 9-0, One recusal from Council Member Blaylock and Council Member Hall absent.
- 3. <u>25-5551</u> 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
 - Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 6180-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.
- 4. <u>25-5526</u> 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
 - Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Crain, that Resolution No. 6181-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.
- 5. 25-5535 Resolution Designating New Mitchell the Α the Neighborhood as 2026 and Neighborhood Improvement Program Target Area for Fiscal Year Supporting the Use of \$4,352,000 in Capital Funds for the Program
 - Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 6182-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.

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

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 6183-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.

PUBLIC HEARING

1. <u>M&C 25-0995</u> (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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Joel McElhany, Park and Recreation Department, was available for questions.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 25-0995 be adopted. Motion passed 10-0, Council Member Hall absent.

REPORT OF THE CITY MANAGER

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)

It was the consensus of the Council that M&C 25-0975 be withdrawn and act on M&C 25-0975 (REVISED).

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

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that M&C 25-0975 (REVISED) be approved, Resolution No. 6184-10-2025 and Appropriation Ordinance No. 28095-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.

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

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that M&C 25-1000 be approved, Ordinance No. 28096-10-2025, and Appropriation Ordinance No. 28097-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.

- **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
 - Motion: Council Member Hill made a motion, seconded by Council Member Beck, that M&C 25-1006 be approved, Ordinance No. 28098-10-2025, and Appropriation Ordinance No. 28099-10-2025 be adopted. Motion passed 10-0, Council Member Hall absent.
- 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

Motion: Council Member Nettles made a motion, seconded by Council Member Martinez, that M&C 25-1012 be approved. Motion passed 10-0, Council Member Hall absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:33 a.m.