

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 6:00 PM, TUESDAY, JANUARY 11, 2022  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Alonzo Winston, Worth Hills Church of Christ**

**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.")**

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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  
22-0001](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District and Denton Central Appraisal District Budgets for January through December 2022 in an Amount Up to \$3,068,711.00  
[Speaker/Comment Card](#)
  
2. [M&C  
22-0002](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)

3. [M&C](#)  
[22-0003](#) (ALL) Adopt Appropriation Ordinance Related to the Transfer of One Position from Municipal Court Department to Communications & Public Engagement Department to create Two Sr. Customer Service Representatives to Answer Increased Volume for Mayor and Council and City Manager's Office  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[22-0017](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds, Authorize Execution of Contract Amendments to Agreements with Nonprofit Subrecipients of Emergency Solutions Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act, and Ratify Execution of Amendment to Agreement with The Salvation Army, A Georgia Nonprofit Corporation to Expand the Scope of Work to Include Shelter Operations  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[22-0022](#) (CD 9) Rejection of All Bids Received for 2022 Downtown Resurfacing Project  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[22-0023](#) (ALL) Accept Funds Received from the Texas Department of Transportation in the Amount of \$369,235.32 for Fiscal Year 2022, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[22-0032](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, a Grant from the Texas Department of Transportation for 2021 Incident Management Freeway Blocking Equipment Program in an Amount Up to \$200,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances  
[Speaker/Comment Card](#)

8. [M&C](#)  
[22-0035](#) (ALL) Adopt Resolution Appointing Marie Ornelas as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[22-0040](#) (ALL) Authorize an Agreement with CLS Sewer Equipment Company, Inc., for a Total Amount Up to \$300,000.00 for the First Year, for Original Equipment Manufacturer (OEM) Cues CCTV Sewer Inspection Equipment Parts and Repair for the Water Department and Property Management Department  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[22-0043](#) (ALL) Authorize Acceptance of Funds in the amount up to \$1,700,000.00 from Proceeds of Sales of Scrap Related to MYH2O Program and Adopt Attached Appropriation Ordinances  
[Speaker/Comment Card](#)
  
11. [M&C](#)  
[22-0051](#) (ALL) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in General Capital Projects Fund for Equipment Replacement at City Golf Courses and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
12. [M&C](#)  
[22-0052](#) (ALL) Authorize Acceptance of Sub-Award from the Texas State Library and Archives Commission in an Amount Up to \$13,194.55, Authorize Use of Interest Earnings in an Amount Up to \$1,000.00 and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Library Materials  
[Speaker/Comment Card](#)
  
13. [M&C](#)  
[22-0053](#) (ALL) Ratify Application for and Authorize Acceptance of a Federal Institute of Museum and Library Services Grant in an Amount of \$49,942.00, Adjust Appropriations in the Library Special Revenue Fund by the Grant Amount in addition to \$50,000.00 from the Library Special Revenue Fund, as Required for the City's Match, to the Grants Operating Federal Fund, and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Laptops for Use by Library Users  
[Speaker/Comment Card](#)

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14. [M&C](#)  
[22-0054](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$10,000.00 for Funds Received from The H.W. Wilson Foundation Inc. in Conjunction with the John Cotton Dana Award for the Purpose of Enhancing the Library's Future Marketing Projects  
[Speaker/Comment Card](#)
15. [M&C](#)  
[22-0055](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in an Amount Up to \$5,000.00 from Future Revenues Received from Internet Archive for the Purpose of Funding the Library Department's Participation in the Community Webs Archiving Program  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[22-0004](#) (ALL) Authorize Purchase Agreement with Artex Overhead Door Company for Overhead Door Repairs and Services for City Facilities, with an Annual Amount Up to \$348,220.00 during the Initial Term and in each of Four, One-Year Renewal Options  
[Speaker/Comment Card](#)
2. [M&C](#)  
[22-0005](#) (ALL) Authorize Amendment to Increase Annual Expenditure under City Secretary Contract No. 56516, Cooperative Purchase Agreement with All Safe Industries, Using General Services Administration Contract No. GS-07F-5501R, by \$73,500.00, for a Portable Gas Monitor Kit and Accessories for the Fire Department, resulting in Total Annual Contract Amount of Up to \$150,000.00  
[Speaker/Comment Card](#)
3. [M&C](#)  
[22-0006](#) (CD 3) Authorize the Execution of a One-Time Purchase Agreement in an Amount Up to \$200,000.00 with EZ Dock of Texas, L.P., Utilizing Buyboard Cooperative Contract 592-19, for the Park & Recreation Department's Lake Como Boardwalk Trail Project  
[Speaker/Comment Card](#)

4. [M&C](#)  
[22-0007](#) (ALL) Authorize the Execution of a Purchase Agreement in an Amount of \$203,000.00 with MoboTrex, Inc., Utilizing Buyboard Cooperative Contract 608-20, for a MioVision Traffic Detection System for the Transportation & Public Works Department (2018 Bond Program)  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[22-0008](#) (CD 9) Authorize Execution of Cooperative Purchase Agreement with TK Elevator Corporation, Using OMNIA Partners Group Contract No. R200502, for Elevator and Escalator Repairs and Services at the New City Hall for the Property Management Department, with an Annual Amount Up to \$324,000.00 during the Initial Term and Each of Three, One-Year Renewal Options  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[22-0009](#) (ALL) Authorize the Purchase of Two Mowers for the Park & Recreation Department in an Amount Up to \$243,933.35 from Professional Turf Products, L.P., Using OMNIA Cooperative Contract 2017025  
[Speaker/Comment Card](#)
  
- C. **Land - Consent Items**
  1. [M&C](#)  
[22-0030](#) (CD 5) Authorize Execution of a Lease Agreement with Sun Valley Properties, LP for Approximately 7,494 Square Feet of Space Located at 5300 Sun Valley Drive, Fort Worth, Texas, 76119 to be Used as a Storefront and Storage by the Fort Worth Police Department  
[Speaker/Comment Card](#)
  
- D. **Planning & Zoning - Consent Items - NONE**
  
- E. **Award of Contract - Consent Items**
  1. [M&C](#)  
[22-0010](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 51261, a Tax Abatement Agreement with Jefferson Oakhurst Scenic, LLC to All Storage Walsh Ranch, LLC for Property Located at 336 Oakhurst Scenic Drive  
[Speaker/Comment Card](#)

2. [M&C](#)  
[22-0018](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 50882, a Tax Abatement Agreement with PMA FW Presidio, LLC to Starboard Presidio DST for Property Located at 2312 McLemore Avenue  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[22-0012](#) (ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2022-2023 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[22-0015](#) (ALL) Authorize Acceptance of 2022 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Attached Appropriation Ordinance and Waive Indirect Costs  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[22-0021](#) (CD 6 and CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$243,200.00 to the City Secretary Contract No. 56002 with Urban Infraconstruction Inc., for 2021 Concrete Restoration Contract 4 for a Revised Contract Amount of \$1,266,500.00 and the Addition of 30 Calendar Days to the Project Schedule  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[22-0024](#) (CD 3) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$1,314,503.00 for the Horne Street Streetscape Improvement Project  
[Speaker/Comment Card](#)

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7. [M&C](#)  
[22-0025](#) (CD 6) Authorize Execution of Amendment Number 2 to City Secretary Contract Number 51288, a Standard Agreement for Engineering Related Professional Services with AECOM Technical Services, Inc., to Increase the Contract Amount by \$227,673.00 for a Revised Contract Amount of \$534,048.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0026](#) (CD 6) Authorize Execution of Amendment No. 5 to the Engineering Services Agreement with Bridgefarmer and Associates, Inc. in an Amount of \$207,240.00, for the McCart Avenue and McPherson Boulevard Project, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0027](#) (CD 9) Authorize Execution of Amendment No. 1, in the Amount Up to \$38,467.00, to the Engineering Services Agreement with HDR Engineering, Inc., for the 5th Street at Carroll Street to Fort Worth & Western Railroad Right-of-Way Storm Drain Rehabilitation Project for a Revised Contract Amount Up to \$131,905.00  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[22-0028](#) (CD 9) Authorize Execution of Amendment Number 5 to an Engineering Services Agreement with HDR, Inc., in the Amount of \$77,647.00, for the Design of West 7th Street from University Drive to Trinity River, for a Revised Engineering Services Contract Amount of \$1,052,528.00 (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[22-0029](#) (CD 3) Authorize Amendment No. 5, in the Amount of \$112,600.00, to a Professional Services Agreement with RPGA Design Group, Inc., for Design Services for a New Fire Station 43 on Walsh Ranch Parkway for a Total Contract Value of \$549,354.97  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[22-0033](#) (ALL) Authorize Execution of a Memorandum of Agreement with Texas A&M Engineering Extension Service in the Amount of \$162,800.00 for the Jurisdictional Crisis Incident Management - Emergency Operations Center Training and Certification for the Fire Department Using 2021 Urban Area Security Initiative Grant Funds  
[Speaker/Comment Card](#)
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13. [M&C](#)  
[22-0034](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Flower Mound  
[Speaker/Comment Card](#)
14. [M&C](#)  
[22-0036](#) (CD 3) Authorize Execution of Change Order No. 7 in the Amount of \$663,976.00 to a Contract with Jackson Construction, Ltd., for Water and Sanitary Sewer Replacement Contract 2014 WSM-B, Part 1 Project, for a Revised Contract Amount of \$7,423,601.74 and Adopt Attached Appropriation Ordinances  
[Speaker/Comment Card](#)
15. [M&C](#)  
[22-0037](#) (CD 6) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$413,850.00 for the Water and Sanitary Sewer Replacements Contract 2019, WSM-P Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
16. [M&C](#)  
[22-0038](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$225,000.00 to Fund the Second Renewal for the 2020 Miscellaneous Sanitary Manhole Repair Contract  
[Speaker/Comment Card](#)
17. [M&C](#)  
[22-0039](#) (CD 4) Authorize Execution of Change Order No. 3 in the Amount of \$125,299.65 to a Contract with S.J. Louis Construction of Texas, Ltd. for Sanitary Sewer Main M-280-B Rehabilitation Project and Adopt Attached Appropriation Ordinances  
[Speaker/Comment Card](#)
18. [M&C](#)  
[22-0041](#) (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$586,505.50 and the Addition of 250 Calendar Days to a Contract with William J. Schultz dba Circle C Construction Company, for Main 34, 100, D100 Drainage Areas Sanitary Sewer Improvements, Part 1, Located in the Downtown Central Business District, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)



19. [M&C](#)  
[22-0042](#) (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn & Associates, Inc., in the Amount of \$1,454,775.00 for Design of Marine Creek Sanitary Sewer Parallel Interceptor, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
20. [M&C](#)  
[22-0044](#) (CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering, PLLC., in the Amount of \$367,951.00, for the Sanitary Sewer Replacement, Contract 120 Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
21. [M&C](#)  
[22-0045](#) (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$84,357.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 98  
[Speaker/Comment Card](#)
22. [M&C](#)  
[22-0046](#) (CD 9) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$485,380.00, for the Water & Sanitary Sewer Replacement Contract 2019, WSM-L Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
23. [M&C](#)  
[22-0047](#) (CD 5) Authorize Execution of an Engineering Agreement with Binkley & Barfield, Inc., in the Amount of \$309,159.00 for the Water and Sanitary Sewer Replacement Contract, 2020 WSM-B Project and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
24. [M&C](#)  
[22-0048](#) (CD 8) Authorize Execution of an Engineering Agreement with Nathan D. Maier Consulting Engineers, Inc. in the Amount of \$323,025.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-H Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

25. [M&C](#)  
[22-0049](#) (CD 5 and CD 8) Authorize Execution of an Engineering Agreement with Neel Shaffer, Inc., in the Amount of \$543,512.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-J Project and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [22-1923](#) Notice of Claims for Alleged Damages or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation on the Annual Fort Worth Stock Show and Rodeo

Presented By: Ed Bass, Fort Worth Stock Show and Rodeo

2. [M&C](#)  
[22-0050](#) (ALL) Authorize Acceptance and Recording of a Gift Deed from the Fort Worth Zoological Association for the Elephant Springs Exhibit at the Fort Worth Zoo  
[Speaker/Comment Card](#)

In Attendance: Fort Worth Zoological Association - Michael Fouraker, Megan Deen, and Avery Elander

#### **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

[22-1922](#) Board Appointments - District 8

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

**PUBLIC HEARING**

1. [M&C  
22-0020](#) (CD 9) Conduct a Public Hearing on the Application by Tobias Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Tobias Place, a Tax-Exempt Development to be Located at 505 West Biddison Street and 3500 South Jennings Avenue and Adopt a Resolution of No Objection to the Application

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

[Speaker/Comment Card](#)

2. [M&C  
21-0943](#) (ETJ Future CD 7) Conduct Public Hearing and Consider Adopting Ordinance for the Owner-Initiated Limited Purpose Annexation of Approximately 47.26 Acres of Land Located in the 11600-12000 Blocks of Highway 114 and Approving Regulatory Plan (Annexation Case No. AX-21-014) (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Jennifer Roberts; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-21-190](#) (CD 7) Traditions Investors, 11600-12000 blocks Highway 114, From: "AG" Agricultural To: "PD/D" Planned Development for all uses in "D" High-Density Multifamily with development standards for setbacks, fencing, open space, signage and a waiver to the MFD submittal; "PD/MU-2" Planned Development for all uses in High Intensity Mixed-Use plus mini-warehouse with development standards for fenestration, façade on primary street frontage and height; "PD/E" Planned Development for "E" Neighborhood Commercial, site plan required (47.26 ac) (Recommended for Approval by the Zoning Commission and related to annexation case AX-21-014) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

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2. [ZC-21-195](#) (CD 2) Southside City Church, 2712-2722 (evens) NW 20th Street, From: “A-5” One-Family To: “CF” Community Facilities (0.79 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  3. [SP-21-025](#) (CD 7) NTP35 LP, 8400-8600 blocks Tehama Ridge Parkway, To: Add Site Plan to Planned Development PD 1302 for “UR” Urban Residential uses (6.03 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  4. [ZC-21-111](#) (CD 8) N & A Properties, Inc., 1400 & 1410 E Berry St, From: “MU-1” Low Intensity Mixed-Use To: “E” Neighborhood Commercial (3.99 ac) (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  5. [ZC-21-173](#) (CD 3) High Five Trust - BJA, 2900 block Chapel Creek Boulevard, From: “AG” Agricultural, “G” Intensive Commercial To: “E” Neighborhood Commercial (1.30 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  6. [ZC-21-177](#) (CD 8) Victor Trotter, Trotter Enterprises, LLC, 120 Riverside Drive & 3115 Chenault Street, To: Add Conditional Use Permit (CUP) for retail sales and Hydraulic Shop in “ER” Neighborhood Commercial Restricted and “E” Neighborhood Commercial (0.511 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-21-179](#) (CD 8) 2359 Cunningham Trust, 2359 Cunningham Street, To: Add Conditional Use Permit (CUP) to allow 33 semi-truck and trailer parking spaces, with development waiver requested for bicycle parking in “I” Light Industrial; site plan included (3.66 ac) (Recommended for Approval as Amended with 3-year time limit by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-21-182](#) (CD 8) DFW Investments Properties Enterprises, 1800 E Leuda Street, From: “A-5” One-Family To: “CR” Low Density Multifamily (0.56 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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9. [ZC-21-193](#) (CD 9) Fort Worth Camera, 601 Currie Street, From: “C” Medium Density Multifamily To: “MU-1” Low Intensity Mixed-Use (0.14 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-21-200](#) (CD 6) Hollis Fund LLC, 800 block of E. Rendon Crowley Road, From: “AG” Agricultural To: “I” Light Industrial (1.12 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  11. [ZC-21-202](#) (CD 3) FW Stonegate Partners LLC, 4100 Stonegate Boulevard, From: “D” High Density Multifamily, “G” Intensive Commercial To: “R2” Townhouse/Cluster (2.89 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [ZC-21-203](#) (CD 3) Winwood Club Apartments, 9750 Verna Trail N, 1300 Silver Creek Road, From: “A-10” One-Family To: “PD/I” Planned Development for all uses in “I” Light Industrial excluding truck wash, batch plant, and outdoor kennels, plus outdoor storage with attached development standards; site plan waiver requested (201.3 ac) (Recommended for Approval as Amended by the Zoning Commission)  
[Speaker/Comment Card](#)
  13. [ZC-21-206](#) (CD 6) Total E&P USA Barnett LLC, 9705 Old Granbury Road, From: “A-5” One-Family To: “R2” Townhouse/Cluster (38.77 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  14. [ZC-21-207](#) (CD 7) UV Towne Crossing LP, 9000 block Tehama Ridge Parkway, From: “G” Intensive Commercial To: “PD/G” Planned Development for all uses in “G” Intensive Commercial plus hotel, site plan included (1.87 ac) (Recommended for Denial with Prejudice by the Zoning Commission)  
[Speaker/Comment Card](#)
  15. [ZC-21-209](#) (CD 5) Todd Boone II, 1819 Dillard St, From: “A-5” One-Family with Stop Six Overlay, To: “B” Two-Family with Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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16. [ZC-21-210](#) (CD 2) Blue Maple Group LLC, 7700-8100 blocks North Freeway (I-35W), From: "G" Intensive Commercial/I-35 Central Overlay To: "I" Light Industrial/I-35 Central Overlay (104.91 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
17. [ZC-21-211](#) (CD 9) MTV Hospitality LLC, 2100 & 2120 W. Rosedale Street, 1005 Jerome Street, From: "G" Intensive Commercial To: "NS-T5" Near Southside Urban Center (2.45 ac) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
18. [ZC-21-215](#) (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: "E" Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012)  
[Speaker/Comment Card](#)
19. [ZC-21-217](#) (CD 5) Benedict & Trudy Termini, 1700 blocks E & T Square Streets, From: "E" Neighborhood Commercial, "G" Intensive Commercial To: "A-5" One-Family (11.76 ac) (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C 22-0019](#) (CD 5) Accept a Total of \$877,500.00 in Donations from the Sid Richardson, Amon Carter, and Rainwater Foundations and Affiliated Bank for The Hub, a Proposed new Multipurpose Center to be located in the 5100 Block of Avenue G in the Stop Six Neighborhood, Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Ordinance  
[Speaker/Comment Card](#)

C. **Purchase of Equipment, Materials, and Services - NONE**

D. **Land - NONE**

E. **Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C](#)  
[22-0011](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Wafa Business, LLC - Miller Ave for the Rehabilitation of a Car Wash for Use as a Shopping Center with Office, Retail and Restaurant Space, with a Total of Approximately 4,300 Square Feet, Having a Cost of at Least \$457,000.00 on Property Located at 4809 Miller Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Area Six  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[22-0013](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$8,000,000.00 for the 2022 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Attached Appropriation Ordinance, and Waive Indirect Costs  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[22-0014](#) (ALL) Authorize Acceptance of Comprehensive Energy Assistance Program American Rescue Plan Funds in an Amount Up to \$6,496,163.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents Under the American Rescue Plan Act of 2021, Authorize Execution of Related Contracts, Authorize Waiver of the Indirect Cost, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

4. [M&C](#)  
[22-0016](#) (ALL) Authorize Acceptance of Low Income Household Water Assistance Program Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Funds to Assist Low-Income Households with Water and Wastewater Bills Under The Consolidated Appropriations Act, 2021 and The American Rescue Plan Act of 2021 in an Amount Up to \$7,000,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Authorize a Waiver of Indirect Costs and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[22-0031](#) (CD 7) Authorize Execution of a Contract with Craft Culinary Concepts, LLC to Provide Food and Beverage Services at the Will Rogers Memorial Center for an Initial Term of 10 Year, with Five Optional One-Year Renewal Terms and a Management Fee in an Amount Equal to 2.75 of Annual Gross Sales  
[Speaker/Comment Card](#)

## 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 Council Rules of Procedure.

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 adjusted.

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](mailto: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.