

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, NOVEMBER 10, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Chris Wright, South Hills Baptist 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.")

CONSIDERATION OF MINUTES

1. [20-0570](#) Minutes - October 20, 2020 Work Session
2. [20-0572](#) Minutes - October 27, 2020 Work Session
3. [20-0573](#) Minutes - October 27, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#) (ALL) Adopt Ordinance Amending the City of Fort Worth Building
 [20-0820](#) Code to Establish a Tiered Categorization of Permanent
 Encroachments and to Revise the Insurance and Fee Requirements
 for Permanent Encroachments
 [Speaker/Comment Card](#)

2. [M&C](#)
[20-0826](#) (CD 4) Authorize the Execution of an Amendment to a Tax Increment Financing Development Agreement with Hillwood Alliance Services, LLC, to Extend the Completion Deadline of the North Riverside Drive Landscaping Project from December, 31 2020 to July 31, 2021
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0831](#) (ALL) Adopt Ordinance Approving Dallas/Fort Worth International Airport Board Resolution Number 2020-09-198, Amending Appendix I of the Code of Rules and Regulations of the Dallas/Fort Worth International Airport Board Concerning Proposed New Streets at the Southwest Campus Development Site on Dallas/Fort Worth International Airport Property
[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0821](#) (ALL) Authorize the Purchase of Two Bulky Waste Trucks from Grapevine, DCJ in an Amount Up to \$108,152.00 for the Park and Recreation Department through the Property Management Department
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0822](#) (ALL) Authorize Purchase Agreement with MBW Serv Corporation for Decontamination Services in the Amount of \$572,000.00 for the Police, Property Management, Parks, Water, Code, Aviation and Office of Emergency Management (OEM) Departments and Authorize Four One-Year Renewals
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0823](#) (ALL) Authorize Cooperative Agreement with Altitude Technologies, Inc. dba Chinook Medical Gear in an Annual Amount Up to \$181,000.00 for Medical Gear for the Police Department Using General Services Administration (GSA) Contract No. GS-07F-5989R
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0824](#) (ALL) Authorize Cooperative Agreement with Defense Solutions Group, Incorporated, d/b/a DSG Arms in an Annual Amount Up to \$200,000.00 for Special Weapons and Tactics Supplies for the Police Department Using General Services Administration (GSA) Contract GS-07F-6007R
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[20-0830](#) (CD 7) Authorize the Execution of an Amendment to the Management and Lease Agreement (City Secretary Contract Number 32703) with Fort Worth Community Arts Center, Incorporated to Add Two (2) Additional Five (5) Year Renewal Options for the Management and Lease of the Fort Worth Community Arts Center Located at 1300 Gendy Street, Fort Worth, Texas 76107
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0834](#) (CD 5) Authorize Execution of an Above-Ground Temporary Water Line Agreement with Sage Natural Resources, LLC, for One Twelve-Inch Pipe Across Eugene McCray Park at Lake Arlington for a Period of Four Months
[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0825](#) (ALL) Authorize an Amendment to City Secretary Contract 54108 with Front Line Mobile Health, PLLC to Provide Comprehensive Post COVID-19 Physicals for City Employees to Increase the Total Amount of Compensation from \$471,750.00 to \$589,687.00 for the Initial Term Only
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0827](#) (ALL) Authorize Execution of a Contract with Westhill Construction Inc., in the Amount of \$1,189,797.00 for 2020 Concrete Restoration Contract 4 at Various Locations
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0828](#) (CD 8 and CD 9) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$850,650.00 for Hot Mix Asphaltic Concrete Street Rehabilitation 2019-7 at Various Locations
[Speaker/Comment Card](#)

4. [M&C
20-0832](#) (CD 9) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,990,146.00 for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Two Street Reconstruction Contract 17 and 18 Project, Adopt Appropriation Ordinances and Update the FY 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C
20-0833](#) (ALL) Authorize Execution of a Professional Services Agreement with Arcadis U.S., Inc. in the Amount Not to Exceed \$548,797.00 to Prepare Engineering, Performance and Contractual Standards and Specifications to be Incorporated into a Request for Proposals for the Replacement of the Existing Supervisory Control and Data Acquisition System (SCADA) for the Water Department
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0442](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Lone Star Squadron 25th Anniversary as a Commissioned Unit in the U.S. Naval Sea Cadet Corps

Presented By: Council Member Dennis Shingleton
Presented To: Lieutenant Commander Jayne Bell, NSCC

2. Presentation of Proclamation for Nurse Practitioner Week

Presented By: Council Member Jungus Jordan
Presented To: Dr. Kathy Ellis, FNP, Director, Graduate Nursing Studies

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

Mayor – Approval for travel on A&M plane on November 4, 2020, to College Station for a meeting with the A&M Chancellor to discuss A&M’s programs in the City of Fort Worth

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[20-1050](#) Board Appointments - Mayor

[20-1052](#) Board Appointments - District 8

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

1. [20-1007](#) A Resolution of the City Council of the City of Fort Worth, Texas, Cancelling the December 8, 2020, Work Session and City Council Meeting, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2021 through December 2021 and Amending the City Council Rules of Procedure as it Relates to Setting the Dates and Times of Meetings

[Speaker/Comment Card](#)

2. [20-1051](#) A Resolution Approving an Amendment to the “Preserve the Fort” Business Stabilization Program and Execution of an Amendment to an Agreement with United Way of Tarrant County to Assist in Management of the Program

[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[20-0818](#) (FUTURE CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 85.97 Acres of Land in Denton County, known as Intermodal Logistics Center, Located North of Intermodal Parkway and West of Farm to Market 156 (Blue Mound Road), in the Far North Planning Sector, AX-20-002

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-20-111](#) (CD7) NP-OV Fort Worth Project 2, LLC, 15100 - 15200 blocks FM 156; Request: From: Unzoned To: “K” Heavy Industrial 85.96 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [ZC-20-104](#) (CD2) Gould Avenue, LLC, 1300 - 1306 (evens) Gould Avenue; To: add a Conditional Use Permit for restaurant with alcohol sales in “CF” Community Facilities District 0.67 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-20-099](#) (CD 7) Hall-Nance Ranches Ltd.; David Nance; Daniel Nance, Generally bounded by Diamondback Lane, John Day Road, Fort Worth city limits, Sendera; From: “AG” Agricultural, “A-5” One-Family, “R2” Townhouse/Cluster, “C” Medium Density Multifamily, “E” Neighborhood Commercial “G” Intensive Commercial “I” Light Industrial, PD 637 To: “A-5” One-Family, “CR” Low Density Multifamily, “UR” Urban Residential “E” Neighborhood Commercial, “F” General Commercial, “MU-1” Low Intensity Mixed Use, “I” Light Industrial 1147.61 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-20-102](#) (CD 2) Farid Farooqi & Noor Ahmed Shah, 6900 Bowman Roberts Road; From: “E” Neighborhood Commercial To: “A-5” One-Family .36 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-20-117](#) (CD 3) Jose Avilez, 5633 Bonnell Avenue; From: “CF” Community Facility To: “A-5” One-Family .14 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-20-118](#) (CD 8) Freedom In Worship Church, 301 Virginia Avenue; From: “K” Heavy Industrial To: “E” Neighborhood Commercial 2.00 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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7. [ZC-20-119](#) (CD 9) Saji Puthenpurayel (Alummuttil), 2917 & 2921 W 5TH Street; From: “C” Medium Density Multifamily To: “MU-1” Low Intensity Mixed Use .30 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-20-120](#) (CD 8) Guadalupe & Linda Zamora/Zamora Construction, 124, 128, 140, 144, 145 Cottonwood Street; From: “B” Two Family To: “J” Medium Industrial 1.125 acres (Recommended for Denial with Prejudice)
[Speaker/Comment Card](#)
 9. [ZC-20-121](#) (CD 8) James & Nancy Skeen, 4833 - 4907 (Odds) Wichita Street; From: “A-5” One-Family and “E” Neighborhood Commercial To: “C” Medium Density Multifamily 2.09 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [SP-20-026](#) (CD 6) SP-20-026 FW2020 Land LLC, 10200 Summer Creek Drive; To: Amend PD1265 site plan to amend the location, placement, height and sizes of structures, covered storage, drive aisles and increase parking 8.16 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-20-124](#) (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: “G” Intensive Commercial with I-35W Central Zone Overlay To: ”UR” Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-20-125](#) (CD 8) Justin’s Place 500-800 block Sycamore School Road; From: “E” Neighborhood Commercial To: ”PD/CR Low Density Multifamily plus cottage community with additional landscaping, landscape plan required, site plan included 4.59 acres (Recommended for Approval as Amended by Zoning Commission)
[Speaker/Comment Card](#)
 13. [ZC-20-138](#) (CD 7) Eagle Mountain Independent School District, 3200-3600 blocks W. Bonds Ranch Road; From: PD 424 To: “CF” Community Facilities 131.59 acres (Recommend for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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14. [ZC-20-141](#) (CD 5) Charles & Tina Cundiff, 3113 House Anderson Road; From: "AG" Agricultural To: "A-43" One Family 1.91 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-20-144](#) (CD 9) City of Fort Worth Property Management, 3233 Stuart Drive; From: "J" Medium Industrial To: "I" Light Industrial .14 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-20-145](#) (CD 2) City of Fort Worth Property Management, 2603 Malone Street; From: "B" Two Family To: "A-5" One Family .10 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C 20-0805](#) (CD 6 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$91.18 per Acre for the Sewer Extension to Serve the Rock Creek Ranch and Tarleton State University Developments and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code (Continued from a Previous Week)
[Speaker/Comment Card](#)
2. [M&C 20-0835](#) (CD 6 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$105.01 per Acre for the Sewer Extension to Serve the Rock Creek Ranch and Tarleton State University Developments and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)
3. [M&C 20-0816](#) (CD 3) Authorize the Naming of a Newly Renovated Facility in Calmont Park to Rise Community Center
[Speaker/Comment Card](#)

4. [M&C
20-0817](#) (CD 3) Amend the Fiscal Year 2021-2025 Capital Improvement Plan by Adding the Rise Community Center, Phase II Improvement Project, Authorize the Acceptance of Funds from LVTRise, Inc., a Non-Profit Corporation, in the Amount of \$950,000.00, Execution of Amendment Five to the Professional Services Agreement with RPGA Design Group, Inc., Approve use of \$1,900,000.00 for Facility Renovations and Improvements at the Rise Community Center Located at 8201 Calmont Avenue and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
 5. [M&C
20-0819](#) (ALL) Adopt Ordinance Amending the Master Thoroughfare Plan to Make Minor Updates Affecting Certain Thoroughfares and Collector Roadways
[Speaker/Comment Card](#)
 6. [M&C
20-0829](#) (CD 3) Accept \$7,301,415.00 in Federal Funds Contributing to the Horne Street Improvement Project through the Texas Department of Transportation; Adopt a Resolution Authorizing the Execution of Local Project Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$8,146,318.00, of which City Participation is \$1,460,283.00 Provided by Transportation Development Credits, for the Horne Street Improvements Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**
- F. **Award of Contract - NONE**

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0609](#) Public Presentations
[Speaker/Comment Card](#)

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

1. [20-0505](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.