

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 28, 2021**

---

**Present:**

Mayor Mattie Parker  
Mayor Pro tem Gyna M. Bivens, District 5  
Council Member Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Cary Moon, District 4  
Council Member Jared Williams, District 6  
Council Member Leonard Firestone, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth Beck, District 9

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Ronald P. Gonzales, Acting 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 10:11 a.m. on Tuesday, September 28, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Council Member Carlos Flores**

The invocation was provided by Council Member Flores.

**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.

## CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that the minutes of the Work Session and the Regular meeting of September 21, 2021, be approved. Motion passed 9-0.

1. [21-1214](#) Minutes - September 21, 2021 Work Session
2. [21-1215](#) Minutes - September 21, 2021 Regular Meeting

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 21-0771 and 21-0772 be withdrawn from the Consent Agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0645 be withdrawn from the Council Agenda.

## CONSENT AGENDA

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

### A. General - Consent Items

1. [M&C 21-0730](#) (ALL) Adopt Ordinance Adjusting Police Department Staffing Effective October 1, 2021, to Increase the Number of Authorized Civil Service Positions in the Classification of Corporal/Detective by Four to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Attached Ordinance Prescribing Salaries for the Police Department

Motion: Approved. Ordinance Nos. 25102-09-2021 and 25103-09-2021

2. [M&C 21-0731](#) (ALL) Authorize the City of Fort Worth's Payroll Task Force Recommendation to Resolve the Repeated Challenges Associated with the Payroll Process for Public Safety Staff, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25104-09-2021, 25105-09-2021, and 25106-09-2021

3. [M&C 21-0735](#) (CD 7) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25107-09-2021

4. [M&C 21-0736](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25108-09-2021

5. [M&C 21-0737](#) (CD 6) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25109-09-2021

6. [M&C 21-0761](#) (ALL) Authorize Application for and, If Awarded, Acceptance of Fiscal Year 2021 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Up to the Amount of \$3,559,766.00, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5475-09-2021 and Appropriation Ordinance No. 25110-09-2021

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

1. [M&C 21-0732](#) (ALL) Authorize an Amendment to the Purchase Agreement with ImmixTechnology Inc. Using Cooperative Contract DIR-TSO-4315 To Both Purchase and Implement UKG Software Workforce Dimensions and to Consolidate UKG Software Telestaff Enterprises for an Amount of \$740,326.40 and with the Annual Licensing and Maintenance Cost of \$490,284.60, and the Right to Renew for Two Years for the Same Annual Amount, for a Public Safety Payroll Solution for the Police and Fire Department

Motion: Approved.

2. [M&C 21-0733](#) (ALL) Authorize an Amendment to the Term of M&C 21-0456 and Increase the Annual Amount by \$358,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$3,308,000.00 with Two Annual Renewal Options for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 21-0734](#) (ALL) Authorize an Amendment to the Purchase Agreement for Temporary Staffing with Robert Half International, Inc. to Increase the Annual Amount from \$100,000.00 to \$1,112,248.00 to Assist in the Payroll Solution Implementation and Other City Temporary Staffing Needs Using Houston–Galveston Area Council Cooperative Contract TS06-21

Motion: Approved.

4. [M&C 21-0742](#) (ALL) Authorize a Purchase Agreement with Dell Marketing, L.P., for New and Replacement Hardware, Software, Technology Services, Maintenance and Support Services Using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 in an Annual Amount Up to \$4,800,000.00 Up to Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

5. [M&C 21-0743](#) (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$11,415,342.17 Using BuyBoard Cooperative Contract 571-18

Motion: Approved.

6. [M&C 21-0744](#) (ALL) Authorize an Agreement for the Purchase of Carpet and Flooring Repair and Replacement with Gomez Floor Covering Inc. and DMCA Inc. in a First Year Amount Up to \$4,100,000.00 and Authorize Four One-Year Renewals with a Five Percent Annual Increase for Multiple City Departments

Motion: Approved.

7. [M&C 21-0745](#) (ALL) Authorize Agreement with Southwest Solutions Group, Inc. Using SourceWell Cooperative Agreement 010920-SPC as the Authorized Dealer for Spacesaver Corporation for the Purchase and Installation of a Shelving System for a New Property Room for the Police Department at the Bob Bolen Safety Complex for an Amount Up to \$420,000.00

Motion: Approved.

8. [M&C 21-0746](#) (ALL) Authorize a Purchase Agreement for Polyvinyl Chloride and Ductile Iron Pipes with Core & Main, LP in an Annual Amount Up to \$263,464.00 for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount

Motion: Approved.

9. [M&C 21-0747](#) (ALL) Authorize a Purchase Agreement for Precast Concrete Modular Blocks with Wilbert Funeral Services, Inc. dba SI Precast in an Annual Amount Up to \$143,325.00 for the Transportation Public Works Department and Authorize Four Annual Renewal Options for the Same Amount Annually

Motion: Approved.

10. [M&C 21-0748](#) (ALL) Authorize Execution of a One Time Purchase Agreement with Municipal Valve and Equipment Company Incorporated for Two Rotary Cone Valve Actuators and a Five Year Warranty in an Amount Up to \$325,500.00 for the Water Department

Motion: Approved.

11. [M&C 21-0749](#) (ALL) Authorize Execution of Agreements with Uniflight, LLC. and RSG Aviation Incorporated for Helicopter Parts in a Combined Annual Amount Up to \$442,020.00 for the Police Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

12. [M&C 21-0750](#) (ALL) Authorize an Amendment to the Purchase Agreement with Chem Aqua Incorporated to Increase Agreement by \$21,500.00 for a New Annual Amount of \$107,500.00 to Purchase Water Treatment Services on Behalf of Various Departments for the City of Fort Worth

Motion: Approved.

13. [M&C 21-0751](#) (ALL) Authorize an Amendment to the Playground Equipment Mayor and Council Communication 20-0151 to Add an Additional Vendor, Heartland Park & Recreation, using BuyBoard 592-19 by Reducing Webuild Fun Funds by \$20,000.00

Motion: Approved.

14. [M&C 21-0752](#) (ALL) Authorize the Execution of a Service Agreement with Critical Start, Inc. Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4074 for Implementation, Configuration, Software Support, and Related Services in an Annual Amount of \$186,250.00 with Five Renewal Options in the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

15. [M&C 21-0753](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, Future Com, LTD., and World Wide Technology LLC using Multiple State of Texas Department of Information Resources (DIR) and The Interlocal Purchasing System Cooperative Contracts (TIPS) with a Combined Annual Amount up to \$6,934,000.00, and Five One-Year Renewal Options with DIR in the Amount of \$5,534,000.00 for the First Renewal, \$5,184,000.00 for the Second Renewal, \$4,434,000.00 for the Remainder Renewals and Two One-Year Renewal Options for TIPS and Ratify Expenditures in the Amount of \$70,200.00 for the Information Technology Solutions Department (ITS)

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 21-0758](#) (CD 5) Ratify the Conveyance of a Pipeline and Above Ground Facilities Easement to Atmos Energy Corporation, Being Approximately 0.147 Acres of Land for Underground Natural Gas Equipment and Appurtenances and Approximately 0.028 Acres of Land for Above Ground Pressure Regulating and Metering Facilities to Service the Village Creek Biosolids Management and Beneficial Reuse Facility

*Property Description - 0.147 acres of underground natural gas equipment and appurtenances, and 0.028 acres of above-ground regulating and meeting facilities, described as Juan Armendaris Survey, Abstract No. 57, Tarrant County, Texas, being a part of that tract of land described as of Block 2, Village Creek Plant Addition*

Motion: Approved.

2. [M&C 21-0760](#) (CD 7) Authorize the Acquisition of 2.184 Acres for Right-of-Way Easements, 0.039 Acres for a Permanent Drainage Facility Easement, 0.657 Acres for a Temporary Construction Easements from Real Property Located at 3455 Keller Hicks Road, Situated in the Z.D. Davis Survey, Abstract No. 1888, City of Fort Worth, Tarrant County, Texas, Owned by the William Blake and Ina Bea Jameson Revocable Living Trust for the Westport Parkway Project for a Total Purchase Price of \$673,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$681,000.00 (2018 Bond Program)

*Property Description: 2.184 acres of right-of-way easements, 0.039 acres for a permanent drainage facility easement, 0.657 acres of temporary construction easements described as the Z.D. Davis Survey, Abstract No. 1888, Tarrant County Texas, located at 3455 Keller Hicks Road*

Motion: Approved.

**E. Award of Contract - Consent Items**

1. [M&C 21-0739](#) (CD 9) Authorize Execution of a Final Design and Commission Contract with Virginia Fleck in an Amount Up to \$147,418.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork at Rosemont Park, 1400 West Seminary Drive, Fort Worth, Texas 76115 (2008 Bond Program)

Motion: Approved.

2. [M&C 21-0740](#) (CD 6) Authorize Execution of a Final Design and Commission Contract with Jill Bedgood in an Amount Up to \$121,205.85 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork Along Summer Creek Drive from Altamesa Boulevard to McPherson Boulevard, Fort Worth, Texas, 76123

Motion: Approved.

3. [M&C 21-0754](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, dba TexasBit, in the Amount of \$7,192,666.51, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 6 Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25111-09-2021, 25112-09-2021, and 25113-09-2021

4. [M&C 21-0755](#) (ALL) Authorize Execution of a Professional Services Agreement with Walter P. Moore, Inc. in the Amount of \$200,000.00 to Revise Federal Emergency Management Agency Floodplain Maps, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25114-09-2021 and 25115-09-2021

5. [M&C 21-0756](#) (CD 8) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc. in the Amount of \$456,745.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for Historic Southside Improvement, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25116-09-2021, 25117-09-2021, and 25118-09-2021

6. [M&C 21-0757](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 55660, an Engineering Agreement with HDR Engineering Inc., in the Amount of \$50,014.00 for a Revised Contract Amount of \$90,000.00 to Provide Arterial Network Analysis and Support and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25119-09-2021

7. [M&C 21-0762](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$685,959.50 for the Construction of the Taxiway Papa Connector at Fort Worth Alliance Airport

Motion: Approved. Appropriation Ordinance No. 25120-09-2021

8. [M&C 21-0763](#) (CD 2) Authorize Execution of a Contract with Woody Contractors, Inc. in the Amount of \$2,946,026.50, for the Water and Sanitary Sewer Replacements Contract 2011 WSM-D, Part 2 Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25121-09-2021

9. [M&C 21-0764](#) (CD 6) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$561,543.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Authorize Execution of a Contract with Gracon Construction, Inc. in the Amount of \$5,588,670.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$6,622,081.00, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25122-09-2021 and 25123-09-2021

10. [M&C 21-0765](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for the Miscellaneous Small Diameter Water Main Extensions, Replacements and Relocations Contract 2017 at Various Locations Throughout the City of Fort Worth

Motion: Approved. Appropriation Ordinance No. 25124-09-2021

11. [M&C 21-0766](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Pate Ranch Single Family LP with City Participation in an Amount Not to Exceed \$169,710.70 for Oversizing an 8 Inch Water Main to a 24 Inch Water Main South of Altamesa Boulevard and East of Bryant Irvin Road to Serve Tavolo Park Phase 4 and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25125-09-2021

12. [M&C 21-0767](#) (CD 5) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., for \$1,433,000.00 for the Primary Clarifier Process Evaluation and Preliminary Design-Phase 1 Project, Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5476-09-2021 and Appropriation Ordinance No. 25126-09-2021

13. [M&C 21-0768](#) (CD 5) Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc. in the amount of \$1,198,900.00 for the Design of Phase III Electrical Improvements at the Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5477-09-2021 and Appropriation Ordinance No. 25127-09-2021

14. [M&C 21-0769](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Wayfare Development Group-Cibolo Hills, LLC with City Participation in an Amount Not to Exceed \$135,626.80 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and Construction of an 8-Inch Water Main in the Vicinity West of Saginaw Boulevard and South of Cibolo Hills Parkway to Serve Wayfare Multifamily and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25128-09-2021

- 
15. [M&C 21-0770](#) (CD 5) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,291,465.00 for Design of the West Fork Collector Parallel, Phase I-Trinity River Siphon to Walker Branch Connection Project, Provide for Project Costs for a Total Project Amount of \$2,226,715.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5478-09-2021 and Appropriation Ordinance No. 25129-09-2021

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

1. [21-1294](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

#### **A. General - Removed from Consent Agenda**

7. [M&C 21-0771](#) (ALL) Adopt Ordinance Amending Fire Department Staffing to Increase the Number of Authorized Civil Service Positions in the Classification of Firefighter by Ten to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 21-0771 be approved and Ordinance Nos. 25130-09-2021 and 25131-09-2021 be adopted. Motion passed 9-0.

8. [M&C 21-0772](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that M&C 21-0772 be approved and Appropriation Ordinance Nos. 25132-09-2021, 25133-09-2021, 25134-09-2021, 25135-09-2021, 25136-09-2021, and 25137-09-2021 be adopted. Motion passed 9-0.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Infant Mortality Awareness Month

Presented By: Mayor Mattie Parker  
Presented To: Misty Wilder, Health Equity Alliance

2. Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles  
Presented To: Natasha Nelson  
Atatiana Jefferson's Friends and Family

Acting City Secretary Gonzales advised that the Proclamation for Tay Day had been moved to the October 12, 2021, Council meeting.

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Pro tem Bivens and Council Members Flores, Williams, 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 for ceremonial travel.

**PRESENTATIONS BY THE CITY COUNCIL**

1. Council Proposal

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the rules of procedure be suspended so action can be taken on Council Proposal 21-1734. Motion passed 8-0, Council Member Moon absent.

[21-1734](#) Waiver of Festival Equipment Rental Fee for the Harambee Festival - Council Members Gyna Bivens and Christ Nettles

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Council Proposal 21-1734 be approved. Motion passed 9-0.

## 2. Changes in Membership on Boards and Commissions

[21-1735](#) Board Reappointments - Mayor Parker

Motion: On behalf of Mayor Parker, Council Member Crain made a motion, seconded by Council Member Flores, that the following be reappointed to the Capital Improvements Plan Advisory Committee – Water/Water effective September 28, 2021, and with terms expiring October 1, 2023.

Reappoint:

- Mr. Bob Majeda, Position 1 (Chair, Building Committee)
- Mr. George Felan, Position 2 (Neighborhood Community)
- Mr. Don Little, Position 4 (Development Community)
- Mr. Ricky Trice, Position 5 (Extraterritorial Jurisdiction)
- Mr. Don Allen, Position 7 (Real Estate Representative)

Motion passed 9-0.

[21-1733](#) Board Appointments - District 7

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon made a motion, that the following individuals be appointed/reappointed to Place 5 on various boards and commissions effective September 28, 2021, and with terms expiring October 1, 2023.

Appointment:

- Ms. Lydia Rickard – Community Development Council
- Mr. Rodger Chieffalo – Historic and Cultural Landmarks Commission
- Mr. Miguel Zamora – Pedestrian and Bicycling Advisory Committee
  
- Mr. Jacob Wurman – Zoning Commission and Alliance Airport Zoning Commission

Reappoint:

- Mr. C.B. Team – Aviation Advisory Board
- Ms. Courtney Holt – Board of Adjustment – Residential
- Ms. Phyllis Grissom – Library Advisory Board
- Mr. Jeffrey Davis – Park and Recreation Advisory Board

Motion passed 9-0.

### **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. [21-1723](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of November and December 2021 and January 2022 through December 2022

The following individuals appeared before Council via conference call in opposition to the resolution:

Ms. Tamera Hutcherson, 1015 South Jennings Avenue  
Ms. Gloria Mendoza, Fort Worth, Texas

Ms. Pamela Young, 2900 Race Street, completed a speaker card via conference call in opposition to the resolution and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5479-09-2021 be adopted. Motion passed 9-0.

2. [21-1724](#) A Resolution Authorizing the Dedication of 11.75 Acres of Parkland within Alliance Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department’s Urban Outdoor Recreation Grant Program

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5480-09-2021 be adopted. Motion passed 9-0.

3. [21-1725](#) A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Resolution No. 5481-09-2021 be adopted. Motion passed 8-1, Council Member Williams casting the dissenting vote.

## **PUBLIC HEARING**

1. [M&C 21-0741](#) (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; 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**

Ms. Mary Elliott, Development Department, appeared before Council and provided a staff report.

### **b. Public Comments**

Mr. Robert Little, 2902 Schadt Street, appeared before Council in support of M&C 21-0741.

Ms. Lasondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to M&C 21-0741 and was recognized by Mayor Parker but was not present in the Council Chamber.

**c. Council Action**

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and M&C 21-0741 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

**REPORT OF THE CITY MANAGER**

**B. General**

1. [M&C 21-0645](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 21-0645 be withdrawn from the Council agenda.

**D. Land**

1. [M&C 21-0759](#) (CD 3) Authorize the Execution of a Ground Lease Agreement with Cook Children's Health Care System or Affiliate for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 for a Temporary Fire Station, Authorize the Expenditure of Up to \$162,000.00 for Necessary Site Improvements, Authorize a One-Time Purchase Agreement with the City of Grapevine for a Dome Shelter in the Amount of \$5,000.00 for the Fire Department and Adopt Attached Appropriation Ordinance

*Property Description: Approximately two acres of land located at 13340 Highland Hills Drive, Fort Worth, Texas 76008*

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 21-0759 be approved and Appropriation Ordinance No. 25138-09-2021 be adopted. Motion passed 9-0.

**F. Award of Contract**

1. [M&C 21-0738](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2022

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 21-0738 be approved. Motion passed 8-1, Council Member Moon casting the dissenting vote.

**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. [21-1365](#) Public Presentation

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance Department, redistricting and the John T. White Neighborhood Association.

Mr. George Chiles, Travis Avenue, Fort Worth, Texas, appeared before Council relative to deck stacking in meet and confer.

The following individuals appeared before Council relative to redistricting:

Mr. Fernando Florez, 2740 Hemphill Street (via conference call)

Ms. Sara Ross, 2222 Harrison Avenue

Ms. Kheri Hines, 3410 Meadowbrook Drive, appeared before Council relative to general matters.

Ms. Jackee Cox, 6212 Redenson Drive, appeared before Council via conference call relative to redistricting.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to Atatiana Jefferson and the state of the City.

Mr. Bruce Miller, 3932 Weyburn Drive, completed a Public Presentation card via conference call relative to redistricting and was recognized by Mayor Price but did not wish to address Council.

Ms. Ariella Villa, 2901 Travis, completed a Public Presentation card relative to City Council accessibility via public comments, independent redistricting, community oversight, and community input and was recognized by Mayor Parker but was unreachable via conference call.

Ms. Sindy Mata, 3440 Frazier Avenue, appeared before Council call relative to police oversight and independent redistricting.

Ms. Pamela Young, 2900 Race Street #323, appeared before Council via conference call relative to police oversight.

## **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 11:33 a.m. in honor of Ms. Eula Faye Cobb, who passed away on Wednesday, May 25, 2021.