

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, MAY 11, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

1. [21-1469](#) A Resolution Canvassing the Returns; Declaring the Results of the General Election Held on May 1, 2021, For the Purpose of Electing City Council Members for the City of Fort Worth and Declaring a Run-Off Election for June 5, 2021
[Speaker/Comment Card](#)

PRESENTATION OF CERTIFICATE OF ELECTION TO COUNCIL MEMBERS ELECT

**ADMINISTER THE OATH OF OFFICE TO COUNCIL MEMBERS ELECT
CARLOS FLORES, CARY MOON, MICHAEL CRAIN, AND GYNA BIVENS**

REMARKS AND INTRODUCTIONS BY COUNCIL MEMBERS CARLOS FLORES, MICHAEL CRAIN, CARY MOON, AND GYNA BIVENS

INVOCATION - Pastor Tim Woody, City Life 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. [21-1473](#) Minutes - March 2, 2021 Joint City Council and Fort Worth Employees' Retirement Fund Board Meeting
2. [21-1190](#) Minutes - May 4, 2021 Work Session
3. [21-1191](#) Minutes - May 4, 2021 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[21-0322](#) (ETJ Adjacent to CD 7) Authorize an Interlocal Agreement Allocating Extraterritorial Jurisdiction and Retail Water and Sewer Service Areas Between the Town of Northlake, Texas, the City of Justin, Texas and The City of Fort Worth, Texas, and the First Amendment to Interlocal Agreement Allocating Extraterritorial Jurisdiction between the City of Fort Worth, Texas and the City of Northlake, Texas and Adopt the Attached Joint Resolution Transferring Certain Extraterritorial Jurisdiction (ETJ) Between the Cities of Fort Worth and Justin; Releasing ETJ by the City of Northlake; Providing for Severability; Providing for Recordation; and Providing an Effective Date
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0323](#) (ALL) Adopt Resolution Ratifying the City Attorney's Lawsuit in the District Court of Tarrant County Against Shea O'Neill to Declare the Rights of the Parties under Chapter 143 of the Texas Local Government Code and Enjoin O'Neill from Participating in an Improper Civil Service Appeal
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0326](#) (ALL) Authorize Execution of a Unit Price Contract with TRP Construction Group, LLC and Striping Technology, LP each in an Amount Not to Exceed \$800,000.00 for Task Order Construction Services for Projects Relating to Pavement Marking
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0327](#) (CD 5) Authorize Continuation of the Temporary Closure of Parker Henderson Road between David Strickland Road and 75 Feet North of Willow Springs Mobile Home Park Driveway to July 31, 2021 for Construction Purposes
[Speaker/Comment Card](#)

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5. [M&C](#)
[21-0329](#) (ALL) Authorize the Adoption of the Attached Ordinance Amending Chapter 2, "Administration", Section 2-9(c), "Contract Execution; Amendments; Change Orders," of the City Code Related to the City Manager's Authority to Execute Month-To-Month Leases, Leases With a Duration Of Up To 31 (Thirty-One) Days, or Licenses with Some Exceptions
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0330](#) (ALL) Adopt Attached Resolution Denying Application for Approval to Amend its Distribution Cost Recovery Factor Proposed by Oncor Electric Delivery Company LLC and Authorizing Steering Committee of Cities Served by Oncor to Retain Law Firm and Consultants to Evaluate the Application
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0332](#) (CD 7) Authorize Waiver of Fees for the Replat of Approximately 1,348.87 Acres of Land Located North of West Highway 114 and West of Interstate Highway 35 West for the Texas Motor Speedway
[Speaker/Comment Card](#)

 8. [M&C](#)
[21-0333](#) (CD 7) Authorize Application for and Acceptance of a Coronavirus Response and Relief Supplemental Appropriation Act Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$400,934.00 at Fort Worth Alliance Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 9. [M&C](#)
[21-0334](#) (CD 2) Authorize Application for and Acceptance of a Coronavirus Response and Relief Supplemental Appropriation Act Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$57,000.00 at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 10. [M&C](#)
[21-0335](#) (CD 6) Authorize Application for and Acceptance of a Coronavirus Response and Relief Supplemental Appropriation Act Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$57,126.00 at Fort Worth Spinks Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
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B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#) (ALL) Authorize Execution of a One Year Purchase Agreement with
[21-0324](#) Core & Main LP for Fire Hydrants, Accessories, and Repair Parts
for an Annual Amount Up to \$260,000.00 with Four One-Year
Renewal Options for the Water Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 2) Authorize Direct Sale of a Tax-Foreclosed Property Located
[21-0331](#) at 2623 Prospect Avenue, for a Total Cost of \$14,830.00, to B. J.
Washington, Jr. in Accordance with Section 34.05 of the Texas
Property Tax Code
[Speaker/Comment Card](#)

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

1. [M&C](#) (CD 2) Authorize Execution of an Artwork Commission Contract
[21-0321](#) with Elizabeth Akamatsu Fenci in an Amount Up to \$157,196.69 for
Fabrication, Delivery, Installation and Contingencies for Artwork at
the New Diamond Hill Community Center, to be Located at the
Intersection of Weber Street and 36th Street, Fort Worth, Texas
76106 and Find that the Use of the Funds for Public Art for this
Project Complies with the Voted Purpose of the Bond Funds (2018
Bond Program)
[Speaker/Comment Card](#)
2. [M&C](#) (CD 6) Authorize Execution of Amendment 3 to an Engineering
[21-0325](#) Services Agreement with Carrillo Engineering, LLC in the Amount of
\$15,985.00 for Additional Design Services Associated with the Hulen
Street at Granbury Road Intersection Improvements for a Revised
Contract Amount of \$744,340.00 (2018 Bond Program)
[Speaker/Comment Card](#)

3. [M&C
21-0328](#) (CD 2) Authorize Execution of a Contract with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the Amount of \$1,247,299.00 for Stormwater Design and Franchise Utility Relocations Oversight for the Trinity River Vision-Central City Flood Control Drainage Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

4. [M&C
21-0336](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Lennar Homes of Texas Land and Construction, Ltd. with City Participation in an Amount Not to Exceed \$1,333,556.39, for Oversizing a Twelve Inch Water Main to a Twenty-Four Inch Water Main in the Vicinity West of North Freeway and State Highway 114 to Serve Shale Creek and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1283](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. [21-1472](#) A Resolution Appointing Michael Crain to the Board of Directors of LVTRise, a Texas Non-Profit Corporation
[Speaker/Comment Card](#)

2. [21-1471](#) A Resolution Appointing Michael Crain as a Member of Various Non-Profit Corporations Benefiting the City of Fort Worth
[Speaker/Comment Card](#)

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3. [21-1470](#) A Resolution Authorizing a Reduction in the City of Fort Worth's Extraterritorial Jurisdiction by Adjusting the Extraterritorial Jurisdiction Boundary Line Between Fort Worth and Justin
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-014](#) (CD 8) ZC-21-014 Nediam Homes, LLC, 905 & 915 E. Powell Avenue; From: “CF” Community Facilities To: “A-5” One-Family .28 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
2. [SP-21-005](#) (CD 3) SP-21-005 Waterside Dental Real Estate LLC, 4000 Bryant Irvin Road; To: Amend Site Plan for PD 999C to amend accessory structure location 1.67 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-21-030](#) (CD 8) ZC-21-030 Dalton’s Best Maids Products, 1363 & 1365 S Riverside Drive, 1330 & 1334 Ash Crescent Street; From: “A-5” One Family, “B” Two-Family, & “E” Neighborhood Commercial To: “J” Medium Industrial .68 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-21-031](#) (CD 7) ZC-21-031 Mount Olivet Cemetery Association, Inc, 3344 White Settlement Road; From: A-5” One-Family; “E” Neighborhood Commercial To: Amend PD 119 53.64 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-21-033](#) (CD 9) ZC-21-033 Lena Pope Home, Inc, 4601 -4701 (odds) West Freeway, 3000 Hulen Street, 3131 Sanguinet Street; From: “E” Neighborhood Commercial To: “MU-1” Low Intensity Mixed Use 28.18 ac. (Recommended for Approval as Amended by rezoning the portion of the property currently zoned “E” Neighborhood Commercial to “MU-1” Low-Intensity Mixed Use District by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-21-034](#) (CD 7) ZC-21-034 La Prelle Trust, 500-800 blocks Blue Mound Road; From: “AG” Agricultural To: “A-5” One-Family 372.40 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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7. [ZC-21-037](#) (CD 7) ZC-21-037 GBTM Sendera LLC Northwest of proposed County Line Road and Rancho Canyon, 14300 block John Day Road; From: “AG” Agricultural, “A-5” One-Family, “CF” Community Facilities To: “A-5” One-Family, “CF” Community Facilities 6 . 9 4 a c .
(Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 8. [ZC-21-038](#) (CD 7) ZC-21-038 MJBW RD LLC, 3800 Camp Bowie Boulevard; To add a Conditional Use Permit for temporary construction office in “ER” Neighborhood Commercial Restricted.42 ac (Recommended for Approval with a 24 Month Limit by the Zoning Commission)
[Speaker/Comment Card](#)

 9. [ZC-21-039](#) (CD 8) ZC-21-039 Brown Lewisville RR Family First, LP; 9500 block Technology Boulevard; Request: To add Conditional Use Permit for concrete/asphalt crushing & recycling in “K” Heavy Industrial 15.71 ac (Recommended for Approval as amended by the Zoning Commission)
[Speaker/Comment Card](#)

 10. [ZC-21-041](#) (CD 5) ZC-21-041 Givens Trinity Blvd LLC 13400 block S. Pipeline Road, 4000 Tarrant Main Street, 13451 Trinity Boulevard; From: “AG” Agricultural, “A-5” One-Family, “C” Medium Density Multifamily, “E” Neighborhood Commercial, “I” Light Industrial, PD 922 for E uses plus outdoor storage To: Amend PD 922 to include paving company operations 11.21 ac. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

11. [ZC-21-042](#) (CD ALL) ZC-21-042 City Of Fort Worth Development Services, TEXT AMENDMENT; AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 21653, AS AMENDED, CODIFIED AS APPENDIX “A” OF THE CODE OF THE CITY OF FORT WORTH (2015), BY AMENDING CHAPTER 6, “DEVELOPMENT STANDARDS” OF ARTICLE 3, “LANDSCAPING, BUFFERS, AND URBAN FORESTRY” TO REVISE SECTION 6.302 “URBAN FORESTRY” REGULATIONS RELATING TO PENALTIES FOR VIOLATIONS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- 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. [21-1353](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1166](#) 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.