

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 23, 2024

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 Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8 (via video)
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Staff Present:

David Cooke, 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 10:02 a.m. on Tuesday, April 23, 2024, 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 Carlos 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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4250](#) Presentation of Proclamation for Fort Worth Public Library Staff Appreciation Day

Mayor Parker presented a proclamation for Fort Worth Public Library Staff Appreciation Day.

2. [24-4256](#) Presentation of Certificates of Recognition to the JPS Health Network Trauma Services and Emergency Department Teams

Mayor Parker presented certificates of recognition to the JPS Health Network Trauma Services and Emergency Department teams.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 24-0307 and M&C 24-0340 be removed from the Consent Agenda for Individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

Bob Willoughby appeared before Council in opposition of M&C 24-0350.

David Martinez appeared before Council in support of M&C 24-0367.

Adrian Smith appeared before Council in opposition of M&C 24-0317.

Stephen Kosek completed a comment in opposition of M&C 24-0326.

CONSENT AGENDA

Motion: Council Member Beck made a motion, seconded by Council Member Lauersdorf, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

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2. [M&C 24-0315](#) (ALL) Authorize Execution of Agreement with SW Elevators, LLC Using OMNIA Partners Cooperative Contract No. 02-98 for Elevator Equipment, Service, Repair and Related Services in an Amount Up to \$300,000.00 Per Term and Authorize One Annual Renewal Option for the Property Management Department

Motion: Approved.

3. [M&C 24-0322](#) (ALL) Adopt Appropriation Ordinances in the Amount of \$127,250.00 for the Replacement of Kenworth T880 Dump Truck, Unit 262278

Motion: Approved. Appropriation Ordinance Nos. 26835-04-2024 and 26836-04-2024

4. [M&C 24-0323](#) (CD 9) Adopt Ordinance Amending the Fiscal Year 2023-2024 Budget and Five-Year Service Plan for Public Improvement District 1 - Downtown and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26837-04-2024, and Appropriation Ordinance Nos., 26838-04-2024, and 26839-04-2024

5. [M&C 24-0324](#) (CD 2) Adopt Ordinance Amending the Fiscal Year 2023-2024 Budget and Five-Year Service Plan for Public Improvement District 11 – Stockyards; Authorize Execution of Agreement with Fort Worth Stockyards, Inc. in the Amount of \$48,716.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26840-04-2024 and Appropriation Ordinance No. 26841-04-2024

6. [M&C 24-0325](#) (CD 4) Adopt Ordinance Amending the Fiscal Year 2023-2024 Adopted Budget and Five-Year Service Plan for Public Improvement District 6 - Park Glen and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26842-04-2024, and Appropriation Ordinance Nos. 26843-04-2024, and 26844-04-2024

7. [M&C 24-0326](#) (CD 4 and CD 10) Adopt Ordinance Amending the Fiscal Year 2023-2024 Budget and Five-Year Service Plan for Public Improvement District 7 – Heritage and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26845-04-2024, and Appropriation Ordinance Nos. 26846-04-2024, and 26847-04-2024

8. [M&C 24-0327](#) (CD 7) Adopt Ordinance Amending the Fiscal Year 2023-2024 Adopted Budget and Five-Year Service Plan for Fort Worth Public Improvement District 12 – Chapel Hill and Adopt Attached Appropriation Ordinance

Motion: Approved. Ordinance No. 26848-04-2024 and Appropriation Ordinance No. 26849-04-2024

9. [M&C 24-0328](#) (CD 9) Adopt Ordinance Amending the Fiscal Year 2023-2024 Adopted Budget and Five-Year Service Plan for Fort Worth Public Improvement District 14 – Trinity Bluff and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26850-04-2024 and Appropriation Ordinance No. 26851-04-2024

10. [M&C 24-0329](#) (CD 11) Adopt Ordinance Amending the Fiscal Year 2023-2024 Budget and Five-Year Service Plan for Public Improvement District 15 - Sun Valley; Authorize Execution of Agreement with CP2 Consultants in the Amount of \$28,851.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26852-04-2024 and Appropriation Ordinance No. 26853-04-2024

11. [M&C 24-0330](#) (CD 3 and CD 7) Adopt Ordinance Amending the Fiscal Year 2023-2024 Adopted Budget and Five-Year Service Plan for Public Improvement District 19 – Historic Camp Bowie and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26854-04-2024 and Appropriation Ordinance No. 26855-04-2024

12. [M&C 24-0331](#) (CD 8 and CD 11) Adopt Ordinance Amending the Fiscal Year 2023-2024 Adopted Budget and Five-Year Service Plan for Public Improvement District 20 – East Lancaster Avenue and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26856-04-2024 and Appropriation Ordinance No. 26857-04-2024

13. [M&C 24-0332](#) (CD 6) Adopt Appropriation Ordinances in the Collective Amount of \$578,786.00 to Provide Additional Funding for the Bryant Irvin Road at Oakmont Boulevard Intersection Improvement Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26858-04-2024 and 26859-04-2024

14. [M&C 24-0333](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$200,000.00 to Provide Additional Funding for the Cooks Lane at Brentwood Stair Road Highway Safety Improvement Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26860-04-2024

15. [M&C 24-0335](#) (CD 11) Adopt Appropriation Ordinances in the Cumulative Amount of \$126,316.26 to Facilitate Closeout of Transportation Impact Fee Project Service Area L and Fund the E. First Street Project, Authorize the Clean-Up and Close-Out of City's Legacy Capital Project Funds and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26861-04-2024 and 26862-04-2024

16. [M&C 24-0349](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in the Amount Up to \$650,000.00 for Payments to the Police Department from the State of Texas Law Enforcement Officer Standards and Education Account

Motion: Approved. Appropriation Ordinance No. 26863-04-2024

17. [M&C 24-0356](#) (CD 8) Adopt Resolutions Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, for the Hangar Access Road and Drainage Improvements Projects at Fort Worth Spinks Airport

Motion: Approved. Resolution Nos. 5937-04-2024 and 5938-04-2024

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

1. [M&C 24-0314](#) (ALL) Authorize Agreement with TJP Enterprises, LLC dba All American Tire Recyclers for Tire Recycling and Disposal Services in an Annual Amount Up to \$180,000.00 for a One-Year Initial Term and Authorize Four (4) One-Year Renewals for the Same Annual Amount for the Environmental Services Department

Motion: Approved.

2. [M&C 24-0316](#) (ALL) Authorize Execution of Agreement with Duke's Root Control Inc. for Sewer Root Control and Root Eradication Services Using Houston Galveston Area Council Cooperative Agreement H-GAC SC01-21 in an Amount Up to \$300,000.00 for the Water Department

Motion: Approved.

3. [M&C 24-0317](#) (ALL) Authorize Execution of an Agreement with All City Management Services, Inc for Crossing Guard Services in an Annual Amount Up to \$4,529,115.00 for Year One, \$5,166,215.00 for Year Two and \$5,820,550.00 for Year Three, for the Initial Three-Year Term and Authorize Two One-Year Renewals for an Annual Amount Up to \$6,546,315.00 for the First Renewal and \$7,318,035.00 for the Second Renewal, for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 24-0318](#) (ALL) Authorize Agreement with the TIAA-CREF Individual & Institutional Services, LLC to Serve as the Third-Party Administrator for the City of Fort Worth's 457 Deferred Compensation Plan at No Cost to the City of Fort Worth

Motion: Approved.

5. [M&C 24-0341](#) (ALL) Authorize Execution of Agreements with Fitch & Associates, LLC, with One in an Amount Up to \$140,000.00 for a 9-1-1 Call Center Study and the Second in an Amount Up to \$400,000.00 for Transition and Implementation Management Services for the Emergency Medical Services Study

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0338](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lots 6 & 7 of Hodgkins Addition, City of Lake Worth, Tarrant County, Texas, Located at 4152 Lakewood Drive, Lake Worth, Texas 76135, from the City of Lake Worth, for the Appraised Fair Market Value of \$15,000.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$17,500.00, for the Purposes of Platting Block 9 within the City of Fort Worth

Motion: Approved.

3. [M&C 24-0342](#) (ETJ Near CD 10) Authorize Acceptance of the Donation of Approximately 1.522 Acres of Real Property Owned by Double R DevCo, LLC Situated in the William C. Hallmark Survey, Abstract No. 518, Denton County, Texas for the Northside III Brookfield Elevated Storage Tank and Water Transmission Main Project

Motion: Approved.

4. [M&C 24-0343](#) (CD 7) Ratify the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.123 Acres in Lot 2, Block 2, Will Rogers Memorial Center Park, City of Fort Worth, Tarrant County Texas, for Electrical Equipment and Appurtenances in Will Rogers Memorial Center Park

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0306](#) (ALL) Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund to Reduce the Non-Departmental Department Budget by \$100,000.00 and Increase the City Manager's Department Budget by the Same Amount to Provide Budgeted Funding to International Sister Cities Association of Fort Worth, Inc. in Fiscal Year 2024, with No Net Increase to the Total Budget

Motion: Approved. Appropriation Ordinance No. 26864-04-2024

2. [M&C 24-0308](#) (ALL) Authorize an Amendment to City Secretary Contract No. 56415 with GTS Technology Solutions Inc., to Increase the Annual Amount by \$125,000.00 for a New Annual Amount Up to \$225,000.00 with Renewal Options for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 24-0309](#) (ALL) Authorize Amendments to the City Secretary Contracts for Staff Augmentation Services to Increase Annual Staff Augmentation Authorization by \$1,247,340.00 for a Total Annual Authorization of \$5,621,340.00 and Add Four Annual Renewal Options for the Information Technology Solutions Department

Motion: Approved.

4. [M&C 24-0310](#) (ALL) Authorize Execution of Amendment 2 to City Secretary Contract 58211 with Locution Systems Inc., for Firestations with a CADVOICE Alert System for Upgrades and Annual Maintenance to Increase the Authorized Amount Up to \$541,375.00 Annually for a Contract Total Amount of \$641,375.00 with Four Renewal Options

Motion: Approved.

5. [M&C 24-0311](#) (ALL) Authorize Amendment to City Secretary Contract No. 50054 with Motorola Solutions, Inc. to Increase the Contract Amount by \$3,944,148.00 for an Additional Radio Tower and Communication Equipment in Northwest Fort Worth, for a New Year Three Total of \$5,714,136.00, Using Houston-Galveston Area Council Contract No. RA05-18 Cooperative Contract, or its Successors

Motion: Approved.

6. [M&C 24-0312](#) (ALL) Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the Special Election to be Held on May 4, 2024, for the Purpose of Considering the Question of Approving the Fort Worth Convention Center as a Venue Project and Designating a Hotel Occupancy Tax under Chapter 334, Texas Local Government Code, as the Method of Financing for the Project with the Estimated Agreement Amount being \$291,729.69 Plus a 25% Contingency, for a Maximum of \$364,662.11; Authorize Advance Payment of a Seventy-Five Percent Deposit in the Amount of \$218,800.00; and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26865-04-2024 and 26866-04-2024

7. [M&C 24-0334](#) (CD 9) Authorize a Crossing Rehabilitation Agreement with Fort Worth and Western Railroad Company in the Amount Up to \$234,106.29, with City Participation in the Amount Up to \$106,974.11 Plus Excess Costs to Reconstruct the Railroad Crossing Surface on West Berry Street

Motion: Approved.

8. [M&C 24-0336](#) (ALL) Authorize Execution of Amendment No.1 in the Amount Up to \$250,000.00 to a Professional Services Agreement with Huitt-Zollars, Inc. for a Revised Contract Amount of \$340,000.00 for Staff Augmentation and Authorize Two Renewals

Motion: Approved.

9. [M&C 24-0337](#) (CD 7) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$2,179,010.00 for the Thomas Place at Calmont Storm Drain Rehabilitation Project, Adopt Appropriation Ordinances in the Cumulative Amount of \$950,000.00 and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26867-04-2024 and 26868-04-2024

10. [M&C 24-0344](#) (CD 7) Authorize Execution of a Construction Contract with RJM Contractors, Inc., in an Amount Not to Exceed \$4,038,507.00, for the Will Rogers Memorial Center Amon Carter Electrical Upgrade

Motion: Approved.

11. [M&C 24-0345](#) (CD 7) Authorize Execution of a Contract with Trumble Construction, LLC d/b/a RBT Roofing, in an Amount Not to Exceed \$687,805.00, for the Will Rogers Memorial Center Auditorium Roof Replacement Project

Motion: Approved.

12. [M&C 24-0346](#) (ALL) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 58382, a Contractor Services Agreement with the Presbyterian Night Shelter of Tarrant County, Inc. in the Amount of \$727,517.60, to Continue City-Wide Litter Abatement Administered by the Environmental Services Department

Motion: Approved.

13. [M&C 24-0348](#) (ALL) Authorize Execution of an Agreement with Goodwill Industries of Fort Worth, Inc. and Presbyterian Night Shelter of Tarrant County for Temporary Employment Services in an Amount Not to Exceed \$1,200,000.00 Annually and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Code Compliance Department

Motion: Approved.

14. [M&C 24-0350](#) (ALL) Authorize Execution of a First Amendment, in the Amount of \$125,000.00, to a Contract with United Way of Tarrant County for a Community Liaison to Help Increase the Number of Agencies Funded that Address Crime and Safety Priorities, for a Revised Contract Amount Not to Exceed \$174,920.00 Annually for the Police Department

Motion: Approved.

15. [M&C 24-0351](#) (ALL) Authorize a Second Renewal of a Contract with Zoll Medical Corporation for Preventive Maintenance and Repair of Cardiac Monitors in the Amount of \$99,739.50 and Authorize a Second Amendment to the Agreement to Add Additional Funds to the Contract in the Amount of \$50,260.50 for a Total Contract Amount Not to Exceed \$150,000.00 Annually

Motion: Approved.

16. [M&C 24-0352](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with Participating Jurisdictions of the Tarrant County Fire Marshals Office

Motion: Approved.

17. [M&C 24-0353](#) (ALL) Authorize Execution of a Contract with Westhill Construction, Inc., in an Amount Up to \$1,000,000.00 for the Utility Cut Repair Contract 2024 at Various Locations Throughout the City

Motion: Approved.

18. [M&C 24-0354](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$368,000.00 for Design of the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport

Motion: Approved.

19. [M&C 24-0355](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$302,221.00 to a Contract with Eagle Contracting, LLC., for the Village Creek Water Reclamation Facility Digester Improvements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26869-04-2024

20. [M&C 24-0357](#) (CD 5) Authorize Execution of a Professional Services Agreement with GHD Inc. in the Amount Not to Exceed \$150,000.00 for Reliability Centered Maintenance Analysis of Turbine Heat Recovery Steam Generators & Steam Blower System Project at the Village Creek Water Reclamation Facility

Motion: Approved.

21. [M&C 24-0358](#) (CD 3) Authorize Execution of a Contract with Willco Underground, LLC, in the Amount of \$1,054,059.00, for the Benbrook Water Authority Water Connection Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26870-04-2024

22. [M&C 24-0361](#) (ALL) Authorize Execution of Change Order No.1 in the Amount of \$147,824.36 to the First Renewal of the 2017 Water Emergency Response Contract with Conatser Construction TX, LP to Fund Emergency Work Ordered Under the Contract and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26871-04-2024

23. [M&C 24-0362](#) (MUD 1 and 2 Near CD 3) Authorize Execution of a Community Facilities Agreement with FG Aledo Development, LLC, with City Participation in the Amount Not to Exceed \$2,385,486.12 for Oversizing 12-inch and 15-inch Sewer Mains to a 24-inch Sewer Main Along Westpoint Boulevard in the Morningstar Development, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26872-04-2024

24. [M&C 24-0363](#) (CD 2) Authorize Execution of an Engineering Agreement with Carollo Engineers, Inc. in the Amount of \$236,000.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-Q Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26873-04-2024

25. [M&C 24-0364](#) (ALL) Ratify an Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Final Amount of \$477,915.20 for Emergency Water Main Break and Pavement Repairs Due to January 2024 Freeze and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26874-04-2024

26. [M&C 24-0365](#) (CD 4) Adopt Appropriation Ordinance in the Amount of \$185,452.00 for Project Management and Material Testing for Water and Sanitary Sewer Extensions to Serve Sicilio Lee Industrial Park Project to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26875-04-2024

27. [M&C 24-0366](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Second Renewal with Tejas Commercial Construction, LLC, for Small Diameter Water Main Extensions, Replacements, and Relocations Contract 2021 to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26876-04-2024

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28. [M&C 24-0367](#) (ALL) Authorize Amendment to Sole Source Agreement with OverDrive, Inc. to Increase the Annual Amount by \$1,400,000.00 for a New Annual Spend Amount Up to \$3,400,000.00 for Electronic Books, Audiobooks, Magazines, Video, and Related Services for the Library Department

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4232](#) Notice of Claims for Alleged Damages or Injuries

A. General - Removed from Consent Agenda

1. [M&C 24-0307](#) (ALL) Amend Mayor and Council Communication 24-0016 to Authorize Immediate Execution of Agreement with Mydatt Services, Inc., dba Block by Block, for Ambassador Services in the West 7th Entertainment District

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0307 be approved. Motion passed 11-0.

C. Land - Removed from Consent Agenda

2. [M&C 24-0340](#) (CD 3) Authorize Execution of an Amendment to the Ground Lease Agreement with Cook Children's Health Care System (City Secretary Contract No. 56564) for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 to Extend the Term of the Lease Through April 1, 2025 for Continued Use as Temporary Fire Station No. 43 by the Fort Worth Fire Department

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that M&C 24-0340 be approved. Motion passed 10-0, Mayor Parker recused.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Lauersdorf, Mayor Pro tem Bivens, Williams, Hill, Beck, and Martinez 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.

David Martinez appeared before Council in support of Item 24-4251

Adrian Smith appeared before Council in support of Item 24-4251.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4166](#) Board Appointment - District 7

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Stephanie Dike be appointed to Place 7 of the Building Standards Commission with a partial term effective April 23, 2024, and with a term expiring October 1, 2025. Motion passed 11-0.

**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. [24-4251](#) A Resolution of the City Council of the City of Fort Worth, Texas, Adding City Council Work Sessions for Budget Related Presentations and Discussions and Adding a City Council Meeting to Handle Certain Budget Related Items

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 5939-04-2024 be adopted. Motion passed 11-0.

2. [24-4252](#) A Resolution Appointing Rusty Fuller to Place 3 on the Capital Improvements Plan Advisory Committee - Water/Wastewater

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that Resolution No. 5940-04-2024 be adopted. Motion passed 11-0.

3. [24-4257](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$13,270,000.00 from the Drinking Water State Revolving Fund for the Fort Worth Water Utility; Authorizing Application and Related Actions; and Making Certain Findings

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5941-04-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [24-4183](#) (Future CD 10) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 2.195 Acres of Haslet Roanoke Road and Rights-of-Way (AX-23-007), in Tarrant County, Located North of Westport Parkway, West of Park Vista Boulevard and East of Beach Street, in the Far West Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Jennifer Roberts; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

a. Report of City Staff

Jennifer Roberts, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed. Motion passed 11-0.

2. [24-4184](#) (Future CD 3) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 8.331 Acres of Team Ranch Road and Right-of-Way (AX-23-008), in Tarrant County, North of Interstate Highway 20 and Extending West from West Loop 820 Approximately 4,520-Feet, in the Far West Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Jennifer Roberts; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

a. Report of City Staff

Jennifer Roberts, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed. Motion passed 11-0.

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on April 5, 2024.

Mayor Parker opened the public hearing.

1. [ZC-24-030](#) (CD 2 and CD 9) City of Fort Worth, Adopt an Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth by amending Chapter Article 13, “Form-Based Code Districts”, Section 4.1304, “Panther Island (“PI”) District”, to increase the maximum building height of the PI-NM sub-district to 20 stories; remove the prohibition against floorplates greater than 16,000 square feet above 96 feet in height for towers; and allow for one-story buildings to be constructed under certain conditions (Recommended for Approval by the Zoning Commission)

David Martinez appeared before Council in support of ZC-24-030.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-030 be approved. Motion passed 11-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Flores made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 26877-04-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0313](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Bonds, Series 2024, in an Aggregate Principal Amount Not to Exceed \$185,000,000.00; 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; Enacting Related Provisions; Adopt Ordinance to Extend Period of Delegated Authority for General Purpose Refunding Bonds in Support of the Commercial Paper Program; Adopt Appropriation Ordinance; and Amend Fiscal Year 2024 Adopted Budget

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 24-0313 be approved and Ordinance Nos. 26878-04-2024, 26879-04-2024, and Appropriation Ordinance No. 26880-04-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0320](#) (ALL) Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2024 in an Aggregate Principal Amount Not to Exceed \$20,000,000.00 and Enacting Other Provisions Related to the Subject; and Adopt Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0320 be approved and Ordinance No. 26881-04-2024, and Appropriation Ordinance No. 26882-04-2024 be adopted. Motion passed 11-0.

3. [M&C 24-0321](#) (ALL) Adopt Forty-Second Supplemental Ordinance Authorizing City of Fort Worth, Texas Water and Sewer System Revenue Bonds, Series 2024, in an Aggregate Principal Amount Not to Exceed \$195,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds by Competitive Bid or Negotiated Sale, Authorizing Related Agreements, and Enacting Other Related Provisions; Adopt Amended and Restated Thirty-Second Supplemental Ordinance to Extend Period of Delegated Authority for Water and Sewer Refunding Bonds in Support of the Commercial Paper Program; and Adopt Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0321 be approved and Ordinance Nos. 26883-04-2024, 26884-04-2024, and Appropriation Ordinance No. 26885-04-2024 be adopted. Motion passed 11-0.

D. Land

1. [M&C 24-0339](#) (ETJ Near CD 7) Authorize Amendment of Mayor and Council Communication 22-0872 to Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.16 Acres in Permanent Water Facility Easements and 0.149 Acres for Temporary Construction Easements from Real Property Owned by Jay Frederick Bonds and John Millard Bonds, Located at 2600 W. Bonds Ranch Road and the Southwest Corner of Saginaw Boulevard and W. Bonds Ranch Road in the George A. Criner Survey, Abstract No. 296 and I. & G.N. R.R. Co. Survey, Abstract No. 1956, Tarrant County, for the Northside IV 24" Water Main Phase 1B Project

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that M&C 24-0339 be approved and adopt Resolution No. 5942-04-2024 authorizing use of the power of eminent domain to acquire 0.160 acres in permanent water facility easements and 0.149 acres for temporary construction easements from real property owned by Jay Fredrick Bonds and John Millard Bonds. The property interests are needed for the Northside IV Water Transmission Main project, a public use that will provide water to a new development in the northern part of the City of Fort Worth. The land rights in the subject properties are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent water line facility as necessary. The properties are located at 2600 W. Bonds Ranch Road and the southwest corner pf Saginaw Boulevard and W. Bonds Ranch Road in the George A. Criner Survey, Abstract No. 296 and I. & G.N. R.R. Survey, Abstract No. 1956, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

F. Award of Contract

1. [M&C 24-0319](#) (ALL) Adopt Updated Ordinance with Extended Period of Delegated Authority for Issuance and Sale of City of Fort Worth Texas Drainage Utility System Revenue Refunding Bonds in Support of Stormwater's Commercial Paper Program

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that M&C 24-0319 be approved and Ordinance No. 26886-04-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0359](#) (ALL) Adopt Ordinance Adopting a Revised Drought Contingency and Emergency Water Management Plan and Amending Section 35-23 of the City Code to Incorporate the Drought Contingency and Emergency Water Management Plan into the City Code by Reference, and Adopt Resolution Adopting the 2024 Water Conservation Plan

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that M&C 24-0359 be approved and Resolution No. 5943-04-2024 and Ordinance No. 26887-04-2024 be adopted. Motion passed 11-0.

3. [M&C 24-0360](#) (ALL) Adopt Ordinance Amending the City Code, Chapter 12.5, Environmental Protection and Compliance, Article VI, Industrial Wastewater, to Add a Definition of Per-and Polyfluoroalkyl Substances and to Establish Specific Prohibitions for Wastewater Discharges Containing Per-and Polyfluoroalkyl Substances into the Village Creek Wastewater Treatment Facility

Motion: Council Member Hill made a motion, seconded by Council Member Williams, that M&C 24-0360 be approved and Ordinance No. 26888-04-2024 be adopted. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:05 a.m. in honor of Maria Windham who passed away on Monday, April 15, 2024.