

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 14, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Chris Mesa, Arbor Lawn UMC

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. [21-1210](#) Minutes - August 24, 2021 Work Session
2. [21-1211](#) Minutes - August 24, 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (CD 7) Authorize Application for and Acceptance of the Airport
 [21-0641](#) Rescue Grant, as Part of the American Rescue Plan Act of 2021 , if
 Awarded, from the Federal Aviation Administration in an Amount Up
 to \$1,423,897.00 at Fort Worth Alliance Airport and Adopt Attached
 Appropriation Ordinance
 [Speaker/Comment Card](#)

2. [M&C](#)
[21-0642](#) (CD 2) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$148,000.00 at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0643](#) (CD 6) Authorize Application for and Acceptance of an American Rescue Grant, Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$59,000.00 at Fort Worth Spinks Airport and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

4. [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
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0662](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund for an Additional Amount of \$100,000.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0665](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$719,912.29 to Provide Additional Funding for the Street Construction/Reconstruction/Rehabilitation Programmable Project and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

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7. [M&C](#)
[21-0679](#) (CD 7 and CD 9) Adopt Attached Ordinance Increasing Fiscal Year 2021 Receipts and Appropriations in the Project Finance Zone Fund by \$450,000.00 and Decreasing Fund Balance by the Same Amount, and Approve a Repayment Plan with the State of Texas for Overpayments in 2020 of Project Finance Zone Revenues
[Speaker/Comment Card](#)
 8. [M&C](#)
[21-0681](#) (ALL) Authorize the Acceptance of the Donation of a Firefighter Air Replenishment System Valued at \$35,000.00 and Approximately \$7,800.00 in Related Services from the Firefighter Air Coalition
[Speaker/Comment Card](#)
 9. [M&C](#)
[21-0686](#) (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$545,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$545,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
 10. [M&C](#)
[21-0689](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$197,433.23 per Million Gallons per Day for the Southside II Southgate Offsite 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
 11. [M&C](#)
[21-0690](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$423,688.90 per Million Gallons per Day for the Southside III Southgate Offsite 12-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)
 12. [M&C](#)
[21-0691](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$291,589.84 per Million Gallons per Day for the Southside III Southgate Offsite 16-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
[Speaker/Comment Card](#)

13. [M&C](#)
[21-0693](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2021 for Usage and Flows From and After October 1, 2021 for Water and Wastewater Service

[Speaker/Comment Card](#)

14. [M&C](#)
[21-0695](#) (CD 2) Authorize the Temporary Closure of Churchill Road from White Settlement Road to Rockwood Road from August 23, 2021 to October 15, 2021 for Construction Activities

[Speaker/Comment Card](#)

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

1. [M&C](#)
[21-0654](#) (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, for Additional Maintenance Services, One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional \$8,000.00 for the Annual Maintenance of the Upgrade for a Total of \$12,000.00 Per Year for Annual Maintenance

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0655](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Electrical Supplies Using BuyBoard Cooperative Contract 602-20 and 577-18, and Omnia Partners Cooperative Contract EV2370 in an Combined Amount Up to \$1,300,000.00 and for a Term of Up to One-Year for All City of Fort Worth Departments

[Speaker/Comment Card](#)

3. [M&C](#)
[21-0656](#) (ALL) Authorize Purchase Agreement with Waters Technologies Corporation for a Liquid Chromatography Mass Spectrometer Instrument for the Police Department Using General Services Administration Cooperative Contract GS-07F-0559X in an Amount Up to \$134,880.62

[Speaker/Comment Card](#)

4. [M&C](#)
[21-0657](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Janitorial Supplies Using BuyBoard Cooperative Contract 649-21, Sourcewell Cooperative Contract 012320-SCC, The Interlocal Purchasing System Cooperative Contract 200106 and Omnia Partners Cooperative Contracts R-TC-17006, R162102 and 202329-01 in an Amount Up to \$1,100,000.00 for a One Year Term for All City Departments
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0658](#) (ALL) Authorize Cooperative Agreement with Cornerstone Detention Products, Incorporated in an Amount Up to \$115,000.00 for the Replacement of the Mechanisms and Equipment Necessary to Operate the Doors to Cells and Other Areas at the Jail Holding Facility at 350 West Belknap Using General Services Administration Contract No. GS-07F-269AA
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0659](#) (ALL) Authorize an Agreement for the Purchase of a Training Content Development System with Assima, Inc. for a First Year Cost of \$105,000.00 and Authorize Unlimited One-Year Renewals for the Life of the Software in an Annual Amount of \$70,000.00 for the Information Technology Solutions (ITS) Department
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0660](#) (ALL) Authorize Execution of Agreements for Chemical Odor Control Services with Pencco, Inc., NRP Group, Inc., and US Peroxide LLC, in a Combined Annual Amount Up to \$4,491,078.00 for the Water Department and Authorize Five One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0661](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Fox Scientific Inc., and Midland Scientific Properties Texas - San Antonio LLC for Thermometers, Barometers and Weight Sets in a Combined Annual Amount Up to \$115,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[21-0651](#) (Future CD 6) Consider Approval of Ordinance for the Proposed Annexation and Adopt Attached Service Plan for Approximately 3.805 Acres of Land in Tarrant County, Located South of McPherson Boulevard and West of Chisholm Trail Parkway, in the Far Southwest Planning Sector, AX-21-009
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0674](#) (CD 7) Ratify Conveyance of an Easement to Southwestern Bell Telephone Company, d/b/a AT&T Texas (AT&T), Being Approximately 0.065 Acres of City Fee-Owned Property, for Underground Fiber Optic Lines at 2012 Eagle Parkway Near Alliance Airport
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0676](#) (CD 6) Authorize Conveyance of a Private Drainage Facility Easement to Lennar Homes of Texas Land and Construction, LLC, Being Approximately 0.519 Acres, for a Storm Water Drainage Facility and Appurtenances to Service the Risinger Court Addition Development at the Southwest Corner of West Risinger Road and McCart Avenue
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#)
[21-0653](#) (CD 2) Adopt Attached Ordinance Vacating a 50-Foot Wide Tarrant County Road Easement, a Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for a Multifamily Development in North Cowtown Crossing
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0648](#) (ALL) Authorize Execution of a Communications System Agreement with CareFlite for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

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2. [M&C](#)
[21-0649](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with CareFlite for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

 3. [M&C](#)
[21-0650](#) (ALL) Authorize Execution of a Communications System Agreement with Hill County for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth
[Speaker/Comment Card](#)

 4. [M&C](#)
[21-0652](#) (CD 7) Authorize Execution of an Encroachment Agreement with Ironwood Crossing Public Facility Corporation and Standard River District, LP for an Existing Pedestrian Sky Bridge Located Above a Public Pedestrian Access Easement at 5200 White Settlement Road
[Speaker/Comment Card](#)

 5. [M&C](#)
[21-0664](#) (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$89,507.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2021-2022 School Year and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[21-0666](#) (CD 5) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$8,098,069.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 8, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

 7. [M&C](#)
[21-0667](#) (CD 2, CD 3, CD 4, CD 5, CD 8, and CD 9) Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$444,053.84 for 2021 Bridge Rehabilitation Contract 1 at Various Locations
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0668](#) (ALL) Authorize Execution of Professional Services Agreements with Brown and Gay Engineers, Inc., and Freese and Nichols, Inc. each in an Amount Not to Exceed \$1,000,000.00 Each for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects
[Speaker/Comment Card](#)

9. [M&C](#)
[21-0669](#) (CD 2) Authorize Execution of Interlocal Agreement in the Amount of \$110,000.00, with City of Fort Worth Participation in the Amount of \$110,000.00, with the City of Saginaw for Intersection Improvement at Cantrell Sansom Road and Farm to Market 156; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

10. [M&C](#)
[21-0670](#) (ALL) Authorize Execution of an Engineering Agreement with Alan Plummer Associates, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide
[Speaker/Comment Card](#)

11. [M&C](#)
[21-0671](#) (CD 5) Authorize the Execution of Discretionary Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$520,000.00 for the Relocation of Overhead Utilities and Installation of Underground Utilities Along Trinity Boulevard from Interstate Highway 820 to Riverlakes Drive.
[Speaker/Comment Card](#)

12. [M&C](#)
[21-0673](#) (CD 3) Authorize Execution of an Amendment to City Secretary Contract 48139, A Lease Agreement with West Mount Moriah Missionary Baptist Church, to Add Three (3) Additional One-Year Renewal Terms for Space Located at 5335 Bonnell Avenue, Fort Worth, Texas 76107 Used as a Police Storefront by the Fort Worth Police Department
[Speaker/Comment Card](#)

13. [M&C](#)
[21-0675](#) (CD 9) Authorize Execution of a Construction Contract with HHA Endeavors, LLC, dba McClung Roofing, in an Amount Not to Exceed \$239,188.00, Including 7.5 Percent for the Owner's Construction Allowance for Roofing Repairs at the Fort Worth Convention Center for a Total Anticipated Project Cost of \$335,173.00
[Speaker/Comment Card](#)

14. [M&C](#)
[21-0677](#) (CD 6) Authorize Execution of a Second Amendment to City Secretary Contract Number 47335, a Communications Tower License Agreement with T-Mobile West LLC, Which Will Allow the Lease of Additional Space on the City of Fort Worth's Columbus Trail Radio Tower for Access to the City's Electricity Generator for Purposes of Maintaining Backup Electrical Services
[Speaker/Comment Card](#)
15. [M&C](#)
[21-0678](#) (ALL) Adopt Ordinance Granting a Franchise to Universal Natural Gas, LLC., for the Use of Public Rights-of-Way in the City of Fort Worth for the Purpose of Constructing, Maintaining and Operating a System of Pipelines and Other Facilities for the Provision, Distribution and Transportation of Gas to Customers in the City of Fort Worth
[Speaker/Comment Card](#)
16. [M&C](#)
[21-0680](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2022 in the Total Amount of \$5,926,283.09 Funded by Crime Control Prevention District
[Speaker/Comment Card](#)
17. [M&C](#)
[21-0682](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 52431, an Interlocal Fire Services Agreement with the City of Haslet, to Expand the Fire Services Provided by the City of Fort Worth to a Designated Area of Haslet and Accept Reimbursement
[Speaker/Comment Card](#)
18. [M&C](#)
[21-0683](#) (CD 7) Authorize Execution of a Property Management Agreement with Hillwood Alliance Services, LLC, in an Amount Not to Exceed \$150,000.00 Annually for the Management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport
[Speaker/Comment Card](#)

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19. [M&C](#)
[21-0684](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 41118, a Ground Lease Agreement for Lease Site 10, Hangar 9S by Sandpiper Operating, LLC to Pollard Aircraft Sales, Inc. at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
20. [M&C](#)
[21-0685](#) (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 9,285 Square Feet of Ground Space Including a 4,784 Square Foot Hangar Known as Lease Site 12S with Helicopter Institute, Inc. at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
21. [M&C](#)
[21-0687](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$87,992.00 for Increased Project Costs for Sanitary Sewer Improvements for the Large Diameter Pipe Bursting ICAP Contract 2018 Project at Various Locations Within the City Project
[Speaker/Comment Card](#)
22. [M&C](#)
[21-0688](#) (CD 4 and CD 9) Ratify Emergency Contracts with Kimley-Horn and Associates, Incorporated and William J. Schultz, Incorporated DBA Circle C Construction Company in the Final Amounts of \$212,745.00 and \$2,666,679.00, Respectively, for Emergency Water and Sanitary Sewer Main Replacement Work on North East 28th Street from Union Pacific Railroad Right-of-Way to Bonnie Brae Avenue and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
23. [M&C](#)
[21-0692](#) (CD 8 and CD 9) Adopt the Attached Appropriation Ordinance in the Amount of \$120,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 100 project (City Project No. 102651)
[Speaker/Comment Card](#)
24. [M&C](#)
[21-0694](#) (CD 8) Authorize Execution of Amendment No. 2 to the Engineering Agreement with Teague Nall and Perkins, Inc., to Provide Additional Engineering Design Services for Sycamore Park Phase I Improvements in an Amount Not to Exceed \$48,100.00, for a Total Contract Value of \$272,100.00 (2018 Bond Program)
[Speaker/Comment Card](#)
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PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1292](#) 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

1. Changes in Membership on Boards and Commissions

[21-1699](#) Board Appointments - District 2

[21-1700](#) Board Appointments - District 6

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

1. [21-1698](#) A Resolution Endorsing Council Member Gyna Bivens as a Candidate for a Leadership Role on the Community and Economic Development Federal Advocacy Committee of the National League of Cities
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [21-1701](#) (ALL) Conduct Public Hearings on Proposed Fiscal Year 2021-2022 Budget and Proposed 2021 Tax Rate

(PUBLIC HEARING - a. Report of City Staff: Cayce Lay; b. Citizen Presentations; c. Council Action: Close Public Hearings)
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0636](#) (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism (Tourism PID) to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; and Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include the Additional Hotel Property

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

[Speaker/Comment Card](#)

3. [M&C](#)
[21-0629](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2021 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

4. [M&C](#)
[21-0630](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan and Proposed 2021 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2021 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

5. [M&C](#)
[21-0631](#) (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2021 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

6. [M&C](#)
[21-0632](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2021 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

7. [M&C](#)
[21-0633](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2021 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

8. [M&C](#)
[21-0634](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2021 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

9. [M&C](#)
[21-0635](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2021 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

10. [M&C](#)
[21-0637](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Six-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2021 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

[Speaker/Comment Card](#)

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11. [M&C](#)
[21-0638](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2021 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
12. [M&C](#)
[21-0639](#) (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2021 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
13. [M&C](#)
[21-0640](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2021 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
14. [M&C](#)
[21-0646](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget
- (PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
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ZONING HEARING

1. [ZC-21-075](#) (CD 8) VERTEX ASSET PARTNERS, LP, 3001 & 3045 S Riverside Drive, From: “PD 760” Planned Development for all uses in “I” Light Industrial , excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards, site plan waived To: Amend “PD 760” Planned Development for all uses in “I” Light Industrial plus mini-warehouses including outdoor sales, rental and storage including yards, contractors, lumber or storage, automobiles, equipment, storage yards & containers, building materials excluding certain uses with development standards, site plan waiver requested (13.91 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [ZC-21-082](#) (CD 8) Lama Estate, LLC, 4113 Mansfield Highway, From: “B” Two-Family, “E” Neighborhood Commercial To: “E” Neighborhood Commercial (1.24 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
3. [ZC-21-096](#) (CD 8) MCM Jones Family Inv LTD, 3601 Shelby Road, From: “A-5” One-Family, “C” Medium Density Multifamily “E” Neighborhood Commercial To: “A-5” One-Family (84.74 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
4. [SP-21-020](#) (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to “PD 163” Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-21-083](#) (CD 7) James Schrader, 6300 Shady Oaks Manor Dr, From: “G” Intensive Commercial and “PD 780” Planned Development for all uses in “F” General Commercial plus hotel To: PD/G Planned Development for all uses in “G” General Commercial and mini-warehouses, site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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6. [ZC-21-095](#) (CD 7) Double B Land LP, 7045 Boat Club Road, To: Add Conditional Use Permit for Car Wash in “E” Neighborhood Commercial, site plan included (1.55 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-21-101](#) (CD 8) YMCA of Metropolitan Fort Worth, 2350 E. Berry Street, From: “R1” Zero Lot Line/Cluster; “CF” Community Facilities, To: “C” Medium Density Multifamily (17.22 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-21-105](#) (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: “A-5” One-Family To: “B” Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-21-107](#) (CD 7) Triple W Properties LTD, 12985 NW Highway 287 From: “AG” Agricultural To: “A-5” One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-21-108](#) (CD 5) Rosco Dixson, 4420 - 4440 (evens) Wilbarger Street, From: “A-5” One-Family To: “B” Two-Family (2.78 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-21-112](#) (CD 2) Charco Properties LP, 6036 Old Denton Road, To: Add warehouse uses to PD 1109 Planned Development for all uses in “G” Intensive Commercial/I-35 Overlay plus mini warehouse, excluding tattoo parlors, massage parlors and pawn shops; site plan included (3.52 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-21-113](#) (CD 3) MCD Partners, 10999 Old Weatherford Road, From: “C” Medium Density, “E” Neighborhood Commercial, “G” Intensive Commercial To: “A-5” One-Family, “R2” Townhouse/Cluster (86.0 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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13. [ZC-21-116](#) (CD 6) 1187 Holdings LLC, Northstar Farms Inc, 12400 - 12700 blocks Ware Ranch Trail, From: “J” Medium Industrial / Spinks Airport Overlay To: “PD/C” Planned Development for all uses in “C” Medium Density Residential with development standards for reduction of open space requirements to 30%, building orientation and screening between building and the ROW / Spinks Airport Overlay, site plan included (16.27 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-21-117](#) (CD 9) 1501 LLC, 1501 North Park Drive, From: “PI-N-2” Panther Island N-2, “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 To: “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 (2.37 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-21-120](#) (CD 3) 820/30 Interchange, LTD & Robert Briggs, 1304 Alameda Street & 9500 Old Weatherford Road, From: “F” General Commercial To: “A-5” One-Family (39.81 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-21-121](#) (CD 6) Garland All Storage Associates, 5600 Altamesa Boulevard To: Add Conditional Use Permit for shooting range and gun sales to “F” General Commercial, site plan included (2.24 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-21-122](#) (CD 7) Texas Health Resources, 3101 NW Centre Drive, To: Add Conditional Use Permit for warehouses/NASJRB Overlay to “G” Intensive Commercial/NASJRB Overlay, site plan included (31.56 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-21-126](#) (CD 8) Melinda Wahl-Reitman, 1915 & 1917 Tierney Road, To: Add “HC” Historic and Cultural Overlay to 1915 & 1917 Tierney Road (0.67 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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19. [ZC-21-127](#) (CD 9) Michele Herrera, 600 N. Chandler Drive, To: Add “HC” Historic and Cultural Overlay to 600 N. Chandler Drive (0.13 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-21-128](#) (CD 6) Pate Ranch Commercial & TP Ladera LLC, 7600 - 7800 blocks Harris Parkway. From: “PD 1064” Planned Development for all uses in “MU-2” High Intensity Mixed use, excluding certain uses with development standards, site plan approved; “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to URD submission and certain standards, site plan approved, To: “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to Multifamily with Development Standards plus cottage community; with waivers to MFD submission and with development regulations for setbacks adjacent to single family zoning, height, minimum parking, open space, and building separation; site plan included (50.53 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
21. [ZC-21-134](#) (CD 7) La Prella Trust, 500 - 800 blocks Blue Mound Road West, From: “AG” Agricultural To: “PD” Planned Development for “AG” Agricultural, “A-7.5” One-Family, “A-5” One-Family and “E” Neighborhood Commercial uses with increased lot coverage and development standards (372.4 acres) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
22. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for “E” Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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23. [ZC-21-087](#) (CD 2) MCP/18,LLC/Justin S. Light, Pope, Hardwicke, Christie, Schell, Kelly & Taplett, LLP, 6000 block Old Decatur Road, From: “J” Medium Industrial To: “PD/C” Planned Development for all uses in “C” Medium Density Multifamily with development standards for yard setbacks, fencing, open space, building orientation, and a waiver to the MFD submittal; site plan included (27.5 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
24. [ZC-21-154](#) (CD 6) Legacy CTW, LP, 9200-9300 blocks of Brewer Boulevard, To: Amend PD 1298 for “C” Medium Density Multifamily uses to add development standards for yard setbacks, fencing, open space, and building orientation, site plan included (15.15 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**
1. [M&C 21-0647](#) (ALL) Adopt Fiscal Year 2022 Fee Adjustments for the Aviation Department, Code Compliance Department, Library Department, Neighborhood Services Department, Park & Recreation Department and Public Events Department and Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**

D. Land

1. [M&C](#)
[21-0644](#) (CD 5) Authorize the Acquisition of a Fee Simple Interest in 23.88 Acres of Land Situated in the Robert R. Ramey Survey, Abstract No. 1341, Located at 2950 Patino Road, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by Total E&P USA Real Estate LLC for the Open Space Conservation Program in the Amount of \$1,500,000.00, Authorize Up to \$50,000.00 for Pre-Acquisition Costs, Authorize Up to \$75,000.00 for One-Time Projects at the Site to Make it Ready for the Public, and Pay Estimated Closing Costs in an Amount Up to \$15,000.00

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0672](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 270 Acres of Land Located at 4850 Highway 1187 from Conglomerate Gas II, L.P., Crestview Farm 250, L.P. and ShennaCo Holdings, LLC in the Amount of \$25,000.00 per Acre for an Estimated Total Purchase Price of \$6,750,000.00, Pay One-Half of the Estimated Closing Costs in an Amount Up to \$70,000.00, Accept the Donation of Approximately Five and One-Half Acres of Additional Land from Conglomerate Gas II, L.P. and an In-Kind Donation Valued at \$68,500.00 from ShennaCo Holdings LLC, Dedicate the Property as Parkland to be Known as Rock Creek Ranch Park, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Year 2021-2025 Capital Improvement Program (2018 Bond Program)

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C](#)
[21-0663](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six

[Speaker/Comment Card](#)

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)

2. [21-1363](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1245](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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