

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, DECEMBER 9, 2025**

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**Present:**

Mayor Mattie Parker  
Mayor Pro tem Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Charlie Lauersdorf, District 4 (remote)  
Council Member Deborah Peoples, District 5  
Council Member Dr. Mia Hall, District 6  
Council Member Macy Hill, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth M. Beck, District 9  
Council Member Alan Blaylock, District 10  
Council Member Jeanette Martinez, District 11

**Staff Present:**

Jesus “Jay” Chapa, 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 6:02 p.m. on Tuesday, December 9, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

**INVOCATION - Rabbi Andrew Bloom, Congregation Ahavath Sholom**

The invocation was provided by Rabbi Andrew Bloom, Congregation Ahavath Sholom.

Mayor Parker introduced Cub Scout Packs 88 and 95 who lead the pledges.

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**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. [25-5653](#) Presentation of Salvation Army's Red Kettle Campaign Kick-Off

Mayor Parker presented a certificate of recognition for the Salvation Army's Red Kettle Campaign Kick-Off.

2. [25-5657](#) Presentation of a Recognition Honoring TCU Chancellor Daniel W. Pullin

Mayor Parker presented a certificate of recognition honoring TCU Chancellor Daniel W. Pullin.

3. [25-5654](#) Presentation of a Recognition Celebrating the 75th Anniversary of Riverside Middle School

Council Member Martinez presented a certificate of recognition celebrating the 75th Anniversary of Riverside Middle School.

4. [25-5655](#) Presentation of a Recognition Celebrating the 30th Anniversary of the Woman's Business Council Southwest

Council Member Beck presented a certificate of recognition celebrating the 30th Anniversary of the Woman's Business Council Southwest.

5. Presentation of Recognition for the Graduating Class of the Lanzar Program

Council Member Crain recognized the graduating class of the Lanzar Program.

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Chapa requested M&C 25-1124 and M&C 25-1158 be removed from the consent agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested M&C 25-1183 and M&C 25-1082 be continued to January 13, 2026, Council Meeting.

Charlie Price appeared before Council in opposition to M&C 25-1129.

Adrian Smith completed a speaker card in support of M&C 25-1103 and was recognized by Mayor Parker but was not present in the Council Chamber.

## CONSENT AGENDA

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

### A. General - Consent Items

1. M&C 25-1097 (ALL) Authorize Execution of an Amendment to a Sole Source Agreement with Mitchell Adding Machine Company, Inc., dba Mitchell Time and Parking, to Increase the Compensation Amount by \$150,000.00 for a Total Revised Contract Amount Up to \$270,061.36 for the Purchase and Installation of Parking Automation Equipment and Associated Fees at the Commerce Street Garage, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28136-12-2025 and 28137-12-2025

2. M&C 25-1103 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the International Association of Chiefs of Police, Law Enforcement Victims Grant, to Occur in Fiscal Year 2026 in an Amount Up to \$20,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28138-12-2025

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3. [M&C 25-1110](#) (ALL) Ratify the Application for, and Authorize Acceptance of, If Awarded, the Crime Laboratory Portal Records Grant Program from the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 in an Amount Up to \$500,000.00 for Costs Associated with Maintaining a Computerized Crime Laboratory Portal, Authorize Execution of Related Grant Agreement with the Office of the Texas Governor, Public Safety Office, Adopt Resolution Accepting Grant Funds and Making Assurances, and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 6201-12-2025 and Appropriation Ordinance No. 28139-12-2025

4. [M&C 25-1111](#) (ALL) Adopt Appropriation Ordinance to Increase Estimated Receipts and Appropriations in Fiscal Year 2025 in the General Capital Projects Fund by \$6,500,000.00, from a Transfer of Previously Appropriated Operating Funds, for the Future Community Partnerships Programmable Project to Support Funding of the National Cowgirl Museum Hall of Fame Project; and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28140-12-2025

5. [M&C 25-1112](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Budget of Tarrant Appraisal District for January through December 2026 in an Amount Up to \$4,197,401.46

Motion: Approved.

6. [M&C 25-1117](#) (ALL) Authorize Payment to the North Central Texas Council of Governments in the Amount of \$103,393.20 for the City of Fort Worth's Fiscal Year 2026 Membership Dues

Motion: Approved.

7. [M&C 25-1121](#) (ALL) Authorize Execution of Amendment No. 2 to the Emergency Medical Service Interlocal Agreement with the Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare to Extend the Agreement's End Date from December 31, 2025 to March 31, 2026

Motion: Approved.

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9. M&C 25-1125 (CD 9) Adopt Ordinance Approving the Project and Financing Plan for Tax Increment Reinvestment Zone Number Seventeen, City of Fort Worth, Texas (Near West Side TIF)

Motion: Approved. Ordinance No. 28141-12-2025

10. M&C 25-1129 (CD 7) Deny the Request by 6225 Shady Oaks Manor (TX) Owner, LP to the City of Fort Worth for a 50% Property Tax Exemption Pursuant to Section 11.1825 of the Texas Tax Code for a Housing Development Known as Wildwood Branch Apartments, Located at 6225 Shady Oaks Manor Drive, Fort Worth, TX 76135 and Determine the City Cannot Afford the Loss of Ad Valorem Tax Revenue that Would Result from Approving the Exemption

Motion: Approved.

11. M&C 25-1130 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$38,500.00 for Funds Received from the Fort Worth Public Library Foundation for the Purpose of Supporting Library Services

Motion: Approved. Appropriation Ordinance No. 28142-12-2025

12. M&C 25-1134 (CD 7 and CD 9) Authorize Agreement with Flowbird America, Inc., in an Amount Up to \$750,000.00 for a Three-Year Initial Term and Two One-Year Renewal Options in an Amount Up to \$325,000.00 Annually for Product, Parts, and Services for Pay and Display Parking Meters for the Transportation and Public Works Department

Motion: Approved.

13. M&C 25-1142 (CD 4) Adopt Ordinances Reallocating \$500,000.00 from the Fort Worth Public Improvement District 7 - Heritage Fund and \$100,000.00 from a Street Maintenance Programmable to the General Capital Projects Fund for the Purpose of Funding the Exposition Way Slope Stabilization Project, Authorize Acquisition of an Easement from Heritage Homeowners Association, Inc. and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28143-12-2025 and 28144-12-2025

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14. [M&C 25-1147](#) (CD 5 and CD 11) Authorize the Extension of the Temporary Closure of a Section of Craig Street Bridge between Northbound Frontage Road 820 to Southbound Frontage Road 820 from February 20, 2026 to November 12, 2026 for Construction Activities

Motion: Approved.

15. [M&C 25-1156](#) (CD 4) Ratify the Temporary Closure of a Section of Wyndrook Street between Ray White Road and Crowne Pointe Lane from December 1, 2025 to March 14, 2026 for Construction Activities

Motion: Approved.

17. [M&C 25-1164](#) (ETJ) Adopt Ordinance to Establish a Sewer Per Acre Charge in the Amount of \$2,245.10 Per Acre for the Sewer Main Extension to Serve Morningstar and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code

Motion: Approved. Ordinance No. 28145-12-2025

18. [M&C 25-1168](#) (CD 7) Accept Contribution from SRPF D/Hyde Ranch Phase I, L.P. in the Amount of \$314,989.00 for Upgrades to the Existing Live Oak Lift Station and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28146-12-2025

19. [M&C 25-1174](#) (CD 10) Authorize Application for and Acceptance of Additional Funds from the Fiscal Year 2025 Cargo Entitlement Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$250,000.00 for Airport Joint Reseal and Pavement Improvements, a Pavement Management Report, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$27,778.00, for a Total Amount Up to \$277,778.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28147-12-2025

20. M&C 25-1176 (ALL) Adopt Resolution Reappointing Marie Ornelas as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned

Motion: Approved. Resolution No. 6203-12-2025

21. M&C 25-1178 (ALL) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$184,735.00 to Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2026 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 28148-12-2025

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

Motion: Approved.

1. M&C 25-1104 (ALL) Authorize Execution of an Agreement for Shoring and Trenching Rentals with United Rentals (North America), Inc in an Amount Up to \$1,000,000.00 for the Initial One Year Term and Authorize Four One-Year Renewal Options for Shoring and Trenching Rentals for the Water Department in an Amount Up to \$1,150,000.00 for the First Renewal, \$1,322,500.00 for the Second Renewal, \$1,520,875.00 for the Third Renewal, and \$1,749,006.00 for the Fourth Renewal

Motion: Approved.

2. M&C 25-1138 (ALL) Authorize Execution of Amendments to Agreements with Coufal-Prater Equipment, LLC and ZIMMERER KUBOTA & EQUIPMENT, INC. to Add Three (3) One-Year Renewal Options Using an Identified Cooperative Contract for the Purchase of Agricultural Equipment for Use by the Park & Recreation Department

Motion: Approved.

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**C. Land - Consent Items**

1. [M&C 25-1100](#) (ETJ /Future CD 3) Authorize the Acquisition of Approximately 92.01 Acres of Land Located at a General Physical Address of 11900 West Freeway and 11091 Chapin Road, Texas, from Mary's Creek, LLC for \$5,980,650.00 and Closing Costs of \$41,000.00 for Open Space Conservation Program, Parkland, and Water Utility Improvements; Authorize the Conveyance of 21.098 Acres of Land to Tarrant Regional Water District for \$1,371,370.00 for the Mary's Creek Lift Station Site and Force Main Alignment Pump Station; Authorize the Exchange of Various Easements with Tarrant Regional Water District; Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 28149-12-2025 and 28150-12-2025

2. [M&C 25-1120](#) (CD 2) Adopt Ordinance Vacating a Portion of Angle Avenue, an Apparent Prescriptive Right-of-Way between NW Loop 820 and Marine Creek Parkway, to be Rededicated as a Public Access Easement and Waive Any and All Purchase Fee Value of the Vacated Land in Accordance with City Policy

Motion: Approved. Ordinance No. 28151-12-2025

3. [M&C 25-1165](#) (CD 10) Authorize the Direct Sale of Approximately 10.488 Acres of City Fee-Owned Property Located at 1304 Westport Parkway, Haslet, Texas 76177 to Alliance Industrial Partners, LLC for the Amount of \$3,400,000.00 in Accordance with Section 253.014 of the Texas Local Government Code, Authorize the Reservation and Acceptance of a Permanent Aviation Easement, and Authorize the Payment of a Brokerage Commission Fee in the Amount of 4.5% of the Total Sales Price to Davidson and Bogel, LLC

Motion: Approved.

4. [M&C 25-1167](#) (CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2300 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$194,207.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Motion: Approved.

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5. M&C 25-1175 (CD 2, CD 7 and CD 8) Authorize the Direct Sale of Seven Tax-Foreclosed Properties Located at 2740 Glen Garden Avenue (2 Parcels), 1528 Hall Street, 2332 Mitchell Boulevard, 918 Riverside Drive, 1401 NW 35th Street, and 6050 Meandering Road to the City of Fort Worth for a Total Purchase Price of \$49,729.16 in Accordance with Section 34.05 of the Texas Property Tax Code, Pay Estimated Closing Costs in an Amount Up to \$15,000.00 and Accept and Dedicate the Properties as Public Parkland

Motion: Approved.

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

1. M&C 25-1090 (CD 3) Adopt Appropriation Ordinance in the Amount of \$211,275.00 for Interstate Highway-30 from Linkcrest Drive to Interstate Highway-820 Water and Sanitary Sewer Main Relocations Project to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28152-12-2025

2. M&C 25-1091 (ALL) Authorize Execution of Amendment No. 4 to an Engineering Agreement with Brown and Caldwell in the Amount of \$515,450.00 for a Revised Contract Amount of \$9,863,517.00 for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28153-12-2025

3. M&C 25-1092 (CD 8) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$8,428,697.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for the 2022 Year 3 – Contract 17 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to the Fiscal Years 2026-2030 Capital Improvements Program and for Street Repair Funding, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 28154-12-2025, 28155-12-2025, and 28156-12-2025

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4. [M&C 25-1093](#) (CD 7) Authorize Execution of Amendment No. 1 to the Design-Build Services Agreement with Flatiron Dragados Constructors, Inc. F/K/A Flatiron Constructors, Inc. to Provide Additional Preconstruction Services for the Wagley Robertson Road Project in the Amount of \$678,308.78 Increasing the Pre-Construction Phase Fee to \$2,714,208.78 (2022 Bond Program)

Motion: Approved.

5. [M&C 25-1094](#) (CD 2, CD 3, CD 7, CD 9 and CD 11) Authorize Execution of Amendment 3, in the Amount of \$256,935.00, to a Professional Services Agreement with AECOM Technical Services, Inc. for the Butler Place Access and Development Plan and Connecting the Core Project for a Revised Contract Amount of \$4,440,306.50, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28157-12-2025

6. [M&C 25-1096](#) (CD 7) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount Up to \$2,405,510.00 with Federal Participation in the Amount of \$2,000,000.00, State Participation in the Amount of \$5,510.00, and City Participation through Available Transportation Development Credits in the Amount of 400,000.00 for the LT JG Barnett Bridge Construct Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6204-12-2025, Appropriation Ordinance Nos. 28158-12-2025 and 28159-12-2025

7. [M&C 25-1098](#) (CD 9) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$13,991,869.25, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 3 - Contract 19 Project, Adopt Appropriation Ordinances to Effect a Portion of Water Department's Contribution to the Fiscal Years 2026-2030 Capital Improvements Program and for Transportation Public Works' Street Repair Funding, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 28160-12-2025, 28161-12-2025, and 28162-12-2025

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8. M&C 25-1099 (CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County for the Full Depth Reclamation and Asphalt Overlay of Southbound Old Denton Road (from Waterfall Drive to 210 Feet North of Bella Lago Drive) and; the Mill and Overlay of Southbound North Riverside Drive (from 320 Feet North of Sawtimber Trail to Waterfall Drive) in Precinct 3, with City Participation in the Amount of \$300,000.00

Motion: Approved.

9. M&C 25-1102 (ALL) Authorize an Agreement with the University of Texas at San Antonio in the Amount of \$218,898.00 to Implement Evidence-Based Crime Reduction Strategies Citywide for the Police Department

Motion: Approved.

10. M&C 25-1105 (ALL) Authorize Execution of Amendment to Agreement with Scientel Solutions, LLC for the Addition of Two Microwave Links, Including Equipment, Installation, and Ongoing Maintenance, with Initial Cost of \$279,472.86 and an Increase to the Recurring Annual Maintenance Cost by \$32,500.00, for a Revised Total Contract Amount Up to \$7,941,132.56, for the Information Technology Solutions Department

Motion: Approved.

11. M&C 25-1106 (ALL) Authorize Execution of Amendment No. 5 to the Public Safety Communications System Managed Services Agreement with Motorola Solutions, Inc., to Increase the Contract Amount by \$584,664.53 to Update Equipment and Services

Motion: Approved.

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12. M&C 25-1107 (CD 5) Approve Financial Actions in Support of Hughes House II Apartments Located at 1401 Etta Street as Part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area Consisting of (A) Authorizing (i and ii) Expenditure of \$2,000,000.00 of HOME Investment Partnerships Program Grant Funds as a Non-Forgivable Loan to FW Hughes House II, LP, or an Affiliate, Which Loan May Convert to Forgivable on Specified Conditions being Met, and Execution of Related Contracts; (iii and iv) Expenditure of \$450,000.00 of Urban Development Action Grant Miscellaneous Revenue as a Loan to Fort Worth Affordability Inc., and Execution of Related Contracts; (v) Acceptance of Assignment from Fort Worth Affordability Inc., of Contracts and Loan Documents for its Loan to FW Hughes House II, LP; (vi) Authorization of Assignment from Fort Worth Affordability Inc. to FW Hughes House II, LP. of Federal Grant Obligations; (vii and viii) Authorize Execution of Necessary Amendments and Extensions to All Contracts and Documents to Facilitate Project Completion; (ix) Authorize Execution of Agreement with Fort Worth Housing Solutions for the Conversion of the HOME Investment Partnerships Program Loan to Forgivable Under Specified Conditions; and (x) Authorize the Substitution of Funding Years; (B) Find that the Loans Serve a Public Purpose and that Adequate Controls are in Place; and (C) Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28163-12-2025

13. M&C 25-1108 (CD 6 and CD 9) Authorize Acceptance of a Grant in the Amount of \$5,000.00 from Texas Health Community Hope to Support The Happy Kitchen/La Cocina Alegre® Nutrition Education at Two Fort Worth Community Centers and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28164-12-2025

14. M&C 25-1109 (ALL) Authorize a One Year Agreement with Tarrant County for Professional Forensic Laboratory Services in the Amount of \$350,000.00 Annually with Four Additional Renewal Options for the Police Department

Motion: Approved.

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15. M&C 25-1113 (ALL) Authorize Execution of Amendments with immixTechnology, Inc. and UKG Kronos Systems, LLC for Purchase of Public Safety Payroll Solution Software and Related Services in a Combined Amount Up to \$1,100,000.00 and Add Six Renewal Options at a Five Percent Annual Increase for the Information Technology Solutions Department

Motion: Approved.

16. M&C 25-1114 (ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus LLC in an Amount Up to \$230,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount

Motion: Approved.

17. M&C 25-1115 (ALL) Authorize Execution of a Professional Services Agreement with Halff Associates, Inc. in an Amount Up to \$1,100,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount

Motion: Approved.

18. M&C 25-1116 (ALL) Authorize Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Up to \$1,100,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2026 with Two Renewal Options of the Same Amount

Motion: Approved.

19. M&C 25-1118 (CD 7) Authorize Execution of a Design Procurement Agreement with Lennar Homes of Texas Land and Construction, LTD. with City Participation in the Amount Up to \$60,225.00 for the Engineering Design of a Traffic Signal to be Constructed at the Intersection of Fleming Ranch Road and Heritage Trace Parkway in Northwest Fort Worth, Adopt Appropriation Ordinance and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28165-12-2025

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20. M&C 25-1119 (CD 9) Authorize Execution of an Encroachment Agreement with Texas Christian University for the Installation of a Skybridge that will Encroach Above a 15-Foot Wide Water Easement and a 55-Foot Wide Access Easement Located at 3033 Cockrell Avenue

Motion: Approved.

21. M&C 25-1127 (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2026

Motion: Approved.

22. M&C 25-1128 (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with EA Wealth Management, LLC for the Rehabilitation of a Building for Use as Office Space, with a Total of Approximately 1,116 Square Feet, Having a Cost of at Least \$176,265.00 on Property Located at 1101 E. Rosedale Street in the Historic Southside Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R

Motion: Approved.

23. M&C 25-1131 (CD 3, CD 5 and CD 8) Authorize Execution of an Engineering Agreement with Baird Hampton & Brown, Inc. in the Amount of \$280,905.00 for Fiscal Year 25 Bridge Erosion & Parking Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28166-12-2025 and 28167-12-2025

24. M&C 25-1132 (CD 6 and CD 9) Authorize Execution of a Contract with SET Holdings Group, LLC dba Advanced Paving Company, in the Amount of \$2,788,919.38 for the 2026 Asphalt Resurfacing Contract 1 Project at Various Locations

Motion: Approved.

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25. M&C 25-1135 (CD 10) Authorize Execution of a Developer Funding Agreement in the Amount of \$1,129,570.00 with Beaten Path Development, LLC for the Purpose of Design and Construction of Intersection Improvements at Avondale Haslet Road and Wagley Robertson Road Project, Authorize Execution of Amendment No. 6 to City Secretary Contract No. 49555 with HDR Engineering, Inc., in the Amount of \$144,250.00 for Additional Engineering Services for the Avondale Haslet Road Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 28168-12-2025

26. M&C 25-1136 (CD 4, CD 5 and CD 10) Authorize Execution of a Contract with North Rock Construction & Associates, LLC, in the Amount of \$1,863,415.08 for Construction of Park Improvements at Coventry Hills, Mosier Valley, and Timberland Parks, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 28169-12-2025

27. M&C 25-1137 (CD 2) Authorize Execution of a Contract with McMahon Contracting, LP, in the Amount of \$3,517,817.99 for the Cantrell Sansom Road Widening from Mark IV Parkway to Interstate Highway 35W Southbound Frontage Road, Authorize Execution of Amendment No. 3 to a Contract with Burgess and Niple, Inc., in the Amount of \$33,800.00 for Additional Engineering Services for a Revised Contract Amount of \$615,435.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28170-12-2025

28. M&C 25-1139 (CD 5) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,998,544.50 for the 2026 Asphalt Resurfacing Contract 3 Project at Various Locations

Motion: Approved.

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**29.** [M&C 25-1140](#) (CD 8) Authorize Execution of Amendment No. 1 to the Design-Build Services Agreement with Burns & McDonnell Engineering Company, Inc., to Establish the Guaranteed Maximum Price in the Amount of \$39,385,469.00 and to Increase the City's Budget for the Project from \$41,800,000.00 to \$46,800,000.00 for the Extension of Everman Parkway (Rosedale Springs) Project (2022 Bond Program)

Motion: Approved.

**30.** [M&C 25-1141](#) (CD 2) Authorize Execution of Change Order No. 3 in the Amount of \$761,727.00 to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Fort Worth Central City Project, Section 1: Part 10 – Water & Sanitary Sewer Relocations - City Project Trinity River Vision Phase 1, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28171-12-2025

**31.** [M&C 25-1143](#) (CD 7 and CD 9) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$10,232,213.30, for Water and Sanitary Sewer Replacement Contract 2020 WSM-D Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program, and Amend Transportation and Public Works Department's Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28172-12-2025, 28173-12-2025, and 28174-12-2025

**32.** [M&C 25-1144](#) (CD 7) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$6,771,682.00, with Federal Participation in the Amount of \$4,870,400.00, State Participation in the Amount of \$322,055.00, and Local Participation in the Amount of \$1,579,227.00 for the Construction to Widen Las Vegas Trail from Loop 820 West to Quebec Drive, Adopt Appropriation Ordinances, Amend the Fiscal Year 2026 Adopted Budget and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Resolution No. 6205-12-2025, Appropriation Ordinance Nos. 28175-12-2025, 28176-12-2025, 28177-12-2025, and 28178-12-2025

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33. M&C 25-1145 (CD 6) Authorize Execution of Change Order No. 3, in the Amount of \$13,482.20 and the Addition of 40 Calendar Days to the Construction Contract with McClendon Construction Company, Inc., for Additional Striping and Signage for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project for a Revised Contract Amount of \$2,583,935.20

Motion: Approved.

34. M&C 25-1146 (CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$164,505.00 to the Contract with Eagle Contracting, LLC, for a Revised Contract Amount of \$98,484,239.00 for the Village Creek Water Reclamation Facility Primary Clarifiers Project

Motion: Approved.

35. M&C 25-1148 (CD 9) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in Stormwater Revenue Bonds 2020 Fund in the Amount of \$822,378.00, for the Purpose of Funding the Fort Worth Zoo Drainage Improvements Project and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28179-12-2025

36. M&C 25-1149 (ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus LLC in an Amount Up to \$200,000.00 for Stormwater Management Staff Augmentation for Fiscal Year 2026 with Three Renewal Options

Motion: Approved.

37. M&C 25-1150 (CD 5) Authorize Execution of Change Order No. 9 in the Amount of \$282,433.00 to a Contract with Eagle Contracting, LLC, for the Village Creek Water Reclamation Facility's Digester Improvements Project for a Revised Contract Amount of \$41,835,100.00

Motion: Approved.

38. M&C 25-1151 (ALL) Authorize Execution of a Professional Services Agreement with Shield Engineering Group, PLLC, in the Amount of \$2,500,000.00 for Staff Extension Services in Managing Transportation and Public Works Stormwater Capital Projects and Provide for One Renewal

Motion: Approved.

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**39.** [M&C 25-1152](#) (ALL) Authorize the Rejection of All Bids Received for the 2025 Citywide Storm Drain Rehabilitation Open-Cut Project

Motion: Approved.

**40.** [M&C 25-1153](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 5 in the Amount of \$500,000.00 to a Professional Services Agreement with Shield Engineering Group, PLLC, for a Revised Contract Amount of \$1,793,890.00 for Stormwater Capital Project Management Services, for the Fort Worth Central City Flood Control Drainage Projects

Motion: Approved.

**41.** [M&C 25-1154](#) (CD 8) Authorize Execution of a Contract with 2R Construction Services in the Amount of \$1,612,871.50 for Sanitary Sewer Rehabilitation, Contract 105, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28180-12-2025

**42.** [M&C 25-1155](#) (CD 6) Authorize Execution of Change Order No. 2 to a Community Facilities Agreement with D.R. HORTON-TEXAS, LTD., Decreasing City Participation by \$50,751.67 and Decreasing Developer Participation by \$66,516.33 for the CFA- Rock Creek Ranch Lift Station Project

Motion: Approved.

**43.** [M&C 25-1157](#) (CD 7 and ETJ) Authorize Execution of Change Order No. 1 in the Amount of \$313,365.00 to a Contract with Thalle Construction Company, Inc for Northside III, Phase 2, 54-Inch, Part 1 and Chapel Hill West Addition, Phase 1 and 2 Project for a Revised Contract Amount of \$32,629,645.74, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28181-12-2025

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44. M&C 25-1159 (ALL) Authorize Execution of Amendment No. 4 to a Professional Services Agreement with TranSystems Corporation dba TranSystems Corporation Consultants in the Amount of \$201,740.00 for General On-Call Transportation Planning and Pre-Engineering Services for a Revised Contract Amount of \$2,880,290.00; Adopt Appropriation Ordinances; and Amend the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 28182-12-2025 and 28183-12-2025

45. M&C 25-1160 (CD 7 and Westworth Village) Authorize Execution of Amendment No.2 in the Amount of \$474,800.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the Naval Air Station Joint Reserve Base Water and Sewer Main Replacement and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28184-12-2025

46. M&C 25-1161 (CD 7) Authorize Execution of Amendment No. 5 in the Amount of \$271,420.00 to an Engineering Services Agreement with Graham Associates, Inc. for a Revised Contract Amount of \$3,143,174.45 for the WJ Boaz Road Widening Improvements Project

Motion: Approved.

47. M&C 25-1162 (CD 7 and Westworth Village) Adopt Appropriation Ordinance in the Amount of \$800,000.00 for Increased Project Costs for the Water and Sanitary Sewer Replacement Contract NAS JRB Project, and to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28185-12-2025

48. M&C 25-1166 (ETJ Near CD 10) Authorize Execution of First Amendment to a Community Facilities Agreement with D.R. HORTON - TEXAS, LTD., Increasing City Participation in an Amount Up to \$374,363.01 and Decreasing Developer Participation by \$325,446.56 for the Community Facilities Agreement-Lone Star at Liberty Trail Project, Authorize a Waiver of the Community Facilities Agreement Amendment Fee, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 28186-12-2025

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49. [M&C 25-1170](#) (CD 2) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements with SHSLA LLC, for Lease Sites 7C - 10C at Fort Worth Meacham International Airport

Motion: Approved.

50. [M&C 25-1172](#) (CD 2) Authorize Execution of a New Five-Year Ground Lease Agreement with Access Rights for Approximately 54,538 Square Feet of Ground Space, also Known as the South Ramp with Vintage Flying Museum, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

51. [M&C 25-1177](#) (ALL) Authorize Execution of the Third Amendment to the Vendor Services Agreement with Johnson Controls, Inc. in the Amount of \$12,355.70 for a Revised Contract Amount of \$1,317,496.00 for the METASYS Upgrade at the Fort Worth Convention Center

Motion: Approved.

52. [M&C 25-1179](#) (CD 7) Ratify Emergency Expenditures for Environmental Remediation with Intercon Environmental, Inc. and Event Facilities Fort Worth, Inc. in the Amount of \$1,223,977.80

Motion: Approved.

53. [M&C 25-1180](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenditures in an Amount Up to \$100,000.00 for Participation in the Federal Bureau of Investigation Financial Crimes Task Force for Fiscal Years 2026-2029 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28187-12-2025

54. [M&C 25-1181](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenditures in an Amount Up to \$200,000.00 for Participation in the Federal Bureau of Investigation Dallas Violent Crimes Task Force for Fiscal Years 2026-2029 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 28188-12-2025

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55. [M&C 25-1182](#) (ALL) Authorize Execution of an Amendment to an Agreement with Front Line Mobile Health, PLLC to Increase the Annual Amount by \$1,665,000.00 for a New Total Annual Compensation of \$3,635,000.00 for Comprehensive Health and Wellness Services for the Police and Fire Departments

Motion: Approved.

## PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-5644](#) Notice of Claims for Alleged Damages or Injuries

### A. General – Removed from Consent

8. [M&C 25-1124](#) (CD 5) Deny the Request by Fort Worth Leased Housing Associates III, LP to the City of Fort Worth for a 50% Property Tax Exemption Pursuant to Section 11.1825 of the Texas Tax Code for an Affordable Housing Development Known as Cobblestone Manor, Located at 8201 Sartain Drive, Fort Worth, TX 76120 and Determine the City Cannot Afford the Loss of Ad Valorem Tax Revenue that would Result from Approving the Exemption

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that M&C 25-1124 be continued to January 13, 2026, Council Meeting. Motion passed 11-0.

16. [M&C 25-1158](#) (ALL) Adopt a Resolution Revising Chapter 11 of the Transportation Engineering Manual Amending Regulations on Street Closures, Restricted Parking on Residential Streets, and Temporary Use of Parking Meter Space

Motion: Council Member Hill made a motion, seconded by Council Member Crain, to approve M&C 25-1158 as amended with the following revisions: Revise section 11.1.1 of the Policy to authorize staff to administratively approve street closure requests for public events for periods up to 365 days that are requested by any person, organization or business entity by changing the words “three days” to “365 days” and deleting all language relating to the types of organizations or businesses as shown in the revised language that has been distributed to the City Council and filed with the City Secretary’s Office; and Resolution No. 6202-12-2025 be adopted. Motion passed 11-0.

## ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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**1. Upcoming and Recent Events**

Mayor Pro tem Flores and Council Members Peoples, Hall, Nettles, 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.

Bob Willoughby appeared before Council in opposition to Item 25-5615.

Adrian Smith completed a speaker card in support of Item 25-5615 and was recognized by Mayor Parker but was not present in the Council Chamber.

**PRESENTATIONS BY THE CITY COUNCIL**

Council Proposal - NONE

Changes in Membership on Boards and Commissions

**1. 25-5646 Board Appointment - District 5**

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that John Reed be appointed to the Urban Design Commission with a term effective December 9, 2025, and expiring October 1, 2027. Motion passed 11-0.

**2. 25-5648 Board Appointment - At-Large**

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that the following individuals be appointed to the Capital Improvements Advisory Committee - Transportation Impact Fee with terms effective December 9, 2025, and expiring October 1, 2027:

- Jacob Wurman – Position 1
- Louis Charles Edmonds, Jr. – Position 3
- Clarence Johnson – Position 5
- Jim Tidwell – Position 7
- Jeremy Raines – Alternate 1
- Tye Lamberth – Alternate 2

and the following appointments with partial terms beginning December 9, 2025, and ending October 1, 2026:

- Joseph Schneider – Position 2
- John Stevenson – Position 4
- Caroline Cranz – Position 6

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. [25-5615](#) A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Resolution No. 6206-12-2025 be adopted. Motion passed 11-0.

2. [25-5616](#) A Resolution Nominating Candidate to Fill Vacancy on Tarrant Appraisal District Board of Directors

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Resolution No. 6207-12-2025 be adopted. Motion passed 11-0.

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3. [25-5619](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Texas Motor Speedway TIF)

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 6208-12-2025 be adopted. Motion passed 11-0.

4. [25-5620](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 6209-12-2025 be adopted. Motion passed 11-0.

5. [25-5621](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 6210-12-2025 be adopted. Motion passed 11-0.

6. [25-5622](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster TIF)

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Resolution No. 6211-12-2025 be adopted. Motion passed 11-0.

7. [25-5623](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Resolution No. 6212-12-2025 be adopted. Motion passed 11-0.

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8. [25-5624](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 6213-12-2025 be adopted. Motion passed 11-0.

9. [25-5625](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Resolution No. 6214-12-2025 be adopted. Motion passed 11-0.

10. [25-5626](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)

Motion: Council Member Peoples made a motion, seconded by Council Member Martinez, that Resolution No. 6215-12-2025 be adopted. Motion passed 11-0.

11. [25-5627](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Stockyards/Northside TIF)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Resolution No. 6216-12-2025 be adopted. Motion passed 11-0.

12. [25-5628](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Veale Ranch TIF)

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 6217-12-2025 be adopted. Motion passed 11-0.

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13. [25-5629](#) A Resolution Appointing Certain Board Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eighteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Walsh Ranch TIF)

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 6218-12-2025 be adopted. Motion passed 11-0.

14. [25-5650](#) A Resolution Authorizing the Application for and Acceptance of a Grant, if Awarded, in the Amount Up to \$65,000,000.00 for the Off-System Rail Grade Separation State Fund Program from the Texas Department of Transportation (TxDOT) for a Grade Separated Crossing of NE 23rd Street/Decatur Avenue Over Five Rail Lines

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 6219-12-2025 be adopted. Motion passed 11-0.

15. [25-5651](#) A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the New Hope Higher Education Finance Corporation for the Benefit of Texas Christian University

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Resolution No. 6220-12-2025 be adopted. Motion passed 10-0, with one recusal from Council Member Hill.

16. [25-5656](#) A Resolution of the City Council of the City of Fort Worth, Texas, Granting Conditional Consent of a Special District (Municipal Utility District) Pursuant to Article XVI, Section 59 of the Texas Constitution and the Inclusion of Approximately 1476.889 Acres of Land into Said District; Making Findings Related thereto; And Providing for an Effective Date

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 6221-12-2025 be adopted. Motion passed 11-0.

## ORDINANCES

1. [25-5578](#) An Ordinance Designating Certain Areas of the City of Fort Worth's Extraterritorial Jurisdiction as Industrial Districts as Authorized by Section 42.044 of the Texas Local Government Code; Providing that this Ordinance Shall Be Cumulative; Providing a Savings Clause; Providing a Severability Clause; and Providing an Effective Date

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Ordinance No. 28189-12-2025 be adopted. Motion passed 11-0.

2. [25-5649](#) An Ordinance Amending Chapter 5 (Ambulances/Emergency Medical Services) of the Code of the City of Fort Worth, Texas (2015), As Amended, by Amending Article IV "Automated External Defibrillators" and Enacting a New Article V "Special Events and Standby Service" and a New Article VI "EMS Fees"; Providing that this Ordinance Shall be Cumulative of All Prior Ordinances and Repeal Conflicting Ordinances; Providing for a Severability Clause; Providing for a Savings Clause; Providing a Penalty Clause; Providing for Publication in the Official Newspaper of the City; and Providing an Effective Date

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Ordinance No. 28190-12-2025 be adopted. Motion passed 11-0.

## PUBLIC HEARING

1. [M&C 25-1123](#) (ALL) Conduct Public Hearing to Adopt a Resolution Amending the General Tax Abatement Policy

(PUBLIC HEARING - a. Staff Available for Questions: Michael Hennig; 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

Michael Hennig, Economic Development Department was available for questions.

### b. Public Comment

There were no public comments.

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**c. Council Action**

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Flores, that the public hearing be closed, M&C 25-1123 be approved, and Resolution 6222-12-2025 be adopted. Motion passed 11-0.

2. [M&C 25-1126](#) (CD 6) Conduct Public Hearing on the Application by Fort Worth Leased Housing Associates V, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Construction of a 328-Unit Affordable Housing Multifamily Development, Fort Worth Family Apartments, to be Located at 9100 McCart Avenue, Fort Worth, TX 76123; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Construction of the Proposed Development is Consistent with the City's Obligation, if Any, to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Staff Available for Questions: Dyan Anderson; 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**

Dyan Anderson, Neighborhood Services Department was available for questions

**b. Public Comment**

The following individuals appeared before Council in support of M&C 25-1126:

Peter Irvin

Khayree Duckett

Nelly Gyamfi completed a speaker card in support of M&C 25-1126 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to M&C 25-1126:

Jacquelyn West

Dereka Patterson

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Martin Muloski  
Frank Thomason  
Ashley Curtis  
Barnett Person

The following individuals completed comment cards in opposition to M&C 25-1126:

Daina Mitchell  
Stephanie West  
Laura Greenridge  
Nicole Lara  
Ahrein Bennett  
LaShawn Hardeman  
Michael M.  
Derric Benavidas  
Nancy Youngs  
Maya Foster  
Azanel Bonuz  
Mary Schrepel  
Madison Boudreaux  
Jewel Morris  
Nisarg Parikh  
Evan Maedgen  
Jarred Joiner  
Marquia Provost  
Janett Navarro  
Nikki Byrd  
Jannis Dilworth  
Chrystena Finstad  
Lauren Freymuth  
Pedro Sulbaran  
Bailey Whitlock  
Mindy Kraft  
Theresa Johnson  
Emmanuel Asaolu  
Virgil Bowles  
Erica Murray

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Joe Rider Jr.  
Eldina Colic  
Adnan Colic  
Roslyn Bell  
Krystle King  
Alex Hunter  
Alatisha Gatewood  
Alicia Mills  
Celeste Davis  
Silvia Ramirez  
Kiesha Manuel  
Nedra Robinson  
Jeanette Jackson  
Rose Charles

**c. Council Action**

Motion: Council Member Hall made a motion, seconded by Mayor Pro tem Flores, that the public hearing be closed, M&C 25-1126 be denied. Motion passed 11-0.

3. [M&C 25-1095](#) (ALL) Conduct Public Hearing and Adopt Ordinance Amending Chapter 7 "Buildings," Article VIII "Floodplain Provisions," of the City Code to Regulate Valley Storage of Stormwater Citywide

(PUBLIC HEARING - a. Staff Available for Questions: Jennifer Dyke; 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**

Jennifer Dyke, Transportation and Public Works Department was available for questions

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 25-1095 be approved, and Ordinance No. 28191-12-2025 be adopted. Motion passed 11-0.

4. M&C 25-1133 (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2026

(PUBLIC HEARING - a. Staff Available for Questions: Monique Hill; 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**

Monique Hill, Park and Recreation Department was available for questions

**b. Public Comment**

There were no public comments.

**c. Council Action**

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-1133 be approved, and Ordinance No. 28192-12-2025 be adopted. Motion passed 11-0.

5. M&C 25-1183 (ALL) Conduct Public Hearing to Approve \$76,676.00 in Adjustments and \$611,702.00 in Amendments to the Fiscal Year 2025 Crime Control and Prevention District Budget to Reallocate Amounts within Crime Control and Prevention District Initiative and Programs, Resulting in No Net Increase to the Overall Budget Savings

(PUBLIC HEARING - a. Staff Available for Questions: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Motion: It was the consensus of the Council that M&C 25-1183 be continued to January 13, 2026.

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**ZONING HEARING**

The City Council at its meeting of August 26, 2025, continued Zoning Docket ZC-24-173.

1. ZC-24-173 (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Zoning Docket ZC-24-173 be denied without prejudice. Motion passed 11-0.

The City Council at its meeting of November 11, 2025, continued Zoning Docket ZC-25-088.

2. ZC-25-088 (CD 9) Drew Boatman, 1812 & 1820 Lowden Street, (0.18 acres) From: "A-5" One-Family Residential/TCU Overlay To: Add Conditional Use Permit (CUP) for auxiliary parking lot in "A-5" One-Family Residential/TCU Overlay with development standard waivers for parking & fencing in the projected front yard, fencing in the front yard, fencing materials, no screening wall adjacent to residential, durable materials; site plan included (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in opposition to ZC-25-088:

Rick Garcia

Anita Horky

Michael Howeo

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-088 be denied with prejudice. Motion passed 11-0.

The City Council at its meeting of November 11, 2025, continued Zoning Docket ZC-25-160.

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3. ZC-25-160 (CD 5) Jaber Abutrabi / Elliott Stovall, 5424 & 5428 Rickenbacker Place, (0.30 acres) From: "A-5/SSO" One-Family Residential/Stop Six Overlay To: "E/SSO" Neighborhood Commercial/Stop Six Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Elliott Stovall appeared before Council in support of ZC-25-160.

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-160 be approved as amended to change the zoning to ER/SSO. Motion passed 11-0.

The City Council at its meeting of November 11, 2025, continued Zoning Docket ZC-25-156.

4. ZC-25-156 (CD7) Todd Overman, 8448 Heron Drive, 0.434 acres From: "A-5/NASJRB" One-Family Residential/NASJRB Overlay To: "A-5/NASJRB/HC" One-Family Residential/NASJRB/Historic & Cultural Overlay (Recommended for Approval by the HCLC) (Continued from a Previous Meeting)

Jerre Tracy completed a comment card in support of Zoning Docket ZC-25-156.

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-156 be approved. Motion passed 11-0.

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 Friday, November 21, 2025.

Mayor Parker opened the public hearing.

5. ZC-25-139 (CD 11) Kayla DeAnda and Leticia Garcia; 516 and 520 W. Mulkey Street (0.32 acres) To: Add Conditional Use Permit (CUP) for a parking lot in "B" Two-Family District; site plan included (Recommended for Approval by the Zoning Commission)

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The following individuals appeared before Council in support of ZC-25-139:

Kayla DeAnda

Cristina Plascencia Snone

Motion: Council Member Martinez made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-139 be approved. Motion passed 11-0.

6. [ZC-25-165](#) (CD 6) Crowley ISD / Cassandra Doss; 3701 Garden Springs Drive, (24.60 acres) From: "A-5" One-Family Residential and "B" Two-Family Residential To: "PD/CF" Planned Development for all uses in "CF" Community Facilities excluding golf course and country club for an electronic changeable copy sign across the street from "A-5" or "B" zoning district with development standards for 120-square-feet of sign area, 15 square-feet of changeable copy area; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hall made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-165 be approved. Motion passed 11-0.

7. [ZC-25-168](#) (CD 9, 11) City of Fort Worth Council Initiated Rezoning; Generally bounded by Berry Street/BNSF Railroad Right of Way/Biddison Street/Hemphill Street/Seminary Drive/Lubbock Avenue/Pafford Street/McCart Avenue/Cleburne Road, (386.12 acres) From: "B" Two-Family Residential, "D" High Density Multifamily, "CF" Community Facilities, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "F" General Commercial, "I" Light Industrial and "PD" Planned Developments 206, 211, 892, 1002 and 1160 To: "A-7.5", "A-5" One-Family, "CF" Community facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "BU-SH-3" Berry-University Shopfront; 3620, 3624, 3714, 3728 Hemphill Street to Add a Conditional Use Permit (CUP) for auto sales in "E" Neighborhood Commercial; 3575, 3707, 3759 McCart Avenue to Add a Conditional Use Permit (CUP) for auto sales in "E" Neighborhood Commercial; 3610, 3762, 3850 Hemphill Street to Add a Conditional Use Permit (CUP) for auto sales and repair in "E" Neighborhood Commercial; 3616, 3701-3771 (odds) McCart Avenir to Add a Conditional Use Permit (CUP) for auto sales and repair in "E" Neighborhood Commercial; 3625 McCart Avenue to Add a Conditional Use Permit (CUP) for door/window manufacturing in "E" Neighborhood Commercial; 3605, 3609 McCart Avenue to Add a Conditional Use Permit (CUP) for screen printing in "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of ZC-25-168 and

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were recognized by Mayor Parker but did not wish to speak:

Juan Robles  
Kenneth Lewis  
Elizabeth Rodriguez  
Cristina Plascencia Snone

Jerre Tracy completed a comment card in opposition to Zoning Docket ZC-25-168.

Motion: Council Member Beck made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-168 be approved. Motion passed 11-0.

8. ZC-25-169 (CD 7) Eagle Mountain Saginaw ISD / Phillip Varughese; 6716 Bob Hanger Street, (31.48 acres) From: "CF" Community Facilities To: "PD/CF" Planned Development for all uses in "CF" Community Facilities excluding golf course and country club for an electronic changeable copy across the street from "A-5" or "B" zoning district with development standards for 125-square foot of sign area, 20 square-feet of changeable copy area, maximum height of 9-feet, a 5-foot encroachment into the required 20-foot front yard; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-169 be approved. Motion passed 11-0.

9. ZC-25-176 (CD 7) Byard Living Trust / Polo Club Builders, Inc. / Michael Costanza; 7100 Golf Club Drive, (1.07 acres) From: "CF" Community Facilities To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker card in support of ZC-25-176 and were recognized by Mayor Parker but did not wish to speak:

Michael Costanza  
David Konen  
Tabbatha Konan  
Bobby Kiker

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-176 be approved. Motion passed 11-0.

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**10. ZC-25-177 (CD 9) Claudia Chavolla / UP DFW Properties LLC / Jose Juarez; 4609 McCart Avenue From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Denial by the Zoning Commission)**

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-177 be approved. Motion passed 11-0.

**11. ZC-25-179 (CD 3) Quail Valley Devco V, LLC / Huitt-Zollars, Inc. / Jordan Marlia; Intersection of Legacy Park Boulevard & Quail Meadow Drive (nearest mapping address: 14549 Cedar Bark Place), (4.15 acres) From: "PD522" "PD/LDR" for single family uses in "A-43" thru "R-2" as listed in exhibit A, with a maximum of 14,785 dwelling units as permitted in Districts 1, 4, 11 & 12 To: "PD569" Planned Development for community center for uses listed in the Walsh Development District Use Table plus retail sales accessory to community recreation center, country club, amphitheater, amusement outdoor, swimming pool HOA, hotel, motel, cottage or inn, business college or commercial school, greenhouse or plant nursery, recording studio, community garden, urban farming, electronic signs, amusement outdoor (temporary), temporary residences for attendees of educational, technical or artistic gatherings and amend the development standards to allow a maximum height of 65 feet for hotels, motels, cottages or inns and to allow electronic signs per 6.411 of the Zoning Ordinance, development standards should be in accordance with "F" General Commercial District Standards; site plan waiver requested (Recommended for Approval by the Zoning Commission)**

Jordan Marlia completed a speaker card in support of ZC-25-179 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that Zoning Docket ZC-25-179 be approved. Motion passed 11-0.

**12. ZC-25-180 (CD 8) J/P Delgadillo Mit Tierra, Inc., / Victor Castro / BTR Construction Group; 3300 and 3100 Mitchell Boulevard, (0.86 acres) From: "CF" Community Facilities To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-180 be denied without prejudice. Motion passed 11-0.

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13. ZC-25-182 (CD 7) HSH Enterprises, Inc., / Elcor R Vasquez / Mary Nell Poole-Townsite / Mandeep Rindani; 8715, 8735 and 8751 Wagley Robertson Road, (50.0 acres) From: "AG" Agricultural To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Mary Nell Poole completed a speaker card in support of ZC-25-182 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Hill made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-182 be approved. Motion passed 11-0.

14. ZC-25-190 (CD 8, 9, 11) City of Fort Worth, Near Southside Text Amendment, To: 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 4, "District Regulations" Article 13, "Form Based Districts", Section 4.1305, "Near Southside ("NS") District To Amend Section 4.1305(D)(1) "Other Development Standards" By Amending The "Near Southside Development Standards And Guidelines" To Define General Hospital, Allow Greater Building Height And Setbacks For General Hospitals, Adopt A General Hospital Residential Buffer Requirement, Adopt Development Standards For Skybridges For General Hospitals; To Allow Administrative Approval For General Hospitals Concerning Skybridges, Placement Of Pedestrian Entrances, Fencing, Fenestration, Transparency, And Architectural Requirements; To Amend Standards And Guidelines For Parking Structures And Garages, And Establish Design Standards And Guidelines For Helipads; To Amend Section 4.1305(B) By Moving The "Near Southside ("NS") District Table From 4.1305(B) To 4.1305(C), And Amend The ""Near Southside ("NS") District Table To Illustrate The Changes In The Minimum And Maximum Height (Recommended for Approval by the Zoning Commission)

Mike Brennan completed a speaker card in support of ZC-25-190 and was recognized by Mayor Parker but did not wish to speak.

Adrian Smith completed a speaker card in opposition of ZC-25-190 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-190 be approved and Ordinance No. 28193-12-2025 be adopted. Motion passed 11-0.

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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 Beck made a motion, seconded by Council Member Hill, that the hearing be closed and Ordinance No. 28194-12-2025 be adopted. Motion passed 11-0.

**REPORT OF THE CITY MANAGER**

**B. General**

1. [M&C 25-1122](#) (ALL) Adopt Resolution Amending Certain Portions of the Chapter 380 Economic Development Program Policy

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that M&C 25-1122 be approved and Resolution No. 62223-12-2025 be adopted. Motion passed 11-0.

**D. Land**

1. [M&C 25-1101](#) (Near CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 49,941 Square Feet and 22,817 Square Feet of Permanent Water Main Easement Rights and 34,836 Square Feet, 3,145 Square Feet, and 10,915 Square Feet of Temporary Construction Easements Rights, from Real Property Owned by John M. Bonds, Located at 2701 Peden Road and 2600 W. Bonds Ranch Road, Tarrant County, Texas; 145,168 Square Feet and 72,372 Square Feet of Permanent Water Main Easements Rights and 58,054 Square Feet and 58,003 Square Feet of Temporary Construction Easements Rights, From Real Property Owned by Pete and Jo Bonds Family Partnership, LTD, Located at 3401 Peden Road and 2701 Peden Road, Tarrant County, Texas; 17,824 Square Feet of Permanent Water Main Easements Rights and 12,896 Square Feet of Temporary Construction Easements Rights, From Real Property Owned by Steven M. Tidwell and Gwenyth Tidwell, Located at 12259 Business Highway 287 North, City of Fort Worth, Tarrant County, Texas; and 3,219 Square Feet of Temporary Construction Easements Rights, From Real Property Owned by Jen Texas 31, LLC, Located at 12985 NW Highway 287, Tarrant County, Texas, for the Northside IV 24-Inch Water Transmission Main, Phase 1C Project

Motion: Council Member Hill made a motion, seconded by Council Member

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Crain, to adopt Resolution No. 6224-12-2025 authorizing the use of the power of eminent domain to acquire the following:

- 49,941 square feet and 22,817 square feet of permanent water main easement rights and 34,836 square feet, 3,145 square feet, and 10,915 square feet of temporary construction easement rights from real property owned by John M. Bonds, owner of real property located at 2701 Peden Road and 2600 Bonds Ranch Road, situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 1110, and Tracts 3B1, 3F1, 3G, and 2D, George A. Criner Survey, Abstract No. 296;
- 145,168 square feet and 72,372 square feet of permanent water main easement rights and 58,054 square feet and 58,003 square feet of temporary construction easement rights owned by Pete and Jo Bonds Family Partnership Ltd., owner of property located at 2701 and 3401 Peden Road, situated in the M.E.P. & P.R.R. Co. Survey, Abstract No. 1110, and the George A. Criner Survey, Abstract No. 296, and being part of Tract 3;
- 17,824 square feet of permanent water main easement rights and 12,896 square feet of temporary construction easement rights owned by Steven M. Tidwell and Gwenyth Tidwell, owners of property located at 12259 Business Highway 287 North, situated in the W.M. Durham Survey, Abstract No. 1787, and being part of Tract 1C; and
- 3,219 square feet of temporary construction easement rights owned by Jen Texas 31, LLC, owner of property located at 12985 NW Highway 287, situated in the M.E.P. & R.R. Co. Survey, Abstract No. 1131, City of Fort Worth, Tarrant County, Texas.

The land rights in the subject property are needed for the Northside IV 24-inch Water Transmission Main project, a public project which will enhance system capability, improve reliability, and support continued growth and water demand in North Fort Worth. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communication; and

The first record vote applies to all units of property to be condemned, and the minutes shall reflect that the first vote applies to all units.

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Motion passed 10-0, Council Member Hall off the dais.

2. [M&C 25-1163](#) (Near CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 7,961 Square Feet of Permanent Water Main Easement Rights and 47,575 Square Feet of Temporary Construction Easement Rights, from Real Property Owned by ADG Capital Holdings, LTD, Located at 2701 Peden Road, City of Fort Worth, Tarrant County, Texas; 9,150 Square Feet of Permanent Water Main Easement Rights and 11,032 Square Feet of Temporary Construction Easement Rights, From VLMC, Inc., Located on the Western Line of Boat Club Road, South of Robertson Road, City of Fort Worth, Tarrant County, Texas; 8,118 Square Feet of Permanent Water Main Easement Rights and 12,181 Square Feet of Temporary Construction Easement Rights, From Jean Longspaugh, Located at 6984 Boat Club Road, City of Fort Worth, Tarrant County; 1,216 square feet of Permanent Water Main Easement Rights and 1,819 Square Feet of Temporary Construction Easements Rights, From Jerry Longspaugh, Theodore Bucaj and Josephine Bucaj, Located at 6984 Boat Club Road, City of Fort Worth, Tarrant County, Texas; 19,579 square feet of Permanent Water Main Easement Rights and 27,271 Square Feet of Temporary Construction Easement Rights, From VLMC, Inc., Located on the Northern Line of Robertson Road, East of Boat Club Road, City of Fort Worth, Tarrant County, Texas; 11,400 square feet of Permanent Water Main Easement Rights and 17,099 Square Feet of Temporary Construction Easement Rights, From Villages of Eagle Mountain Owners Association, Located at 6357 Eagle Pier Way, City of Fort Worth, Tarrant County, Texas; 42,417 square feet of Permanent Water Main Easements Rights and 69,234 Square Feet of Temporary Construction Easements Rights, From Webuyland, LLC, Located at 7350 Lake Country Drive, City of Fort Worth, Tarrant County, Texas, for the Northside III 54-Inch Water Transmission Main, Phase 1 Project;

Motion: Council Member Hill made a motion, seconded by Council Member Crain, to adopt Resolution No.6225-12-2025 authorizing the use of the power of eminent domain to acquire the following:

- 7,961 square feet of permanent water main easement rights and 47,575 square feet of temporary construction easement rights owned by ADG Capital Holdings, LTD, owners of property located at 2701 Peden Road, City of Fort Worth, Tarrant County, Texas, situated in the Memphis, El Paso & Pacific Railroad Co. Survey, Abstract No. 1109, City of Fort Worth, Tarrant County, Texas; and

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- 9,150 square feet of permanent water main easement rights and 11,032 square feet of temporary construction easement rights owned by VLMC, Inc., owners of property located on the western line of Boat Club Road, south of Robertson Road, City of Fort Worth, Tarrant County, Texas, and situated in the William E. Conwell Survey, Abstract No. 346, City of Fort Worth, Tarrant County, Texas; and
- 8,118 square feet of permanent water main easement rights and 12,181 square feet of temporary construction easement rights owned Jean Longspaugh, owner of property located at 6984 Boat Club Road, City of Fort Worth, Tarrant County, Texas, and being a portion of Tract 2, out of the William E. Conwell Survey, Abstract No. 342, City of Fort Worth, Tarrant County, Texas; and
- 1,216 square feet of permanent water main easement rights and 1,819 square feet of temporary construction easement rights owned by Jerry Longspaugh, Theodore Bucaj and Josephine Bucaj, owners of property located at 6984 Boat Club Road, Tarrant County, Texas, situated in the William E. Conwell Survey, Abstract No. 342, City of Fort Worth, Tarrant County, Texas; and
- 19,579 square feet of permanent water main easement rights and 27,271 square feet of temporary construction easement rights owned by VLMC, Inc., owners of property located on the northern line of Robertson Road, east of Boat Club Road, City of Fort Worth, Tarrant County, Texas, and being a portion of the A.S. Roberts Survey, Abstract No. 1262, City of Fort Worth, Tarrant County, Texas; and
- 11,400 square feet of permanent water main easement rights and 17,099 square feet of temporary construction easement rights owned by Villages of Eagle Mountain Owners Association, owners of property located at 6357 Eagle Pier Way, City of Fort Worth, Tarrant County, Texas, and being Lot 1X, Block 8 Villages of Eagle Mountain, an addition in the City of Fort Worth, Tarrant County, Texas; and
- 42,417 square feet of permanent water main easement rights and 69,234 square feet of temporary construction easement rights owned by Webuyland, LLC, owners of property located at 7350 Lake Country

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Drive, City of Fort Worth, Tarrant County, Texas, and being Lot 1, Block 1, of the Paul Krause Addition, an addition to the City of Fort Worth, Tarrant County, Texas.

The Property is necessary for the Northside III 54-inch Water Transmission Main, Phase 1 project that will move potable water from the Eagle Mountain Water Treatment Plant to our retail customers in north Fort Worth as well as wholesale water customers that border our northern city limits. The Property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication.

The first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all units.

Motion passed 11-0.

3. [M&C 25-1169](#) (Benbrook Near CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.174 Acres in Permanent Easement and Approximately 2.524 Acres for a Temporary Construction Easement Interest from Real Property Owned by Lago Cantera LLC., Located at 4905 Corriente Lane, Benbrook, Tarrant County, Texas in the T.G. Zachary Survey, Abstract. No. 1759 & F.M. Wales Survey Abstract. No. 1637, City of Benbrook, Tarrant County, Texas, for the Mary's Creek Force Main Project

Motion: Council Member Crain made a motion, seconded by Council Member Hill, to adopt Resolution No. 6226-12-2025 authorizing use of the power of eminent domain to acquire 2.174 acres of land in Permanent Easement and approximately 2.524 acres for a Temporary Easement Acquisition from real property owned by Lago Cantera LLC. The subject property is located at 4905 Corriente Lane, in the T.G. Zachary Survey, Abstract. No. 1759 & F.M. Wales Survey Abstract. No. 1637, City of Benbrook, Tarrant County, Texas.

The land rights in the subject property are needed for the Mary's Creek Force Main, a public use that provides for transporting wastewater to the future Mary's Creek Water Reclamation Facility in order to treat wastewater produced in the rapidly developing western part of the City.

The property interest to be acquired is described by metes and bounds

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and depicted by survey exhibits attached to this Mayor and Council Communication.

Motion passed 11-0.

4. M&C 25-1171 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.704 Acres in Permanent Easement and Approximately 2.625 Acres for a Temporary Construction Easement Interest from Real Property Owned by Chapin Holdings LLC, Located at 4501 West Loop 820 South, Fort Worth, Tarrant County, Texas in the T.G. Zachary Survey, Abstract No. 1759, City of Fort Worth, Tarrant County, Texas, for the Mary's Creek Force Main Project

Motion: Council Member Crain made a motion, seconded by Council Member Hall, to adopt Resolution No. 6227-12-2025 authorizing use of the power of eminent domain to acquire 2.704 acres of land in Permanent Easement and approximately 2.625 acres for a Temporary Easement Acquisition from real property owned by Chapin Holdings LLC. The subject property is located at 4501 West Loop 820 South, in the T.G. Zachary Survey, ABST. No. 1759, City of Fort Worth, Tarrant County, Texas.

The land rights in the subject property are needed for the Mary's Creek Force Main, a public use that provides for transporting wastewater to the future Mary's Creek Water Reclamation Facility in order to treat wastewater produced in the rapidly developing western part of the City.

The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication

Motion passed 11-0.

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5. M&C 25-1173 (CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 16.41 Acres of Land Located at 2001 Ben Avenue, 1950 Ben Avenue, 1900 Ben Avenue, and 3044 East Freeway, Fort Worth, Tarrant County, Texas 76112 from New World Trade Center I LTD in the Amount of \$2,650,000.00 for the Open Space Conservation Program and Parkland Expansion, Authorize the Payment of Closing Costs in an Amount Up to \$65,000.00, Authorize Up to \$35,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)

The following individuals completed comment cards in support of M&C 25-1173:

Daniel Haase

Rick Herring

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 25-1173 be approved and Appropriation Ordinance Nos. 28195-12-2025 and 28196-12-2025 be adopted. Motion passed 11-0.

**F. Award of Contract**

1. M&C 25-1082 (ALL) Authorize Execution of a Sole Source Agreement with Peregrine Technologies, Inc. for Real-Time Crime Center Law Enforcement Data Integration Software in the Amount of \$490,000.00 for the First Year with Four One-Year Renewal Options with a Three Percent Increase Annually for the Police Department (Continued from a Previous Meeting)

Motion: It was the consensus of the Council that M&C 25-1082 be continued to January 13, 2026, Council Meeting.

**ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 8:03 p.m.