

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 18, 2020**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Jungus Jordan, District 6  
Council Member Carlos Flores, District 2  
Council Member Brian Byrd, District 3  
Council Member Cary Moon, District 4  
Council Member Gyna Bivens, District 5  
Council Member Dennis Shingleton, District 7  
Council Member Kelly Allen Gray, District 8  
Council Member Ann Zadeh, District 9

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, February 18, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Executive Network Pastor Marcus Brecheen, Gateway Church**

The invocation was provided by Executive Network Pastor Marcus Brecheen, Gateway Church.

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS**

**(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

## **CONSIDERATION OF MINUTES**

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that the minutes of the Special Called Joint Meeting with the Fort Worth Housing Finance Corporation Board of Directors of October 15, 2019, the Joint City Council Meeting and Fort Worth Employees' Retirement Fund Board Meeting of January 28, 2020, the City Council Work Session of January 28, 2020, and the City Council Work Session and Regular Meeting of February 4, 2020, be approved. Motion 8-0, with one recusal from Council Member Jordan.

1. [20-0674](#) Minutes - October 15, 2019 Special Called Joint Meeting
2. [20-0675](#) Minutes - January 28, 2020 Joint City Council and Fort Worth Employees' Retirement Fund Board Meeting
3. [20-0519](#) Minutes - January 28, 2020 Work Session
4. [20-0522](#) Minutes - February 4, 2020 Work Session
5. [20-0523](#) Minutes - February 4, 2020 Regular Meeting

## **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that M&Cs 20-0084, 20-0085, and 20-0090 be removed from the Consent Agenda.

## **ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested that M&C 20-0090 be continued to the March 3, 2020, Council meeting, and M&Cs 20-0084 and 20-0085 be continued to the March 24, 2020, Council meeting.

## **CONSENT AGENDA**

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

**A. General - Consent Items**

1. [M&C 20-0070](#) Adopt Ordinance Correcting Ordinance No. 23717-06-2019, to add Zoning Case ZC-19-088, 9915 Crowley Road and the Metes and Bounds Description and Zoning District (COUNCIL DISTRICT 6)

Motion: Approved. Ordinance No. 24041-02-2020

2. [M&C 20-0080](#) Authorize Execution of an Interlocal Agreement with Tarrant County, Texas, Approving Nomination by Tarrant County of Alcon Research, LLC, as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)

Motion: Approved.

3. [M&C 20-0081](#) Adopt Resolution Nominating the Bank of America Corporate Facility at 4200 Amon Carter Blvd. as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 5)

Motion: Approved. Resolution No. 5184-02-2020

4. [M&C 20-0082](#) Adopt Resolution Nominating MillerCoors LLC Facility at 7001 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 8)

Motion: Approved. Resolution No. 5185-02-2020

5. [M&C 20-0089](#) Adopt Ordinance Decreasing Appropriations in the Cattle Barn Project of the Venue Capital Project Fund by \$650,000.00 to Reflect Reversal of a Transfer and Return of Interim Financing to the Culture & Tourism Project Finance Zone (PFZ) Fund, Adopt Ordinance Reallocating \$15,622.85 in Remaining Project Appropriations in the Cattle Barn Project of the Venue Capital Project Fund for a Transfer to the Venue Debt Service Fund, and Memorialize Remaining Credits on the City and Events Facilities Fort Worth (EFFW) Land Exchange Contract (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24042-02-2020 and 24043-02-2020

6. [M&C 20-0090](#) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2018 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of Up to \$428,864.00, Authorize Transfer in the Amount of \$42,886.00, as Required, for the City's 10% Cost Match from the Risk Financing Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)

Motion: Continued to March 3, 2020

7. [M&C 20-0091](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance No. 24044-02-2020

8. [M&C 20-0092](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Offered, in the Amount \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24045-02-2020

9. [M&C 20-0093](#) Authorize Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Offered, in the Amount of \$50,000.00, Authorize Use of Operating Fund Revenue in the Amount of \$50,000.00 for the City's Grant Match and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)

Motion: Approved. Appropriation Ordinance No. 24046-02-2020

10. [M&C 20-0099](#) Adopt Appropriation Ordinance in the Amount of \$190,000.00 for the Village Creek Water Reclamation Facility Parking Lot Repair (COUNCIL DISTRICT 5)

Motion: Approved. Appropriation Ordinance No. 24047-02-2020

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11. [M&C 20-0100](#) Amend Mayor and Council Communication 19-0330 to Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$4,695,196.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24048-02-2020

12. [M&C 20-0102](#) Authorize the Acceptance of a Texas Parks and Wildlife Department Recreational Trails Program Grant in the Amount of \$131,264.00 and Transfer Matching Funds in the Amount of \$32,816.00 for a Total Grant Project Amount of \$164,080.00, Authorize the Acceptance of Funds from the City of Watauga, Texas in an Amount up to \$50,000.00 for Design Cost Sharing, Authorize the Execution of an Interlocal Agreement with the City of Watauga, Texas for Construction Cost Sharing, Authorize the Acceptance of Funds from the City of Watauga, Texas in an Amount up to \$250,000.00 for Construction Cost Sharing for the Arcadia Trail South Extension Project, and Adopt Appropriation Ordinances (2018 Bond Program) (COUNCIL DISTRICT 4)

Motion: Approved. Appropriation Ordinance Nos. 24049-02-2020 and 24050-02-2020

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

1. [M&C 20-0071](#) Authorize the Execution of an Agreement with Ace Pipe Cleaning, Inc., for Jet-Vac and Vacuum Tanker Truck Waste Pumping in an Annual Amount Up to \$300,000.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0072](#) Authorize Non-Exclusive Agreements with Zone Industries, LLC, d/b/a Precision Pump Systems, and Master Pumps & Equipment Corp. for Grinder Pumps, Parts, Accessories, Control Panels, and Repair in an Annual Amount Up to \$205,000.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0073](#) Authorize the Execution of a Purchase Agreement with Core & Main LP, for Seated Gate, Tapping and Butterfly Valves in an Annual Amount Up to \$277,439.00 and Authorize Four One-Year Renewal Terms for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0074](#) Authorize Purchase of Four Submersible Pumps from Pump Solutions, Inc. in the Total Amount of \$253,987.75, for the Water Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0075](#) Authorize Execution of an Agreement with M.G. Bryan OpCo, LLC d/b/a M.G. Bryan Equipment Company for Generator Maintenance and Repair for all City Departments in an Annual Amount Up to \$400,000.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0076](#) Authorize an Agreement with Amazon Services, LLC dba Amazon Business, using OMNIA Partners Purchasing Agreement R-TC-17006 for the Purchase of Goods in an Amount Up to \$300,000.00 for the Initial Term and Authorize One Annual Renewal Option in an Amount Up to \$300,000.00 in Accordance with the R-TC-17006 Coop Contract for all City Departments (ALL COUNCIL DISTRICTS)

Mr. David McFarland, 3628 West Boyce Avenue, completed a comment card in opposition to M&C 20-0076.

Motion: Approved.

7. [M&C 20-0077](#) Authorize an Amendment to Increase the Existing Agreement for Garbage Container, Waste Disposal, and Recycling for City Facilities with Allied Waste Services of Fort Worth, LLC d/b/a Republic Services of Fort Worth by \$324,836.62 for a New Annual Amount Up to \$1,624,183.10 for All City Departments (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0078](#) Authorize Sole Source Purchase Agreement with Holt Texas, Ltd. d/b/a Holt Cat for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repairs in an Amount Up to \$500,000.00 Per Year for the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

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

1. [M&C 20-0084](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Shon Ben-Kely for the Rehabilitation of a Single-Family Dwelling of Approximately 884 Square Feet and Having a Rehabilitation Cost of at Least \$30,000.00 on Property Located at 1325 Grand Avenue in the Northside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area One (COUNCIL DISTRICT 2)

Motion: Continued to March 24, 2020

2. [M&C 20-0085](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Reuben Lamont Brown for the Construction of a Single-Family Dwelling of Approximately 1,634 Total Square Feet and Having a Cost of at Least \$135,000.00 on Property Located at 5524 Houghton Avenue, in the Como Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3)

Motion: Continued to March 24, 2020

3. [M&C 20-0086](#) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0087](#) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24051-02-2020

5. [M&C 20-0068](#) Authorize Execution of a Radio Subscriber Services Agreement with the City of Venus for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0088](#) Authorize Execution of a Professional Engineering Services Agreement with Dewberry Engineers, Inc., in an Amount not to Exceed \$543,800.00 for City of Fort Worth Mapping Activity Statement (MAS) #3 for FEMA Cooperating Technical Partners (CTP) Grant (ALL COUNCIL DISTRICTS)

Motion: Approved.

7. [M&C 20-0094](#) Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$300,577.00 for Water and Sanitary Sewer Replacement, Contract 2019 WSM-D Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)

Motion: Approved. Appropriation Ordinance No. 24052-02-2020

8. [M&C 20-0095](#) Authorize the First Amendment to the City of Saginaw Wholesale Wastewater Agreement to Add a Connection Point to the City of Fort Worth's Wastewater System and Adopt Appropriation Ordinance (Saginaw Adjacent to COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Appropriation Ordinance No. 24053-02-2020



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9. [M&C 20-0097](#) Authorize Execution of an Amendment to City Secretary Contract Number 53009, a Community Facilities Agreement with HRUS Alliance LLC, for Oversizing a 12-inch Water Main to a 24-inch Water Main with City Participation in an Amount Not to Exceed \$316,910.58, in the Vicinity of FM 156 and Highway 114 for Future Growth in North Fort Worth and to Serve the Northlink Logistics Development (COUNCIL DISTRICT 7)

Motion: Approved.

10. [M&C 20-0101](#) Approve Settlement of Lawsuit Entitled City of Fort Worth v. The George Beggs Trust, J.E. Beggs, Trustee et al., Cause No. CIV-18-0577 for \$1,250,000.00 and Adopt Appropriation Ordinance in the Amount of \$700,000.00 for the Westside V Elevated Storage Tank and Water Main Project (ETJ NEAR COUNCIL DISTRICT 3)

Motion: Resolution No. 5186-02-2020 and Appropriation Ordinance No. 24054-02-2020

11. [M&C 20-0103](#) Authorize Execution of a Construction Contract with L.J. Design & Construction, LLC, in the Amount of \$567,289.24 for Replacement of Three Playgrounds in the Arcadia Park System and Provide for Additional Project Cost and Contingencies in the Amount of \$128,525.00 for a Total Construction Cost of \$695,814.24 (COUNCIL DISTRICT 4)

Motion: Approved.

12. [M&C 20-0105](#) Authorize Rejection of all Bids Received on October 17, 2019 for the Lake Worth Trail Phase 1A Project; Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$2,491,140.00 for the Construction of the Lake Worth Trail Phase 1A from Bids Received on December 5, 2019 and Provide for Additional Project Cost and Contingencies in the Amount of \$122,000.00 for a Total Construction Cost of \$2,613,140.00 (COUNCIL DISTRICT 7)

Motion: Approved.

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

1. [20-0419](#) Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

**1. Presentation by Fort Worth Sister Cities and Administration of Citizen Diplomat Oath to Student Ambassadors**

Ms. Veronica Chavez Law, Chair, Fort Worth Sister Cities, Inc., gave a brief presentation relative to those who will represent Fort Worth as part of the Youth Ambassadors Exchange Program. Mayor Price administered the Citizen Diplomat of Oath to the student ambassadors.

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Jordan, and Council Members Flores, Bivens, Allen Gray, and Zadeh 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.

**PRESENTATIONS BY THE CITY COUNCIL**

**1. Changes in Membership on Boards and Commissions**

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Ms. Kimberly Easton be appointed to Place 2 of the Building Standards Commission effective February 18, 2020, and with a term expiring October 1, 2020. Motion passed 9-0.

[20-0676](#) Board Appointment - District 2

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

**PUBLIC HEARING**

1. [M&C 20-0069](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.4 Acres of Land in Tarrant County, Known as 8350 Wagley Robertson Road and 0.46 Acres of County Right-of-Way, Located North of Bailey Boswell Road Along the Western Edge of Wagley Robertson Road, in the Far Northwest Planning Sector, AX-19-013 (FUTURE COUNCIL DISTRICT 7) (Continued from a Previous Week)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on the M&C)

Mayor Price opened the public hearing.

**a. Report of City Staff**

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

**b. Citizen Presentations**

There were no Citizen Presentations.

**c. Council Action**

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan that the public hearing be closed and continued to the March 3, 2020, Council meeting. Motion passed 9-0.

## ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth on, February 2, 2020.

1. [ZC-20-003](#) (CD7) CFI Farm Properties, LLC, 8000 - 8100 blocks Wagley Robertson Road; From: Unzoned, "AG" Agricultural To: "A-7.5" One-Family and "A-5" One-Family 19.06 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-20-003 be continued to the March 3, 2020, Council meeting. Motion passed 9-0.

2. [ZC-19-195](#) (CD2) Jerry Mitchell, 4001 Ohio Gardens Drive; To: Amend PD 69 to remove hours of operation for loading and unloading for the temporary vehicle storage facility; site plan included 7.11 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

The City Council, at its meeting of January 14, 2020, continued Zoning Docket ZC-19-195.

The following individuals appeared before Council in support of Zoning Docket ZC-19-195:

Mr. Barry Hudson, 550 Bailey Avenue, Suite 400  
Mr. Tony Porras, 4001 Ohio Garden  
Mr. Troy Porras, 4001 Ohio Garden  
Mr. Allen Gump, 6516 Meadowcreek Drive, Dallas, Texas

The following individuals appeared before Council in opposition to Zoning Docket 19-195:

Ms. Sam King, 3909 Ohio Garden Road #45  
Ms. Samara Gonzalez, 3909 Ohio Garden Road #14B  
Mr. Michael Bolman, 3909 Ohio Garden Road  
Ms. Heather Marinello, 3909 Ohio Garden Road #57  
Mr. Jim Hilton, 3311 Cambridge Drive, Arlington, Texas

The following individuals completed comment cards in opposition to Zoning Docket ZC-19-195:

Mr. Carlos Negrete, 3909 Ohio Garden Road #69  
Ms. Alice Bazan, 3904 Ohio Garden Road  
Mr. Albert Bazan, 3904 Ohio Garden Road  
Mr. Edgar DeHoyos, 3909 Ohio Garden Road #27  
Mr. John Farias, 3909 Ohio Garden Road #66  
Mr. Francisco Haro-Moreno, 3909 Ohio Garden Road #60  
Mr. Alejandro Lira, 3909 Ohio Garden Road #30  
Mr. Rosendo Vilchis, 3909 Ohio Garden Road #31  
Ms. Zulema Alvarado, 3909 Ohio Garden Road #38  
Ms. Ivett Velazquez, 3909 Ohio Garden Road #55  
Mr. Jose Reyes, 3909 Ohio Garden Road #34  
Mr. Sergio Moncada, 3909 Ohio Garden Road #71

Motion: Council Member Flores made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-19-195 be approved as amended to PD69 to remove the hours of operation for loading and unloading for the temporary vehicle storage facility, site plan included as amended. Motion passed 9-0.

3. [ZC-20-019](#) (CD8) Union Gospel Mission of Tarrant County, 1105 - 1215 (odds) E. Lancaster Avenue; From: "MU-2" High Intensity Mixed-Use To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use with waivers to required primary street frontage, office parking ratio, parking lot screening height, Individual street-oriented entries for street level residential units, and primary residential entrance spacing; site plan included 0.97 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Brian Dixon, 1104 East Leuda Street, appeared before Council in opposition to Zoning Docket ZC-20-019.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-20-019 be continued to the March 3, 2020, Council meeting. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Allen Gray made a motion, seconded by Council Member Byrd, that the hearing be closed, and Ordinance No. 24055-02-2020 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 20-0079](#) Adopt Thirty-Fifth Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds, Series 2020, in the Aggregate Principal Amount of \$62,725,000.00 and Approving Sale of the Bonds to the Texas Water Development Board, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Moon, that M&C 20-0079 be approved and the Thirty-Fifth Supplemental Ordinance No. 24056-02-2020 and Appropriation Ordinance Nos. 24057-02-2020, 24058-02-2020, 24059-0-2020, and 24060-02-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0083](#) Consider and Adopt Resolutions of Support and Resolutions of No Objection for 2020 Competitive Housing Tax Credit Applications, Approve Commitments of Development Funding, Determine which Developments Contribute More than any Others to the City's Concerted Revitalization Efforts, Acknowledge the One Mile Three Year Rule and Make Related Determinations (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)

Assistant City Manager Fernando Costa and Interim Assistant City Manager Dana Burghdoff, City Manager's Office, appeared before Council and provided a staff report.

The following individuals appeared before Council in support of M&C 20-0083:

Ms. Megan Lasch, 5501-A Balcones Drive #302, Austin, Texas

Ms. Alice Cruz, 220 Adams Drive, Suite 280, PMB #138, Weatherford, Texas

Mr. Valentin DeLeon, 7035 Bee Caves Road, Suite 203, Austin, Texas

Mr. Cameron Deptula, 2700 Azalea  
Mr. Lawrance Maileoi, 1916 Mistletoe Boulevard  
Mr. Kolby Knight, 2827 Wingate Street  
Mr. Daniel Haase, 1670 Watson Road West  
Mr. Donald Boren, 1755 Martel Avenue  
Ms. Brandy O'Quinn, 520 Samels Avenue #7104  
Mr. James Lawrence, 2865 Hunter Street  
Mr. Kenneth Loose, 2821 West 7th Street, Suite 300  
Mr. Douglas Cooper, 2908 Ryan Place Drive

The following individuals completed speaker cards in support of M&C 20-0083 and were recognized by Mayor Price but were not present in the Council Chamber.

Ms. Alice Woods, 5501-A Balcones Drive #302, Austin, Texas  
Ms. Abby Penner, 5501-A Balcones Drive #302, Austin, Texas

The following individuals completed comment cards in support of M&C 20-0083:

Ms. Jenifer Reiner, 2600 West 7th Street #1703  
Mr. David Weuste, 1709 South Adams Street  
Mr. Tenel Tayar, 2800 Bledsoe Street  
Mr. Mac Miles, 201 Main Street  
Mr. Colton Wallis, 2601 Weisenberger Street  
Mr. Ralph Abendsehin, 2708 Azalea Avenue  
Mr. Kyle Poulson, 2529 Weisenberger Street  
Mr. West Miller, 2300 West 7th Street  
Mr. Clay Mazur, 3017 Morton Street  
Mr. Steven Douglas, 2712 Azalea Avenue  
Mr. Douglas Schooley, 269 Carroll Street  
Mr. Jake Proctor, 2724 Azalea Avenue  
Mr. Chandler Huntsman, 925 Foch Street  
Mr. Andrew Blake, 2912 West 6th Street  
Mr. Edward Schaefer, 200 Adolph Street  
Mr. Anand Patel, 2816 West 7th Street  
Mr. Chris Powers, 2801 Weisenberger Street  
Mr. Robert Williams, 2700 West 7th Street  
Mr. Garrett Essl, 2625 Whitmore Street  
Mr. WA Landreth, 228 Wimberly

Mr. Bill Morris, 200 Carroll Street  
Mr. Todd Davenport, 2604 Weisenberger Street  
Mr. Shane Hesson, 411 Harrold Street  
Mr. Steve Metcalf, 2701 White Settlement Road  
Mr. Scott Lowe, 1340 South Main Street, Grapevine, Texas  
Mr. Paul Teague, 2501 White Settlement Road  
Ms. Sara Karashin, 2001 College Avenue

The following individuals appeared before Council relative to M&C 20-0083 in support of Park Tower but in opposition to Azalea West:

Ms. Linda de Alba, 2856 Wingate Street  
Mr. Kippen de Alba Chu, 2856 Wingate Street  
Mr. Joel St. John, 222 Wimberly Street  
Mr. Hugh Neilson, 300 Wimberly Street  
Ms. Sara Toth, 224 Foch Street  
Mr. David Dodson, 2913 Merrimac Street

The following individuals appeared before Council in opposition to M&C 20-0083:

Mr. Ryan Stokes, 255 Currie Street  
Ms. Eva Bonilla, 362 Foch Street  
Ms. Sarah Strayer, 332 Wimberly Street

The following individuals completed comment cards in opposition to M&C C-20-0083:

Ms. Jasmine King, 2903 Wingate Street  
Y.W., Linwood, Fort Worth  
Ms. Melissa Dunn, 2600 West 7th Street #1529  
Mr. Bob Bonilla, 362 Foch Street  
Ms. Tracey Neilson, 300 Wimberly Street  
Ms. Patricia Livergood 310 Wimberly Street  
Ms. Karana Hem, 212 Foch Street  
Mr. Jesse Grimmer, 406 Wimberly Street  
Mr. Gary Good, 2836 Wingate Street  
Ms. Susan Ramirez, 311 Templeton Drive  
Ms. Sushila Shrestha, 336 Wimberly Street  
Mr. Daniel Garcia, 2918 Merrimac Street



Mr. Stephen Chambers, 404 Wimberly  
Ms. Kimberly Rubino, 401 Templeton Drive  
Ms. Magdalena Good, 2836 Wingate Street  
Ms. Alexis Baker, 2901 Wingate Street  
Mr. Stan Baker, 2901 Wingate Street  
Mr. Keith Kunkle, 255 Currie Street  
Mr. Edward Strayer, 332 Wimberly Street  
Mr. Rima Shrestha, 336 Wimberly Street  
Ms. Karen Cox, 2760 Wingate Street  
Mr. David Cox, 2760 Wingate Street  
Mr. Graham Grunow, 400 Wimberly Street  
Mr. Matthew Turner, 314 Wimberly Street  
Mr. Buddy Puente, 2737 Calder Court  
Mr. Olen Lacy, 1009 Picasso Drive  
Ms. Ann Prince, 2708 Calder Court  
Mr. Nicole VanToorn, 325 Templeton Drive  
Ms. Janet Sanford, 2908 Merrimac

Mr. Michael Phipps, 4451 Normandy Road, appeared before Council undecided relative to M&C 20-0083.

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that M&C 20-0083 be approved.

Council Member Flores made a substitute motion, seconded by Council Member Moon, that M&C 20-0083 be approved as amended to delete the reference of The St. Giles and deletion of the associated resolution and Resolution Nos. 5187-02-2020, 5188-02-2020, 5189-02-2020, 5190-02-2020, 5191-02-2020, 5192-02-2020, 5193-02-2020, 5194-02-2020, and 5195-02-2020 be adopted. Motion passed 8-1, Council Member Bivens casting the dissenting vote.

3. [M&C 20-0098](#) Adopt an Ordinance Amending Chapter 35 “Water and Sewers,” Article III “Charges”, Sections 35-57 “Definitions”, 35-57.4 “Water Tap Connections”, 35-57.5 “Sewer Tap Connections” and 35-57.6 “Deep Sewer” of the City Code to Revise the Water and Sewer Tap Fees and Policy (ALL COUNCIL DISTRICTS)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 20-0098 be approved and Ordinance No. 24061-02-2020 be adopted. Motion passed 9-0.

**F. Award of Contract**

1. [M&C 20-0012](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Rodolfo Preciado-Gonzalez for the Construction of a Single-Family Dwelling of Approximately 2,069 Square Feet and Having a Cost of at Least \$130,000.00 on Property Located at 3712 Avenue I, Near the Stop Six-Poly Oversight Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8) (Continued from a Previous Week)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Byrd, that M&C 20-0012 be approved. Motion passed 9-0.

2. [M&C 20-0013](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Carl Webb for the Construction of a Single-Family Dwelling of Approximately 2,085-Square Feet and Having a Cost of at Least \$130,800 on Property Located at 5902 and 5904 Farnsworth Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Week)

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 20-0013 be approved. Motion passed 9-0.

3. [M&C 20-0014](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Patricia Rodriguez and Angelica Marie Flores for the Construction of a Single-Family Dwelling with a Detached Garage and Workshop of Approximately 2,100 Total Square Feet and Having a Cost of at Least \$153,340.00 on Property Located at 717 Atlanta Street, Near the Morningside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area 6 (COUNCIL DISTRICT 8) (Continued from a Previous Week)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that M&C 20-0014 be approved. Motion passed 9-0.

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4. [M&C 20-0096](#) Authorize Execution of a Contract with William J. Schultz dba Circle C Construction Company, in the Amount of \$5,745,825.00 for Mains 34, 100, D100 Drainage Areas Sanitary Sewer Improvements, Part 1, Provide for Project Costs for a Project Total in the Amount of \$6,697,010.00, Authorize Execution of Amendment No. 3 in the Amount of \$192,000.00 to an Engineering Agreement with RJN Group, Inc. for Mains 34, 100, D100 Drainage Areas Sanitary Sewer System Evaluation Study and Improvements for a Revised Contract Amount of \$1,081,238.02 and Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

Motion: Council Member Zadeh made a motion, seconded by Council Member Byrd, that M&C 20-0096 be approved and Resolution No. 5196-02-2020 and Appropriation Ordinance No. 24062-02-2020 be adopted. Motion passed 9-0.

5. [M&C 20-0104](#) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$5,700,577.00 for the CentrePort Trail Project Phase II with No City Monetary Participation Required and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Jordan, that M&C 20-0104 be approved with enthusiasm and Resolution No. 5197-02-2020 and Appropriation Ordinance No. 24063-02-2020 be adopted. Motion passed 9-0.

## CITIZEN PRESENTATIONS

### 1. 20-0585 Citizen Presentations

Mr. Terence L. Skinner, 941 Tejas Drive, Burkburnett, Texas, completed a Citizen Presentation card relative to better management of general contractors licensed to the City and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Code Compliance, City Council, the Mayor, Citizen Presentations, zoning, and the election.

Mr. Stephen Oliver, 7508 Lake Highlands Drive, appeared before Council relative

to the Panther Island project costs and management.

Mr. Jimmy Jean-Louis, 5905 Mackerel Drive, appeared before Council relative to community service and the SITTOS Giveaway Event.

Mr. Gerald Banks, Sr., 6861 Rouff Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, SB4, 287g, etc.

Mr. Joe Garcia, 8301 Auburn Drive, appeared before Council relative to the safety and health of children and small cell radiation.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to success relative to race relations.

Mr. Charleston White, 5029 East Rosedale Street, completed a Citizen Presentation card relative to community relations and the ongoing violence in the African-American community and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Sean Paul Segura, 2951 Evans, appeared before Council relative to crime and accountability of Fort Worth.

Mr. Rick Irving, 4117 Piedmont Road, appeared before Council relative to the Golden Gloves Regional and Texas State Golden Gloves Tournament.

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

1. [20-0458](#) Executive Session B

**ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 9:58 p.m.