

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 16, 2020

Present:

Mayor Betsy Price (Video)
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 (Video)
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8 (Video)
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 Pro tem Jordan called the regular session of the Fort Worth City Council to order at 10:03 a.m. on Tuesday, June 16, 2020, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Minister Pat Philmon, Clergy and Police Alliance Instructor

The invocation was provided by Minister Pat Philmon, Clergy and Police Alliance Instructor.

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 Shingleton made a motion, seconded by Council Member Flores, that the minutes of the Work Session of June 2, 2020, and Regular Meeting of June 4, 2020, be approved. Motion 9-0.

1. [20-0550](#) Minutes - June 2, 2020 Work Session
2. [20-0551](#) Minutes - June 4, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 20-0409, 20-0430, 20-0434, and 20-0432 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 20-0382](#) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds for \$486,499.00 and HHSP-Youth Set Aside for \$136,139.00, Authorize Execution of Related Agreements, Authorize Execution of SubGrant Agreements with Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions to Provide Rental Assistance and with Tarrant County Homeless Coalition to Provide Youth Rental Assistance and Case Management and Adopt Attached Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24235-06-2020 and 24236-06-2020

2. [M&C 20-0387](#) Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$663,877.00 for the Fiscal Year 2020 Radio Assistance Program and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 24237-06-2020, 24238-06-2020 and 24239-06-2020

3. [M&C 20-0399](#) Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0422](#) Authorize the Acceptance of a Deed Conveying Fee Simple Interest in Approximately 0.1457 Acre of Land, Being All of Lot 54, Block 1, Pine Tree Mobile Home Estates No. 2 Addition, with an Address of 11315 Golden Triangle Circle, Fort Worth, Texas, from Tarrant County to the City of Fort Worth (COUNCIL DISTRICT 4)

Motion: Approved.

6. [M&C 20-0424](#) Authorize the Temporary Closure of Monroe Street between West 10th Street and Texas Street to Replace 450-feet of a 12-inch Water Main from June 24, 2020 thru July 24, 2020 (COUNCIL DISTRICT 9)

Motion: Approved.

7. [M&C 20-0426](#) Adopt Appropriation Ordinance in the Amount of \$500,000.00 for the Westcliff Drainage Improvements Project and Update the FY2020-2024 General Capital Improvement Plan (COUNCIL DISTRICTS 3 and 9)

Motion: Approved. Appropriation Ordinance No. 24240-06-2020

8. [M&C 20-0429](#) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add the Speed Limits of Certain Speed Zones Specifically, a New Speed Limit of 55 mph along IH 35W Northbound Frontage Road between Eagle Parkway and State Highway 114 (COUNCIL DISTRICT 7)

Motion: Approved. Ordinance No. 24241-06-2020

9. [M&C 20-0436](#) Authorize Application for, and if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in the Total Amount of \$800,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24242-06-2020

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

1. [M&C 20-0389](#) Ratify Expenditures and Authorize the Execution of an Agreement with Level 3 Telecom Holdings, LLC Using a Cooperative Agreement for Continued Telecommunications Services at an Annual Cost of \$423,329.13 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0395](#) Authorize the Purchase of an Asphalt Paver from Romco Equipment Co., LLC in an Amount Up to \$107,878.00 for the Transportation & Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0398](#) Authorize an Amendment to Mayor and Council Communication P-12021, for Additional Purchase Agreements with GTS Technology Solutions Inc., using Alternative Cooperative Contracts (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. [M&C 20-0400](#) Authorize Execution of a Two-Year Agreement with Distinctive AFWS Designs, Inc., for Project Management Assessments and Installation Services for the High Water Warning System (HWWS) Conversions in Amount Up to \$1,196,001.00 for the Transportation and Public Works Department (TPW) (ALL COUNCIL DISTRICTS)

Motion: Approved.

5. [M&C 20-0403](#) Authorize a Purchase Agreement with Lowe's Home Centers, LLC for Maintenance, Repair and Operating Supplies for All Departments Using Omnia Partners Cooperative Contract in an Annual Amount Up to \$300,000.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

6. [M&C 20-0405](#) Authorize the Execution of an Amendment to Extend the Term of the Managed Services Agreement with Motorola Solutions, Inc., for an Additional Five Years Through December 31, 2029 and for an Increase of \$7,863,842.27 for the Total Cost of the Agreement Not to Exceed \$21,185,529.27 for Maintenance Services to Support the City's Public Safety Radio Communications System (ALL COUNCIL DISTRICTS)

Motion: Approved.

7. [M&C 20-0406](#) Authorize the Execution of an Amendment to City Secretary Contract No. 50054, System Purchase Agreement to Increase the Second Year Amount by \$448,407.00, from \$1,229,844.00 to \$1,678,251.00 for Command Central Aware Mapping Solution and Additional Radios for the Information Technology Solutions Department with Motorola Solutions, Inc. Using Houston-Galveston Area Council Contract No. RA05-18, or its Successors. The Total Amount of the Contract for Three Years will be Increased from \$3,364,284.00 to \$3,812,691.00 (ALL COUNCIL DISTRICTS)

Motion: Approved.

8. [M&C 20-0408](#) Authorize the Rejection of All Responses to Bid No. 20-0098 for K-9 Units for the Fire Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

9. [M&C 20-0410](#) Authorize Amendments to Professional Services Agreements with SRB Systems Inc., Abacus Technical Services LLC, Luna Data Solutions, Inc., APEX Systems LLC, Insight Global LLC, TEKsystems, Inc., GTS Technology Solutions, Inc., and Kforce, Inc. for Staff Augmentation Services in the Amount of \$300,000.00, for a New Annual Total of \$2,400,000.00, for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

10. [M&C 20-0412](#) Authorize the Execution of Non-Exclusive Agreements with SID Tool Co., Inc. d/b/a MSC Industrial Supply Co., and Fastenal Company for Safety Personal Protective Equipment for All City Departments in a Combined Annual Amount Up to \$420,393.00 Using Two TXMAS Cooperative Contracts and Authorize Five Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

11. [M&C 20-0417](#) Authorize the Purchase of One High Water Rescue Truck from General Body Manufacturing Co., d/b/a General Truck Body for the Fire Department in an Amount Up to \$178,659.28 Using Grant Funds and a GoodBuy Cooperative Contract (ALL COUNCIL DISTRICTS)

Motion: Approved.

12. [M&C 20-0419](#) Authorize an Agreement with Waters Technologies Corporation for the Purchase of a Liquid Chromatography Mass Spectrometer, Using a General Services Administration Cooperative Agreement in the Amount of \$218,224.85, for the Information Technology Solutions Department on Behalf of the Police Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

13. [M&C 20-0425](#) Authorize the Execution of an Agreement with DigitalMarkets, Inc. d/b/a/ "Vista Com" for the Purchase of a Recording System Using a General Services Administration Cooperative Agreement for a First Year Cost of \$202,688.00 with an Annual Maintenance Cost of \$49,918.00 for the Police Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 20-0388](#) Accept Dedication of Approximately 1.628 Acres of Unimproved Parkland from Starlight Homes Texas, LLC as an Addition to Anderson Park (COUNCIL DISTRICT 2)

Property Descriptions: 1.62 Acre Parcel of Land in the Josh Askew Survey, Abstract No. 16, intending to be all of Lot 59R, Block 5, Marine Creek Hills Addition, Tarrant County, Texas

Motion: Approved.

2. [M&C 20-0418](#) Authorize the Acquisition of a Right-of-Way Easement in Approximately 0.018 Acres and a Temporary Construction Easement in Approximately 0.067 Acres Located at 6101 S. Hulen Street in the Wedgwood Addition, Block 57, Lot A1, Tarrant County, Texas from Property Owned by H & Rozy Inc. in the Amount of \$139,363.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00 for a Total Cost of \$144,363.00 for the Hulen St at Granbury Rd Intersection Project (2018 BOND PROGRAM) (COUNCIL DISTRICT 6)

Property Description: Lot A1, Block 57, Wedgwood Addition, Located at 6101 South Hulen Street

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 20-0393](#) Adopt Ordinance Vacating a Portion of NW Fourth Street to be Replatted with the Adjoining Property for the Encore at Panther Island Multifamily Development in Trinity Uptown (COUNCIL DISTRICT 9)

Motion: Approved. Ordinance No. 24246-06-2020

E. Award of Contract - Consent Items

1. [M&C 20-0370](#) Authorize an Agreement with Howe & Howe, Inc. for the Purchase of a Fire Fighting Robot, in an Amount Not to Exceed \$144,900.00, Utilizing Funding from the 2019 Urban Area Security Initiative Grant Award (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. [M&C 20-0385](#) Authorize the Execution of a Communications System Agreement with the Southwestern Baptist Theological Seminary for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. [M&C 20-0386](#) Authorize Execution of an Engineering Agreement in the Amount of \$144,000.00 with Teague Nall and Perkins, Inc. for Engineering Professional Services of Sycamore Park Phase I Improvements (2018 Bond Program) (COUNCIL DISTRICT 8)

Motion: Approved.

4. [M&C 20-0390](#) Authorize the Execution of Amendment No. 1 to the Contract with First Restoration Inc. for Water Damage Mitigation Services to Provide an Increased Contract Cost in the Amount of \$24,750.00 for a Revised Contract Amount of \$123,750.00 and Authorize Future Renewals at the Revised Contract Amount (COUNCIL DISTRICT 5)

Motion: Approved.

5. [M&C 20-0391](#) Authorize the Execution of a Contract with B-C Walker, Inc., in the Amount of \$146,073.00, for the Advanced Metering Infrastructure - Walsh Ranch and Stagecoach Ground Storage Tank Communication Towers Project, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance No. 24247-06-2020

6. [M&C 20-0394](#) Adopt Appropriation Ordinance in the Amount of \$279,600.00 to Fund the First Renewal to a Professional Services Agreement with ADS, LLC, and the First Renewal to a Professional Services Agreement with Hach Company for Citywide Wastewater Collection System Flow Monitoring (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24248-06-2020

7. [M&C 20-0396](#) Authorize the Execution of a Contract with PM Construction & Rehab, LP in an Amount Up to \$1,000,000.00, for Sanitary Sewer Cured-In-Place Pipe, Contract 2018 Providing Trenchless Rehabilitation of Sanitary Sewer Mains at Various Locations Throughout the City of Fort Worth, Authorize Three (3) Contract Renewals, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24249-06-2020

8. [M&C 20-0401](#) Ratify Expenditures and Authorize the Execution of an Agreement with AT&T Corporation for Telecommunication Services for the Information Technology Solutions Department, Using a State of Texas Department of Information Resources Contract, at an Annual Cost Not to Exceed \$2,200,000.00 and Authorize Four Annual Renewal Options (ALL COUNCIL DISTRICTS)

Motion: Approved.

9. [M&C 20-0402](#) Authorize the Execution of Amendment No. 1 to the Contract with Synagro of Texas-CDR, Inc. for Anaerobic Digester Cleaning Services to Provide for a Revised Renewal Language and Additional Funding in the Amount of \$125,000.00 for a Revised Contract Amount of \$625,000.00 and Authorize a Revised Baseline Contract Amount of \$625,000.00 for Subsequent Renewals (COUNCIL DISTRICT 5)

Motion: Approved.

10. [M&C 20-0404](#) Authorize the Execution of a Contract with Woody Contractors, Inc., in the Amount of \$3,953,565.78, for the 2014 Water Line and Sanitary Sewer Replacement WSM-A, Part 3 Project in Northeast Fort Worth, Update the FY2020-2024 Capital Improvement Plan, and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 4, and 9)

Motion: Approved. Appropriation Ordinance Nos. 24250-06-2020 and 24251-06-2020

11. [M&C 20-0407](#) Authorize the Execution of an Amendment No. 3 to City Secretary Contract No. 33809, an Unimproved Ground Lease Agreement, known as the Texas Jet Bundle, with Texas Jet Partners, LP, to include 7,847 Square Feet of Land Adjacent to Hangar 29N at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)

Motion: Approved.

12. [M&C 20-0411](#) Ratify Application for, and Authorize Acceptance of, if Awarded, a Grant from the North Central Texas Council of Governments for the 2020 Incident Management Equipment Purchase Program in an Amount Not to Exceed \$44,989.00, Authorize Execution of Related Agreement, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24252-06-2020

13. [M&C 20-0413](#) Authorize Application for, and Acceptance of, if Awarded, the Coronavirus Emergency Supplemental Funding Program Solicitation Formula Grant for Fiscal Year 2020 from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in the Amount of \$1,070,032.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 24253-06-2020

14. [M&C 20-0414](#) Authorize the Execution of Change Order No. 1 in the Amount of \$135,060.00 and the Addition of 45 Calendar Days to a Contract with McKee Utility Contractors, Inc. for the Village Creek Drainage Basin Main 325 Parallel Relief Sewer, Part 2 Project, for a Revised Contract Cost of \$13,323,507.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 and 8)

Motion: Approved. Resolution No. 5239-06-2020 and Appropriation Ordinance No. 24254-06-2020

15. [M&C 20-0427](#) Authorize Execution of Change Order No. 1 in the Amount of \$181,810.00 to the Contract with Omega Contracting Inc. for 2020 Concrete Restoration Contract 2 for a Revised Contract Amount of \$920,581.50 and the Addition of 45 Calendar Days to the Project Schedule. Update the FY2020-2024 Capital Improvement Plan and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 4, 5, 6 and 9)

Motion: Approved. Appropriation Ordinance No. 24255-06-2020

16. [M&C 20-0428](#) Authorize Unit Price Contracts with EAR Telecommunications LLC, d/b/a EARTC, and Bean Electrical Inc., Each in an Amount Not to Exceed \$1,500,000.00, for Task Order Construction Services for the Installation of Projects Relating to Traffic Signal and Street Lighting Improvements (2018 Bond Program) (ALL COUNCIL DISTRICTS)

Motion: Approved.

17. [M&C 20-0431](#) Authorize the Execution of an Interlocal Agreement with Tarrant County with City participation in the Amount of \$751,550.00 for Street Rehabilitation of Everman Parkway from Oak Grove Road to the Everman City limits (approximately 600 feet east of Christopher Drive) (COUNCIL DISTRICT 8)

Motion: Approved.

18. [M&C 20-0433](#) Authorize Execution of Amendment No. 1 to the Professional Engineering Services Agreement with Peloton Land Solutions, Inc. for North Riverside Drive Phase IV, from Shiver Road to North Tarrant Parkway, in an Amount Not to Exceed \$358,411.00 for a Total Revised Contract Amount of \$1,058,411.00 (COUNCIL DISTRICT 4)

Motion: Approved.

19. [M&C 20-0435](#) Authorize Execution of an Amendment to City Secretary Contract Number 53652, a Community Facilities Agreement with HT HWY 114 Development LP with City Participation in an Amount Not to Exceed \$492,204,00 for Oversizing Sewer Mains in the Vicinity West of FM 156 and Highway 114 to Serve Tradition Central Development and Anticipated Future Growth in North Fort Worth, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Revenue Bond Issuance for the Water and Sewer Fund for City Participation and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

Motion: Approved. Resolution No. 5240-06-2020 and Appropriation Ordinance No. 24256-06-2020

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0431](#) Notice of Claims for Alleged Damages and/or Injuries

A. General - Removed from Consent Agenda

4. [M&C 20-0409](#) Approve Reserve Officers Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department (ALL COUNCIL DISTRICTS)

Ms. Sophia Booth, 3422 Dryden Road #2044, completed a speaker card in opposition to M&C 20-0409 and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that M&C 20-0409 be approved. Motion passed 9-0.

City Secretary Kayser advised that M&Cs 20-0430, 20-0434, and 20-0432 would be heard under one motion.

10. [M&C 20-0430](#) Adopt an Ordinance Changing the Name of a Portion of Bethune Street between Elgin Street and Ramey Avenue to R. W. Bivens Lane and Authorize Related Waivers (COUNCIL DISTRICT 5)

Motion: Approved. Ordinance No. 24243-06-2020

11. [M&C 20-0434](#) Adopt an Ordinance Changing the Name of a Portion of Calumet Street between Amanda Avenue and Birdell Street to Pollard Smith Avenue and Authorize Related Waivers (COUNCIL DISTRICT 5)

Motion: Approved. Ordinance No. 24244-06-2020

12. [M&C 20-0432](#) Adopt an Ordinance Changing the Name of a Portion of Kutman Court between Birdell Street and Wiseman Avenue to Sayles Trail and Authorize Related Waivers (COUNCIL DISTRICT 5)

Mr. Bob Willoughby, P.O. Box 24191, appeared before Council in opposition to M&Cs 20-0430, 20-0434, and 20-0432.

Motion: Council Member Bivens made a motion, seconded by Council Member Moon, that M&Cs 20-0430, 20-0434, and 20-0432 be approved and Ordinance Nos. 24243-06-2020, 24244-06-2020, and 24245-06-2020 be adopted. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of Friends of Tandy Hills and Donors for Broadcast Hill Acquisition

Council Member Allen Gray recognized Mr. Don Young, Ms. Debora Young, and Mr. Jim Marshall, Friends of Tandy Hills, and Donors for Broadcast Hill Acquisition. Dr. Young presented a check for the acquisition.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Jordan mentioned the successful Charles Schwab Challenge at the Colonial Country Club Golf Course.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

20-0827 Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Shingleton, that Mr. Willie Rankin be appointed to the Zoning Commission and the Alliance Airport Zoning Commission effective June 16, 2020, and to complete the unexpired term of Ms. Jennifer Trevino ending October 1, 2020. Motion passed 9-0.

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

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

AWARD OF CONTRACT

1. [M&C 20-0383](#) Accept a Donation in the Amount of \$10,000.00 from Wanda Conlin and Don Boren for the Reby Cary Youth Library Public Art Project, Authorize the Execution of Amendment to an Artwork Commission Agreement with Joe O'Connell Creative Machines, Inc. in the Amount of \$10,000.00, for a Total Contract Amount Up to \$310,662.36, and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

Mr. Daniel Haase, 1670 Watson Road West, completed a comment card in support of M&C 20-0383.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that M&C 20-0383 be approved with appreciation and Appropriation Ordinance No. 24257-06-2020 be adopted. Motion passed 9-0.

Council Member Allen Gray recognized Ms. Wanda Conlin and Mr. Don Boren and accepted the donation.

PUBLIC HEARINGS

1. [M&C 20-0384](#) Conduct a Public Hearing and Authorize Use of a Total of 0.107 Acres of Timberland Park for Intersection Improvements (COUNCIL DISTRICT 7)

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

Mayor Pro tem Jordan opened the public hearing.

a. Report of City Staff

Mr. David Creek, Park and Recreation 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 Council Member Bivens, that the public hearing be closed and M&C 20-0384 be approved. Motion passed 9-0.

2. [M&C 20-0392](#) Conduct a Public Hearing Approving Request for a Variance to the Gas Well Ordinance by 287 Willow Springs Storage, LP from the 125-Foot Setback from the WO Boaz Pad L Multiple Well Site Permit for Habitable Structures at 12460 NW Highway 287, Establish Area within Well Site Where Drilling is Allowed and Approve Waiver from Certain Noise Regulations (COUNCIL DISTRICT 7)

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

Mayor Pro tem Jordan opened the public hearing.

a. Report of City Staff

Ms. Allison Gray, Development Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. Marcella Olson, 500 West 7th Street, Suite 600, completed a speaker card in support of the public hearing and was recognized by Mayor Pro tem Jordan but did not wish to address Council.

c. Council Action

Motion: Council Member Shingleton made a motion, seconded by Council Member Moon, that the public hearing be closed and M&C 20-0392 be adopted. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of June 4, continued Zoning Docket ZC-20-050:

1. [ZC-20-050](#) (CD5) Ron Mon, 2408 Wilspoint Court; From: "E/SSO" Neighborhood Commercial/Stop Six Design Overlay To: "A-5/SSO" One Family/Stop Six Design Overlay 0.12 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-20-050 be approved. 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 Bivens made a motion, seconded by Council Member Shingleton, that the hearing be closed, and Ordinance No. 24258-06-2020 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 20-0420](#) Adopt Resolution Amending Certain Portions of the Chapter 380 Economic Development Program that Relate to the Eligibility Requirements for Research and Development Projects (ALL COUNCIL DISTRICTS)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0420 be approved and Resolution No. 5241-06-2020 be adopted. Motion passed 9-0.

2. [M&C 20-0421](#) Authorize Execution of an Economic Development Program Agreement with Linear Labs, Inc. or an Affiliate for the Relocation of Its Corporate Headquarters to the City of Fort Worth and for Associated Investments in Research and Development and Product Manufacturing (COUNCIL DISTRICT 7)

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0421 be approved. Motion passed 9-0.

3. [M&C 20-0437](#) Ratify Application for and Acceptance of a Green Ribbon Program FY2020 Grant from the Texas Department of Transportation in the Total Amount of \$400,000.00; Adopt Resolution Authorizing a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$550,000.00 with State and Federal Contributions in the Combined Amount of \$400,000.00 and the Camp Bowie District, Inc.'s Contribution in the Amount of \$150,000.00 for Soft Costs Associated with the Design and Construction of the Green Ribbon Program FY2020 at US377/Camp Bowie between Marks Place and Pelham Road (COUNCIL DISTRICT 7)

Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 20-0437 be approved with gratitude and Resolution No. 5242-06-2020 be adopted. Motion passed 9-0.

D. Land

1. [M&C 20-0415](#) Authorize Voluntary Acquisition of a Fee Simple Interest in Land, Being All of Lot 27, Block 5, Hillcrest Addition, Including Improvements, Located at 2221 Western Avenue from Bret Starr and Jennifer Starr in the Amount of \$335,000.00 and Pay Estimated Closing Costs in the Amount of \$5,000.00 for a Total Cost of \$340,000.00, and Authorize Eligible Payments of Relocation Expenses Up to \$31,000.00 Plus Eligible Moving Expenses Up to \$10,000.00, for the Central Arlington Heights Drainage Improvement Project (COUNCIL DISTRICT 7)

Property Description: Lot 27, Block 5, Hillcrest Addition, Located at 2221 Western Avenue

Ms. Brenda Helmer, 4836 Birchman, completed a comment card in support of M&C 20-0415.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0415 be approved. Motion passed 9-0.

2. [M&C 20-0416](#) Authorize Voluntary Acquisition of a Fee Simple Interest in Land, Being All of Lot 10, Block 5, Hillcrest Addition, Including Improvements, Located at 2212 Carleton Avenue from Zachary T. Archer and Laci Pirkle Archer in the Amount of \$524,000.00 and Pay Estimated Closing Costs in the Amount of \$8,000.00 for a Total Cost of \$532,000.00 for the Central Arlington Heights Drainage Improvement Project (COUNCIL DISTRICT 7)

Property Description: Lot 5, Block 10, Hillcrest Addition, Located at 2212 Carleton Avenue

Ms. Brenda Helmer, 4836 Birchman, completed a comment card in support of M&C 20-0416.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0416 be approved. Motion passed 9-0.

F. Award of Contract

1. [M&C 20-0287](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Antonio Rodriguez and Maria G. Rodriguez for the Construction of a Single-Family Dwelling of Approximately 1,697 Square Feet and Having a Cost of at Least \$156,300.00 on Property Located at 2717 Virginia Court in the Vintage Riverside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Four (COUNCIL DISTRICT 9) (Continued from a Previous Week)

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that M&C 20-0287 be approved. Motion passed 9-0.

2. [M&C 20-0289](#) Authorize Execution of a Five-Year Tax Abatement Agreement with Kimberly E.D. Bass for the Construction of a Single-Family Dwelling of Approximately 2,515 Square Feet and Having a Cost of at Least \$315,000.00 on Property Located at 5225 Cox Street, in the Stop Six Sunrise Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 5) (Continued from a Previous Week)

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that M&C 20-0289 be approved. Motion passed 9-0.

3. [M&C 20-0397](#) Authorize Two Professional Services Agreements with Linebarger Goggan Blair & Sampson, LLP for Collection of Delinquent Taxes and Collection of Delinquent Court Fines, and Adopt Resolution Authorizing Employment of Firm to Serve as the City's Outside Counsel for Tax Collections (ALL COUNCIL DISTRICTS)

Ms. Lasondra Huggins, 8504 Ohara Lane, completed an undecided relative to M&C 20-0397 and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Flores, that M&C 20-0397 be approved and Resolution No. 5243-06-2020 be adopted. Motion passed 9-0.

PUBLIC PRESENTATIONS

1. [20-0598](#) Public Presentations

Ms. Elizabeth Roper, 5654 Glenmont Court, appeared before Council relative to citizen presentations and the Gun Show during protests.

The following individuals completed Public Presentation cards relative to the Van Zandt Cottage in Trinity Park and were recognized by Mayor Pro tem Jordan but did not wish to address Council:

Mr. Theodore Gupton, 4124 Clarke Avenue
Mr. Crawford Gupton, 6109 Lenway Avenue

Mr. Greg Bellows, 644 East Bonds Ranch Road, appeared before Council relative to water and flooding on Bonds Ranch Road.

Mr. Larry O'Neal, 1633 Rogero Road, completed a Public Presentation card relative to a course of action to resolve current community issues and was recognized by Mayor Pro tem Jordan but was not present in the Council Chamber.

The following individuals appeared before Council relative to police enforcement and practices, protests and police violations on 7th Street bridge, community policing, and race and culture:

Mr. Gerald Banks, Sr., 6861 Rouff Street
Mr. Lon Burnam, 2103 6th Avenue
Mr. Doyle Fine, 800 Grainger Street (Via Conference Call)
Ms. Seychelle Leake, 2724 Highlawn Terrace
Ms. Abbi O’Leary, 5024 Curzon Avenue

The following individuals completed Public Presentation cards relative to police enforcement and practices, protests and police violations on 7th Street bridge, community policing, and race and culture, and was recognized by Mayor Pro tem Jordan but were not present in the Council Chamber:

Mr. Michael Campbell, 4200 South Freeway, Suite 270
Ms. Julie Reed, 4022 Ridglea Country Club Drive
Ms. Christie Beamer, 4405 Standish Road

Mr. Lasondra Huggins, 8504 Ohara Drive, appeared before Council via conference call relative to court fines and lawyers.

ADJOURNMENT

There being no further business, Mayor Pro tem Jordan adjourned the meeting at 11:17 a.m.