

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, OCTOBER 17, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation

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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [23-0817](#) Presentation of Proclamation for The Jewish Federation of Fort Worth & Tarrant County
2. [23-0808](#) Presentation of Proclamation for Fort Worth Fire Station #18 100th Anniversary
3. [23-0810](#) Presentation of Proclamation for MANA de North Texas 15th Anniversary
4. [23-0809](#) Presentation of Certificate of Recognition to Fierce Beauties
5. [23-0811](#) Presentation of Certificate of Recognition to the Fort Worth Metropolitan Black Chamber of Commerce

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C
23-0843](#) (ALL) Adopt Ordinance Making Technical Correction to Police Department Staffing Effective October 1, 2023, to Reflect Change in Rank of Individual Serving as President of the Fort Worth Police Officers Association
[Speaker/Comment Card](#)
2. [M&C
23-0844](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2024
[Speaker/Comment Card](#)
3. [M&C
23-0849](#) (ALL) Adopt Corrected Version of the Penalty and Interest Waiver Policy to Replace Version Attached to Mayor and Council Communication 23-0842
[Speaker/Comment Card](#)
4. [M&C
23-0851](#) (ALL) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grant, in an Amount Up to \$204,761.90, Reallocate Resources and Authorize Transfer in the Amount of \$10,238.10, as Required, for the City's 5% Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
5. [M&C
23-0852](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in an Amount Up to \$10,000.00, Subject to the Receipt of the Grant, for the Fire Department's Payments from the State of Texas Law Enforcement Officer Standards and Education Account
[Speaker/Comment Card](#)
6. [M&C
23-0854](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County Proposal to Submit a Bond Application for and Consent to the Issuance of the Unlimited Tax Road Bonds, Series 2023B in an Amount Not to Exceed \$12,330,000.00
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0855](#) (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Accept Contribution from Alliance Air Services in the Amount of Up to \$100,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0856](#) (ALL) Adopt Appropriation Ordinance Adjusting Appropriations in Retiree Health Fund and Amend the Fiscal Year 2023 Adopted Budget
[Speaker/Comment Card](#)

9. [M&C](#)
[23-0859](#) (CD 8) Authorize the Execution of a Consent to Assignment of City of Secretary Contract No. 57440, an Economic Development Program Agreement, with Oatly US Operations & Supply, Inc. to Ya Ya Foods USA, LLC and Adopt Resolution Nominating Ya Ya Foods USA LLC's Facility at 7550 Oak Grove Road as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)

10. [M&C](#)
[23-0860](#) (ALL) Authorize Acceptance of Grants from and Execution of Agreements with the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Approximate Amount of \$80,869.00 and Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$85,096.00, with All Amounts Subject to Potential Adjustment as a Result of Legislative Changes; Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management; Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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11. [M&C](#)
[23-0861](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in an Amount of Up to \$100,000.00 for the City's Grant Match and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 12. [M&C](#)
[23-0865](#) (CD 7) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$1,277,879.72 per Million Gallons Per Day for a 24-Inch Northside IV Water Transmission Main Extension, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code
[Speaker/Comment Card](#)

 13. [M&C](#)
[23-0868](#) (ALL) Authorize Acceptance of Donations for the Neighborhood Services Department in the Amount of \$6,378.00 for Donations Made to Support North Tri-Ethnic Community Centers and Como Community Center Programs and Adopt the Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$92,787.16 for the Purpose of Funding the Neighborhood Services Donations Project
[Speaker/Comment Card](#)

 14. [M&C](#)
[23-0874](#) (CD 11) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,896,476.00, of Which \$771,944.00 is City Participation for the A M Pate Elementary Safe Routes to School Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

 15. [M&C](#)
[23-0876](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$2,617,402.00, of Which \$936,021.00 is City Participation for the A V Cato Elementary Safe Routes to School Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

16. [M&C](#)
[23-0877](#) (ALL) Authorize Rejection of the Bid Received for 2023 Paving and Sidewalk Unit Price Contract from the Fain Group
[Speaker/Comment Card](#)
17. [M&C](#)
[23-0878](#) (CD 7) Adopt Appropriation Ordinances for Project Management, Inspection and Construction Costs for the CFA- Crescent Cultural District Camp Bowie Boulevard Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
18. [M&C](#)
[23-0891](#) (ALL) Ratify Application for and Authorize Acceptance of the Safe Streets and Roads for All Grant with the United States Department of Transportation and Federal Highway Administration in the Amount Up to \$524,381.60 for the Citywide Safety Action Plan Project Which Includes City Participation in the Amount of \$104,876.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
19. [M&C](#)
[23-0894](#) (CD 5) Adopt Appropriation Ordinance Adjusting Estimated Receipts and Appropriations in the Drainage Rev Bonds Series 2023 Fund in the Amount of \$460,000.00 and Amend the Fiscal Years 2024 – 2028 Capital Improvement Program to Fund the Acquisition of Easements Necessary for the Hazardous Road Overtopping Mitigation South Cravens Road Culvert Improvements Project
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[23-0853](#) (ALL) Authorize Execution of an Agreement with EthosEnergy Light Turbines, LLC for Turbine Parts, Repairs, and Services for the Water Department in an Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[23-0895](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement of 0.214 Acres from Real Property Owned by James Todd and Wendi Crites Located at 1500 Willow Tree Road, Haslet, Tarrant County, Texas 76052 in the Coleman Boyd Survey, Abstract No. 212 in the Amount of \$115,875.75 and Pay Estimated Closing Costs in an Amount Up to \$3,500.00 for a Total Cost of \$119,375.75 for the Avondale Haslet Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0896](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.122 Acres of Real Property Owned by Eric Cobb and Wendy Cobb Located at 1501 Willow Tree Drive, Haslet, Texas 76052 in Lot 10, Block 2, Willow Springs Ranch Addition in the Amount of \$169,582.38 and Pay Estimated Closing Costs in an Amount Up to \$7,000.00 for a Total Cost of \$176,582.38 for the Avondale Haslet Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0897](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.161 Acres from Real Property Owned by Maria Del Carmen and Manuel Corona Located at 1801 Willow Springs Court, Haslet, Tarrant County, Texas 76052 in Block A, Lot 22 of the Willow Spring West Subdivision in the Amount of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$3,500.00 for a Total Cost of \$128,500.00 for the Avondale Haslet Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0900](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate and Subsurface Mineral Rights, in Lots 12, 13R, 14R, and 15R, Block 4 of Lakeland Addition, Located at 8509 Marks Lane, Fort Worth, Texas 76135 from Freddy Wayne Williams and Joella Marie Williams in the Amount of \$545,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$555,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate
[Speaker/Comment Card](#)

5. [M&C](#) (CD 2) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.025 Acres in Lot 22, Block 45, Fostepco Heights Addition, City of Fort Worth, Tarrant County, Texas, for a Power Drop to an Adjacent BNSF Railway Company Project in Exchange for a Payment of \$5,150.00

[Speaker/Comment Card](#)

6. [M&C](#) (CD 11) Authorize Execution of a Three-Year Lease Agreement with Riverbend Business Park, LLC for Approximately 6,000 Square Feet of Space in the Riverbend Business Park Located at 2430 Gravel Drive, Fort Worth, Texas, 76118 to be Used as an Office and Warehouse/Storage by the Fort Worth Police Department

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) (ALL) Authorize a Contract Amendment to City Secretary Contract No. 35728 for Professional Services for eCitation Integration by CourtView Justice Solutions, Inc. d/b/a Equivant for a One-Time Cost of \$46,741.50, Increasing the Annual Authorization to \$206,852.50 and Adding Renewal Options for the Municipal Court Department through the Information Technology Solutions Department

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus, LLC in an Amount Up to \$200,000.00 for Staff Augmentation and Technical Assistance with Review of Drainage and Floodplain Review Services for Fiscal Year 2024 with Two, One-Year, Renewal Options

[Speaker/Comment Card](#)

3. [M&C](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2023 and Acceptance of Funds in an Amount Up to \$85,560.00, Waive Indirect Costs, and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

4. [M&C](#)
[23-0848](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Cases for Fiscal Year 2023, Approve Acceptance of Funds in the Amount Up to \$205,514.00, Including Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

5. [M&C](#)
[23-0858](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$368,600.00 for Development of a Preliminary Engineering Report at Fort Worth Meacham International Airport, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0862](#) (ALL) Authorize Execution of Amendments to Contracts with (i) the Presbyterian Night Shelter of Tarrant County, Inc., Increasing Contract Amount by \$498,373.00 for a Total Contract Amount of \$1,556,746.00, (ii) Day Resource Center for the Homeless, Increasing Contract Amount by \$225,000.00 for a Total Contract Amount of \$425,977.00, (iii) My Health, My Resources of Tarrant County, Increasing Contract Amount by \$225,000.00 for a Total Contract Amount of \$750,000.00, and (iv) Tarrant County Homeless Coalition, Increasing Contract Amount by \$116,332.00 for a Total Contract Amount of \$150,000.00, and Authorize Execution of Contract with When We Love for \$200,000.00 for the Continuation of Directions Home Initiatives; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0863](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the First Renewal of a Contract with Tejas Commercial Construction, LLC, for the 2022 Water Service Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0867](#) (CD 3 and CD 6) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$910,195.00 for the Bryant Irvin Westside II/ Southside II Pressure Plane Transfer Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
9. [M&C](#)
[23-0869](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$4,156,000.00, Transferred from Available Funds Within the Water and Sewer Fund, for the Purpose of Funding the Water and Sewer Capital Outlay Programmable Project and the Purchase of Vehicles and Heavy Equipment for the Water Department
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0870](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$1,464,757.00 for the 2023 Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, Authorize Execution of Related Contracts, Authorize an Increase in the City's Home Repair Program Contract Authority by \$1,464,757.00 to Help Facilitate the Administration of the Grant, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
11. [M&C](#)
[23-0873](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 6 to City Secretary 49556, an Engineering Services Agreement with Burns & McDonnell, Inc., to Increase the Contract Amount by \$909,617.00 for a Revised Contract Amount of \$4,194,789.01 for the Cromwell Marine Creek Road Improvements Project
[Speaker/Comment Card](#)

12. [M&C](#)
[23-0872](#) (CD 9) Authorize Execution of a Professional Services Agreement with Quorum Architects, Inc., in the Amount of \$504,000.00, for the Holly Plant Fuel Station Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
13. [M&C](#)
[23-0875](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$595,000.00 for the Interstate Highway-30 from Linkcrest Drive to Interstate Highway-820 Water and Sanitary Sewer Main Relocations Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0879](#) (CD 4) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$842,143.00 with Federal Participation in the Amount of \$462,297.00, State Participation in the Amount of \$36,018.00 and Local Participation in the Amount of \$343,828.00 Plus any Cost Overruns for the Intersection Improvements at North Beach Street and Western Center Boulevard Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0880](#) (ALL) Authorize Execution Amendment No. 1 in the Amount of \$326,300.00 for a Revised Contract Amount of \$875,097.00 to a Professional Services Agreement (City Secretary No. 54940) with Arcadis U.S., Inc. to Prepare Engineering, Performance and Contractual Standards and Specifications to be Incorporated into a Request for Proposals for the Replacement of the Existing Supervisory Control and Data Acquisition System for the Water Department to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

16. [M&C](#)
[23-0881](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$599,860.00, of Which \$299,813.00 is Federal Participation, \$85,047.00 is State Participation, and \$215,000.00 is the City of Fort Worth Participation for the State Highway 183 and Deen Road Intersection Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)
17. [M&C](#)
[23-0882](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 for Sanitary Sewer Main Replacement Contract 2022 with William J. Schultz, Inc. dba Circle C Construction Company and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
18. [M&C](#)
[23-0883](#) (CD 5) Authorize Execution of a Settlement Agreement with Synagro of Texas-CDR, Inc., in the Amount of \$1,858,157.65 for Additional Costs Related to Operation of the Biosolids Dryer Facility
[Speaker/Comment Card](#)
19. [M&C](#)
[23-0884](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Cobb, Fendley & Associates, Inc., in the Amount of \$424,374.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
20. [M&C](#)
[23-0885](#) (CD 5) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$675,694.00 with Federal Participation in the Amount of \$466,750.00, State Participation in the Amount of \$28,507.00 and Local Participation in the Amount of \$180,437.00 for the Cooks Lane and Brentwood Stair Road Highway Safety Improvement Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

21. [M&C](#)
[23-0886](#) (CD 10) Authorize Execution of a Construction Contract with McMahon Contracting in the Amount of \$7,204,624.65 for Keller Hicks Road from Lauren Way to US 377; Authorize Temporary Closure of the Keller Hicks Road - Union Pacific Railroad Crossing from August 5, 2024 to October 6, 2024 for Construction Activities; Authorize the Temporary Closure of Keller Hicks Road Between Lauren Way and Katy Road from February 5, 2024 to May 6, 2024 for Construction Activities; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
22. [M&C](#)
[23-0887](#) (CD 11) Authorize Execution of an Engineering Agreement with Binkley & Barfield, Inc. in the Amount of \$473,957.00 for the Water and Sanitary Sewer Replacements Contract 2022, WSM-S Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
23. [M&C](#)
[23-0888](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$660,162.00 with Federal Participation in the Amount of \$385,831.00, State Participation in the Amount of \$23,361.00 and Local Participation in the Amount of \$250,970.00 for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
24. [M&C](#)
[23-0889](#) (CD 4, CD 5, and CD 10) Authorize Execution of an Engineering Agreement with Olsson, Inc., in the Amount of \$309,955.00 for Engineering Related Professional Services for Improvements at Four Neighborhood Parks: Coventry Hills Park, Martin Luther King Park, Mosier Valley Park, and Timberland Park (2022 Bond Program)
[Speaker/Comment Card](#)

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25. [M&C](#)
[23-0890](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$796,658.00 with Federal Participation in the Amount of \$540,346.00, State Participation in the Amount of \$33,623.00 and Local Participation in the Amount of \$222,689.00 for the South Hulen Street at South Drive Highway Safety Improvement Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
26. [M&C](#)
[23-0892](#) (ALL) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc. in an Amount Not to Exceed \$300,000.00 for Citywide Drainage Improvement Projects
[Speaker/Comment Card](#)
27. [M&C](#)
[23-0893](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 3 to an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the Amount of \$945,458.00 for Design and Construction Phase Services on the Stormwater and Franchise Utility Relocations for the Trinity River Vision-Central City Project, Now Known as Fort Worth Central City Project, for a Revised Contract Amount of \$2,290,967.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
28. [M&C](#)
[23-0898](#) (ALL) Authorize Execution of Amendment No. 3 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in the Amount of \$900,000.00 for a Total Contract Value of \$6,297,776.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Expansion of the Fort Worth Convention Center
[Speaker/Comment Card](#)
29. [M&C](#)
[23-0899](#) (CD 9) Authorize Execution of a Discretionary Service Agreement in the Amount of \$333,673.84 with Oncor Electric Delivery Company LLC, for Modification to the Existing Transformer Vault, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project
[Speaker/Comment Card](#)
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30. [M&C](#) (CD 9) Authorize Execution of Change Order No. 6 to City Secretary
[23-0903](#) Contract No. 29110- A8 with Johnson Controls, Inc., in the Amount
of \$42,734.00 for a Revised Total Contract Amount of
\$11,434,043.00 for Annual Chiller Preventative Maintenance
Services at Future City Hall
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0648](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1. [23-0652](#) Board Appointment - Mayor
[Speaker/Comment Card](#)
2. [23-0813](#) Board Appointment - District 2
[Speaker/Comment Card](#)
3. [23-0814](#) Board Appointment - District 3
[Speaker/Comment Card](#)
4. [23-0815](#) Board Appointment - District 9
[Speaker/Comment Card](#)
5. [23-0816](#) Board Appointment - District 10
[Speaker/Comment Card](#)

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

RESOLUTIONS

1. [23-0579](#) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [23-0579-R](#) (Revised) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference
[Speaker/Comment Card](#)
3. [23-0806](#) A Resolution Appointing Roy Brooks to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas (Veale Ranch TIF)
[Speaker/Comment Card](#)
4. [23-0807](#) A Resolution Adopting Plan 2033: A 10-Year Strategic Action Plan for Downtown Fort Worth and Amending the Comprehensive Plan to Incorporate Plan 2033 By Reference
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[23-0864](#) (CD 8) Conduct a Public Hearing on the Application by Columbia Renaissance Square III, L.P. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of Columbia Renaissance Square Phase III, a Proposed Tax-Exempt Development Located at 2757 Moresby St. Fort Worth, TX 76105, Adopt a Resolution of No Objection to the Application, Make Related Determinations, Acknowledge the One-Mile Three Year Rule, and Acknowledge the Development is Located in a Census Tract that has More than 20 Percent Housing Tax Credit Units per Total Households

(PUBLIC HEARING - a. Report of City Staff: Dyan Anderson; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [ZC-22-186](#) (CD 2) Victor Lopez/ Ana Vasquez, 3602 N. Grove Street (0.29 acres) To: Add Conditional Use Permit (CUP) to allow storage of materials and equipment for building wooden pallets in "K" Heavy Industrial for a maximum of 5 years; development standard waivers requested for screening fence materials, bufferyard/setback /supplemental screening adjacent to a residential district, bicycle rack, parking spaces, vehicle maneuvering, and landscaping, site plan included (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
3. [ZC-22-194](#) (CD 11) Texas Capital Investing of North Texas Holding LLC / Ryan Larcon, 3621 Meadowbrook Drive (0.45 acres) From: "A-7.5" One-Family, To: "PD-A-7.5" Planned Development for all uses in "A-7.5" One-Family plus triplex; site plan included (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
4. [ZC-23-105](#) (CD 11) German Muñoz / Alpha Family Group, James Walker, 3800 Radford Road (0.25 acres) From: "MU-1/SS" Low Intensity Mixed-Use / Stop Six Overlay, To: "A-10/SS" One-Family / Stop Six Overlay (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
5. [ZC-23-109](#) (CD 11) Vanessa E. Villa, 4421 Martin Street (0.64 acres) From: "A-10" One-Family, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
6. [ZC-23-110](#) (CD 11) Martin Quezada Vela & Juana Valdez Guzman, 2517-2531 Hemphill Street (0.864 acres) From: "E" Neighborhood Commercial, To: "FR" General Commercial Restricted (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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7. [ZC-23-114](#) (CD 11) Amr Elborai of Elborai Group, LLC, 2937 N Beach Street (2.19 acres) From: “E” Neighborhood Commercial To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-23-117](#) (CD 5) Amtex Multi-Housing LLC / Joe Paniagua, 3300 Raider Drive (10.15 acres) From: “AG” Agricultural, To: “C” Medium Density Multifamily (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [SP-23-007](#) (CD 5) Harold & Carol Pierce/ Ray Abraham, Leon Capital Group, 11200-11350 Block Trinity Boulevard (8.649 acres) To: Add site plan for a 123,750 square foot building in PD 1339 "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see docket) and a development standard to allow parking for warehouse and industrial uses to be calculated at one space per four employees (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [SP-23-008](#) (CD 5) Harold & Carol Pierce/ Ray Abraham, Leon Capital Group, 11200-11350 Block Trinity Boulevard (8.561 acres) To: Add site plan for a 137,250 square foot building in PD 1339 "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see docket) and a development standard to allow parking for warehouse and industrial uses to be calculated at one space per four employees (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-23-122](#) (CD 9) Jesus Luna, 5212 James Avenue (0.172 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

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12. [ZC-23-123](#) (CD 2) Grant Engineering, Inc, 321 E Central Avenue (0.2181 acres) From: "PD 130 PD/SU" Planned Development / Specific Use for meeting/reception hall for social functions of members and their guests and/or private parties, including serving and selling alcoholic beverages to such persons; including bingo games, wedding receptions, dances, and other similar activities; no bar, cocktail lounge, nightclub, or tavern for the purpose of selling alcoholic beverages to the general public shall be permitted; site plan waived, To: Amend PD 130 to allow uses in "CF" Community Facilities zoning and development waivers for utilizing on-street parking, maneuvering into the right-of-way, and installing a 5-foot open-design front yard fence are requested; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-23-124](#) (CD 9) Po Chu Lu / Randy Free, 2900 8th Avenue (0.1492 acres) From: "PD 1061 PD/ER" Planned Development for medical clinic and professional offices only with "ER" Neighborhood Commercial Restricted development standards and to include art gallery and studio; site plan approved, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-23-125](#) (CD 11) Pierre Joudy & Shadi Mansour / George Muckleroy, 2709 Hemphill Street (0.17 acres) From: "E" Neighborhood Commercial, To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-23-126](#) (CD 9) Alfonso Duran, 4518 and 4520 Hemphill Street (0.253 acres) From: "PD 273 PD/SU" Planned Development / Specific Use for used car sales and office in the "F" General Commercial District, To:"E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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16. [ZC-23-129](#) (CD 7) Holt Hickman Etal / Mary Nell Poole, Townsite, Boat Club Road (5.92 acres) From: “PD 350” Planned Development for all uses permitted in "F" General Commercial including assisted living facilities, except: sexually oriented businesses, night clubs, bars, cocktail lounges, taverns, dance halls, billiard halls, electronic amusement arcades, shooting gallery; site plan waived, To: “C” Medium Density Multifamily (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-23-130](#) (CD 7) Stratoflex/Parker Hannifin Corporation, 220 Roberts Cut Off Road (15.49 acres) From: “I” Light Industrial, “K” Heavy Industrial & “B” Two-Family, To: “PD/I” Planned Development for all uses in “I” Light Industrial plus aerospace manufacturing with development standards for bufferyard and screening fence; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-23-131](#) (CD 9) Joyce Davidson / Chris Chavez, 2940 James Avenue (0.14 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
19. [ZC-23-140](#) (CD 2) Fort Worth Living, LT, 1118 Jacksboro Highway & 1121 Terrace Avenue (0.37 acres) From: “A-5” One-Family, To: “PD/SU” Planned Development/Specific Use for a single-family home along Terrace Ave and warehouse, office and retail use facing Jacksboro Highway, with waivers to lot coverage, setbacks, landscaping and parking; site plan waived (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-23-128](#) (CD 7) Jakayla Boyd, 4921 Parkview Hills Lane (0.15 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in a private residence in “A-5” One-Family Residential for a maximum of 5 years; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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21. [ZC-23-143](#) (CD 4) Dev Surati / Basswood Investments LLC, 3044 Clay Mountain Trail (2.2 acres) From: "I" Light Industrial, To: "PD/I" Planned Development for all uses in "I" Light Industrial plus hotel within 1,000 feet of a one-family zoning with development standards for reduced parking and increased building height; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C 23-0850](#) (ALL) Adopt Amended and Restated Ordinances Authorizing the Issuance of City of Fort Worth, Texas, Tax-Exempt Special Tax Revenue Bonds, Series 2023A, in an Aggregate Principal Amount Not to Exceed \$32,000,000.00 and City of Fort Worth, Texas, Taxable Special Tax Revenue Bonds, Series 2023B, in an Aggregate Principal Amount Not to Exceed \$44,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject
[Speaker/Comment Card](#)
2. [M&C 23-0866](#) (CD 9) Approve Waiver of Transportation Impact Fees Estimated at \$494,100 for the Palladium Oak Grove Development Located at 840 and 1000 Oak Grove Road, Fort Worth, Texas 76115 and Find that Waiver of Said Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE

D. Land

1. [M&C 23-0902](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.110 Acres in Permanent Sanitary Sewer Easement from Real Property Owned by ITAD-Estates, LLC, Located at 2140 South Main Street in the Bone Q Addition, Block 2, Lots 18 - 23, Tarrant County, Texas, for the Jessamine Sanitary Sewer Project
[Speaker/Comment Card](#)

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

1. [M&C](#) [23-0857](#) (CD 9) Authorize Execution of the Following Agreements and Transactions Related to the Construction of Two Mixed-Use Developments Generally Located at the Northwest Corner of West Seventh Street and Foch Street and at the Northeast Corner of University Drive and Bledsoe Street (Development): (1) an Economic Development Program Agreement with Goldenrod Services, LLC, or an Affiliate, (Goldenrod) for the Construction of the Development; (2) Acceptance of Two Parking Garages with Purchase Options In Favor of Goldenrod; (3) One or More Agreement with Goldenrod for the Operation and Maintenance of the Two Parking Garages; and (4) Any Other Related Agreements as May be Necessary to Facilitate the Project in Accordance with the Authorized Terms
[Speaker/Comment Card](#)

2. [M&C](#) [23-0871](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the United States Department of Housing and Urban Development's Community Development Block Grant Pathways to Removing Obstacles to Housing Program Grant in an Amount Up to \$10,000,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.