CITY COUNCIL AGENDA FOR THE MEETING AT 6:00 PM, TUESDAY, MARCH 19, 2024 CITY COUNCIL CHAMBER, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Chauncey Franks, Texas Christian University Fellowship of Christian Athletes

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. <u>24-4136</u> Presentation of Certificates of Recognition to the Eastern Hills Varsity Boys Basketball Team
- 2. <u>24-4134</u> Presentation of Certificates of Recognition to the Dunbar Varsity Girls Basketball Team

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Ratify the Application for and Authorize Acceptance of a 24-0188 Grant from the Texas Historical Commission to Host an Annual Preservation-Focused Training for the City of Fort Worth's Historic Preservation Office, the Public, and the Historic and Cultural Landmarks Commission

Speaker/Comment Card

2.	M&C	(ALL) Approve Police Officer Matthew Brazeal's Third Request for
	24-0197	an Extension of Occupational Injury Leave for the Period Beginning
		July 1, 2023 through December 31, 2024, which Amounts to \$116,204.85
		Speaker/Comment Card

- 3. of Police Officer M&C (ALL) Authorize Denial Ben Holland's First Request for an Extension of Occupational Injury Leave for the **24-0198** Periods of December 2, 2022 through February 10, 2023, and March 3, 2023 through June 30, 2023 which Amounts to a Total of \$42,431.47 Speaker/Comment Card
- 4. M&C (ALL) Adopt Appropriation Ordinances to Reallocate Funding
 24-0201 Sources for Fort Worth Central City Drainage Projects to Reflect
 Use of the Drainage Utility's Commercial Paper Program as an
 Interim Funding Source and Amend the Fiscal Years 2024-2028
 Capital Improvement Program
 Speaker/Comment Card
- 5. M&C (CD 7) Adopt Appropriation Ordinance to Fund Right-of-Way Acquisition Services for the Las Vegas Trail Project from Loop 820 West to Quebec Drive and Amend the Transportation and Public Works' Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 6. M&C (ALL) Ratify Application for, and Authorize Acceptance of, if
 24-0214 Awarded, the Texas Department of Transportation Commercial
 Motor Vehicle Grant to Occur Fiscal Year 2025 in an Amount Up
 to \$88,000.00, Authorize Execution of Related Grant Agreement, and
 Adopt Appropriation Ordinance
 Speaker/Comment Card
- 7. M&C
 24-0215

 (ALL) Ratify Application for, and Authorize Acceptance of, if
 Awarded, the Texas Department of Transportation Selective Traffic
 Enforcement Program Comprehensive Grant to Occur in Fiscal Year
 2025, in an Amount Up to \$285,120.00, Authorize Execution of
 Related Grant Agreement, and Adopt Appropriation Ordinance
 Speaker/Comment Card

8. M&C (ALL) Approve Reserve Officer Emily Hostler Appointment by the
24-0217 Chief of Police to Serve in a Supplementary Capacity for the Police
Department
Speaker/Comment Card

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

- 1. M&C
 24-0192

 (ALL) Authorize Execution of Agreements with Sam Pack's Five
 Star Ford, LTD. Using BuyBoard Cooperative Contract No. 723-23

 for Medium and Heavy-Duty Trucks, Parts, and Maintenance Repair
 Services and BuyBoard Cooperative Contract No. 724-23 for
 Vehicles, Police Motorcycles, and Repair Services for a Combined
 Annual Amount of \$1,000,000.00 and Authorize Two, One-Year
 Renewal Options for the Same Annual Amount for the Property
 Management Department
 Speaker/Comment Card
- 2. Execution of M&C (ALL) Authorize an Agreement with DMI. Inspection Services 24-0193 Boiler and Repair for Corp. 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
- 3. M&C
 24-0194 (ALL) Authorize Execution of Non-Exclusive Agreements with Consolidated Traffic Controls, Inc. and MoboTrex, Inc. for the Purchase of Traffic Signal Cabinets and Related Components for the Transportation and Public Works Department in an Annual Amount Up to \$830,000.00 and Authorize Four (4) One-Year Renewals (2022 Bond Program)

 Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of a Purchase Agreement with U. S. Shoring & Equipment Co. for Shoring and Trenching Equipment Rentals in an Annual Amount Up to \$1,510,000.00 and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for the Water and Park and Recreation Departments

 Speaker/Comment Card

5. M&C (ALL) Authorize Execution of an Amendment to the Non-Exclusive Purchase Agreements with Ecoimprint LLC and Joy Promotions, Inc. for Promotional Items to Increase the Annual Amount by \$29,600.00 for the Park and Recreation Department, for a New Annual Amount of \$398,000.00 for City Departments

Speaker/Comment Card

C. Land - Consent Items

1. Acquisition of a Fee M&C Authorize Simple Interest 24-0207 0.1783 Acres from Improved Property Owned by Dana L. Pondt Located at 4104 Weber Street, Fort Worth, Tarrant County, Texas 76106 in the Amount of \$175,000.00, Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$180,000.00, and Authorize Eligible Payments for Tenant Relocation in an Amount Up to \$28,140.00 and Eligible Tenant Moving Expenses in an Amount Up to \$3,000.00 for the Lebow Channel Flood Mitigation Project Speaker/Comment Card

D. Planning & Zoning - Consent Items

- 1. M&C (CD 3) Adopt Ordinance Vacating a Portion of Karen Street between 24-0189 Marydean Avenue and Julie Avenue to be Replatted with the Adjoining Property for New Single Family Residential Lots Speaker/Comment Card
- 2. M&C (CD 8) Adopt Ordinance Vacating a Portion of an Alley between 24-0190 Wesleyan Street and Binkley Street to be Replatted with the Adjoining Property for a Fieldhouse to Serve the Texas Wesleyan University Campus Speaker/Comment Card
- 3. M&C (CD 3) Adopt Ordinance Vacating a Remnant Portion of an Alley and a Remnant Portion of Wabash Avenue to be Replatted with the Adjoining Property for a Proposed Well House and Pavilion for the Texas Christian University Administrative Offices

 Speaker/Comment Card

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

1. M&C (CD 10) Authorize Execution of Change Order No. 2 to City 24-0186 Contract No. 59151. Secretary a Community Facilities Agreement with City Participation with Hillwood Alliance Services, LLC, Increasing Developer Participation by \$476,433.00 and Increasing City Participation by \$66,666.50, for the North Beach Street between State Highway 170 and Saratoga Project, Amend the Fiscal Years 2024-2028 of Capital Improvement Program, and Adopt **Appropriation Ordinance**

- 2. M&C (ALL) Authorize Non-Exclusive Agreements with Baird Hampton & Kimley Horn and Associates. Westwood **24-0187** Brown. Inc.: Inc.: Professional Services, Inc. dba Peloton Land Solutions, Inc., a Westwood Company; Shield Engineering Group, PLLC; and Simon Engineering & Consulting, Inc. in a Combined Annual Amount Up to \$2,000,000.00 for the Initial Term with Four One-Year Renewal the **Options** for Development Services Department, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
 - Speaker/Comment Card
- 3. M&C (CD 8 and CD 11) Authorize Execution of a Contract with Woody 24-0203 Contractors, Inc., in the Amount of \$13,679,758.35 for Combined Sanitary Storm Water, Sewer. Drain and Street **Paving Improvements** for the Historic Southside Improvement Project, Authorize Execution of an Amendment to a Tax Increment Financing Development Agreement, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of Non-Exclusive Purchase Agreements 24-0209 with Multiple Vendors Provide Ammunition in an to Annual Aggregate Amount Up to \$1,530,000.00 with Four (4) One-Year Renewal Options for the Police Department, the Fire Department, and the City Marshal Division of the Municipal Court Department Speaker/Comment Card

5.	<u>M&C</u> 24-0210	(ALL) Authorize Execution of an Agreement with the Federal Bureau of Investigation for Reimbursement of Overtime Costs in an Amount Up to \$41,415.00 for Participation in the Federal Bureau of Investigation North Texas Child Exploitation and Human Trafficking Task Force for Fiscal Year 2024, and Adopt Appropriation Ordinance Speaker/Comment Card
6.	<u>M&C</u> 24-0211	(ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount Up to \$239,146.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2024 Speaker/Comment Card
7.	<u>M&C</u> <u>24-0212</u>	(ALL) Authorize the Acceptance of Funds in an Amount Up to \$30,000.00 for the Reimbursement of Overtime Costs and Other Expenses for Participation in the Cyber Fraud Task Force, and Adopt Appropriation Ordinance Speaker/Comment Card
8.	<u>M&C</u> <u>24-0213</u>	(ALL) Authorize Acceptance of an Award Up to \$17,500.00 in Fiscal Year 2024 Supplemental Funds from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, through the City of Dallas, Texas, to Support the Fort Worth Police Department Internet Crimes Against Children Task Force, and Accept the Terms of the Fiscal Year 2024 Interlocal Agreement and Adopt Appropriation Ordinance Speaker/Comment Card
9.	<u>M&C</u> 24-0216	(ALL) Authorize Execution of a Sole Source Agreement with LeadsOnline in the Amount of \$113,717.00 for the First Year for LeadsOnline PowerPlus and CellHawk Subscription Services with Four Additional OneYear Term Options to Renew for the Police Department Speaker/Comment Card
10.	<u>M&C</u> 24-0218	(ALL) Authorize Execution of Fire Services Mutual and Automatic Aid Interlocal Agreements with the Naval Air Station Joint Reserve Base, Fort Worth

11.	M&C	(CD 8) Authorize Application for and Acceptance of, If
	24-0219	Awarded, Grants from the Federal Aviation Administration, Passed
		through the Texas Department of Transportation in an Amount Up to
		\$2,298,600.00 for Design and Construction of Phase II of the
		Hangar Access Taxilanes Project at Fort Worth Spinks Airport,
		Authorize a Transfer Up to \$229,860.00 for the City's Match
		Requirement, Adopt Resolution Authorizing the City Manager to
		Execute Grant Related Agreements with the State of Texas,
		Represented by the Texas Department of Transportation, and Adopt
		Appropriation Ordinance
		Speaker/Comment Card

- 12. M&C
 24-0220

 (CD 3) Authorize Execution of Amendment No. 1 to the Wholesale
 Water Contract with the Benbrook Water Authority Adding an
 Additional Water Interconnection Point for Emergencies in the
 Westside IV Water System
 Speaker/Comment Card
- 13. (ALL) Adopt Resolution Retaining Bickerstaff Heath Delgado Acosta M&C 24-0221 LLP, as Outside Counsel, in an Amount Not to Exceed \$200,000.00 for Legal Services Related to Regulatory Matters, Including, but not Limited to, the Public Utility Commission of Texas, Texas Commission on Environmental Quality, or the State Office of Administrative Hearings Involving the Water Department Speaker/Comment Card
- 14. M&C (CD 10) Authorize Execution of a Design Procurement Agreement with Ashton Dallas Residential LLC, with City Participation in the Amount Up to \$78,769.00 for Engineering Design for the Cattleman's Crossing Lift Station and 10-Inch Force Main Located in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

 Speaker/Comment Card

15. <u>M&C</u> 24-0223

(CD 10) Authorize Execution of a Community Facilities Agreement with Ashton Dallas Residential, LLC, with City Participation in the Amount Not to Exceed \$1,609,868.66 for Oversizing 8-Inch and Water Mains Street В ofthe 12-Inch Along Proposed Development to a Continuous 16-Inch Water Main. Oversizing 8-Inch and 12-Inch Water Mains On the Northeastern Frontage of the Development to a 24-Inch Water Main With an Additional 166 Linear Feet of Pipe and Oversizing a 10-Inch Sewer Main to a 12-Inch Sewer Main Along Street B for Cattleman's Crossing Phase 1 Development Located in North West Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Speaker/Comment Card

16. <u>M&C</u> 24-0224

(CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton-Texas, LTD., with City Participation in the Amount Up to \$2,753,063.55 for Oversizing an 8-Inch to a 12-Inch Water Main and an 8-Inch to 24-Inch Water Main for Longhorn Estates Phase 1 Development Located in South Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Speaker/Comment Card

17. <u>M&C</u> 24-0225

(CD 6) Authorize Execution of a Community Facilities Agreement with D.R. HORTON-TEXAS, LTD., with City Participation in an Amount Up to \$7,901,164.69 for Oversizing the Rock Creek Ranch Lift Station and Oversizing a 24-Inch Parallel Sanitary Sewer Force Main Located in Southwest Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Speaker/Comment Card

18. <u>M&C</u> 24-0226 (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$203,109.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 113 Project Part 3 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program

(CD 2) Authorize Execution of a Contract with William I

19.	M&C	(CD 3) Authorize Execution of a Contract with William J. Schultz,
	24-0227	Inc. dba Circle C Construction Company, in the Amount of
		\$10,357,458.00, for Water and Sanitary Sewer Replacement,
		Contract 2021 WSM-C Project, Amend Transportation & Public
		Works Department's Fiscal Years 2024-2028 Capital Improvement
		Program and Adopt Appropriation Ordinances to Effect a Portion
		of Water's Contribution to the Fiscal Years 2024-2028 Capital
		Improvement Program
		Speaker/Comment Card
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20.	<u>M&C</u>	(CD 6) Authorize Execution of an Engineering Agreement with
	24-0228	MESA Design Associates, Inc. in the Amount of \$191,562.50 for
		Preparation of a Master Plan for Rock Creek Ranch Park
		Speaker/Comment Card
		Speaker/Comment Card
21.	M&C	(CD 9) Authorize the Execution of Amendment No. 1 to a License
41.		
	<u>24-0229</u>	Agreement with Downtown Fort Worth Initiatives, Inc., City

- 21. M&C (CD 9) Authorize the Execution of Amendment No. 1 to a License Agreement with Downtown Fort Worth Initiatives, Inc., City Secretary No. 55178, for Additional Design Related Costs Associated with the Heritage and Paddock Park Development in the Amount of \$400,000.00 (2014 Bond)

 Speaker/Comment Card
- 22. M&C (CD 9) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Up to \$366,877.00 for a Site Assessment Associated with the Renovation of the Fort Worth Water Gardens (2022 Bond Program)

 Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>24-4117</u> 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

10

NT O.C

Changes in Membership on Boards and Commissions

1. <u>24-4119</u> Board Appointment - City Manager's Office <u>Speaker/Comment Card</u>

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

RESOLUTIONS

1. 24-4137 A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the New Hope Higher Education Finance Corporation for the Benefit of Fort Worth Country Day School, Inc.

Speaker/Comment Card

2. 24-4138

A Resolution Supporting the Creation of a Tarrant County Capital Public Improvement District and Creation of a Tarrant County Operation and Maintenance Public Improvement District, Each for the Bonds Ranch Property/Sheelin Tract and Identifying Other Provisions Relating Thereto

Speaker/Comment Card

PUBLIC HEARING - NONE

ZONING HEARING

- 1. ZC-23-173 (CD 11) Marcos Torrado / Hank Bounkhong, 5000 South Hampshire Boulevard (0.31 acres) From: "A-7.5" One-Family, To: "B" Two-Family (Recommended for Denial by the Zoning Commission) (Continued From a Previous Meeting)

 Speaker/Comment Card
- 2. ZC-23-189 (CD 10) Kole Weber and Timothy Lucas/Trinity Broadcasting Inc, 14600 block of Elizabethtown Cemetery (18.49) From: Unzoned, To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- 3. ZC-23-193 (CD 4) Roberto Nunez, Alchemi DP, 3409 North Tarrant Parkway (0.95) To: Add Conditional Use Permit (CUP) in "E" Neighborhood Commercial for a retail smoke shop; site plan included (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 4. ZC-23-194 (CD 11) Daniel Berhe, 150 Emma Street (0.42) From: "A-5" One-Family, To: "B" Two-Family (Recommended for Denial by the Zoning Commission)

 Speaker/Comment Card
- 5. **ZC-23-198** (CD 5) Flint Hills Resources/Juan J. Vasquez, Vasquez Engineering, LLC, 12500 Trinity Boulevard (2.48) From: "PD705" PD/SU Planned Specific Use for wholesale Development storage, handling and "F" distribution of petroleum products and fuel components, General Commercial (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 6. ZC-23-199 (CD 10) Oncor Electric Delivery Company, LLC/Travis Yanker P.E., 11401 Old Denton Road (29.93) To: Add Conditional Use Permit (CUP) for an electric power substation in "G" Intensive Commercial; site plan included (Recommended for Approval by the Zoning Commission), Speaker/Comment Card
- (CD 3) Bo Trainor, Westwood, SE corner of Old Weatherford and 7. **ZC-23-201** "A-5" "R2" Farmer Road (240.70)From: One-Family, Townhouse/Cluster, "D" High Density Multifamily and "G" Intensive Commercial, To: "PD/A-5" One-Family, "PD/R2 Townhouse/Cluster, "PD/D' High Density Multifamily, "PD/G" Intensive Commercial and PD/MU-2 High Intensity Mixed-Use with development standards (see docket); site plan waiver requested (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 8. ZC-23-203 (CD 4) Mary Nell Poole-Townsite, 8511 Denton Highway (2.20) From: "R1" Zero Lot Line/Cluster and "E" Neighborhood Commercial, To: "R1" Zero Lot Line/Cluster (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

- 9. ZC-23-204 (CD 7) Mary Nell Poole-Townsite, 5819 Bowman Roberts Road (5.60)
 From: "AG" Agricultural District, To: "A-5" One-Family
 (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card
- 10. ZC-23-205 (CD 7) Lum'ais Wellness Group/Aaron Graves, 7736 Blue Mound Road (20.1 acres) From: PD 738 PD/SU for Tree Farm & "A-5" One-Family, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

 Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. M&C
 24-0199

 (ALL) Adopt Ordinance Amending Chapter 17, "Human Relations,"
 Article III: Discrimination of the Code of the City of Fort Worth,
 Texas (2015), as Amended, by Adding a New Division 6 "Source of
 Income" Prohibiting Discrimination Against a Veteran because of the
 Veteran's Lawful Source of Income to Pay Rent and, for Housing
 Accommodations that Benefit from a City Incentive, Prohibiting
 Discrimination because of a Person's Lawful Source of Income to
 Pay Rent
 - Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- 1. M&C (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.031 Acres in Right-of-Way Easement from Real Property Owned by Octavio and Blanca Mesa, Located at 7328 Bob Hanger Street in the Lake Crest Estates Addition, an Addition to the City of Fort Worth, Block E, Lot 1, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

2. <u>M&C</u> 24-0205

(CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.349 Acres in Right-of-Way Easement and 0.0182 Acres for a Drainage Easement from Real Property Owned by Marc English, Located at 7450 Bowman Roberts Road in the J. Mock Survey, Abstract No. 1994, and being a Portion of a Tract of Land Described as Tract 2C as Recorded in Instrument No. D217090187, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Speaker/Comment Card

3. <u>M&C</u> <u>24-0206</u> (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.041 Acres of Land in Right-of-Way Easement and 0.010 Acres for a Temporary Construction Easement from Real Property Owned by Octavio Mesa, Jr., Located at 5941 WJ Boaz Road, in the Lake Crest Estates Addition, an Addition to the City of Fort Worth, Block E, Lots 2 and 3, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Speaker/Comment Card

4. <u>M&C</u> 24-0208

(CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 10.727 Acres Located at 7091 Camp Bowie Boulevard, Fort Worth, Tarrant County, Texas 76116 from Ginger Rethia Seybold in the Amount of \$817,744.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$827,744.00 for the Trail Gap Bomber Spur Project

Speaker/Comment Card

- E. Planning & Zoning NONE
- F. Award of Contract
- 1. <u>M&C</u> 24-0185

(CD 9) Authorize Community Partnerships Funds Contribution to **Pioneers** Cemetery Association, a Texas Rest Corporation, in the Amount of \$50,000.00 as a One-Time Capital Contribution to Support the Restoration of the Main Entrance to Pioneers Rest Cemetery, Find that the Contribution Serves a Public that Adequate Controls are in Place, Appropriation Ordinance, and Amend the Fiscal Years 2024–2028 Capital Improvement Program

2. <u>M&C</u> 24-0200

(CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Execution of Contract with My Health My Resources of Tarrant County in the Amount of \$1,096,847.00 For a High-Impact Pilot Program Aimed to Reduce Homelessness in Targeted Areas, Adopt the Appropriation Ordinance Reallocating Appropriations in the General Fund from Non-Departmental to Neighborhood Services Department in the Amount of \$1,096,847.00, and Find the Agreement Serves a Public Purpose and that Adequate Controls are in Place

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.