

**CITY COUNCIL AGENDA - FINAL-REVISED  
FOR THE MEETING AT 6:00 PM, TUESDAY, SEPTEMBER 17, 2024  
CITY COUNCIL CHAMBER, "OLD" CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Bishop Kevin Dickerson, Dayspring Family Church**

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

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

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1.     [24-4568](#)       Recognition for the Fort Worth Chapter of The Links, Incorporated
2.     [24-4632](#)       Recognition for Overdose Awareness Month
3.     [24-4630](#)       Recognition for the National Champion PBR Team, the Texas Rattlers
4.     [24-4567](#)       Recognition for National Hispanic Heritage Month in Fort Worth
5.     [24-4633](#)       Recognition for the 20th Anniversary of La Gran Plaza
6.     [24-4631](#)       Recognition for Fernando Costa

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[24-0781](#) (CD 2, CD 4, CD 8 and CD 10) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds, Adopt Appropriation Ordinances to Provide Additional Funding for Multiple Projects Across the City in the Amount of \$2,307,939.00 for Increased Construction Costs and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0782](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0784](#) (CD 2) Adopt a Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Amount of \$969,412.00, of which City Participation is \$884,500.00, for the North Main Street (US-287 BUS) and Northwest 24th Street Pedestrian Facilities Improvement Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0788](#) (CD 2) Authorize the Extension of the Temporary Closure of a Section of Northeast 33rd Street between the East Long Northeast 33rd Ramp to the Northeast 33rd East Long Ramp from September 20, 2024 to May 7, 2025 for Construction Activities  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[24-0789](#) (ALL) Authorize Acceptance of a Donation in the Amount of \$100,000.00 from The Fort Worth Public Library Foundation for the Library Department to Purchase and Customize a New Vehicle to Support Library Services in the Community  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[24-0790](#) (ALL) Authorize the Acceptance of Fiscal Years 2018 and 2023 Interlibrary Loan Program Awards from the Texas State Library and Archives Commission in Amounts Totaling \$66,782.73 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  7. [M&C](#)  
[24-0793](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the General Capital Projects Fund in the PARD Studies Programmable Project in the Amount of \$300,000.00 to Facilitate the Aspirational Plan Project, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  8. [M&C](#)  
[24-0794](#) (CD 7) Authorize the Temporary Closure of a Section of WJ Boaz Road between Bob Hanger Road and Old Decatur Road from September 18, 2024 to April 18, 2025 for Construction Activities  
[Speaker/Comment Card](#)
  9. [M&C](#)  
[24-0796](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective October 1, 2024  
[Speaker/Comment Card](#)
  10. [M&C](#)  
[24-0803](#) (CD 5) Authorize the Fee Simple Acquisition of Approximately 2.37 Acres of Property Located at 6500 Bridge Street, Fort Worth, Tarrant County, Texas 76112 from BKV North Texas, LLC in the Amount of \$600,000.00, Authorize the Payment of Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$608,000.00 for the Acquisition of Property Located alongside the Environmental Collection Center, Adopt Appropriation Ordinance, Authorize Appropriated Transfers, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  11. [M&C](#)  
[24-0805](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2025 with No Significant Changes to Existing Policies  
[Speaker/Comment Card](#)

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12. [M&C](#)  
[24-0807](#) (ALL) Approve Reductions in Allocations from the American Rescue Plan Act State and Local Fiscal Recovery Funds Totalling \$1,528,394.00 from the Cobb Park Road and Parking Improvements Project and from the ARPA Texas A&M Fort Worth Campus Water/Sanitary Sewer Project, Authorize ARPA Allocations Totalling \$239,661.00 to Cover Development-Related Fees for Affordable Housing Projects, and Authorize Execution of Agreements with Justins Place and Palladium E Lancaster Avenue, Ltd. or Affiliates Thereof for Such Allocations  
[Speaker/Comment Card](#)
13. [M&C](#)  
[24-0808](#) (CD 9) Repeal Appropriation Ordinance 26071-04-2023 and Adopt Appropriation Ordinance with Corrected Fund Name for the Previously Approved Texas A&M University System Research and Innovation Hub Project with No Change in Authorized Amount  
[Speaker/Comment Card](#)
14. [M&C](#)  
[24-0810](#) (ALL) Authorize the Financial Management Services Department to Process Financial Transactions Moving Account Balances from Specified Legacy Capital Project Funds to the Corresponding New Capital Project Funds. These Actions will Facilitate the Clean-Up and Close-Out of Legacy Funds Converted from a Previous Accounting System into Peoplesoft Financials. This Authorization Does Not Appropriate Any Funds for Use in the New Capital Project Funds  
[Speaker/Comment Card](#)
15. [M&C](#)  
[24-0814](#) (CD 2) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$864,143.00 with Federal Participation in the Amount of \$648,129.00, State Participation in the Amount of \$35,758.00 and Local Participation in the Amount of \$180,256.00 Plus Any Cost Overruns for the Intersection Improvements at NW 25th Street and Clinton Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

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16. [M&C](#)  
[24-0826](#) (ALL) Authorize Execution of Amendment to City Secretary Contract No. 56858 with DRS Imaging Services, LLC Using a Cooperative Agreement to Increase the Annual Amount by \$400,000.00 for a New Total Annual Amount Up to \$1,000,000.00 and Authorize Up To Four Annual Renewal Terms in the Same Amount for All City Departments  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0829](#) (ALL) Authorize Reappointment of Catherine Weil as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2027  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0830](#) (CD 7) Accept Donation from the Fort Worth Local Development Corporation in the Amount of \$1,600,000.00 for the Camp Bowie Improvements Project and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
19. [M&C](#)  
[24-0833](#) (CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$877,233.00 with Federal Participation in the Amount of \$691,549.00, State Participation in the Amount of \$36,323.00 and Local Participation in the Amount of \$149,361.00 Plus Any Cost Overruns for the Intersection Improvements at E Berry Street at New York Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
20. [M&C](#)  
[24-0834](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in an Amount Up to \$21,740.00 for Additional 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  
[Speaker/Comment Card](#)

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21. [M&C](#)  
[24-0835](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant and Execution of a Grant Agreement in the Amount Up to \$73,540.00 with the Texas Historical Commission, with a Grant Amount Up to \$36,770.00 and a Local Match in the Amount Up to \$36,770.00, to Support the City of Fort Worth's Historic Resources Survey, Authorize Transfer of \$20,000.00 from the General Fund for a Portion of the City's Required Match, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
22. [M&C](#)  
[24-0838](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for the Purchase of a Gas Chromatograph Software and Services for the Water Department in an Annual Amount Up to \$178,539.40  
[Speaker/Comment Card](#)
23. [M&C](#)  
[24-0841](#) (ALL) Adopt Ordinance Approving Dallas Fort Worth International Airport Board Resolution No. 2024-06-155 Amending Chapter 3, Article III, Chapter 8, and Appendix 1 of the DFW International Airport's Code of Rules and Regulations  
[Speaker/Comment Card](#)
24. [M&C](#)  
[24-0846](#) (ALL) Authorize Application for and Acceptance of Reimbursement from the State of Texas for Disaster Assistance Expenditures Related to Hurricane Beryl and Adopt Appropriation Ordinance Providing Interim Funding in an Amount Up to \$250,000.00  
[Speaker/Comment Card](#)
25. [M&C](#)  
[24-0848](#) (ALL) Approve Reserve Officer Hector L. Melendez Appointment by the 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](#)  
[24-0812](#) (ALL) Authorize Amendment to Agreement with Siddons Martin Emergency Group, LLC Using Houston – Galveston Area Council Cooperative Agreement FS12-23 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount Up to \$200,000.00 for Airport Rescue Fire Fighting Truck Repairs and Maintenance for the Fire Department  
[Speaker/Comment Card](#)
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2. [M&C](#)  
[24-0815](#) (ALL) Authorize Execution of Non-Exclusive Agreements with CJA Enterprises LLP, DFW Materials L.P., and Silver Creek Materials, Inc. for Construction Aggregates for the Water, Aviation, and Transportation and Public Works Departments in an Annual Amount Up to \$2,060,227.00 for the Initial Term and Authorize Four One-Year Renewals in Amounts Up to \$2,369,261.05 for the First Renewal, \$2,724,650.21 for the Second Renewal, \$3,133,347.74 for the Third Renewal, and \$3,603,349.90 for the Fourth Renewal  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[24-0816](#) (ALL) Authorize Rejection of the Response to Invitation to Bid 23-0080 for Deionized Water Services for the Water Department  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-0817](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Six Identified Vendors to Provide Specified Home Repair Services in an Initial Cumulative Five-Year Amount Up to \$44,787,500.00 Using Various Federal and State Grants and City Funds for a Five-Year Term and Authorize Rollover of Remaining Purchase Contracts for the Neighborhood Services Department  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-0819](#) (ALL) Authorize Agreement with Synergy Refrigeration, Inc. for Annual Inspections, Annual Preventative Maintenance, and Owner Directed Repairs on Gas Compressors for the Water Department in an Annual Amount Up to \$600,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0822](#) (ALL) Authorize Execution of Agreement with Wellness Coaches USA, LLC dba Ramp Health in an Amount Up to \$1,050,000.00 for the Initial Three-Year Term for an Employee Wellness Program with Two One-Year Options to Renew in an Amount Up to \$350,000.00 for Each Renewal Option for the Human Resources Department  
[Speaker/Comment Card](#)

7. [M&C](#)  
[24-0824](#) (ALL) Authorize Execution of an Agreement with Livable Plans and Codes, LLC to Update the Panther Island Form-Based Code for a One-Year Term in a Total Amount Up to \$149,650.00 for the Development Services Department  
[Speaker/Comment Card](#)
8. [M&C](#)  
[24-0828](#) (ALL) Authorize Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 740-24 for Construction Equipment, Vehicles, and Related Equipment Rentals for an Annual Amount Up to \$1,075,000.00 and Authorize Two One-Year Renewal Options for the Same Amount for All City Departments  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[24-0797](#) (CD 7) Accept Dedication of Approximately 24.007 Acres of Land and Facility Improvements in North Fort Worth from D.R. Horton - Texas, Ltd. for Little Acorn Park in Accordance with the Neighborhood and Community Park Dedication Policy  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0799](#) (CD 6) Accept the Donation of Approximately 21.898 Acres of Land from Llano Springs Homeowner's Association, Inc. for Llano Springs Park in Accordance with the Park, Recreation, and Open Space Master Plan, the Neighborhood and Community Park Dedication Policy, and the Good Natured Greenspace Initiative  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0801](#) (CD 7) Authorize the Conveyance of a Right-of-Way Easement to the City of White Settlement, Being Approximately 0.836 Acres in the D.E. Norton Survey, Abstract 1174, Located Near 8000 and 8001 Heron Drive, Fort Worth, Texas 76108, for Roadway Improvements  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#)  
[24-0832](#) (CD 11) Adopt Ordinance Vacating an Alley in Block 7 Nies and Rouse Addition Between Grace Avenue and Blandin Street to be Replatted with the Adjoining Property to Expand Parking for Employees and Staff  
[Speaker/Comment Card](#)



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

1. [M&C](#)  
[24-0761](#) (ALL) Authorize Execution of Contracts with Camp Fire First Texas, Guardianship Services, Inc., United Community Centers, Inc. Southside Hornets Athletics Association from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of Up to \$1,101,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0762](#) (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to \$246,938.95 to Continue Operation of the Advocacy Center for Fiscal Year 2025  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0763](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to \$1,911,300.00 for Fiscal Year 2025  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0764](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$367,189.94 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2025  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0765](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,795,879.22 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2025  
[Speaker/Comment Card](#)
6. [M&C](#)  
[24-0766](#) (CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to \$174,961.61 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2025  
[Speaker/Comment Card](#)

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7. [M&C](#)  
[24-0767](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to \$408,092.55 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2025  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0768](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount Up to \$394,680.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2025  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0769](#) (CD 3, CD 5 and CD 8) Authorize the Execution of a Contract with Violence Intervention and Prevention Fort Worth in the Amount Up to \$540,782.00 for the Operation of the Violence Intervention Program for Fiscal Year 2025  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0783](#) (CD 6) Authorize Execution of a Contract with McClendon Construction Company, Inc. in the Amount of \$2,470,963.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[24-0785](#) (ALL) Authorize Execution of Amendment No. 1 in the Amount of \$49,305.00 to an Engineering Services Agreement with Freese and Nichols, Inc., for the Planning Update Transportation Maintenance Project for a Revised Contract Amount of \$147,585.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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12. [M&C](#)  
[24-0787](#) (CD 8, CD 9 and CD 11) Authorize Application for and Acceptance of, if Awarded, the Reconnecting Communities Grant from the United States Department of Transportation in the Amount Up to \$2,500,000.00; Authorize Execution of a Federal Grant Agreement with the United States Department of Transportation for a Planning and Environmental Linkages Study to Evaluate Major Barriers in the Southeast Crescent Area of the City Situated to the Southeast of Downtown Fort Worth and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
13. [M&C](#)  
[24-0791](#) (ALL) Ratify Application for and Authorize Acceptance of the Fiscal Year 2025 TexTreasures Grant from the Texas State Library and Archives Commission in the Amount Up to \$39,189.00 for the Purpose of Funding the Digitization of the Fort Worth Press Newspaper Microfilm Collection, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
14. [M&C](#)  
[24-0792](#) (ALL) Authorize Execution of a Contract with PM Construction & Rehab, LLC and Vortex Lining Systems, LLC, Each in an Amount Up to \$2,000,000.00, for the Citywide Storm Drain Rehab Project with the Option to Renew Each Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding has been Appropriated  
[Speaker/Comment Card](#)
15. [M&C](#)  
[24-0795](#) (CD 6, CD 9 and CD 11) Authorize Execution and Acceptance of First Renewal and First Amendment of an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Como, Greenbriar, DeZavala, D. McRae, and Seminary Hills Elementary Schools for the 2024-2025 School Year with Total Annual Reimbursable Expenditures of Up to \$246,856.00 and Adopt the Appropriation Ordinance  
[Speaker/Comment Card](#)

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16. [M&C](#)  
[24-0802](#) (ALL) Authorize an Amendment to City Secretary Contract No. 52679 with immixTechnology Inc. to Authorize an Increase to the Annual Contract Amount for Professional Services, Software, and Maintenance for the Public Safety Payroll Solution Project by \$293,749.00 with a 10% Contingency Starting in Fiscal Year 2025, for an Annual Total Not to Exceed \$1,043,749.00 for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0804](#) (CD 8) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 56080, a Community Facilities Agreement with City Participation with Rob Riner Companies GP, LLC, Increasing Developer Participation by \$207,410.50 and Increasing City Participation by \$230,226.00 for the Oak Grove Road North of Joel East Road Project and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0809](#) (CD 11) Authorize Amendment of Lease Agreements with Town Center Mall, L.P. to Extend Use of Office Space in Suites 2200, 2495, and 2530 at La Gran Plaza Office Building Located at 4200 South Freeway, Fort Worth, Texas 76115 on a Month-to-Month Basis for the Park and Recreation Department  
[Speaker/Comment Card](#)
19. [M&C](#)  
[24-0811](#) (CD 10) Authorize Execution of a Third Amendment to the Facilities Lease Agreement with Omni Air International, LLC to Increase the Space Occupied in the Parts/Warehouse Building #11 Located at 2050 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base  
[Speaker/Comment Card](#)
20. [M&C](#)  
[24-0813](#) (CD 9) Authorize Execution of an Interlocal Agreement with Tarrant County for Reimbursements of City Construction Costs in an Amount Not to Exceed \$2,000,000.00 for the Heritage Park; BUS 287 to Weatherford Street Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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21. [M&C](#)  
[24-0831](#) (CD 3) Authorize Amendment to the Lease and Management Agreement with LVTRise, Inc. for the City's Property Located at 8201 Calmont Avenue, Fort Worth, Texas 76116 to Provide Operations and Programming Funding in the Amount of \$170,000.00 for Fiscal Year 2024  
[Speaker/Comment Card](#)
22. [M&C](#)  
[24-0836](#) (CD 9) Adopt Appropriation Ordinance in the Water and Sewer Capital Projects Fund in the Amount of \$78,440.00 for Increased Project Cost Associated with the Water and Sanitary Sewer Replacement Contract 2019 WSM-K Project, and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
23. [M&C](#)  
[24-0837](#) (CD 10) Authorize Execution of Amendment No. 1 in the Amount of \$35,619.00 to an Engineering Agreement with BGE, Inc, for the Sanitary Sewer Main Extension on Misty's Run and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
24. [M&C](#)  
[24-0839](#) (ALL) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$60,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$60,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Adopted Budget and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
25. [M&C](#)  
[24-0840](#) (ALL) Authorize Execution of a Purchasing Agreement with Mythics, LLC Utilizing an OMNIA Partners Cooperative Purchasing Agreement in an Annual Amount Up to \$167,955.00 for the Acquisition of Oracle Java Software Licensing Subscription Services for the Water Department  
[Speaker/Comment Card](#)

26. [M&C  
24-0842](#) (ALL) Authorize Application for Reimbursement of Law Enforcement Support Expenditures Related to Assisting with Security During the 2024 Republican National Convention from the State of Texas in an Amount Up to \$370,456.18 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
27. [M&C  
24-0847](#) (ALL) Authorize Execution of a Sole Source Vendor Services Agreement with Life Technologies Corporation to Provide Thermo Fisher Scientific Consumables, Laboratory Supplies, Replacement Parts, and Equipment Maintenance in an Annual Amount Up to \$250,000.00 with Four One-Year Renewal Options for the Police Department  
[Speaker/Comment Card](#)

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

1. [24-4565](#) 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. [24-4563](#) Board Appointment - District 2  
[Speaker/Comment Card](#)
2. [24-4564](#) Board Appointment - District 10  
[Speaker/Comment Card](#)
3. [24-4634](#) Board Appointment - At-Large  
[Speaker/Comment Card](#)
4. [24-4635](#) Board Appointment - At-Large  
[Speaker/Comment Card](#)

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

**RESOLUTIONS**

1. [24-4636](#) A Resolution Approving the Fiscal Year 2025 Budget for Dallas Fort Worth International Airport  
[Speaker/Comment Card](#)
2. [24-4629](#) A Resolution Approving the Fiscal Year 2024-2025 Tarrant County 911 District Budget  
[Speaker/Comment Card](#)
3. [24-4559](#) A Resolution Appointing Jesica McEachern to the Board of Directors of the Fort Worth Community Land Trust, a Texas Non-Profit Corporation  
[Speaker/Comment Card](#)
4. [24-4609](#) A Resolution Authorizing the City of Fort Worth to Opt-In to Class Action Settlements Involving Tyco Fire Products LP and BASF Corporation Regarding the Manufacturing of Aqueous Film-Forming Foam Products  
[Speaker/Comment Card](#)
5. [24-4637](#) A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[24-0770](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.13 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$593,750.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance  
  
(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

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2. [M&C](#)  
[24-0771](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$160,277.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

3. [M&C](#)  
[24-0772](#) (CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$148,050.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)



4. [M&C](#)  
[24-0773](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Fort Worth Stockyards, Inc., in the Amount of \$90,676.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

5. [M&C](#)  
[24-0774](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.14 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$15,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

6. [M&C](#)  
[24-0775](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$16,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

7. [M&C](#)  
[24-0776](#) (CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with CP2 Consultants, LLC in the Amount of \$29,757.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

8. [M&C](#)  
[24-0777](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$98,152.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

9. [M&C](#)  
[24-0778](#) (CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$19,951.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

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10. [M&C](#)  
[24-0779](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$29,557.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance
- (PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
11. [M&C](#)  
[24-0780](#) (ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2024-2025; and Adopt Attached Appropriation Ordinance
- (PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
12. [M&C](#)  
[24-0800](#) (CD 11) Conduct Public Hearing and Authorize the Use of Approximately 0.1260 Acres of Parkland within Meadowbrook Golf Course for a Permanent Sanitary Sewer Line Maintenance Area
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

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13. [M&C](#)  
[24-0821](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.754 Acres of Land in Tarrant County, Known as Crowley Middle School No. 5, Located South of Rancho Verde Parkway and West of Cleburne Road, in the Far Southwest Planning Sector, AX-24-004
- (PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
14. [ZC-24-078](#) (CD 6) Crowley ISD/Jennifer Ryken, 10300 - 10370 (evens) W Cleburne Road (55.651 acres) From: Unzoned/ETJ To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)
15. [M&C](#)  
[24-0823](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 2.263 Acres of Land in Tarrant County, Known as QuikTrip 1882, Located West of Crowley Road and Along the Southern Edge of Risinger Road, and Approximately 0.3796 Acres of Adjacent Right-Of-Way, in the Far South Planning Sector, AX-24-005
- (PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
16. [ZC-24-072](#) (CD 6) Judy Baumgardner/QT South LLC, 9710, 9720 & 9740 N Crowley Road (2.2 acres) From: Unzoned/ETJ To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)

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17. [M&C](#) [24-0825](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 4.039 Acres of Land in Denton County, Known as LDS – New Granger, and Approximately 1.912 Acres of Adjacent Right-Of-Way, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-24-007
- (PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
18. [ZC-24-088](#) (CD 10) Kofi Addo/ Church of Jesus Christ of Latter Day Saints, NW of Intersection of Blue Mound Rd and Double Eagle Blvd. (4.03 acres) From: Unzoned/ETJ To: "CF" Community Facilities / FW Alliance Airport Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
19. [M&C](#) [24-0827](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 261.17 Acres of Land in Tarrant County, Known as the Ventana West, Located South of the Aledo Road and Northwest of Benbrook Highway, in the Far Southwest Planning Sector, AX-24-009
- (PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
20. [ZC-24-071](#) (CD 3) TRT Land Investors & PMB Veale Land Investors, 10218, 10579 & 12575 Aledo Road (261.17 acres) From: Unzoned/ETJ To: "PD/A-5" Planned Development for "A-5" One Family and "PD/R2" Planned Development for "R2" Townhouse/Cluster with development standards for increase of lot coverage; site plan waiver requested (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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21. [M&C  
24-0820](#) (Future CD 8) Consider Institution and Adoption of Ordinance Annexing Approximately 0.806 Acres of Risinger Road, Located East of the Burlington Northern & Santa Fe Railway and West of Crowley Road, in the Far South Planning Sector, AX-24-010  
[Speaker/Comment Card](#)
22. [M&C  
24-0818](#) (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 9.079 Acres of Dale Earnhardt Way and Right-of-Way, Located North of Highway 114 and West of Interstate Highway 35 West, in the Far North Planning Sector, AX-24-006  
[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-24-031](#) (CD 6) WUSF 5 Rock Creek East LP/Westwood Professional Services, 10375 Old Granbury Road; East side of Chisholm Trail Parkway, ±5,000' south of the intersection with McPherson Blvd (120.9 acres) To: Amend "PD 1091" Planned Development for all uses in "F" General Commercial plus Data Center, with development standard for height, Site Plan waived (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
2. [ZC-24-102](#) (CD 2) That City Council consider amending the Stockyards Historic and Form-Based Code District boundaries to include the following properties along West and East Exchange Avenue in the Stockyards Historic District: 300 W Exchange Avenue, 301 W Exchange Avenue, Portion of 307 W Exchange Avenue, 309 W Exchange Avenue, 2414 Clinton Avenue , Portion of 660 Union Stockyard Boulevard, Portion of 2394 Niles City Boulevard, Portion of 701 E Exchange Avenue, Portion of 2540 Swift Armour Boulevard, Portion of 601 E Exchange Avenue, Portion of 1091 NE 23rd Street, and Portion of 1001 NE 23rd Street. (Recommended for Approval by the Historic and Cultural Landmarks Commission)  
[Speaker/Comment Card](#)
3. [ZC-24-039](#) (CD 7) ZC-24-039 Tammy Downey/Dennis Askins, 216 Nursery Lane (0.4 acres) From: "B" Two-Family, To "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)

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4. [ZC-23-200](#) (CD 9) Trinity Habitat for Humanity, 5250 Wonder Drive and 5240 Wooten Drive (3.5 acres) From: "PD900" "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed Use, with a limit to three stories on the western frontage and a limit to two stories on the eastern lot lines as measured at the grade of the adjacent single or two-family residential properties; site plan required, To: "PC/C" Planned Development for all uses in "C" Medium Density Multifamily plus detached multifamily with the following development standards for parking, open space, setbacks and fencing; site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  5. [ZC-24-044](#) (CD 5) Mayfield Missionary Baptist Church/Bernell Thompson, 2004, 2108 Amanda Avenue; 4917 Callahan Street (0.49 acres) From: "A-5" Single Family/Stop Six Overlay To: "CF" Community Facilities/Stop Six Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  6. [ZC-24-050](#) (CD 11) Harmit Chattha/Samantha Renz, Evolving Texas, 5433 Dallas Avenue & 5456 E Lancaster Avenue (0.69 acres) From: "E" Neighborhood Commercial; "A-5" One Family Residential, To: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus outdoor storage and to allow automotive repair adjoining a residential district boundary; removing Gasoline sales, Club, Commercial or Business, and Convenience Store uses. Development standards for front yard building setback, fencing in front yard setback, landscaping, and improved hard surface (parking); site plan included (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)

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7. [ZC-24-077](#) (CD 9) Baytex Energy USA Inc./Jake Petrie, Cascade Venture Partners LLC, 3339 White Settlement Road (1.07 acres) From: "PD/SU" Planned Development/Specific use for all uses in "E" Neighborhood Commercial except ambulance dispatch station, outdoor amusement, telecommunication tower, recreational vehicle park, liquor store, pawn shop, and tattoo parlor, plus automotive repair & tire store. Three existing signs permitted. No outside furniture on site, no flags, banners or temporary signs, no 18 wheelers serviced or stored on Boland; site plan required (see SP-01-013) To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with automated carwash and development standards for the following: front yard setback, drying and vacuuming facilities in the front yard and within 25' of a residential district, and for car wash dryer to face a residential district or use; site plan included (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
8. [ZC-24-082](#) (CD 7) The Nelson Living Trust/Amanda Mata, Westwood Professional Services, 1721, 1725, & 1817 North Las Vegas Trail (21.5 acres) From "A-5" one family Residential/NASJRB Overlay to: "C" Medium Density Multifamily/NASJRB Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
9. [SP-24-010](#) (CD 6) Thomas Barkowski / Westwood Professional Services, South of Brewer Road; northeast of Tarleton Way and north of Chisholm Trail Parkway (13.78 acres) Consider site plan on property zoned PD1090 Planned Development "PD/D" Planned Development for all uses in "D" High Density Multifamily (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
10. [ZC-24-074](#) (CD 9) Cooks Children Healthcare System / Spencer Seals, Dunaway Associates, 601,607,609,615, & 616 10th Ave; 1708, 1712, & 1716 Pruitt St; 700, 708, 716, & 750 9th Ave; 750, 751, & 757 9th Ave; 702 &, 750 8th Ave; 1700 Cooper St; 1700 W. Cannon St (5.77 acres) From: "NS-T4/NS-T5I/Near Southside Overlay To: "G" Intensive Commercial (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)



**REPORT OF THE CITY MANAGER****A. Benefit Hearing - NONE****B. General**

1. [M&C](#)  
[24-0843](#) (ALL) Ratify Execution of Financing Agreement for the Water Department with the Texas Water Development Board in the Amount of \$125,000,000.00 for the Eagle Mountain Water Treatment Plant Expansion Project as Part of the State Water Implementation Revenue Fund for Texas  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0849](#) (ALL) Adopt Ordinance Prescribing Civil Service Salaries for the Fire Department Effective October 1, 2024  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0850](#) (ALL) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2024, to Increase the Number of Authorized Civil Service Positions in the Specified Classifications by Nineteen (19) and Adopt Attached Ordinance Prescribing Salaries for the Police Department  
[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE****D. Land**

1. [M&C](#)  
[24-0798](#) (CD 10) Authorize the Direct Sale of City Fee-Owned Property Located at 1404 Westport Parkway and 301 Harmon Road, Haslet, Texas 76177 to Ramar Land Corporation in the Amount of \$8,850,000.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of Permanent Avigation Easements  
[Speaker/Comment Card](#)

2. [M&C](#)  
[24-0806](#) (CD 8) Authorize the Acquisition of a Fee Simple Interest in Approximately 36.022 Acres of Land Located at 13300 Oak Grove Road, Burleson, Tarrant County, Texas from The Walker Family Trust in the Amount of \$1,800,000.00, Pay Estimated Closing Costs in an Amount Up to \$30,000.00 for the Fort Worth Spinks Fiscal Year 2024 Land Acquisition Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C](#)  
[24-0786](#) (CD 2) Authorize Application for and Acceptance of, if Awarded, a Railroad Crossing Elimination Grant from the Federal Railroad Administration, in the Total Amount Up to \$80,000,000.00, Authorize Execution of a Federal Grant Agreement with the Federal Railroad Administration for the Federal Portion of the Grant in an Amount Up to \$64,000,000.00 for the Connect Fort Worth Stockyards Project and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

2. [M&C](#)  
[24-0844](#) (CD 5 and City of Kennedale) Authorize Execution of a Contract with Belt Construction of Texas, LLC in the Amount of \$59,657,497.33 for Lake Arlington Lift Station, Force Main, and Sanitary Sewer Mains Project. Authorize Execution of Amendment No. 6, in the Amount of \$1,511,941.00, to an Engineering Agreement with Freese & Nichols, Inc. for the Lake Arlington Lift Station, Force Main and Sanitary Sewer Mains Project Parts 1 and 2. Provide for Project Costs for a Project Total in the Amount of \$63,066,715.00, 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](#)

3. [M&C  
24-0845](#) (CD 9) Approve a Resolution Approving the Issuance of the Research and Innovation Local Government Corporation Contract Revenue Bonds, Series 2024 to Fund the Design and Pre-Construction Costs of the Texas A&M Fort Worth Research and Innovation Building and Adopt Appropriation Ordinance within the Economic Development Department of the General Fund in the Amount of \$2,353,725.00 to Process a Wire Payment to the Research and Innovation Local Government Corporation to Support Development of the Texas A&M Fort Worth Research and Innovation Building and Associated Parking Infrastructure, and Amend the Fiscal Year 2024 Operating Budget  
[Speaker/Comment Card](#)
  
4. [M&C  
24-0851](#) (ALL) Authorize the Execution of a Successor Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2028  
[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](mailto: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.