

CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, FEBRUARY 11, 2025
CITY COUNCIL CHAMBER, "OLD" CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Patrick Winfield, The Potter's House Fort Worth

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. [25-4868](#) Presentation of Fort Worth Sister Cities International Youth Ambassadors Oath Ceremony
2. [25-4902](#) Recognition to the Texas Wesleyan Rams Football Team
3. [25-4903](#) Recognition for Lone Star Elementary's Unified Champions School Designation
4. [25-4904](#) Recognition for Outstanding Community Service

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (CD 3) Adopt Appropriation Ordinance Increasing Estimated
 [25-0102](#) Receipts and Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund in the Amount of \$768,740.04, from Available Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Improvement Area No. 3 Reimbursement Agreement
 [Speaker/Comment Card](#)

2. [M&C](#)
[25-0114](#) (ALL) Approve Reserve Officer Keith A. Savoy; and Reserve Officer Gezim Pollozani Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0115](#) (CD 5, CD 8, and CD 11) Adopt Appropriation Ordinance in the Amount of \$2,800,000.00 for the Purpose of Providing Additional Funding for the Oakland Boulevard and Miller Avenue Safe Streets Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0116](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the Criminal Justice Grant, Edward Byrne Memorial Justice Assistance Grant Program, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Passed-Through the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 Grant Program in an Amount Up to \$100,000.00 to Purchase Specialized Police Supplies, Authorize Execution of Related Grant Agreement with the Office of the Texas Governor, Public Safety Office as the Passed-Through Entity, Adopt Resolution, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

5. [M&C](#)
[25-0118](#) (CD 4 and CD 10) Authorize Execution of a Contract with McMahon Contracting and Construction, LLC, d/b/a McMahon Contracting, L.P. in the Amount of \$10,824,277.43 for the Golden Triangle Boulevard from Interstate-35W to Misty Redwood Trail Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

6. [M&C](#)
[25-0119](#) (ALL) Authorize Execution of a Maintenance Reimbursement Agreement with the Texas Department of Transportation and Accept Funds Received from the Texas Department of Transportation in the Amount of \$520,503.36 for Fiscal Year 2025, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0121](#) (CD 3) Authorize Application for and Acceptance of, if Awarded, a 2025 Transportation Alternatives Program Grant from the North Central Texas Council of Governments and the Texas Department of Transportation, in the Total Amount Up to \$4,000,000.00, Authorize Execution of a Grant Agreement with the Texas Department of Transportation for the West Freeway Oncor Trail Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

8. [M&C](#)
[25-0122](#) (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 7, 2025, through April 14, 2025, to Accommodate the 2025 Main Street Fort Worth Arts Festival
[Speaker/Comment Card](#)

9. [M&C](#)
[25-0124](#) (ALL) Authorize Application for, and if Awarded, Acceptance of, Grant Funding from Various Pet Focused Organizations, Including PetSmart Charities, Inc., in an Amount Not to Exceed \$200,000.00 Plus Any Accrued Interest from Contractual Award Funds in an Amount Not to Exceed \$5,000.00, Based on Actual Receipts, to Support the City of Fort Worth's Animal Welfare Programs for Fiscal Year 2025, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

10. [M&C](#) [25-0125](#) (ALL) Ratify Application for, and Authorize the Acceptance of Grant Funding from PetSmart Charities, Inc. in an Amount Not to Exceed \$150,000.00 to Support the City of Fort Worth's Everyday Adoption Centers Located at PetSmart Alliance and Hulen for Operations and Programs, Authorize Execution of the Related Grant Agreements, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) [25-0101](#) (ALL) Authorize Execution of Agreement with Alan Plummer and Associates, Inc. for Industrial, Commercial, Institutional, and Multifamily Water Conservation Audit Services in an Annual Amount Up to \$250,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Annual Amount Up to \$200,000.00 for the Water Department
[Speaker/Comment Card](#)
- C. Land - Consent Items - NONE**
- D. Planning & Zoning - Consent Items**
1. [M&C](#) [25-0099](#) (CD 7) Adopt Amendment to the Master Thoroughfare Plan to Modify the Cross-Section for Comancheria Way to Add 20 Feet of Right-of-Way from a Neighborhood Connector with an Undivided Center Two-Way Left Turn Lane to a Neighborhood Connector with a Divided Section with a 37-Foot Median
[Speaker/Comment Card](#)
- E. Award of Contract - Consent Items**
1. [M&C](#) [25-0100](#) (CD 8) Reject All Bids Received on August 1, 2024 for the Cobb and Highland Hills Park Improvements Project, and Authorize Execution of a Contract with H. D. Cook's Rock Solid, Inc., in the Amount of \$362,378.00, for Construction of Improvements at Highland Hills Park Based on Subsequent Bids Received
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0103](#) (CD 3) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,340,097.57, for Water and Sanitary Sewer Replacement Contract 2021, WSM-T, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Year 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0104](#) (CD 9) Authorize the Execution of an Amendment to City Secretary Contract No. 35326 and Termination of City Secretary Contract No. 35327, Economic Development Program Agreements, by BSPRT CRE Finance, LLC or an Affiliate for the Purpose of the Parcel Located at 520 Samuels Ave. Being Sold to a Third Party
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0105](#) (CD 5) Authorize Execution of a Professional Services Agreement with Carollo Engineers, Inc. in the Amount of \$3,977,400.00 for Resident Project Representation Services for the Village Creek Water Reclamation Facility Primary Clarifiers Improvements, 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 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0106](#) (CD 3) Authorize Execution of a Consent to Assignment of City Secretary Contract Number 45725, as Amended, an Economic Development Program Agreement with FW Waterside Partners LLC, to Allow Assignment of the Agreement to Georgetown Waterside, LLC or an Affiliate
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0108](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$4,923,180.00 for Panther Island Sanitary Sewer Collector Main Project, Provide for Project Costs for a Project Total in the Amount of \$5,471,161.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0109](#) (CD 6) Authorize a Substantial Amendment to the City's Action Plans Identified Herein to Allow a Change in Use of \$3,333,385.85 in Community Development Block Grant Funds, Which Consist of \$1,281,079 in Funds Designated for Rental Rehabilitation and \$2,052,306.85 in Unprogrammed Funds and Interest, in the Form of a Forgivable Loan Under Specified Conditions or Other Comparable Financing Structure, to Support the Delara Chase Affordable Housing Project Located at 4805 Altamesa Blvd, Fort Worth, 76133; Authorize Execution of Contracts and Related Loan Documents; Authorize the Substitution of Funding Years; Find that the Loan Serves a Public Purpose with Adequate Controls in Place; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
8. [M&C](#)
[25-0110](#) (ALL) Authorize Execution of a Purchasing Agreement with Mythics, LLC Utilizing an OMNIA Partners Cooperative Purchasing Agreement for the Acquisition of Oracle Java Software Three-Year Licensing Subscription Services in an Annual Amount Up to \$167,995.80 and a Total Contract Amount Up to \$503,987.40 for the Water Department
[Speaker/Comment Card](#)
9. [M&C](#)
[25-0111](#) (CD 2) Authorize Execution of Change Order No. 3 in the Amount of \$525,538.00 and the Addition of 164 Calendar Days to the Contract with Ragle Inc., for Additional Flagging Services for the East Long Avenue Bridge Improvement Project for a Revised Contract Amount of \$7,537,122.21, Adopt Appropriation Ordinance, Authorize Execution of Amendment No. 2 in the Amount of \$200,000.00 to Supplemental Agreement with Union Pacific Railroad Company for a Revised Contract Amount of \$295,000.00 and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0112](#) (CD 10) Adopt Appropriation Ordinance in the Amount of \$216,500.00 for Project Costs Related to the Northside II 24" Water Main Ph 1A Project, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

11. [M&C](#)
[25-0113](#) (CD 8) Authorize Execution of Change Order No. 3, in the Amount of \$405,222.94, and the Addition of 45 Calendar Days to the City Secretary Contract No. 61069 with Texas Materials Group, dba Texas Bit, for the Construction of the 2024 Asphalt Resurfacing Contract No. 2 Project for a Revised Contract Amount of \$2,313,966.28
[Speaker/Comment Card](#)

12. [M&C](#)
[25-0123](#) (CD 9) Authorize Execution of Amendment No.3 to the Architectural Services Agreement with BOKA Powell, LLC, in the Amount of \$170,000.00, for a Revised Contract Value of \$7,286,841.00, to Provide Additional Construction Administration Services Associated with the New City Hall Project, with No Increase to the Total Project Budget
[Speaker/Comment Card](#)

13. [M&C](#)
[25-0127](#) (ALL) Authorize the Rejection of All Responses to Request for Proposal No. 25-0016 for Asbestos Abatement and Demolition Services
[Speaker/Comment Card](#)

14. [M&C](#)
[25-0126](#) (ALL) Authorize Execution of an Agreement with Questar Solutions, Inc. for Drums, Pails, and Related Accessories for the Storage, Cleanup, and Transportation of Regular and Hazardous Chemicals in an Amount Up to \$225,000.00 Annually and Authorize Four Renewal Options for the Same Annual Amount for the Environmental Services and Park and Recreation Departments
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-4901](#) 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. [25-4841](#) Board Appointment - District 8
[Speaker/Comment Card](#)

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

1. [25-4837](#) A Resolution Supporting the Development of a National Juneteenth Museum to Preserve and Promote Fort Worth's Diverse History and Culture
[Speaker/Comment Card](#)
2. [25-4899](#) A Resolution Providing that the City of Fort Worth ("City") Elects to be Eligible to Participate in Tax Abatement as Authorized by Chapter 312 of the Texas Tax Code and Establishing a Neighborhood Empowerment Zone Tax Abatement Policy Governing Subsequent Tax Abatement Agreements for Properties Located in a Neighborhood Empowerment Zone
[Speaker/Comment Card](#)
3. [25-4900](#) A Resolution to Authorize Initiation of Rezoning for Certain Properties Along the Montgomery Street Corridor in Council District 7 in Accordance with the Comprehensive Plan
[Speaker/Comment Card](#)
4. [25-4905](#) An Updated Resolution of No Objection to Support a Housing Tax Credit Application for the Development of Columbia Renaissance Square III, Acknowledge that the Development is Located within on Linear Mile or Less from a Housing Tax Credit Development that Serves the Same Target Population, and Acknowledge that the Development is Located in a Census Tract that has More than 20% Housing Tax Credit Units Per Total Household
[Speaker/Comment Card](#)

ORDINANCES - NONE**PUBLIC HEARING - NONE**

ZONING HEARING

1. [ZC-24-063](#) (CD 11) Trinity Phoenix LLC/Felix Wong, 521 & 601 Paradise Street, 518, 519 & 520 Baurline Street (0.905 acres) From: "A-5" One-Family Residential To: "PD-CR" Planned Development for all uses in "CR" Low Density Multifamily, excluding government office, museum, and country club; development standards for a reduced projected front yard setback, a reduced setback adjacent to one- or two-family residential district, and a reduced open space requirement; site plan included. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [ZC-24-147](#) (CD 5) Ivan Gonzalez, Place Strategies, Inc., / Woodhaven, Concerto No. 1, LP, South of Randol Mill Road, east of Woodhaven Boulevard, north of Boca Raton, west of High Woods Trail (former golf course only) (150.0 acres) From: "CF" Community Facilities and "A-5" One-Family residential To: 1. Tract A: "UR" Urban Residential-21.7 acres; 2. Tract B: "MU-1" Low Intensity Mixed-Use-41 acres; 3. Tract C: "UR" Urban Residential-2.1 acres; 4. Tract D: "A-21" One-Family residential-7.4 acres; 5. Tract E: "A-21" One-Family residential-8.5 acres; 6. Tract F: "A-21" One-Family residential-46.5 acres; 7. Tract G: "AG" Agricultural-22.2 acres. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

3. [ZC-24-120](#) (CD 6) Zion Townhomes / Mary Nell Poole, Townsite, 5801 W. Risinger Road (5.59 acres) From: "G" Intensive Commercial To: "PD-R1" Planned Development for all uses in "R1" Zero Lot Line Cluster Housing with development standards for fencing and gates within the front yard setback; excluding government office facility, museum, and country club; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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4. [ZC-24-156](#) (CD 5) Beyond Houses LLC / Matthew Brown, 6309 Meadowbrook Drive, (0.27 acres), From: PD9 "PD/ER" Planned Development / Neighborhood Commercial Restricted uses subject to: no structure shall exceed one story in height, and an appropriate screening fence shall be erected between commercial development and adjacent residential properties; site plan required To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [ZC-24-160](#) (CD 2) Luis A C Flores, 3801 Decatur Avenue, (0.28 acres) From: "A-5" One-Family To: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-24-164](#) (CD 2) Juan Villalpando, 1434 N. Main Street, (0.115 acres) From: "J" Medium Industrial To: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-25-016](#) (CD 9) Fort Worth Housing Solutions, 1414 Mistletoe Drive, From: "B" Two-Family/Demolition Delay To: "B" Two-Family/Historic & Cultural Overlay (Recommended for Approval by the Historic & Cultural Landmark Commission)
[Speaker/Comment Card](#)
 8. [ZC-25-019](#) (CD 2) Alyssa Banta, 1309 Grand Avenue, From: "A-5/DD" One-Family Residential/Demolition Delay To: "A-5/HC" One-Family Residential/Historic & Cultural Overlay (Recommended for Approval by the Historic & Landmark Commission)
[Speaker/Comment Card](#)
 9. [ZC-25-020](#) (CD 2) Juan Villalpando / Northside Socios, LLC, 1434 N. Main Street, From: "J" Medium Industrial To: "J/HC" Medium Industrial/Historic & Cultural Overlay (Recommended for Approval by the Historic & Cultural Landmark Commission)
[Speaker/Comment Card](#)

10. [ZC-24-151](#) (CD 2) Eleuterio Amador / Nancy Ramirez, 2122 NE 28th Street, (0.332 acres) From: "E" Neighborhood Commercial To: Add (CUP) Conditional Use Permit for food truck on a vacant lot in "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 25-0107](#) (CD 2, CD 6, CD 7, CD 8, and CD 11) Consider and Adopt Six Resolutions of Support for 2025 Competitive (9%) Housing Tax Credit Applications, Approve Commitments of Development Funding in the Form of Fee Waivers in the Approximate Amount of Up to \$30,000.00 for Each Application/Development, Find that the Fee Waivers Serve a Public Purpose and that Adequate Controls are in Place, Determine that Developments Located in a Neighborhood Empowerment Zone, or Other Qualifying Area, Contribute to the City's Revitalization Efforts; and Acknowledge the One-Mile Three Year Rule (When Applicable)
[Speaker/Comment Card](#)
2. [M&C 25-0117](#) (ALL) Authorize the Acceptance of the Donation of Cellebrite Equipment and Training Valued at Approximately \$155,000.00 from the Alliance for Children for Use by the Fort Worth Police Department
[Speaker/Comment Card](#)
3. [M&C 25-0120](#) (ALL) Adopt Appropriation Ordinances in the Justice, State and Treasury Asset Forfeiture Funds for a Combined Amount of \$1,980,268.00 and in the Justice and State Asset Forfeiture Capital Funds for a Combined Amount of \$730,392.00 for Fiscal Year 2025 for the Purpose of Making Impacts Upon the Safety, Wellness, and Resiliency of the Police Department and the Community and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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

- D. Land - NONE
- E. Planning & Zoning - NONE
- F. Award of Contract - NONE

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.