

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, FEBRUARY 25, 2025
CITY COUNCIL CHAMBER, "OLD" CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Helen Collin-Epps, Morning Star Prayer Center

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. [25-4950](#) Recognition of Tommy Janes for Lifelong Commitment to Serving Fort Worth's Youth

2. [25-4961](#) Jarred Howard II to Sing a Portion of The Black National Anthem "Lift Every Voice and Sing"

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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) Authorize Execution of Non-Exclusive Agreements with
 [25-0154](#) Multiple Vendors, for Private Lot Mowing Services in an Annual
 Amount Up to \$400,000.00 for the Initial Term and Authorize Four
 One-Year Renewal Options for the Same Annual Amount for the
 Code Compliance Department
 [Speaker/Comment Card](#)

2. [M&C](#)
[25-0156](#) (ALL) Adopt Ordinance Authorizing the Extension and Increase of the Callable Commercial Paper Program for the Water Department with a Final Issuance Date No Later than February 25, 2055 and in an Aggregate Outstanding Principal Amount Not to Exceed \$700,000,000.00 at Any One Time, Authorizing Conforming Amendments of Existing Dealer, Paying Agent/Registrar and Calculation Agent Agreements for the Program, and Ordaining Other Matters Related Thereto; Adopt Amended and Restated Thirty-Second Supplemental Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas Water and Sewer System Revenue Refunding Bonds in an Amount Up to \$700,000,000.00 to Allow for Refinancing of Outstanding Commercial Paper if Needed; Adopt Appropriation Ordinances; and Amend the Fiscal Year 2025 Adopted Budget
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0168](#) (CD 2) Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, Passed Through the Texas Department of Transportation, in an Amount Up to \$1,886,200.00 for Construction of the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0170](#) (ALL) Adopt Ordinance Approving Dallas Fort Worth International Airport Board Resolution No. 2024-11-294 Amending Chapter 3, Article III of the Dallas Fort Worth International Airport's Code of Rules and Regulations
[Speaker/Comment Card](#)

5. [M&C](#)
[25-0171](#) (CD 11) Ratify the Temporary Closure of a Section of West Bewick Street between South Jennings Street and May Street from February 10, 2025 to May 10, 2025 for Construction Activities
[Speaker/Comment Card](#)

6. [M&C](#)
[25-0173](#) (ALL) Approve Reserve Officer Lisa Bunch Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
7. [M&C](#)
[25-0174](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2026 in an Amount Up to \$176,300.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$141,000.00, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$35,300.00 for Grant Match, as a Transfer from the Crime Control Prevention District that is Included in the Fiscal Year 2026 Budget
[Speaker/Comment Card](#)
8. [M&C](#)
[25-0175](#) (CD 3 and CD 9) Authorize the Temporary Closure of Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Road, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Avenue, Stadium Drive, Highview Terrace, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court, Ann Arbor Court, and Lynncrest Drive and Authorize the Temporary Conversion of Colonial Parkway from Rogers Road to Country Club Circle to One-Way Operation from May 19, 2025 to May 25, 2025 and Rogers Avenue from Avondale Avenue to Colonial Parkway to One-Way Operation from May 13, 2025 to May 27, 2025 to Accommodate the 2025 Charles Schwab Challenge Golf Tournament at Colonial Country Club
[Speaker/Comment Card](#)

9. [M&C](#)
[25-0176](#) (ALL) Ratify Application for, and Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, First Responders Mental Health Grant to Occur in Fiscal Year 2026 in an Amount Up to \$250,000.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$200,000.00, and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$50,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that is Included in the Fiscal Year 2026 Budget
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0179](#) (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Paul Coverdell Forensic Sciences Improvement Grant from the United States Department of Justice, Bureau of Justice Assistance, Passed-Through the Office of the Texas Governor, Public Safety Office, Fiscal Year 2026 in an Amount Up to \$135,000.00 to Purchase Forensic Chemistry Equipment, 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](#)
11. [M&C](#)
[25-0178](#) (CD 5) Ratify the Temporary Closure of a Section of Oakdale Drive between Northbound Frontage Road 820 and 150 Feet East of Northbound Frontage Road 820 from February 17, 2025 to May 18, 2025 for Construction Activities
[Speaker/Comment Card](#)
12. [M&C](#)
[25-0181](#) (ALL) Authorize Execution of a Unit Price Contract with Van/Elli Inc. in an Amount Up to \$750,000.00 for Task Order Construction Services for Projects Relating to Guardrails and End-of-Road Barricades
[Speaker/Comment Card](#)

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13. [M&C](#) (CD 5 and CD 11) Ratify the Temporary Closure of a Section of
[25-0182](#) Martin Street between Carey Street and Southbound Frontage Road
820 from February 17, 2025 to August 16, 2025 for Construction
Activities
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Authorize Execution of an Amendment to City Secretary
[25-0145](#) Contract 59805 with Toter, LLC for the Purchase, Delivery and
Maintenance of Garbage, Recycling, and Yard Waste Carts to
Increase the Annual Amount by \$1,839,905.00 for a New Annual
Amount Up to \$4,500,000.00 Using Sourcewell Cooperative
Contract 041521-TOT for the Environmental Services Department
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Agreement with Duke's Root Control, Inc Using
[25-0148](#) BuyBoard Cooperative Contract No. 730-24 for the Purchase of
Chemical Root Control and Related Products for an Annual Amount
Up to \$300,000.00 and Authorize One, One-Year Renewal
Option for the Same Amount for the Water Department
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Execution of Agreement with Northern Safety Co.,
[25-0149](#) Inc. Using Omnia Partners Cooperative Contract No. R240807 for
Maintenance, Repair and Operations Supplies, Equipment, and
Related Products and Services for an Annual Amount Up to
\$533,000.00 for the Initial Term and Authorize Four (4) One-Year
Renewal Options for the Same Annual Amount for the Water, Park
& Recreation, and Transportation & Public Works Departments
[Speaker/Comment Card](#)
4. [M&C](#) (ALL) Authorize Execution of an Agreement with Winston Electric,
[25-0151](#) Inc. dba ACME Electric and Electric Motor Shop of Wake Forest
dba Electric Motor Shop for the Purchase of Switchgears for Vertical
Turbine Water Pumps for the Water Department in a Total Amount
Up to \$725,633.00 for a Three-Year Term and Adopt Appropriation
Ordinance to Fund the Purchase of the Switchgears and to Effect a
Portion of Water's Contribution to the Fiscal Years 2025-2029
Capital Improvement Program
[Speaker/Comment Card](#)
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5. [M&C](#)
[25-0153](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Identified Vendors for Grounds Maintenance Services in an Annual Amount Up to \$6,570,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for Up to \$6,898,500.00 for Renewal 1, \$7,243,425.00 for Renewal 2, \$7,605,596.25 for Renewal 3, \$7,985,876.06 for Renewal 4, and \$8,385,169.86 for Renewal 5 for the Park & Recreation, Police, and Property Management Departments
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0164](#) (ALL) Authorize Execution of an Agreement with WesTech Engineering, LLC, the Sole Source Provider for WesTech Clarifier Drive Units, Parts and Repair Services for the Water Department in an Annual Amount Up to \$800,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
- C. **Land - Consent Items**
1. [M&C](#)
[25-0138](#) (CD 10) Accept Dedication of Approximately 6.276 Acres of Land and Facility Improvements in North Fort Worth from Forestar (USA) Real Estate Group Inc. for Bridgeview Park in Accordance with the Neighborhood and Community Park Dedication Policy
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0139](#) (ETJ/Parker County) (CD 3) Authorize Execution of Third Amendment to Creation Agreement for Morningstar Ranch Municipal Utility District No. 2 to Extend the Deadline for the District to Annex Additional Property into the District's Boundaries
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0183](#) (CD 5) Authorize the Acquisition of 0.567 Acres of Right-of-Way Easement and 0.280 Acres of Permanent Drainage Easement from Real Property Owned by Total E&P USA Barnett, LLC Located at 7101 Randol Mill Road, Fort Worth, Tarrant County, Texas 76120 in the Amount of \$226,234.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$229,234.00 for the Randol Mill Hazardous Road Overtopping Mitigation Project
[Speaker/Comment Card](#)
- D. **Planning & Zoning - Consent Items - NONE**
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E. Award of Contract - Consent Items

1. [M&C](#)
[25-0128](#) (ALL) Authorize Execution of the Fifteenth Amendment to City Secretary Contract Number 48482 for the Computer Aided Dispatch System Software Support Agreement with CentralSquare Technologies LLC to Add the Routing Servers for the Computer Aided Dispatch Disaster Recovery, Test, Training and Production Environments in the Amount of \$31,305.00; Annual Training in the Amount of \$10,500.00; an Additional Amount of \$121,420.00 to Maintain Desktop, Mobile, and ProQA Integration Annual License Subscription to Support the Addition of MedStar, for a Total Recurring Annual Amount of \$1,363,517.36 for the Fort Worth Fire and Police Departments through the Information Technology Solutions Department
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0129](#) (ALL) Authorize Execution of Amendment to City Secretary Contract No. 62414 with Gartner, Inc. for a Revised Contract Amount Not To Exceed \$124,837.00; and Authorize Execution of New Cooperative Agreement with Gartner, Inc. Utilizing DIR-CPO-4927 to Hire Consultant to Conduct Information Technology Assessment and Benchmark Study for a Total Contract Amount Not To Exceed \$245,220.00
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0130](#) (CD 8) Authorize Execution of Artwork Commission Contract with Skyrim Studio, Inc. in an Amount Up to \$305,682.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Sycamore Park, Located at 2400 E. Vickery Blvd, Fort Worth, Texas, 76104
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0132](#) (ALL) Authorize Execution of Sole Source Agreement with Nearmap US, Inc. for Citywide Aerial Photography Services in an Annual Amount Up to \$165,000.00 for the Initial Term and Authorize Four One-Year Renewal Options in Increasing Amounts Not To Exceed Three Percent Per Annum for the Information Technology Solutions Department
[Speaker/Comment Card](#)

5. [M&C](#)
[25-0133](#) (ALL) Authorize Execution of Cooperative Purchase Agreements with GTS Technology Solutions, Inc. for Hardware, Software, Technology, and Maintenance for the FY24 PD Citywide Camera Project (City Project No. 105516) For an Annual Amount Up to \$600,000.00 with Four One-Year Renewal Options for the Police Department Through the Information Technology Solutions Department
[Speaker/Comment Card](#)

6. [M&C](#)
[25-0131](#) (CD 11) Authorize Execution of an Artwork Commission Contract with Ball-Nogues Design Studio LLC in an Amount Up to \$247,612.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at Riverside Park, Located at 501 Oakhurst Scenic Drive, Fort Worth, Texas 76111
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0134](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57960 Utilizing a Texas Department of Information Resources Cooperative Purchase Agreement with Voice Products, Inc. to Purchase NICE Interactive Voice Response - CPE Integration Increasing the Annual Contract Amount by \$36,246.00 for a Revised Annual Amount Not to Exceed \$136,246.00 for the Information Technology Solutions Department on Behalf of the Communications and Public Engagement Department
[Speaker/Comment Card](#)

8. [M&C](#)
[25-0135](#) (CD 3) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$325,350.00, for the Design and Preparation of Construction Documents for the Pecan Valley Golf Course Bridge Replacement, Adopt Appropriation Ordinances, Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

9. [M&C](#)
[25-0136](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 62518 with VP Imaging, Inc. d/b/a DocuNav Solutions for the Purchase of Professional Services to Increase the Annual Contract Amount by \$19,750.40 for a Revised Annual Amount Not to Exceed \$119,750.40 for the Information Technology Solutions and Human Resources Departments
[Speaker/Comment Card](#)

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10. [M&C](#)
[25-0140](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2025 and Authorize Acceptance of Funds in an Amount Up to \$93,740.00, Waive Indirect Costs, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
11. [M&C](#)
[25-0141](#) (CD 8, CD 9, and CD 11) Authorize Execution of a Professional Services Agreement, with RJN Group, Inc., in the Amount of \$1,800,000.00, from Available PayGo Residuals, for the Inflow and Infiltration Reduction Pilot Program and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
12. [M&C](#)
[25-0142](#) (CD 5) Authorize Execution of Amendment No. 2 in the Amount of \$1,505,171.00 to an Engineering Agreement with CDM Smith, Inc., for a Revised Amount of \$6,650,596.00, for the Engineering Support Services During Construction, for the Village Creek Water Reclamation Facility Primary Clarifiers Replacement Phase 1 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
13. [M&C](#)
[25-0144](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$934,633.00 for the Purchase of Ball Valves for Vertical Turbine Water Pumps for the Water Department and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
14. [M&C](#)
[25-0146](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the First Renewal of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, for Sewer Main Extensions, Replacements & Relocations Contract 2022 and Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

15. [M&C](#)
[25-0147](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 62599 with Wellness Coaches USA, LLC dba Ramp Health for Health Coaching Services for City Employees, Eligible Spouses and Retirees to Increase the Initial Three-Year Term Amount by \$800,000.00 for a New Three-Year Term Amount Up to \$900,000.00 and Authorize Two One-Year Renewal Options in an Annual Amount Up to \$300,000.00 for the Human Resources Department
[Speaker/Comment Card](#)
16. [M&C](#)
[25-0150](#) (CD 7 and ETJ) Authorize Execution of a Contract with Thalle Construction Company, Inc in the Amount of \$32,316,280.74 for Northside III, Phase 2, 54-inch, Part 1 and Chapel Hill West Addition, Phase 1 and 2, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance in the Cumulative Amount of \$34,108,381.30 to Provide Additional Funding for the Northside III 48-inch Water Transmission Main Study & Land Project And Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend The Transportation & Public Works 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
17. [M&C](#)
[25-0152](#) (CD 10) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in the Amount Not to Exceed \$5,228,112.86, for Oversizing the Northstar Lift Station Located in Northwest Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
18. [M&C](#)
[25-0155](#) (CD 3 and City of Benbrook) Authorize Execution of an Engineering Agreement with CDM Smith, Inc. in the Amount of \$3,745,826.00 for the Mary's Creek Confluence Lift Station and Walnut Creek Lift Station Design Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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19. [M&C](#)
[25-0157](#) (ALL) Authorize Amendment No. 1 to the Agreement with Work Shield, Inc. to Increase Annual Spending Authority by \$100,000.00 for a New Total Annual Spending Authority Up to \$255,556.00 for the Second Renewal and All Remaining Renewal Options, Based on Current Needs and Line Item Pricing in the Original Agreement
[Speaker/Comment Card](#)
20. [M&C](#)
[25-0159](#) (CD 2) Ratify Prior Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$910,000.00 for the Farm to Market 156 at Cantrell-Sansom Road Water Main Relocation Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
21. [M&C](#)
[25-0158](#) (ALL) Authorize Execution of an Agreement with BIR JV, LLP d/b/a Baylor Scott & White Institute for Rehabilitation - Outpatient Therapy in an Annual Amount of \$400,000.00 for the Initial One-Year Term and Authorize Four One-Year Renewal Options
[Speaker/Comment Card](#)
22. [M&C](#)
[25-0160](#) (ALL) Authorize Amendment No. 2 to the Agreement with FMLASource, Inc. for Family Medical Leave Act and American Disabilities Act Services to Increase Spending Authority by \$100,000.00 for a Total Annual Spending Authority Up to \$316,240.00 for the Second Renewal Option and All Remaining Renewal Options, Based on Current Needs and Line Item Pricing in the Original Agreement
[Speaker/Comment Card](#)
23. [M&C](#)
[25-0161](#) (CD 2, CD 4 and Haltom City) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, LLC in the Amount of \$1,214,684.00 for the Eastside Transmission Main in Beach Street Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
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24. [M&C](#)
[25-0163](#) (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,180,000.00 from the Texas Association of Community Action Agencies, Waive Indirect Costs of \$29,029.00, Authorize Execution of Related Contracts, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
25. [M&C](#)
[25-0165](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2025 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, in an Amount Up to \$811,911.00, Waive Indirect Costs of \$44,574.85, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
26. [M&C](#)
[25-0166](#) (CD 8) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements for Approximately 97,585 Square Feet of Ground Space Known as Lease Sites E-23 and E-24 with Texas Sky Harbor, LLC at Fort Worth Spinks Airport and a Consent to Leasehold Deed of Trust with Texas Sky Harbor and American National Bank of Texas for Lease Site E-23 and E-24 to Facilitate the Construction of Two New Hangar Facilities
[Speaker/Comment Card](#)
27. [M&C](#)
[25-0167](#) (ALL) Ratify Application for and, if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in a Total Amount Up to \$700,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

28. [M&C](#)
[25-0169](#) (CD 6, CD 9 and CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc, in the Amount of \$10,336,047.19, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Bond Year 2 - Contract 11 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program, and for Street Repair Funding Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
29. [M&C](#)
[25-0172](#) (ALL) Adopt a Revised Emergency Medical Services Ordinance to be Effective July 1, 2025, and Authorize Execution of Interlocal Agreements with Other Local Jurisdictions to Authorize Fort Worth to Operate as the Licensed Emergency Medical Services Provider and Furnish EMS System Services in Each Jurisdiction
[Speaker/Comment Card](#)
30. [M&C](#)
[25-0177](#) (CD 4) Authorize Execution of Amendment Number 1 to the Construction Manager at Risk Agreement with McCarthy Building Companies, Inc., to Establish the Guaranteed Maximum Price in the Amount of \$21,151,775.00 for Construction of the Ray White Road Widening Improvements Project from Mirage Drive to the Bridge Over Bear Creek (2022 Bond Program)
[Speaker/Comment Card](#)
31. [M&C](#)
[25-0184](#) (ALL) Authorize Execution of Amendment No. 1 in the Amount of \$363,000.00 to a Contract with Halff Associates, Inc. for Additional Services for Storm Drain Pipe Rehab Condition Assessment Citywide Project for a Revised Contract Amount of \$963,000.00
[Speaker/Comment Card](#)
32. [M&C](#)
[25-0185](#) (ALL) Authorize Execution of Amendment No.1 in an Amount Up to \$800,000.00 to an Engineering Related Professional Services Agreement with Freese and Nichols Inc., for the Revised Contract Amount of \$895,900.00 for the Development of a Stormwater Management Strategic Plan
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-4941](#) 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. [25-4842](#) Board Appointment - District 2
[Speaker/Comment Card](#)
2. [25-4943](#) Board Appointment - District 4
[Speaker/Comment Card](#)

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

1. [25-4946](#) A Resolution to Authorize Initiation of Rezoning for Certain Keller ISD Properties in Council Districts 4, 7 and 10 in Accordance with the Comprehensive Plan
[Speaker/Comment Card](#)

ORDINANCES

1. [25-4947](#) An Ordinance for the Seventieth Supplemental Concurrent Bond Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)

2. [25-4948](#) An Ordinance for the Seventy-First Supplemental Concurrent Bond Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[25-0137](#) (ALL) Conduct Public Hearing and Adopt Ordinance Amending the Neighborhood and Community Park Dedication Policy to Authorize the Use of Park Dedication and Development Fees in Adjacent Extraterritorial Jurisdiction, to Revise the Authorized Uses of Interest Earned on Park Dedication and Development Fees Collected, and to Make Non-Substantive Changes

(PUBLIC HEARING - a. Report of City Staff: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0162](#) (CD 9) Conduct Public Hearing and Adopt Ordinance Dissolving Tax Increment Reinvestment Zone No. 6, Riverfront Tax Increment Financing District

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

ZONING HEARING - NONE

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) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0107](#)
[\(Revised\)](#) (CD 2, CD 6, CD 8, and CD 11) Consider and Adopt Five 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](#)

3. [M&C](#)
[25-0143](#) (ALL) Authorize Settlement and Acceptance of \$650,000.00 for Full and Final Settlement of All Claims Related to the Pre-Suit Mediation Styled The City of Fort Worth v. Blue Sky Surveying & Mapping Corporation and David R. Petree; Authorize Related Agreements and Releases; Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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

D. Land

1. [M&C
25-0180](#) (CD 2) Authorize the Acquisition of a Fee Simple Interest in Approximately 11.471 Acres of Land Located at 5610 Ten Mile Bridge, Fort Worth, Tarrant County, Texas 76179 from Hayco Realty, LTD. in the Amount of \$2,998,060.50, Including an In-Kind Donation of 3.824 Acres Valued at \$1,499,030.20, Pay Estimated Closing Costs in an Amount Up to \$45,000.00, and Dedicate the Property as Parkland to be Known as Paloma Park
[Speaker/Comment Card](#)

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.