

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, SUNDAY, AUGUST 11, 2019  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION**

**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.")**

**CONSIDERATION OF MINUTES**

[19-0033](#) Minutes - September 5, 2019 Work Session

[19-0034](#) Minutes - September 5, 2019 Regular Meeting

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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**
- B. Purchase of Equipment, Materials, and Services - Consent Items**
- C. Land - Consent Items**

[M&C](#)  
[19-0031 T](#)

Authorize Change in Use and Expenditure of \$1,100,000.00 of Community Development Block Grant (CDBG) Funds for the Installation of an Americans with Disabilities (ADA) Compliant Ramp, Rehabilitation of 1st and 2nd Floor Restrooms to meet ADA Compliance, and Construction of Two Additional ADA-Compliant 2nd Floor Restrooms at the A.D. Marshall Public Safety & Courts Building Located at 1000 Throckmorton Street, Authorize Substantial Amendment to the City' s 2016-2017 and 2017-2018 Action Plans, and Authorize the Substitution of Funding Years, and Authorize Execution of a Construction Contract with Mark IV Construction Group, LLC, in the Amount of \$1,049,927.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance for the Construction of this Project and Provide for Administrative Costs, Including Bid Advertisement, Design, Site Utilities, IT, Security, Project Management, Contingency, Etc., in the Amount of \$165,073.00, for a Total Project Cost of \$1,215,000.00 (CDBG Funding) (2014 BOND PROGRAM) (COUNCIL DISTRICT 9)

[Speaker/Comment Card](#)

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

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

[M&C](#)  
[19-0064 T](#)

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[Speaker/Comment Card](#)

[M&C](#)  
[19-0027 T](#)

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[Speaker/Comment Card](#)

[M&C](#)  
[19-0029 T](#)

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[Speaker/Comment Card](#)

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

1. Notice of Claims for Alleged Damages and / or Injuries

[19-0035](#) Claims - 9-12-19

[Speaker/Comment Card](#)

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

#### **PRESENTATIONS BY THE CITY COUNCIL**

Changes in Membership on Boards and Commissions

[19-0036](#) Appointment - City Plan Commission -District 9

[Speaker/Comment Card](#)

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES****PUBLIC HEARING****REPORT OF THE CITY MANAGER**

- A. Benefit Hearing**
- B. General**
- C. Purchase of Equipment, Materials, and Services**
- D. Land**
- E. Planning & Zoning**
- F. Award of Contract**

**[M&C](#)  
[19-0025 T](#)**

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[Speaker/Comment Card](#)

[M&C](#)  
[19-0026 T](#)

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[Speaker/Comment Card](#)

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[Speaker/Comment Card](#)

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[19-0032 T](#)

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[Speaker/Comment Card](#)

**PUBLIC HEARING**

**ZONING HEARING**



**CITIZEN PRESENTATIONS**

[19-0032](#) Citizen Presentations  
[Speaker/Comment Card](#)

**EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

[19-0031](#) Executive Session B

**ADJOURNMENT**

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

**Fort Worth Council Chamber, is 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.**