

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, AUGUST 13, 2019
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Don Hudson, Trinity Christian 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.")

CONSIDERATION OF MINUTES

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
19-0037](#) Adopt Appropriation Ordinance in the Amount of \$430,000.00 Increasing Estimated Receipts and Appropriations in the Special Revenue Fund - Environmental Protection for Fiscal Year 2019 (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

2. [M&C
19-0017](#) Ratify Application for and Authorize Acceptance of Funds Totaling \$25,000.00 from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for Particularly the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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3. [M&C](#)
[19-0019](#) Ratify Application for and Acceptance of Funds Totaling \$20,000 from the Cities for Financial Empowerment Fund, Inc. for the 2018 CityStart Initiative to Assist in Developing Local Financial Empowerment Strategies and Programmatic Blueprints and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 4. [M&C](#)
[19-0035](#) Authorize Reallocation of Funds in the Amount of \$711,258.78 to Consolidate Various Static Projects to Programmable Projects for Fort Worth Meacham International Airport and Fort Worth Spinks Airport for the Management of Capital Projects. (COUNCIL DISTRICTS 2 and 6)
[Speaker/Comment Card](#)
 5. [M&C](#)
[19-0036](#) Authorize a Sole Source Purchase Agreement with Jay Martin Company, Inc. for Original Equipment Manufacturer Wemco Pumps, Components and Replacement Parts for the Village Creek Wastewater Treatment Plant in an Annual Amount up to \$400,000.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 6. [M&C](#)
[19-0026](#) Adopt Ordinance Amending Chapter 12.5, Article III, Division 4: “Municipal Drainage Utility System,” of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add a New Section 12.5-348 Regulating Public Access to City Drainage Infrastructure (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)
 7. [M&C](#)
[19-0027](#) Adopt Appropriation Ordinance for Funds Received from the Texas Department of Transportation in the Amount of \$585,541.35 for Fiscal Years 2019 and 2020, 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 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

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

1. [M&C](#)
[19-0012](#) Authorize Purchase of Two Trailer Mounted Trash Pumps from RWN Contractors LLC in an Amount Up to \$139,159.53, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0014](#) Authorize the One-Time Purchase of an Upgrade to an Existing Radio Monitoring System Using General Services Administration Cooperative Contract Schedule No. GS-35F-268BA with Locus Diagnostics, LLC in the Amount of \$140,883.33 for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

4. [M&C](#)
[19-0030](#) Authorize Purchase of Seventeen Heavy Duty Service Body Trucks from Texas Kenworth Co., dba MHC Kenworth - Fort Worth, in an Amount Up to \$2,703,740.24, for the Water Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

- C. **Land - Consent Items**

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

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

1. [M&C](#)
[19-0010](#) Authorize Execution of a Radio Subscriber Services Agreement with City of Cleburne for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

2. [M&C](#)
[19-0031](#) Authorize Execution of the Texas Commission on Environmental Quality Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations, Apply Indirect Costs at Approved Percentage Rate, and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

3. [M&C
19-0033](#) Authorize Execution of Amendment #1 of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality (Contract #582-19-90031) in the Amount of \$386,000.00 for the Operation of Local Air Pollution Monitors, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [19-0115](#) Notice of Claims for Alleged Damages or Injuries
[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

1. [19-0117](#) Appointments and Reappointments to City Boards/Commissions/Committees
Legislative and Intergovernmental Affairs Committee - Mayor Pro Tem Shingleton, Chairman
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [19-0118](#) Proposing an Increase in Tax Revenue from the Ad Valorem Tax Rate for Fiscal Year 2020 and Setting Dates for Public Hearings on the Proposed Tax Rate
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing**B. General**

1. [M&C
19-0069](#) Authorize Submission of the City of Fort Worth's Fiscal Year 2020 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$87,865,005.00 (ALL COUNCIL DISTRICTS)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services**D. Land**

1. [M&C
19-0038](#) Conduct Public Hearing and Authorize the Use of Parkland at Casino Beach Park for the Installation of a Sanitary Sewer Line with Associated Infrastructure (COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff, b. Citizen Presentations, c. Council Action)
[Speaker/Comment Card](#)
2. [M&C
19-0039](#) Conduct Public Hearing and Authorize Use of Chisholm Trail Park for the Installation of a Sanitary Sewer Line and for Conveyance of an Easement to Oncor Electric Delivery Company, LLC (COUNCIL DISTRICT 6) (PUBLIC HEARING - a. Report of City Staff, b. Citizen Presentations, c. Council Action)
[Speaker/Comment Card](#)

E. Planning & Zoning**F. Award of Contract****ZONING HEARING**

1. [ZC-19-086](#) (CD5) Cockrell Hill Partners, 11600 - 12000 blocks Trinity Boulevard; From: "AG" Agricultural, "F" General Commercial, "J" Medium Industrial To: PD/I Planned Development for all uses in "I" Light Industrial excluding sexually oriented business; site plan waiver recommended 18.41 acres (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

2. [ZC-19-087](#) (CD5) Cockrell Hill Partners, 12200 block Trinity Boulevard; From: "J" Medium Industrial, PD 778 To: "R2" Townhouse Cluster (applicant request); PD/R2 Planned Development for all uses in "R2" Towhouse/Cluster with a 15 ft. tree buffer as identified on exhibit; site plan waiver recommended (Zoning Commission recommendation) 4.55 acres (Recommended for Approval as Amended to PD/R2 with 15 ft. tree buffer as identified on the exhibit)
[Speaker/Comment Card](#)

CITIZEN PRESENTATIONS

1. **19-0045** Citizen Presentation
[Speaker/Comment Card](#)

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

1. [19-0046](#) 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 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.