

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 10, 2019  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend Andrew Petta, St. Barnabas the Apostle 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**

1. [19-0176](#) Minutes - August 27, 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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**

1. [M&C](#)  
[19-0144](#) Adopt a Revised Investment Policy and Strategy for the City's General Portfolio (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[19-0142](#) Adopt a revised Investment Policy and Strategy for the Fort Worth Permanent Fund for the City's Mineral Trust (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
3. [M&C](#)  
[19-0116](#) Adopt a revised Investment Policy and Strategy for the City's Other Post-Employment Benefit (OPEB) Trust (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

4. [M&C](#)  
[19-0113](#) Adopt Attached Ordinance Amending Chapter 19 "Libraries," Article II "Department of Public Libraries," Section 19-17 "Duties of Librarian," of the Code of the City of Fort Worth, Texas (2015), as Amended, to Clarify the Process for Implementing and Administering Policies for the Department of Public Libraries (All COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[19-0118](#) Authorize Application For and, If Awarded, Acceptance of the Fiscal Year 2019 Homeland Security Grant from the State of Texas, Office of the Governor, Up to the Amount of \$3,381,183, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[19-0125](#) Authorize Execution of a Communications System Agreement with Hunt County for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[19-0126](#) Adopt Appropriation Ordinance Decreasing Estimated Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$366,004.00 and Increasing Receipts and Appropriations in the Water and Sewer Capital Project Fund 2018 for the Purpose of Funding Lake Arlington Lift Station and Force Main (COUNCIL DISTRICT 5 and City of Kennedale)  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[19-0127](#) Authorize Execution of a Communications Tower License Agreement with New Cingular Wireless PCS, LLC, for the Lease of Space on the City's Barnett Street Radio Tower (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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9. [M&C](#)  
[19-0131](#) Authorize Acceptance of an Additional Award in the Amount of \$139,509.95 in Fiscal Year 2017 Homeland Security Grant Program Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Authorize Execution of Related Documents, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
10. [M&C](#)  
[19-0132](#) Ratify Application for and Authorize Acceptance of, if Awarded, the FY 2019 Law Enforcement-Based Victim Specialist Program Grant, from the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime in an amount not to exceed \$275,000 per year for three years, and Authorize Execution of Grant Agreement with the Office for Victims of Crime (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
11. [M&C](#)  
[19-0134](#) Authorize Execution of Equipment Lease Agreement with Multipurpose Arena Fort Worth d/b/a Trail Drive Management Corp. for the Lease of Zamboni Equipment (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
12. [M&C](#)  
[19-0137](#) Adopt Resolution Authorizing the City Attorney's Office to File Lawsuits Against Mark Taylor and True Aviation Partners, LLC, in Tarrant County, Texas to Recover Past Due Rental Payments at City Airports (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
13. [M&C](#)  
[19-0141](#) Adopt an Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$510,000.00, from Available Funds in the Harmon Road Design ROW project, within the Developer Contribution Fund for the Heritage Trace Parkway Sidewalk Project (COUNCIL DISTRICTS 4 and 7)  
[Speaker/Comment Card](#)

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

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1. [M&C](#)  
[19-0123](#) Authorize Purchase Agreements for Information Technology Storage Software, Hardware, Maintenance and Related Services with Netsync Network Solutions, Inc., for the Information Technology Solutions Department Using Cooperative Agreements in an Amount Up to \$650,000.00 for One Term and One One-Year Option to Renew (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  2. [M&C](#)  
[19-0129](#) Authorize a Purchase Agreement with Future Com LTD for Purchase of Network Software, Hardware, and Related Services to Upgrade Existing Systems at the Datacenters using the Interlocal Purchasing System Cooperative Agreement No. 180306 for the Combined Total of \$713,000.00 for the Information Technology Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[19-0146](#) Authorize Agreement with Resource Integrators, LLC for Technology Staffing Services using Texas Department of Information Resources Contracts for the Information Technology Solutions Department in an Amount Not to Exceed \$171,000.00 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  - C. **Land - Consent Items**
  
  1. [M&C](#)  
[19-0130](#) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Realign Fleming Ranch Road and to Realign Eagle Mountain Parkway (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
  - D. **Planning & Zoning - Consent Items - NONE**
  
  - E. **Award of Contract - Consent Items**
  
  1. [M&C](#)  
[19-0114](#) Authorize Execution of an Addendum to City Secretary Contract No. 51483 with the United States Department of Justice, Drug Enforcement Administration to Increase Participation in the Dallas/Fort Worth Airport/Interdiction Task Force by Adding 2 Officers, Authorize Acceptance in an Amount Up to \$36,687.50 for the Reimbursement of Overtime Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
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2. [M&C](#)  
[19-0115](#) Authorize Execution of Amendment No. 7 to City Secretary Contract No. 44073 with Freese & Nichols, Inc., in the Amount of \$315,976.00 for Additional Engineering Services for Production of Construction documents for Lake Worth Trail Phase 1B. for a Total design Contract in the Amount of \$1,539,920.00 (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[19-0117](#) Authorize Execution of a Standard Agreement for Engineering Related Professional Services with Baird, Hampton & Brown, Inc., in an Amount Up to \$109,630.00 to Provide Engineering Services for Dam Improvements at Lake Como and Oakland (Fosdic) Lake Dams (2018 Bond Fund) (COUNCIL DISTRICTS 3 and 8)  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[19-0119](#) Authorize Execution of Second Renewal and Amendment to Interlocal Agreement with Fort Worth Independent School District to Operate the Fort Worth After School Program at Greenbriar and DeZavala Elementary Schools and Daggett Middle School with a Total Annual Reimbursable Expenditure of Up to \$118,524.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[19-0120](#) Authorize Execution of a Contract with CDM Smith Inc., in the Amount of \$397,700.00 to Conduct a Risk and Resilience Assessment and Review of Emergency Response Plans for the Water Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[19-0122](#) Authorize Execution of Amendment No. 2 to City Secretary Contract 45635 to Increase the Contract Amount by up to \$340,000.00 Annually for Additional Licensing and Professional Services Under the Sole Source Agreement with Superior, LLC, for the Customer Information and Billing System for the Water Department (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[19-0128](#) Authorize Execution of an Administration Building Office Lease Agreement with Irvin Technologies, Inc. for Suite 320 at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)
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8. [M&C](#)  
[19-0136](#) Authorize Contract with NetSteady Communications, LTD, to Provide Exclusive Communications Services for Facility Users and Exhibitors at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[19-0138](#) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Loving Avenue Channel and Culvert Improvements Project in the Amount of \$3,800,000.00, from Available Funds in the Stormwater Capital Projects Bond Fund for the Purpose of Funding Drainage Improvements and Authorize the Execution of a Contract with Klutz Construction, L.L.C., in the Amount of \$3,512,938.10 for Construction of Loving Avenue Channel and Culvert Improvements (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[19-0147](#) Amend Mayor and Council Communication C-29165 for all districts to Change the Contractor Name from CornerStone Staffing to Smith Temporaries, Inc., dba CornerStone Staffing Under Authorized Professional Services Agreement (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[19-0149](#) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[19-0145](#) Authorize Execution of a Contract with Omega Contracting, Inc, in the Amount of \$738,771.50 for Concrete Street Restoration along Various Streets. (COUNCIL DISTRICTS 2,4,5,6 and 9)  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[19-0143](#) Authorize Execution of a Contract with Makou Inc., in the Amount of \$862,484.00 for 2020 Concrete Restoration Contract 1 at Various Locations. (COUNCIL DISTRICTS 4, 7, and 9)  
[Speaker/Comment Card](#)

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

1. [19-0163](#) Notice of Claims for Alleged Damages and/or injuries  
[Speaker/Comment Card](#)

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

1. Presentation of Proclamation for 22Kill - Bringing Awareness to Veterans in Crisis
2. Presentation of Proclamation for Suicide Prevention Week

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

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

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

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

1. [19-0224](#) Reappointments to Board/Commissions/Committees for District 9  
[Speaker/Comment Card](#)

### **RESOLUTIONS**

1. [19-0208](#) A Resolution Approving the Fiscal Year 2020 Budget for Dallas/Fort Worth International Airport  
[Speaker/Comment Card](#)
2. [19-0209](#) A Resolution Approving Debt Service for Dallas Fort Worth International Airport Bond Obligations as a Dallas Fort Worth International Airport Public Facility Improvement Corporation Airport Project; Making Certain Findings Related Thereto; and Other Related Matters  
[Speaker/Comment Card](#)
3. [19-0210](#) A Resolution to Authorize Initiation of Rezoning for Certain Properties in the Como Neighborhood in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)
4. [19-0219](#) A Resolution to Authorize the Initiation of Rezoning for Certain Properties in the John T. White Area in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)

5. [19-0223](#) A Resolution Authorizing Payment of Up to \$5,000.00 for Legal Services Provided by the Law Firm of Clark Partington, as Outside Counsel to Represent the City in Matters Related to South Florida Asset Recovery Corp's Garnishment of Wages for a City Employee  
[Speaker/Comment Card](#)

## ORDINANCES

1. [19-0221](#) Fifty-Fifth Supplemental Concurrent Bond Ordinance, Confirming Security for Subordinate Lien Obligations, and Prescribing Other Matters with Respect Thereto  
[Speaker/Comment Card](#)
2. [19-0222](#) Fifty-Sixth Supplemental Concurrent Bond Ordinance and Establishing a Commercial Paper Program Under which will be Issued from Time to Time Subordinate Lien Obligations in an Aggregate Principal Amount Not to Exceed \$750,000,000 at Any One Time Outstanding [and Ordaining Other Matters Related Thereto]; Authorizing Such Subordinate Lien Obligations to be Issued, Sold, and Delivered as Notes in One or More Series, and Prescribing the Terms, Features, and Characteristics of Such Instruments; Approving and Authorizing Authorized Officers to Act On Behalf of the Cities in the Sale and Delivery of Such Subordinate Lien Obligations, within the Limitations and Procedures Specified Herein and in Accordance with Applicable Law; Making Certain Covenants and Agreements in Connection Therewith; Resolving Other Matters Incident and Related to the Issuance, Sale, Security, and Delivery of Such Commercial Paper; Enacting Other Provisions Incident and Related to the Subject and Purpose of this Fifty-Sixth Supplement; and Providing for an Effective Date  
[Speaker/Comment Card](#)

## PUBLIC HEARING

1. [19-0207](#) Conduct Public Hearings on Proposed Fiscal Year 2019-2020 Budget and Proposed 2019 Tax Rate (PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Citizen Presentations; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)



**ZONING HEARING**

1. [ZC-19-091](#) (CD7) BYD Talon Hill Development LLC, 6801 Lake Country Drive, From: "A-5" One-Family and "E" Neighborhood Commercial To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily with a maximum number of 37 units and 50% open space; site plan included 4.92 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
2. [ZC-19-101](#) (CD2) Natalie & Leonel Zamarripa, 3211 NW 33rd Street; From: "A-5" One-Family To: Add Conditional Use Permit to allow a detached daycare facility for 60 children with waiver to the size of the outdoor play area; site plan included 0.52 acres (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  
3. [ZC-19-107](#) (CD7) AIL Investment, LP & AIL West, LLC, 12000 block FM 156; From: Unzoned To: "K/AO" Heavy Industrial/Fort Worth Alliance Airport Overlay 460.18 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
4. [ZC-19-111](#) (CD5) City of Fort Worth Planning & Development: Text Amendment: Stop Six Design Overlay: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (2015), by amending:  
Chapter 4 "District Regulations" to amend Article 1, "General"; to add Conditional Use Permit to the list of districts established; Amend Article 4, "Overlay Districts" to add Section 4.408 "Stop Six Overlay ("SS") District", providing development standards and administrative procedures related to the overlay district (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

5. [ZC-19-116](#) (CD5) City of Fort Worth Planning & Development Department: Map Amendment: Stop Six Design Overlay, Generally bounded by Loop 820, Wilbarger Street, Miller Avenue and Union Pacific Railroad; From: Various zoning districts To: Create the boundaries for Stop Six ("SS") Design District Overlay 2961.76 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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6. [ZC-19-113](#) (CD8) Garland All Storage Associates, LTD, 7801 Crowley Road; From: "E" Neighborhood Commercial To: Add Conditional Use Permit to allow auto parts retail; site plan included 1.05 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-19-115](#) (CD5) Pensco Trust, 8636 Meadowbrook Drive; From: "E" Neighborhood Commercial To: "A-5" One-Family 3.17 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-19-117](#) (CD9) Catherine Colquitt, 2601 McPherson Avenue; From: "A-5" One-Family/TCU Residential Overlay To: "R2" Townhouse/Cluster/TCU Residential Overlay 0.54 acres (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-19-118](#) (CD9) Southside City Church of Fort Worth, 2100, 2116 W. Lowden Street, 2828 Townsend Drive, 2837 Frazier Avenue; From: "A-5" One-Family and "CF" Community Facilities/TCU Residential Overlay To: "UR" Urban Residential/TCU Residential Overlay 1.13 acres (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-19-120](#) (CD5) Michael Smith, 11432 S. Pipeline Road; From: "AG" Agricultural, "AR" One-Family Restricted, "CF" Community Facilities, "K" Heavy Industrial To: "A-5" One-Family 19.58 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  11. [ZC-19-121](#) (CD2) Mike, Stacey, Benjamin Et Al, Fritch, 9250 Blue Mound Road; From: "G" Intensive Commercial, "IP" Industrial Park To: "I" Light Industrial 14.09 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [ZC-19-122](#) (CD3) Chapel Creek Westpoint Joint Venture, 800 Chapel Creek Boulevard; From: "E" Neighborhood Commercial To: "A-5" One-Family 15.30 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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13. [ZC-19-123](#) (CD2) Williamson-Dickie Manufacturing Company, 9201 NW Highway 287; From: "G" Intensive Commercial, "IP" Industrial Park, "I" Light Industrial To: "I" Light Industrial 35.75 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
14. [ZC-19-124](#) (CD2) Pulte Homes of Texas, LP, 2000 block Basswood Boulevard; From: "A-7.5" One-Family, "E" Neighborhood Commercial To: "R2" Townhouse/Cluster 10.26 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

15. [ZC-19-125](#) (CD9) 200 Carroll FW Investors, LLC, 2708, 2709, 2712 Weisenberger Street; From: "MU-1" Low Intensity Mixed-Use To: Add Conditional Use Permit to allow a bar; site plan included 0.49 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
16. [ZC-19-126](#) (CD3) City of Fort Worth Planning & Development/Petition, Generally bounded by the Trinity River, Bellaire Drive & Overton Woods Drive; From: "C" Medium Density Multifamily To: "A-5" One-Family 10.45 acres (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing

1. [M&C](#)  
[19-0139](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Eight-Year Service Plan, and Assessment for the Public Improvement District No. 18, Tourism, Approve the Filing of the Proposed Assessment Roll with the City Secretary, and Set a Public Benefit Hearing for September 17, 2019 for Final Approval of the Budget, Service Plan, and Assessment (ALL COUNCIL DISTRICTS) (PUBLIC HEARING - a. Report of City Staff: Anthony Rousseau; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)

### B. General

1. [M&C](#)  
[19-0154](#) Adopt Ordinances Enacting Fiscal Year 2019 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, and Available Current-Year Revenues to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays and Authorize All Associated Transfers (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[19-0155](#) Approve Adjustments to the Fiscal Year 2019 Crime Control and Prevention District Budget to Reallocate Amounts Among Initiatives, Resulting in No Net Increase to the Overall Budget (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[19-0150](#) Conduct Public Hearing and Approve Fiscal Year 2020 Crime Control and Prevention District Budget (ALL DISTRICTS) (PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[19-0124](#) Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(a)(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2020 (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[19-0121](#) Adopt Ordinance Revising Wholesale Water, Wastewater and Raw Water Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2019 for Usage and Flows From and After October 1, 2019 for Water and Wastewater Service (ADJACENT TO ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[19-0156](#) Adopt Fiscal Year 2020 Fee Adjustments for the Aviation Department, Planning and Development Department, and Park and Recreation Department, Adopt the Attached Ordinance Revising Fees, Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees and Issuing Licenses (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[19-0135](#) Adopt Ordinance Revising Chapter 23 "Offenses and Miscellaneous Provisions," of the Code of the City of Fort Worth, Texas (2015) to Provide Regulations Concerning Unauthorized Camping on Certain Private Properties (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

8. [M&C](#)  
[19-0140](#) Authorize the Temporary Closure of Randol Mill Road between Precinct Line Road and Lowery Road from September 16, 2019 to October 4, 2019 to Allow for the Construction of a Roundabout at the Intersection of Randol Mill Road at Precinct Line Road (COUNCIL DISTRICT 5)  
[Speaker/Comment Card](#)
9. [M&C](#)  
[19-0153](#) Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$659,461.00 for the Fiscal Year 2019 Radio Assistance Program, Authorize Use of Tarrant County 9-1-1 District Funds in the Amount of \$450,837.00 Received in Prior Year, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**

**D. Land**

1. [M&C](#)  
[19-0133](#) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 460.186 Acres of Land in Denton County, Known as AIL Properties – SH 156, Located North of Intermodal Parkway and South of Highway 114 off of SH 156, in the Far North Planning Sector, AX-19-009 (FUTURE COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#)  
[19-0148](#) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 48635) with 2925 Race, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[19-0157](#) Adopt an Appropriation Ordinance from available funds in the Public Events Capital Fund for the Additional Rehabilitation of Pioneer Tower at the Will Rogers Memorial Center Total Amount of \$981,050; and Authorize Change Order No.1 to City Secretary Contract 51558 with HM & MF, Ltd., d/b/a Muckleroy & Falls in the amount of \$802,917.75 (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)

**CITIZEN PRESENTATIONS**

1. [19-0110](#) Citizen Presentations  
[Speaker/Comment Card](#)

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

1. [19-0074](#) 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.**