

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, NOVEMBER 17, 2020  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Jim Love, River Oaks United Methodist 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. [20-0574](#) Minutes - November 10, 2020 Work Session
2. [20-0575](#) Minutes - November 10, 2020 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[20-0846](#) (CD 8) Adopt Resolution Nominating Alcon Vision LLC Facility at 6201 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0849](#) (ALL) Authorize Execution of a Unit Price Contract with Ti-Zack Concrete, Inc. in an Amount Not to Exceed \$1,000,000.00 and Ken-Do Contracting LP in an Amount Not to Exceed \$1,000,000.00 for Task Order Construction Services for the Installation of Sidewalks and Americans with Disabilities Act Ramps, with Two Renewal Options  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0850](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$231,067.55 for the 2017 Railroads Project for Construction Services, Additional Professional Services and City Staff Costs for Safety and Quiet Zone Improvements at Various Railroad Crossings and Amend the FY2021-2025 Capital Improvement Program (2014 Bond Program)  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[20-0842](#) (ALL) Authorize an Agreement with Flock Group Inc. d/b/a Flock Safety, in an Amount Up to \$500,000.00 Annually to Purchase Automated License Plate Camera Readers for the Information Technology Department on Behalf of the City of Fort Worth Police Department and Code Compliance for an Initial One-Year Term with Nine Options to Renew at the City's Discretion  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0843](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Caldwell Country Chevrolet, LLC, Jacksboro FM, L.L.C. d/b/a Four Stars Ford, Grapevine DCJ, LLC and RRPFG, LP d/b/a Randall Reed's Prestige Ford for Half-Ton Pickup Trucks for a Combined Annual Amount Up to \$2,841,350.00, for the First Year with Five-Year Terms for the Property Management Department  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0844](#) (ALL) Authorize the Execution of a Purchase Agreement with Rexel USA, Inc. for Lamps and Ballasts to be Utilized in City Facilities for an Annual Amount of \$775,000.00 with Four One-Year Renewal Options  
[Speaker/Comment Card](#)

4. [M&C](#)  
[20-0845](#) (ALL) Authorize Execution of a Purchase Agreement with Thirkettle Corporation dba Aqua Metric Sales Company for Water Service Meters and Appurtenances and Authorize Four Annual Renewals in an Annual Amount Up to \$2,777,640.00 for the Water Department  
[Speaker/Comment Card](#)
  
- C. **Land - Consent Items - NONE**
  
- D. **Planning & Zoning - Consent Items - NONE**
  
- E. **Award of Contract - Consent Items**
  
1. [M&C](#)  
[20-0836](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[20-0837](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[20-0848](#) (ALL) Authorize Execution of a Contract Up to \$225,000.00 using Federal Grant Funds with Day Resource Center for the Homeless dba DRC Solutions for Cold Weather Sheltering Services and Operation of Emergency Overflow Shelter to Respond to and Prevent COVID-19  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[20-0851](#) (CD 7, CD 8, and CD 9) Authorize Execution of a Contract with Makou Inc., in the Amount of \$989,095.00 for the 2020 Highland Hills, Monticello, and Jessamine Concrete Street Rehabilitation Project  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[20-0853](#) (ALL) Authorize Execution of the Sixth Addendum to City Secretary Contract Number 44949, a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau, in the Amount of \$600,000.00 to Implement Phase II of the Tourism Response and Recovery Plan  
[Speaker/Comment Card](#)

6. [M&C](#)  
[20-0854](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount of \$323,270.85 for Design and Bidding Support Services for Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[20-0855](#) (CD 9) Authorize Execution of Change Order Number 2 in the Amount of \$615,600.61 and the Addition of 150 Calendar Days to a Contract with William J. Schultz dba Circle C Construction Company, for Main 34, 100, D100 Drainage Areas Sanitary Sewer Improvements, Part 1, Provide for Project Costs for a Project Total Amount of \$6,374,925.61, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[20-0856](#) (CD 7) Adopt Appropriation Ordinance in the Water and Sewer Capital Projects Fund in the Amount of \$148,080.00 for Design, Project Management and Material Testing for Sanitary Sewer Main Extension on Misty's Run from Keller Hicks Road to Old Denton Road  
[Speaker/Comment Card](#)

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

1. [20-0443](#) Notice of Claims for Alleged Damages and/or Injuries

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

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

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

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

1. Changes in Membership on Boards and Commissions
  - [20-1062](#) Board Appointments - District 4
  - [20-1060](#) Board Appointments - District 5
  - [20-1064](#) Board Appointments - District 6

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE****RESOLUTIONS**

1.     [20-1054](#)     A Resolution Adopting the City of Fort Worth’s 2021 Federal Legislative and Administrative Agenda  
[Speaker/Comment Card](#)
  
2.     [20-1055](#)     A Resolution Adopting the City of Fort Worth’s 2021 State Legislative Program  
[Speaker/Comment Card](#)
  
3.     [20-1056](#)     A Resolution of the City of Fort Worth, Texas Accepting Alternate Preliminary Amended Service and Assessment Plans, Including Alternate Proposed Amended Assessment Rolls, for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch); Directing the Filing of the Alternate Proposed Amended Service And Assessment Plans with the City Secretary to Make Available for Public Inspection; Calling a Public Hearing on December 1, 2020 to Consider an Ordinance Adopting One of the Alternate Amended Service and Assessment Plans; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto  
[Speaker/Comment Card](#)
  
4.     [20-1059](#)     A Resolution Authorizing a “Premium Holiday” for Active Employees During the December Pay Periods and Use of \$1,100,000 of Fund Balance to Offset the Cost of the “Premium Holiday”  
[Speaker/Comment Card](#)

**ORDINANCE**

1.     [20-1063](#)     An Ordinance Prohibiting Certain Activities in Certain Areas in Connection with Activities Related to the Wrangler National Finals Rodeo; Providing that this Ordinance shall be Cumulative of all Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing a Penalty Clause; Providing for Publication; and Naming an Effective Date of December 1, 2020 and an Expiration Date of 12:00 Noon, December 13, 2020  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[20-0858](#) (CD 8 and CD 9) Conduct Public Hearing, Adopt Resolution Supporting the Application of the Hickman Family Limited Partnership for a Municipal Setting Designation for the Property Located Near the Intersection of Interstate Highway 35 West and West Risinger Road, Fort Worth, Texas, to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

(PUBLIC HEARING - a. Report of City Staff: Cody Whittenburg; b. Public Comment; c. Council Action: Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

2. [M&C](#)  
[20-0840](#) (FUTURE CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 136.24 Acres of Land in Parker County, Known as Aledo ISD MS No. 2, Located North of Old Weatherford Road, East of Farmer (Farm to Market 3325) and West of Walsh Ranch Parkway, in the West Planning Sector, AX-20-003

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-20-116](#) (CD 3) Aledo Independent School District, Generally 11800 - 13400 blocks Old Weatherford Road; From: Unzoned To: “CF” Community Facilities 132.36 acres (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

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2. [ZC-20-097](#) (CD2) Gyant Frog & City of Fort Worth Property Management, 4400, 4406 White Settlement Road & 4419 Rockwood Drive; From: “A-10” One-Family, “E” Neighborhood Commercial and “I” Light Industrial To: PD/E Planned Development for all uses in “E” Neighborhood Commercial plus cabin rentals, outdoor stage and bar area and more than 50% enclosed storage area with development standards for setbacks and parking; site plan included 0.60 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C](#)  
[20-0838](#) (ALL) Adopt an Ordinance Amending Chapter 12.5 Environmental Protection and Compliance, Article VIII Solid Waste and Recycling, Division 5 Private Collectors to Amend the Grant of Privilege Fee and Application  
[Speaker/Comment Card](#)
2. [M&C](#)  
[20-0839](#) (ALL) Adopt an Ordinance to Amend Chapter 12.5 of the City Code, Environmental Protection and Compliance, Article VIII, Solid Waste and Recycling, Division 1, General Provisions to make a Definition of Non City Waste and Division 4, Deposits, Rates and Collection to Establish a Landfill Environmental Fee as Section 12.844 for Certain Non-City Waste Received at the Southeast Landfill and Finding that Adopting the Fee Is Necessary to Address the Future Need for Disposal of Solid Waste and Is a Governmental Function and to Establish the Landfill Environmental Fee in an Amount Not to Exceed \$5.00 Per Ton  
[Speaker/Comment Card](#)
3. [M&C](#)  
[20-0841](#) (ALL) Approve the Availability and Disparity Study, Adopt New Business Equity Ordinance to Repeal and Replace Chapter 20, Article X of the City Code and Replace All Previous Minority and Women Business Enterprise Ordinances and Adopt a Business Equity Firm Annual Goal of 25%  
[Speaker/Comment Card](#)

4. [M&C  
20-0847](#) (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2021 Noncompetitive (4%) and Competitive (9%) Housing Tax Credits and Commitments of Development Funding from the City of Fort Worth  
[Speaker/Comment Card](#)
  
5. [M&C  
20-0857](#) (CD 6) Approve the Fiscal Year 2021 Budget and Assessment Rolls for Fort Worth Public Improvement District No. 17 - Rock Creek Ranch and Adopt Fiscal Year 2020 and 2021 Appropriation Ordinances  
[Speaker/Comment Card](#)
  
- C. **Purchase of Equipment, Materials, and Services - NONE**
  
- D. **Land - NONE**
  
- E. **Planning & Zoning - NONE**
  
- F. **Award of Contract - NONE**

#### **PUBLIC PRESENTATIONS**

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0610](#) Public Presentations  
[Speaker/Comment Card](#)

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

1. [20-0507](#) Executive Session B

#### **ADJOURNMENT**

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

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.**