# CITY COUNCIL MEETING AGENDA FOR THE MEETING AT 7:00 PM, TUESDAY, JANUARY 12, 2021 CITY COUNCIL CHAMBERS, CITY HALL 200 TEXAS STREET, FORT WORTH, TEXAS

#### **CALL TO ORDER**

INVOCATION - Reverend Dr. Melvin Wilson Jr., Pastor of Baker Chapel AME 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. <u>21-1170</u> Minutes December 15, 2020 Work Session
- 2. <u>21-1171</u> Minutes December 15, 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#### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

#### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Adopt Semi-Annual Progress Reports from the Capital 21-0010 Improvements Advisory Committee for Transportation Impact Fees Speaker/Comment Card
- 2. M&C (CD 2 and CD 7) Adopt Appropriation Ordinance for the 2014 Bond Traffic Signal Year 4 Project in the Amount of \$220,000.00 for Construction, Project Management, Inspection, and Material Testing and Amend the FY2021-2025 Capital Improvement Program (2018 Bond Program)

3.	<u>M&amp;C</u>	(CD 7) Adopt Ordinance Amending Chapter 22 Motor Vehicles and
	<b>21-0027</b>	Traffic, Article III Operation of Vehicles, Section 22-86 Speeding,
		Subsection (i) of the Code of the City of Fort Worth, Texas (2015),
		as Amended, to Add the Speed Limits of Certain Speed Zones
		Specifically, a New Speed Limit of 55 Miles Per Hour within Fort
		Worth City Limits along Blue Mound Road/Farm to Market 156
		between Gaffield Road and Denton/Tarrant County Line
		Speaker/Comment Card

- 4. M&C (CD 5) Authorize Continuation of the Temporary Closure of Parker

  21-0028 Henderson Road between David Strickland Road and 75 Feet North
  of Willow Springs Mobile Home Park Driveway for Construction
  Purposes to March 31, 2021

  Speaker/Comment Card
- 5. M&C (ALL) Accept Funds Received from the Texas Department of Transportation, in the Amount of \$369,235.32 for Fiscal Year 2021, 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 and Adopt Appropriation Ordinance Speaker/Comment Card
- 6. M&C (ALL) Adopt a Resolution Suspending Rate Increases Proposed by CoServ Gas, Ltd., and Retention of Legal Counsel and Consultants to Study Propriety of Proposed Rate Increases

  Speaker/Comment Card
- 7. M&C (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2022 in an Amount of \$82,500.00, Authorize Transfer of \$16,500.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Speaker/Comment Card

8. M&C (CD 6) Authorize Rejection of the Low Bid Contractor and Authorize Execution of a Contract with Reyes Group, LTD. in the Amount of \$1,895,849.50 for the Hulen Street at Granbury Road Intersection Improvements Project (2018 Bond Program)

Speaker/Comment Card

9.	M&C	(ALL) Ratify Application for, and Authorize Acceptance of, if
	<b>21-0044</b>	Awarded, the Texas Department of Transportation Selective Traffic
		Enforcement Program Grant To Occur in Fiscal Year 2022, in an
		Amount Up To \$278,750.00, Authorize Transfer of \$55,750.00 from
		the Justice Asset Forfeiture Fund for the City's Match Requirement,
		Authorize Execution of Related Grant Agreement, and Adopt
		Appropriation Ordinances
		Speaker/Comment Card
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10. M&C
21-0045

(ALL) Adopt Resolution Authorizing the Acceptance of Fiscal Year
2019 Homeland Security Grant Funds from the US Department of
Homeland Security Through the State of Texas, Office of the
Governor
Speaker/Comment Card

11. M&C
21-0046

(ALL) Authorize Office of Emergency Management to Apply for the Fiscal Year 2021 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance Speaker/Comment Card

12. M&C
21-0047

(ALL) Adopt Appropriation Ordinance in the Grants Operating Other
Fund in the Amount of \$1,500,000.00 for the Fire Department's
Participation in Texas Task Force 1 and the Texas Intrastate Fire
Mutual Aid System
Speaker/Comment Card

13. M&C (CD 8) Authorize Execution of a Community Facilities Agreement with West River Homes Building, LLC, with City Participation in the Amount Not to Exceed \$166,736.00 for Replacement of Existing Sewer Mains in South Fort Worth to Serve the South Oak Grove Estates Section Six Development and Adopt Appropriation Ordinance Speaker/Comment Card

14. M&C (ALL) Adopt Resolution for the Fort Worth Public Library Facilities

21-0062 Master Plan

Speaker/Comment Card

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

1. U.S. M&C (ALL) Authorize Agreement with Trane Inc. and an 21-0013 of Fort Worth. Inc., Using BuyBoard Enviromatic **Systems** Cooperative Contract 631-20, for the Purchase of HVAC Parts for City Departments in an Amount Up to \$350,000.00 for the Initial Term and Authorize Three Annual Renewal Options in an Amount up to \$350,000.00

Speaker/Comment Card

- 2. M&C (CD 5 and CD 7) Authorize Rejection of All Responses to Request for Proposals 20-0208 for the Purchase and Maintenance of Veterinary X-Ray Machines for the Code Compliance Department

  Speaker/Comment Card
- 3. M&C (ALL) Ratify Rescission of an Award for the Purchase of One Seven Yard Dump Truck from Rush Truck Centers of Texas, LP in the Amount of \$190,800.00 for the Property Management Department

  Speaker/Comment Card
- 4. M&C (ALL) Authorize Purchase of Three Buses from Creative Bus Sales,

  21-0034 Inc. in an Amount Up to \$161,907.00 for the Neighborhood Services

  Department through Property Management Department

  Speaker/Comment Card
- 5. M&C
  21-0063

  (ALL) Authorize Purchase Agreement with DLT Solutions, LLC,
  Using Cooperative Contract DIR-TSO-4236 in an Annual Amount
  Up to \$186,521.45 and Ratify Expenditures in the Amount of
  \$45,000.00 for AutoDesk BIM 360 Project Management Software
  for the Information Technology Solutions Department on Behalf of
  the Transportation and Public Works Department

  Speaker/Comment Card

#### C. Land - Consent Items

1. M&C (CD 7) Authorize Execution of a Ground Lease with Kevin James for City Land Under Residential Improvements Owned by Kevin James at 7364 and 7365 Love Circle, Fort Worth, Texas in the Amount of \$600.00 Per Month

Speaker/Comment Card

2. M&C (CD 7) Authorize Lease Amendment with the Lake Worth Sailing
21-0036 Club for the City-Owned Property Located at 8900 Sunrise Point
Court to Allow for a 30-Year Term with Two Ten-Year Renewal
Options
Speaker/Comment Card

3. Acquisition M&C (CD 5) Authorize of Permanent Sewer Facility 21-0037 Easements **Approximately** 1.490 Acres and Temporary Construction Easements in Approximately 4.109 Acres from Real Property Owned by Bluestone Natural Resources II, LLC, Located at 3849 South Cravens Road; 6217 Dowdell Road; 6216 and 6217 Elizabeth Road; 6300 Willard Road; and 2608 Quail Road in the City of Fort Worth, Situated in Lot 7, Block 4; Lot 7, Block 3; Lot 10, Block 3; Lot 12, Block 2; Lot 7, Block 2; and Lot 10, Block 2, Handley Heights South Addition, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$150,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$155,000.00 Speaker/Comment Card

4. M&C (CD 8) Authorize the Direct Sale of a Tax-Foreclosed Property

21-0039 Located at 1017 Maddox Avenue East for a Total Cost of \$2,583.00 to Fort Worth Area Habitat for Humanity, Inc., d/b/a Trinity Habitat for Humanity, in Accordance with Section 34.05 of the Texas Property Tax Code and City Ordinance Number 13533

Speaker/Comment Card

5. M&C (CD 9) Authorize the Direct Sale of Two Tax-Foreclosed Properties,

21-0040 Located at 1341 Blodgett Avenue and 1345 Blodgett Avenue, for a
Total Cost of \$8,572.82 to Ismael Colchado in Accordance with
Section 34.05 of the Texas Property Tax Code

Speaker/Comment Card

6. M&C (CD 2, CD 3, CD 8 and CD 9) Authorize the Sale of Nine Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$283,244.24 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code

Speaker/Comment Card

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

1. M&C (CD 9) Ordinance Portion Adopt Vacating a of Excess 21-0011 Right-of-Way Along Missouri Avenue to be Replatted with the Adjoining Property for an Expansion of the Existing Industrial Warehouse Development Speaker/Comment Card

### E. Award of Contract - Consent Items

- 1. M&C (CD 6) Authorize Execution of an Artwork Commission Contract with Jill Bedgood in an Amount Up to \$72,900.00 for Fabrication, Delivery, Installation and Contingencies for Phase 2 of the Chisholm Trail Park Public Art Project Located at 4680 McPherson Blvd, Fort Worth, TX, 76123, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds

  Speaker/Comment Card
- 2. M&C (CD 2) Authorize Execution of an Artwork Commission Contract **21-0007** with Laura Walters, in Amount Up \$146,727.00 for an to Fabrication, Delivery, Installation, and Contingencies for Artwork for the New Rockwood Clubhouse, Located in Rockwood Golf Course Rockwood Park and at 1851 Jacksboro Highway, Fort Worth, Texas, 76114, and Find that the Use of Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds Speaker/Comment Card
- 3. M&C (ALL) Authorize Execution of an Amendment to a Communications

  21-0008 Services Agreement with the City of Cleburne for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth

  Speaker/Comment Card

4. <u>M&C</u> 21-0009

(CD 3) Authorize an Amendment to City Secretary Contract Number 51610, a Community Facilities Agreement with D. R. Horton -Texas. Ltd to Add City Participation in the Amount \$418,164.12, for Oversizing for the Arterial Construction of Northern Two Lanes of Amber Ridge Drive Between Wind Star Way and Academy Drive for Future Anticipated Growth in the West Side of Fort Worth and to Serve the Chapel Creek Development; Authorize the Use of Funds within the Transportation Impact Fee Capital Fund in the Amount of \$418,164.12 for the Chapel Creek Development, Adopt Appropriation Ordinances, and Amend FY2021-2025 Capital Improvement Program

Speaker/Comment Card

5. <u>M&C</u> 21-0012

(ALL) Authorize Amendments to Existing Agreements with Hilltop Securities, Inc. and Estrada Hinojosa & Company, Inc. for Financial Advisory Services and with HTS Continuing Disclosure Services, a Division of Hilltop Securities, Inc., and Hilltop Securities Asset Management, LLC for Continuing Disclosure and Arbitrage Rebate Services for the Financial Management Services Department with Amendments Extending the Term of Each Agreement

Speaker/Comment Card

6. <u>M&C</u> 21-0017

(ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community **Affairs** in an Amount Up \$8,000,000.00 for the 2021 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Utility Payment Assistance and Conservation Provide Energy Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs

Speaker/Comment Card

7. <u>M&C</u> 21-0018 (ALL) Authorize Acceptance of Funds and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2021 for the Operation of the Southeast Community Action Partners Center in Arlington and Adopt Appropriation Ordinance

8.	M&C	(ALL) Authorize Acceptance of a Grant from the Texas Department
	<b>21-0019</b>	of Housing and Community Affairs for the 2021 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, in an Amount Up
		to \$1,500,000.00, Authorize Related Contracts, Adopt Appropriation
		Ordinance, and Waive Indirect Costs
		Speaker/Comment Card

9. M&C (CD 21-0020 Stab Stree

(CD 4 and Haltom City) Authorize Execution of a Contract with Stabile & Winn, Inc. in the Amount of \$3,989,987.95 for Combined Street Paving Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 7 Project, Adopt Appropriation Ordinances and Amend the FY 2021-2025 Capital Improvement Program

Speaker/Comment Card

10. <u>M&C</u> <u>21-0021</u>

(CD 5) Authorize Execution of Change Order No. 1 in the Amount of \$298,324.16 to the City Secretary Contract No. 53129 with Cutler Repaving, Inc. for 2020 Hot in Place Recycling Improvement – Ramey Avenue for a Revised Contract Amount of \$1,501,194.30 and the Addition of 30 Calendar Days to the Project Schedule Speaker/Comment Card

11. <u>M&C</u> 21-0022

(ALL) Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$199,500.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2021

Speaker/Comment Card

12. <u>M&C</u> 21-0024

(CD 3) Authorize Execution of Contract with McClendon Construction Co.. Inc., in the Amount of \$4,478,841.30 for Combined Street Paving Improvements, and Water and Sanitary Main **2018 Bond** Three Sewer Replacements for Year Street Reconstruction Contract 5 project, Adopt Appropriation Ordinances and Update the FY 2021-2025 Capital Improvement Program (2018) Bond Program)

13.	M&C	(CD 7) Authorize Execution of an Interlocal Agreement with Tarrant
	<u>21-0025</u>	County with City Participation in the Amount of \$1,278,000.00 for
		Street Rehabilitation at Twelve Locations
		Speaker/Comment Card

- 14. M&C (CD 9) Authorize Execution of a Contract with Reyes Group, Ltd. in the Amount of \$2,247,084.50 for Construction of Multi-Lane Roundabout at East Northside Drive and Cold Springs Road Intersection

  Speaker/Comment Card
- 15. M&C (CD 6) Adopt a Resolution Authorizing Execution of an Advance 21-0029 Funding Agreement with the Texas Department of Transportation in Amount of \$1,440,539.00 with Federal Participation Amount of \$723,205.00, State Participation in the Amount \$59,109.00, and Local Participation in the amount of \$658,225.00 for the McCart Avenue and Altamesa Boulevard Intersection Improvements Project, Adopt Appropriation Ordinance, Authorize Payment to the Texas Department of Transportation in the Amount \$249,463.00, and the FY2021 -Amend 2025 Capital Improvement Program Speaker/Comment Card
- M&C Execution of **16.** (CD Authorize Contract with McMahon 21-0030 Contracting, LP in the Amount of \$6,208,416.20 for Traffic Signal Improvements and Street Reconstruction of North Riverside Drive between Shiver Road North Tarrant Parkway, and Adopt Amend the Appropriation Ordinance and FY2021-2025 Capital Improvement Program Speaker/Comment Card
- 17. M&C
  21-0031

  (CD 2) Authorize Execution of a Contract with Reliable Paving, Inc., in the Amount of \$925,172.88, for the North Hill Lane and Greenfield Road Drainage Improvements Project, Phase 3, Adopt Appropriation Ordinances, and Update the FY2021-2025 Capital Improvement Program

  Speaker/Comment Card

18.	<u>M&amp;C</u> 21-0048	(CD 2) Authorize Execution of a New Ground Lease with Access Rights for Approximately 54,538 Square Feet of Ground Space, Also Known as the "South Ramp" with Vintage Flying Museum, Inc. at Fort Worth Meacham International Airport Speaker/Comment Card
19.	<u>M&amp;C</u> 21-0049	(CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 71,864.78 Square Feet of Ground Space Including a 14,300 Square Foot Hangar known as Lease Site 3N with Fieldtech Avionics, Inc. at Fort Worth Meacham International Airport Speaker/Comment Card
20.	<u>M&amp;C</u> 21-0050	(CD 8 and CD 9) Authorize Execution of an Engineering Agreement in the Amount of \$214,130.00 with Dunaway Associates, L.P. for Water and Sanitary Sewer Replacement Contract 2019 Water Sewer Main-H, and Adopt Appropriation Ordinance <a href="Speaker/Comment Card">Speaker/Comment Card</a>
21.	<u>M&amp;C</u> 21-0051	(ALL) Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$350,000.00 for the 2021 Water Lead Services Replacement Contract Project and Adopt Appropriation Ordinance  Speaker/Comment Card
22.	<u>M&amp;C</u> 21-0052	(CD 7) Authorize Execution of Change Order No. 3 in the Amount of \$249,515.00 and the Addition of 600 Calendar Days to a Contract with S.J. Louis Construction of Texas, Ltd., for Northside II 48-inch Water Main Phase 2, Part 1 for a Revised Contract Amount of \$10,344,689.38 and Adopt Appropriation Ordinances Speaker/Comment Card
23.	<u>M&amp;C</u> 21-0054	(CD 6) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$546,302.00 for the Design of the Southside IV Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$721,302.00, and Adopt Appropriation Ordinances

24.	M&C	(CD 8) Adopt A	Appropriation	Ordinand	ce in the	Amount	of \$87,000.00
	<u>21-0055</u>	for Increased	Project Cos	ts for	Sanitary	Sewer	Rehabilitation,
		Contract 95					
		Speaker/Commen	t Card				
25	M&C	(CD 0) Authori	ze Evecution	of a C	ontract W	ith Willi	am I Schultz

- 25. M&C (CD 9) Authorize Execution of a Contract with William J. Schultz,
  21-0056 Inc. dba Circle C Construction Company, in the Amount of
  \$3,015,177.50, for the Sanitary Sewer Rehabilitation, Contract 101
  Project, Adopt Appropriation Ordinances, and Amend the
  FY2021-2025 Capital Improvement Program
  Speaker/Comment Card
- 26. M&C (ALL) Adopt Appropriation Ordinance in the Amount of \$1,500,000.00 to Fund the First Renewal with Conatser Construction TX, LP for the 2017 Water Emergency Response Contract Speaker/Comment Card
- 27. M&C (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,242,804.00 for the Design of the Westside III Ground Storage Tank and Westside IV and V Pump Station, Provide for Project Costs for a Total of \$1,556,929.00, and Adopt Appropriation Ordinances Speaker/Comment Card
- 28. M&C (CD 7) Authorize Execution of an Engineering Agreement with Corporation, in the Amount of \$393,198.00 for the 21-0059 TranSystems Water and Sanitary Sewer Main Extension Serve Wat Buddharatanaram Community Project and Adopt Appropriation Ordinance Speaker/Comment Card
- 29. (CD 5) Authorize Execution of Amendment No. 2, in the Amount of M&C 21-0061 \$480,685.00, to the Engineering Agreement with Halff Associates, Inc., for Final Design and Engineering Services of the Trinity Trails -River Trails Park to River Legacy Park Trail Project, Authorize Execution of an Interlocal Agreement with the City of Arlington, Texas for Design and Construction Costs in an Amount Up to \$647,682.50 and Adopt Appropriation Ordinance (2018 Bond Program) Speaker/Comment Card

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

1. <u>21-1249</u> Notice of Claims for Alleged Damages and/or Injuries

## SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for the 2020 North Crowley High School Panthers Football Program

Presented By: Mayor Pro-Tem Jungus Jordan

#### 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 - NONE

#### **PUBLIC HEARING**

1. <u>M&C</u> 20-0907

(CD 6)Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth **Public** Improvement District 17 - Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 - Rock Creek Ranch, Which Includes Amended Assessment Rolls (Continued from a Previous Meeting)

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

Speaker/Comment Card

2. <u>M&C</u> 21-0060

(CD 8) Conduct Public Hearing and Authorize the Use of a Portion of Cobb Park for a Utility Easement and Associated Electrical Infrastructure and Authorize the Conveyance of an Easement to Oncor Electric Delivery Company, LLC at the Texas Army National Guard Readiness Center Lease Area

(PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

#### **ZONING HEARING**

- 1. ZC-20-124 (CD 7) North Presidio, LLC, 9200 9400 blocks Tehama Ridge Pkwy; From: "G" Intensive Commercial with I-35W Central Zone Overlay To: "UR" Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)

  Speaker/Comment Card
- 2. ZC-20-137 (CD 6) Walsh Ranches LP, Generally bounded by McPherson Boulevard, Old Granbury Road, Stewart Feltz Road, and the FW & Western Railroad; From: Unzoned To: "A-5" One-Family 242.20 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

  Speaker/Comment Card
- 3. ZC-20-153 (CD 6) Salvador Anzua, 10524 Old Burleson Road; To: add a Conditional Use Permit for outdoor storage of semi-trucks and trailers in "I" Light Industrial 1.15 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

  Speaker/Comment Card
- 4. <u>ZC-20-162</u> (CD 9) Ivyleelane Investments, 2717 Weisenberger Street; From: "A-5" One-Family To: "UR" Urban Residential .17 ac. (Recommended for Approval by the Zoning Commission)

  <u>Speaker/Comment Card</u>

- 5. ZC-20-168 (CD 9) Jeff & Rachel Marek, 3040 Lipscomb Street; From: "A-5" One-Family To: "ER/HC" Neighborhood Commercial Restricted / Historic & Cultural Overlay .22 ac. (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 6. ZC-20-169 (CD 7) Hunter Crossroads LP, 13052 Saginaw Boulevard; Add a Conditional Use Permit for a car wash in "G" Intensive Commercial .80 ac. (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 7. ZC-20-171 (CD 7) NTP35 LP, 7400 8800 blocks NW Highway 287 (North Side); From: "UR" Urban Residential; "G" Intensive Commercial To: Planned Development for "UR" Urban Residential and "MU-2" High Density Mixed Use 52.62 ac. (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 8. **ZC-20-173** (CD 3) Faith Community Baptist Church, 2200 - 2400 blocks Chapel Creek Boulevard; From: "C" Medium Density Multifamily To: Planned Development for all uses in "C" Medium Density Residential with development regulation standards for fencing and additional development standards as attached, with a waiver to MFD submittal; site plan included 8.11 ac. (Recommended the Zoning for Approval bv Commission) Speaker/Comment Card
- 9. ZC-20-177 (CD 2) City Of Fort Worth Development Services, 2522 & 2524 Moore Avenue; From: "B" Two-Family To: "A-5" One-Family .44 ac. (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card

#### REPORT OF THE CITY MANAGER

- A. Benefit Hearing NONE
- B. General
- 1. M&C (CD 3) Authorize the Temporary Closure of a 500 Foot Section of Chapin Road between Old Weatherford Road and Wakecrest Drive from December 16, 2020, to January 29, 2021, for Construction Activities (Continued from a Previous Meeting)

  Speaker/Comment Card

- C. Purchase of Equipment, Materials, and Services NONE
- D. Land NONE
- E. Planning & Zoning NONE
- F. Award of Contract
- 1. M&C 5) Authorize Execution of a Five-Year (CD Tax Abatement 21-0001 Agreement with Granite Village Creek, LLC, for the Construction of an Industrial Warehouse Building with a Total of Approximately 605,441 Square Feet for the Distribution of Retail Goods and Light a Cost of at \$19,842,000.00 on Manufacturing, having Least Property Located at 5005 Parker Henderson Road in Neighborhood Empowerment Zone and Reinvestment Zone Six Speaker/Comment Card
- 2. M&C (CD Authorize Execution of a Five-Year Tax Abatement Agreement with Don Ferrier for the Construction of a Single-Family 21-0002 Dwelling of Approximately 1,707 Square Feet and Having a Cost of \$259.585.00 on Property Located at 922 E. Oleander Street, Near the Historic Southside Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six Speaker/Comment Card
- 3. M&C 5) Authorize Execution of a Five-Year Tax (CD Abatement 21-0003 Agreement with Candelario Olmos and Yadira Rodriguez the Construction of a Single-Family Dwelling of Approximately 3,882 Square Feet and Having a Cost of at Least \$362,800.00 on Property Located at 5322 Pinson Street, in the Stop Six Sunrise Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Six Speaker/Comment Card
- 4. M&C (CD 9) Authorize Execution of Consent to Assignment of City

  21-0004 Secretary Contract No. 48635, a Tax Abatement Agreement with

  Criterion Race Street I, LLC to MBP Union, LLC

  Speaker/Comment Card
- 5. M&C (CD 9) Authorize Execution of Consent to Assignment of City
  21-0005 Secretary Contract No. 47487, a Tax Abatement Agreement with FW Bluff Apartments, L.P., to MFREVF IV-River East, L.P.

  Speaker/Comment Card

6.	M&C 21-0016	(ALL) Approve Awards of Federal Grant Funds in the Amount of \$1,374,564.80 from the United States Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant and Authorize Execution of Related Contracts  Speaker/Comment Card
7.	<u>M&amp;C</u> 21-0033	(CD 9) Authorize Execution of a Contract with Reyes Group, Ltd. in the Amount of \$4,937,193.00 for Paving and Traffic Signal Improvements for West 7th Street from University Drive to Trinity River Bridge (2018 Bond Program)  Speaker/Comment Card

#### **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. <u>21-1250</u> Public Presentations <u>Speaker/Comment Card</u>

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

1. 21-1146 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 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.