

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, JUNE 8, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Chris Wright, South Hills Baptist 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. [21-1194](#) Minutes - May 18, 2021 Work Session
2. [21-1195](#) Minutes - May 18, 2021 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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.

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A. General - Consent Items

1. [M&C](#) (ALL) Ratify Application for and Authorize Acceptance of a
 [21-0362](#) Monetary Grant in the Amount of \$21,600.00 from the North Texas
 Community Foundation to Support the Salary of Two Part-Time
 Law Student Interns Dedicated Solely to the Office of the Police
 Oversight Monitor and Adopt Attached Ordinance
 [Speaker/Comment Card](#)

2. [M&C](#)
[21-0363](#) (ALL) Adopt Attached Appropriation Ordinances Transferring \$662,801.00 of Directions Home Funds within the General Fund to the General Capital Projects Fund for the Purpose of Funding the Development of Permanent Supportive Housing in the City of Fort Worth and Amend the Fiscal Years 2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)
3. [M&C](#)
[21-0373](#) (ALL) Adopt Semi-Annual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees
[Speaker/Comment Card](#)
4. [M&C](#)
[21-0378](#) (ALL) Adopt Attached Appropriation Ordinances in Multiple Gas Well Lease Capital Projects Funds by a Combined Total Amount Up to \$70,000.00, Allocated Proportionately, to Properly Record Fees Paid to Wells Fargo Bank, National Association, for Banking, Mineral-Lease-Administration, and Trust/Asset Management Services Provided in Fiscal Year 2021 Under City Secretary Contract No. 45281
[Speaker/Comment Card](#)
5. [M&C](#)
[21-0379](#) (CD 8) Authorize Acceptance of Funds from Legends of Hanna Ranch, LTD in the Amount of \$16,502.34 for Easement Costs for the Community Facilities Agreement - Sanitary Sewer Mains M-295 and M-329 Project and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
6. [M&C](#)
[21-0381](#) (CD 7) Amend Mayor and Council Communication 21-0142 to Authorize Assignment of One or More Parking Garage Sublease Agreements Related to the Development of a Hotel, Office, and Residential Complex at the Intersection of Camp Bowie Boulevard and Van Cliburn Way by Crescent Real Estate, LLC or Affiliates Under Certain Conditions
[Speaker/Comment Card](#)
7. [M&C](#)
[21-0387](#) (ALL) Approve Reserve Officer Kathleen Westfall Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0389](#) (ALL) Adopt Water and Wastewater Capital Improvement Program Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees
[Speaker/Comment Card](#)
9. [M&C](#)
[21-0398](#) (CD 7) Authorize the Temporary Closure of a Section of Shore View Drive from Abelia Court to Bomber Road from June 15, 2021 to December 12, 2021 for Construction Activities
[Speaker/Comment Card](#)
10. [M&C](#)
[21-0400](#) (CD 3) Authorize the Temporary Closure of a 1400 Foot Section of Old Weatherford Road between Old Weatherford Chapin Road and Hickory Bend Lane from June 9, 2021 to July 6, 2021 for Construction Activities
[Speaker/Comment Card](#)
11. [M&C](#)
[21-0402](#) (CD 6) Authorize the Temporary Closure of a 400 Foot Section of St Martin Road between North Crowley Cleburne Road and St Vincent Road from June 9, 2021 to July 23, 2021 for Construction Activities
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items - NONE

C. Land - Consent Items

1. [M&C](#)
[21-0393](#) (CD 4, CD 6, CD 7 and CD 9) Authorize the Execution of Letter Agreement Relative to Limited Deduction of Certain Post-Production Costs and Expenses with TOTAL E&P USA Barnett, LLC and TOTAL E&P USA Barnett 2, LLC Associated with the Lake Worth A TRT Unit and Accept the Conveyance of Fee Simple Interests in Approximately 3.050 Acres and 1.708 Acres of Sewer, Permanent Drainage, Slope, Access, and Temporary Construction Easement Interests from TOTAL E&P USA Barnett, LLC and TOTAL E&P USA Real Estate, LLC, or Affiliates, for the Clear Fork Lift Station and Force Main Project, McCart Avenue/McPherson Boulevard Project and Big Fossil Creek Parallel Relief Sanitary Sewer Main M-402A, Phase 2 Project
[Speaker/Comment Card](#)

2. [M&C](#) (CD 5) Authorize Acquisition of Permanent Sewer Facility Easements in Approximately 1.965 Acres of Land and Temporary Construction Easements in Approximately 4.111 Acres of Land Located in the Handley Heights South Addition of Tarrant County, City of Fort Worth, Texas from Property Owned by Blackbeard Resources Royalty, LLC 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
[21-0395](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 5) Authorize Acquisition of 0.480 Acres in Permanent Sewer Facility Easement and 0.554 Acres for a Temporary Construction Easement from Real Property Owned by Rafah Real Estate, LLC and Located at 5998 Wilbarger Street in the J.W. Daniel Survey, Abstract No. 395, Tarrant County, Texas for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$130,000.00
[21-0396](#)
[Speaker/Comment Card](#)
4. [M&C](#) (CD 5) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 0.441 Acres of Land and a Temporary Construction Easement in Approximately 1.291 Acres of Land Located at 4851 East Loop 820 South, Situated in the J.W. Daniel Survey, Abstract 395 in Tarrant County, City of Fort Worth, Texas from Property Owned by VSB Investments, LLC for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$117,685.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$122,685.00
[21-0397](#)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#) (CD 8) Adopt Attached Ordinance Vacating an Alley in Block 27, Polytechnic Heights Addition Between Vaughn Boulevard and Collard Street to be Replatted with the Adjoining Property for Student Housing and Parking for Texas Wesleyan University
[21-0376](#)
[Speaker/Comment Card](#)

2. [M&C](#) (CD 8) Adopt Attached Ordinance Vacating a Portion of Morphy
[21-0377](#) Street and an Alley in Block 79, Highlands to Glenwood to be
Replatted with the Adjoining Property for Additional Parking for
the Existing Industrial Warehouse Development to the South

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#) (CD 4) Authorize Execution of an Engineering Services Agreement
[21-0365](#) with John C. Colligan d/b/a Colligan Golf Design, in the Amount of
\$110,000.00 for Engineering Related Professional Services for
Development of The Meadowbrook Golf Course Renovation Master
Plan

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Execution of a Communications System Agreement
[21-0366](#) with the City of Dallas to Connect their Two-Way Public Safety
Radio Systems Together for Interoperable Communications

[Speaker/Comment Card](#)

3. [M&C](#) (CD 7) Authorize Execution of a First Amendment to a Management
[21-0368](#) Services Agreement (City Secretary Contract No. 54201) with the
Botanical Research Institute of Texas, Inc. in the Amount of
\$192,060.00 for the Payments Received by the City for all Bookings
and Corresponding Deposits for all Events at the Fort Worth Botanic
Garden from October 1, 2020 through December 31, 2024

[Speaker/Comment Card](#)

4. [M&C](#) (CD 2 and CD 7) Authorize Execution of Change Order No. 3 in the
[21-0369](#) Amount of \$200,000.00 and the Addition of 420 Calendar Days for
the Wastewater Diversion from Eagle Mountain Lake Drainage Basin
to Big Fossil Creek Drainage Basin Project, Adopt
Attached Resolution Expressing Official Intent to Reimburse
Expenditures with Proceeds of Future Debt and Adopt Attached
Appropriation Ordinance

[Speaker/Comment Card](#)

5. [M&C](#)
 [21-0370](#) (CD 9) Authorize Execution of an Engineering Agreement with DE Corp. in the Amount of \$371,985.00 for the Water and Sanitary Sewer Extensions on Shoreview Drive and Hatch Road Project and Adopt Attached Appropriation Ordinance
 [Speaker/Comment Card](#)

6. [M&C](#)
 [21-0371](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$97,017.00 to the Contract with Eagle Contracting, LP for the Village Creek Water Reclamation Facility Sludge Thickening Improvements for a Revised Contract Amount of \$17,668,855.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
 [Speaker/Comment Card](#)

7. [M&C](#)
 [21-0372](#) (ALL) Authorize Execution of a Communications System Agreement with Texas Health Hospital Mansfield 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
 [Speaker/Comment Card](#)

8. [M&C](#)
 [21-0374](#) (CD 8) Authorize an Engineering Agreement with Carollo Engineers, Inc., in the Amount of \$155,200.00 for the Evaluation of the Rolling Hills Water Treatment Plant Chlorine Scrubber System Project, Provide for Additional Project Costs for a Project Total in the Amount of \$190,000.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
 [Speaker/Comment Card](#)

9. [M&C](#)
 [21-0375](#) (CD 7) Authorize Execution of Amendment No. 4 to an Engineering Agreement with CP&Y, Inc., in the Amount of \$47,265.00, for the Northeast Northside II 30-inch Water Transmission Main Along State Highway 170 from North Beach Street to United States Highway 377 Project, and Adopt Attached Appropriation Ordinance
 [Speaker/Comment Card](#)

10. [M&C](#)
[21-0380](#) (ALL) Authorize Execution of an Engineering Agreement in the Amount of \$270,000.00 with Shield Engineering Group, PLLC, for Water and Sanitary Sewer Design Services Contract 2020 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
11. [M&C](#)
[21-0382](#) (CD 7) Authorize Execution of Change Order No. 1 to City Secretary Contract Number 54110, a Community Facilities Agreement with Stillwater Capital Investments, LLC, Decreasing the Total Contract Amount by \$174,156.00 Including a Decrease in City Participation by \$87,078.00 for the Crystal Springs Sanitary Sewer Relocation
[Speaker/Comment Card](#)
12. [M&C](#)
[21-0384](#) (ALL) Authorize Execution of Amendment No. 1 to a Professional Services Agreement with Dannenbaum Engineering Corporation n/k/a DE Corp to Provide for Three Renewal Terms, Authorize Execution of the First Renewal in the Amount of \$300,000.00 for Water and Sewer As-Built and Record Drawing Project, Part 1 and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
13. [M&C](#)
[21-0386](#) (ALL) Authorize Up to Four Renewals of the 2020 Miscellaneous Sanitary Sewer Manhole Repair for Various Locations throughout the City Contract with Ace Pipe Cleaning, Inc., Authorize Execution of the First Renewal and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
14. [M&C](#)
[21-0385](#) (CD 9) Ratify the Execution of Consents to Assignment for Security Purposes of City Secretary Contract Nos. 35326 and 35327, Economic Development Program Agreements, by BGO-S2 Trinity Bluffs Owner LLC, or an Affiliate, to BSPRT CRE Finance, LLC or an Affiliate
[Speaker/Comment Card](#)

15. [M&C](#) (CD 9) Authorize Change in Use and Expenditure of \$428,640.00 of
[21-0388](#) Prior Year's Unprogrammed Community Development Block Grant Funds for the Tarrant Area Food Bank Resources and Education Delivered Bus Program, Authorize the Execution of a Contract for Up to Three Years, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, and Authorize the Substitution of Funding Years
[Speaker/Comment Card](#)
16. [M&C](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the
[21-0390](#) Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2021 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance in an Amount Up to \$500,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Related Memoranda of Understanding with Sub-Grantees Identified by the Department of Justice, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
17. [M&C](#) (CD 5) Authorize Execution of a Contract with Jackson
[21-0391](#) Construction, Ltd., in the Amount of \$3,891,537.75, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 9, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
18. [M&C](#) (CD 4, CD 5, CD 8, and CD 9) Authorize Execution of a Contract
[21-0394](#) with Ragle, Inc., in the Amount of \$446,675.84 for 2021 Bridge Rehabilitation at Eight Locations
[Speaker/Comment Card](#)
19. [M&C](#) (ALL) Authorize Execution of an Engineering Agreement with
[21-0399](#) Neel-Schaffer, Inc. in an Amount Not to Exceed \$300,000.00 for Storm Drain Pipe Rehabilitation Projects Citywide
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1285](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE**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****RESOLUTION**

1. [21-1476](#) A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 7:00 P.M. on Tuesday, August 24, 2021 in the City Council Chambers of The City of Fort Worth, 200 Texas Street, Fort Worth, Texas, to Consider Amendments to the Impact Fees for Water and Wastewater Facilities
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[21-0392](#) (ALL) Conduct Public Hearing and Adopt Attached Ordinance Approving Negotiated Settlement Agreement and Establishing Maximum Permitted Rates and Charges that CoServ Gas, Ltd. May Assess Customers in the City of Fort Worth

(PUBLIC HEARING - a. Report of City Staff: Steve Cooke b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. Benefit Hearing - NONE
- B. General

1. [M&C
21-0364](#) (ALL) Authorize Amendment to Mayor and Council Communication 21-0193 to Revise Fiscal Year for Returning Funds to the Crime Control and Prevention District Operating Fund Balance from 2020 to 2021 and Adopt Attached Ordinance Repealing and Replacing Ordinance 24749-03-2021 with Updated Appropriation Ordinance
[Speaker/Comment Card](#)
 2. [M&C
21-0367](#) (CD 7) Authorize Execution of an Infrastructure Construction Agreement with the Botanical Research Institute of Texas, Inc. in an Amount Not to Exceed \$2,547,441.00 for the Construction of Certain Capital Improvement Projects at the Fort Worth Botanic Garden
[Speaker/Comment Card](#)
 3. [M&C
21-0403](#) (CD 7 and CD 9) Authorize the Acceptance of Federal Funds from the Texas Department of Transportation in the Amount Up to \$8,083,595.00 Contributing to the University Drive from Trail Drive to West Rosedale Street Project, Adopt Attached Resolution Authorizing the Execution of Local Project Advance Funding Agreement with the Texas Department of Transportation in the Total Amount of \$8,514,451.00, with Federal Participation in the Amount Up to \$8,083,595.00, State Participation in the Amount of \$430,856.00, and City Participation in the Amount of \$1,616,719.00 Provided by Transportation Development Credits for the University Drive from Trail Drive to West Rosedale Street Project and Adopt Attached Appropriation Ordinance
[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](#) (CD 4) Authorize Execution of an Economic Development Program Agreement with SmartAction, LLC or an Affiliate, in an Amount Not to Exceed \$660,000.00 for the Relocation of its Corporate Headquarters to the City of Fort Worth and Associated Employment Commitments
[21-0383](#)
[Speaker/Comment Card](#)

PRESENTATIONS TO OUTGOING COUNCIL MEMBERS AND MAYOR

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. [21-1356](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1231](#) 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.