

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, FEBRUARY 8, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PRESENTATION OF COLORS - Junior Cadet Corps, Daggett Middle School

CALL TO ORDER

INVOCATION - Valerie Kitchens, Earth Changers International Ministries

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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0088](#) (ALL) Adjust Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures into Balance for the Operating Budgets for Fiscal Year 2021, Enact Budget Adjustments to Reallocate Resources, Commit Funds to Facilitate Fiscal Year 2021 Year End Closeout and Rollover into Fiscal Year 2022, Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)

2. [M&C
22-0090](#) (ALL) Adopt Appropriation Ordinances Enacting Fiscal Year 2021 Year End Budget Adjustments for the Culture and Tourism Funds by Adjusting Appropriations and Available Fund Balances to Offset Shortfalls and Update the FY2021-FY2025 Capital Improvement Program
[Speaker/Comment Card](#)

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3. [M&C](#)
[22-0092](#) (ALL) Adopt Attached Appropriation Ordinances in the Justice, State, and Treasury Asset Forfeiture Funds for a Combined Amount of \$1,161,872.02 and in the Justice Asset Forfeiture Capital Funds for an Amount of \$508,695.31 for Fiscal Year 2022 and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0094](#) (ALL) Adopt a Resolution Ratifying the Retention of Leon Carter and the Carter Arnett Law Firm as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)
[Speaker/Comment Card](#)

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

 1. [M&C](#)
[22-0097](#) (ALL) Authorize Execution of an Agreement with Jackey R Dunn dba Romance Services for Plumbing Services on an As-needed Basis, for an Amount Up to \$1,825,700.00 for the Initial Term and Authorize Four One-Year Renewal Options in the Amount Up to \$1,825,700.00 for City Departments
[Speaker/Comment Card](#)

 - C. Land - Consent Items**

 1. [M&C](#)
[22-0089](#) (CD 3) Accept the Donation of Approximately 1.0124 Acres of Land Situated in the HT&B RR CO Survey, Abstract No. 648, and the M. B. Higbee and V. O. Hildreth Survey, Abstract No. 2721, in Parker County, Texas from Walsh Ranches Limited Partnership or Affiliate for the South Westside V Elevated Storage Tank and Water Transmission Main Project
[Speaker/Comment Card](#)

 2. [M&C](#)
[22-0103](#) (CD 7) Accept Dedication of Approximately 3.14 Acres of Land and Facility Improvements in North Fort Worth from HPC Wellington North Development Corporation for Wellington Park in Accordance with the Neighborhood & Community Park Dedication Policy
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#) (CD 8) Adopt Attached Ordinance Vacating an Alley in Block 8, Graham Park Addition to be Replatted with the Adjoining Property for a New ONCOR Substation
[22-0091](#)
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#) (CD 9) Authorize Execution of an Amendment to a Lease Agreement With Texas Christian University to Extend the Current Lease Term to Provide for Five Additional One Year Renewal Terms for Space Located at 2900 West Berry Street for a Police Storefront for the Fort Worth Police Department
[22-0087](#)
[Speaker/Comment Card](#)
2. [M&C](#) (CD 3) Adopt Attached Appropriation Ordinance in the Amount of \$76,100.00 for Increased Project Costs for Water and Sanitary Sewer Replacements Contract 2020, WSM-K Located in the Westcliff and Westcliff West Neighborhood Areas
[22-0093](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 4) Authorize Execution of an Engineering Agreement with BGE, Inc., in the Amount of \$1,595,280.00, for the Big Fossil Creek Collector Parallel, Phase IVA from Belknap Street To Interstate 820, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
[22-0096](#)
[Speaker/Comment Card](#)
4. [M&C](#) (CD 5) Authorize Execution of Amendment No. 2 with James DeOtte Engineering, Inc, in the Amount of \$26,010.00 for the Lake Arlington Lift Station Upstream and Downstream Parallel Relief Sanitary Sewer Gravity Mains Project, and Adopt Attached Appropriation Ordinance
[22-0098](#)
[Speaker/Comment Card](#)
5. [M&C](#) (ALL) Authorize Execution of a Contract with Westhill Construction, Inc., in an Amount Up to \$1,000,000.00 for the Utility Cut Street Repair Contract 2022 at Various Locations Throughout the City
[22-0100](#)
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0101](#) (CD 3, CD 6, CD 8 and CD 9) Authorize Execution of Amendment No. 2 to an Engineering Agreement with Freese & Nichols, Inc., in the Amount of \$1,585,391.00, for Additional Services to the Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, 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](#)
[22-0102](#) (CD 7 and CD 9) Adopt Attached Appropriation Ordinance in the Amount of \$38,375.00 for Increased Project Costs for Water and Sanitary Sewer Replacements Contract 2020, WSM-D
[Speaker/Comment Card](#)

8. [M&C](#)
[22-0099](#) (CD 7) Authorize Execution of Amendment Number 3 in the Amount of \$311,248.00 to an Engineering Services Agreement with Burns & McDonnell, Inc. for the Cromwell Marine Creek Roadway Widening from Boat Club Road to Marine Creek Parkway Project for a Revised Contract Amount of \$3,002,202.41 (2018 Bond Program)
[Speaker/Comment Card](#)

9. [M&C](#)
[22-0104](#) (CD 7) Authorize Execution of a Contract with McClendon Construction Company, Inc. in the Amount of \$4,125,601.45 for the North Riverside Drive Roadway Widening Project between Golden Triangle Boulevard and Keller Hicks Road, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1949](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. **Presentation By: Tyiesha Harris-Chapman, Original King Kids of America**
Speech: I've Been To The Mountain Top – April 3, 1968

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

[22-2028](#) Board Appointments - District 2

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

1. [22-2030](#) A Resolution Designating the Legislative Affairs Committee to Serve as the Ad Hoc Municipal Courts Advisory Committee in Matters Regarding Municipal Court
[Speaker/Comment Card](#)
2. [22-2031](#) A Resolution Appointing Mitch Whitten to Fill the Remainder of an Unexpired Term on the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF)
[Speaker/Comment Card](#)

ORDINANCES

1. [22-2025](#) An Ordinance Ordering an Election by the Qualified Voters of the City of Fort Worth, Texas, on May 7, 2022, on the Question of the Issuance of Ad Valorem Tax Supported Public Securities for the 2022 General Obligation Debt Program
[Speaker/Comment Card](#)
2. [22-2026](#) An Ordinance Ordering a Special Election by the Qualified Voters of the City of Fort Worth, Texas, on May 7, 2022, for the Purpose of Electing a City Council Member for City Council District 4 to Serve the Remainder of an Unexpired Term and Ordering a Runoff Election, if Needed
[Speaker/Comment Card](#)
3. [22-2027](#) An Ordinance Ordering a Special Election by the Qualified Voters of the City of Fort Worth, Texas, on May 7, 2022, for the Purpose of Submitting to the Qualified Voters of Said City, for Adoption or Rejection, Thirteen (13) Proposed Amendments to the Existing Charter of the City of Fort Worth and Ordaining Related Matters
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-21-177](#) (CD 8) Victor Trotter, Trotter Enterprises, LLC, 120 Riverside Drive & 3115 Chenault Street, To: Add Conditional Use Permit (CUP) for retail sales and Hydraulic Shop in “ER” Neighborhood Commercial Restricted and “E” Neighborhood Commercial (0.511 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [ZC-21-179](#) (CD 8) 2359 Cunningham Trust, 2359 Cunningham Street, To: Add Conditional Use Permit (CUP) to allow 33 semi-truck and trailer parking spaces and shipping containers, with development waiver requested for bicycle parking in “I” Light Industrial; site plan included (3.66 ac) (Recommended for Approval as Amended with 3-year time limit by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
3. [ZC-21-193](#) (CD 9) Fort Worth Camera, 601 Currie Street, From: “C” Medium Density Multifamily To: “MU-1” Low Intensity Mixed-Use (0.14 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
4. [ZC-21-207](#) (CD 7) UV Towne Crossing LP, 9000 block Tehama Ridge Parkway, From: “G” Intensive Commercial To: “PD/G” Planned Development for all uses in “G” Intensive Commercial plus hotel, site plan included (1.87 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
5. [ZC-21-211](#) (CD 9) MTV Hospitality LLC, 2100 & 2120 W. Rosedale Street, 1005 Jerome Street, From: “G” Intensive Commercial To: “NS-T5” Near Southside Urban Center (2.45 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
6. [ZC-21-223](#) (CD 7) Adrian & Dina Delgadillo, 108 Priddy Lane, From: “B” Two-Family, “E” Neighborhood Commercial To: “B” Two-Family (0.25 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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7. [ZC-21-131](#) (CD 5) Mmarooful Choudhury, 8661 & 8689 John T White Road (5.10 ac) From: "A-5" One-Family, "E" Neighborhood Commercial To: "PD/R2" Planned Development for all uses in "R2" Cluster/Townhome excluding two-family dwellings (attached or detached), industrialized housing, school (elementary or secondary), government office facility, neighborhood recreation center, and gas drilling and production and with development standards attached in Exhibit A and with specific development standards for open space; site plan included (Recommended for Denial with Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)

 8. [ZC-21-140r](#) (CD 9) DD White Settlement Property, LLC, 3201 White Settlement Road, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial; site plan included, with specific regulations for setbacks, fencing location, parking, and landscaping, site plan included (0.50 ac) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

 9. [ZC-21-197](#) (CD 8) Dallas Monroe, 1550 Everman Parkway & 8801 Oak Grove, From: "E" Neighborhood Commercial To: "D" High Density Multifamily (6.93 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 10. [ZC-21-205](#) (CD 2) Martha C. Munoz / Jessica Baez, 1600 & 1602 NW 21st Street, To: Add Conditional Use Permit for mobile food vendor in "E" Neighborhood Commercial District with specific development standards for parking, setbacks, and distance requirements for mobile food vendors on property adjacent to residential districts; site plan included (0.17 ac) (Recommended for Approval with a 2-year time limit by the Zoning Commission)
[Speaker/Comment Card](#)

 11. [ZC-21-218](#) (CD 8) ANF Investments, LLC, 1616 & 1620 E Rosedale, From: "A-5" One-Family, "E" Neighborhood Commercial To: "E" Neighborhood Commercial (0.32 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
[Speaker/Comment Card](#)

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12. [ZC-21-219](#) (CD 8) Paulette & Jacquelyn Byars, 2416 Louisiana Avenue, From: “A-5 One-Family To: “CF” Community Facilities (0.14 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-21-222](#) (CD 9) Carriage House Development, LLC, 1500 block Merrimac Circle, From: “G” Intensive Commercial, “I” Light Industrial To: “MU-2” High Intensity Mixed-Use (9.47 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-21-225](#) (CD 7) Fort Worth I Love You LLC, 4600-4700 blocks Golden Triangle Boulevard, From: “G” Intensive Commercial, PD 1108 “PD/G” Planned Development for all uses in “G” Intensive Commercial plus mini-warehouse with a maximum of three stories and lighting directed downward; site plan waived To: PD 1108 “PD/G” Planned Development for all uses in “G” Intensive Commercial plus mini-warehouse with a maximum of three stories and lighting directed downward; site plan waiver requested (5.41 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-21-226](#) (CD 3) Montserrat Hills LLC, et al, 4100-4500 blocks Longvue Avenue, 100-200 blocks RM 2871, From: “A-43” One-Family To: “A-21” One-Family (106.22 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-21-227](#) (CD 6) Gabriel Southwest, 9500-9700 blocks Brewer Boulevard, From: “C” Medium Density Multifamily To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily including detached multifamily with specific development standards for open space, building orientation, fencing within front yard setback, and MFD submittal; site plan included (19.53 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-21-228](#) (CD 9) 3319 Hulen, LLC, 3319 Hulen Street, To: Add Conditional Use Permit (CUP) for automotive oil change in “E” Neighborhood Commercial with waiver to dumpster within setback; site plan included (0.17 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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18. [ZC-21-229](#) (CD 7) W. Chang Family LP & C. Chang, 10100-10300 blocks Blue Mound Road, From: "AG" Agricultural To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily including detached multifamily, with specific development standards for setbacks, fencing, open space, parking and driveways between buildings and a public street, and building orientation; site plan included (55.08 ac) (Recommended for Approval as Amended by the Zoning Commission)
[Speaker/Comment Card](#)
19. [ZC-21-230](#) (CD 7) Fortune 88, LLC, 1300-1500 blocks E. Bonds Ranch Road, From: "I" Light Industrial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with specific development standards for front yard setbacks, front yard fencing, open space, building orientation, and a waiver to the MFD submittal, site plan included (29.385 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-21-237](#) (CD 9) City of Fort Worth, Near Southside, To: Amend Section 4.1305.d. the Near Southside Development Standards and Guidelines Text Amendments to provide clarification for building height, setbacks, ground floor transparency, mobile vending units and landscaping standards (1.167 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
21. [ZC-21-239](#) (CD 8) James Walker, 1711, 1713 Logan St and 1712 McCurdy, From: "B" Two-Family To: "UR" Urban Residential (0.37 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 22-0095](#) (ALL) Adopt Attached Resolution Authorizing Cash Defeasance of Water and Sewer System Revenue Refunding Bonds, Series 2012; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Year 2022 Adopted Budget to Achieve Projected Net Present Value Savings in the Estimated Amount of \$677,187.60 or 6.84 Percent
[Speaker/Comment Card](#)

- C. Purchase of Equipment, Materials, and Services - NONE
- D. Land - NONE
- E. Planning & Zoning - NONE
- F. Award of Contract - NONE

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and Council Rules of Procedure.

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 adjusted.

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.