

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 14, 2021**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Cary Moon, District 4 (arrived at 6:27 p.m.)
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Jannette Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:02 p.m. on Tuesday, December 14, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor James Lepine, The Paradox Church

The invocation was provided by Pastor James Lepine, The Paradox 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.")**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-1001 be withdrawn from the Council Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0943 and Zoning Docket ZC-21-190 be continued to the January 11, 2022, Council meeting.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Moon absent.

A. General - Consent Items

1. [M&C 21-0941](#) (CD 8) Verify Completion of Rehabilitation Project for the Historic and Cultural Landmark Property Located at 1222 East Terrell Avenue and Declare Said Property to Be Entitled to a Historic Site Tax Exemption

Motion: Approved.

2. [M&C 21-0942](#) (CD 9) Verify Completion of Rehabilitation Project for the Highly Significant/Endangered Property Located at 4730 Pershing Avenue and Declare Said Property to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

3. [M&C 21-0946](#) (ALL) Adopt Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

4. [M&C 21-0948](#) (ALL) Authorize Execution of Professional Services Agreement with PFM Financial Advisors LLC and Tijerina Galvan Lawrence LLC for Financial Advisor Services and Continuing Disclosure Services for the City of Fort Worth for a Three-Year Initial Term with Two One-Year Renewal Options

Motion: Approved.

5. [M&C 21-0964](#) (ALL) Adopt Attached Ordinances Regarding the Transition of Council Aide/District Director Positions to Pensionable Employment Positions by Amending Chapter 2.5 "Retirement" and Section 2-180, "Coverage of the System," of the City Code and by Reallocating Appropriations in the General Fund Up to \$167,000.00 for City Retirement Fund Contribution Costs

Motion: Approved. Ordinance Nos. 25225-12-2021 and 25226-12-2021 and Appropriation Ordinance No. 25227-12-2021

6. [M&C 21-0965](#) (ALL) Authorize Purchase from Hub International Rigg, Broker of Record of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies, in an Amount Not to Exceed \$6,650,000.00 and Adopt the Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25228-12-2021

7. [M&C 21-0966](#) (ALL) Authorize Settlement of the Claims of Judy Ann Williams Related to the Lawsuit Entitled Judy Ann Williams v. City of Fort Worth, Cause No. 141-317545-20 in the 141st District Court, Tarrant County, Texas

Motion: Approved.

8. [M&C 21-0970](#) (CD 8) Adopt Appropriation Ordinance for the East Rosedale Street Lights Project in the Amount of \$100,000.00 for Construction, Project Management, Inspection and Material Testing and Amend the FY2022-2026 Capital Improvement Program (2014 and 2018 Bond Programs)

Motion: Approved. Appropriation Ordinance No. 25229-12-2021

9. [M&C 21-0971](#) (CD 6) Authorize Payment to the Texas Department of Transportation in the Additional Amount of \$140,032.00 for the Advance Funding Agreement with the Texas Department of Transportation for the South Hulen Street and Trail Lake Drive Intersection Improvements Project in the Total Amount of \$494,889.00 with Local Participation Increasing from the Amount of \$127,494.00 to the Amount of \$273,261.00, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25230-12-2021

10. [M&C 21-0977](#) (CD 7) Authorize the Temporary Closure of Van Cliburn Way between West 7th Street and Camp Bowie Boulevard from November 22, 2021 to May 23, 2023 for Construction Activities

Motion: Approved.

11. [M&C 21-0983](#) (CD 7) Authorize the Execution of a Lease Agreement with ITR Ground Services, LLC, For Approximately 10,450 Square Feet of Cafeteria Space Located in the Structures Building #16 at 2070 Eagle Parkway, Fort Worth, Texas 76117 at the Alliance Fort Worth Maintenance Base to Provide Inflight Catering Services to the Airline Industry and Alliance Fort Worth Maintenance Base Tenants

Motion: Approved.

12. [M&C 21-0988](#) (ALL) Approve Reserve Officer Eddie Trinidad's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

13. [M&C 21-0991](#) (ALL) Authorize a Sole Source Procured Agreement with Hach Company for Servicing Original Equipment Manufacturer Instruments for the Water Department in an Annual Amount Up to \$142,617.33 and Authorize Four One-Year Renewal Options

Motion: Approved.

14. [M&C 21-0994](#) (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$6,229.78 per Million Gallons per Day for the Rock Creek Ranch/Tarleton State University Southside III 24-Inch Water Transmission Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25231-12-2021

15. [M&C 21-1001](#) (CD 5) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Rename Lakeshore Drive to West Shore Way, Realign West Shore Way, and to Extend Martin Street

Mr. Charles Boyer, 4805 East Loop 820 South, completed a comment card in support of M&C 21-1001.

Motion: It was the consensus of the City Council that M&C 21-1001 be withdrawn from the Council Agenda.

16. [M&C 21-1002](#) (CD 9) Authorize Early Termination of Office Lease with PAE Applied Technologies, LLC for Suite 1500 in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 in Exchange for a Payment from PAE Applied Technologies, LLC in the Amount of \$735,982.50 and the Existing Furnishings and Information Technology Equipment

Motion: Approved.

17. [M&C 21-1003](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$812,542.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Approved. Appropriation Ordinance No. 25232-12-2021

18. [M&C 21-0999](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$56,551.42 for Funds Received from The Fort Worth Public Library Foundation, the Virginia O'Donnell Trust, and a Private Donation for the Purpose of Supporting Library Services

Motion: Approved. Appropriation Ordinance No. 25233-12-2021

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

1. [M&C 21-0949](#) (ALL) Authorize Execution of an Amendment to the Purchase Agreement with Ineos Calabrian Corporation for Sulfur Dioxide to Increase the Annual Amount by \$300,000.00 for a Total of \$400,000.00, using the Interlocal Cooperative Agreement with the City of Dallas for Dallas Bid 19-1917, and Ratify Expenditures in the Amount of \$22,000.00 for the Water Department

Motion: Approved.

2. [M&C 21-0950](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Roof Repair and Replacement Services with Bazan Roofing, Inc., Castro Roofing of Texas LLC., and Crimson Construction Management LLC., Using The Interlocal Purchasing System Cooperative Contract No. 210603 for an Initial Two-Year Term in a Combined Amount of \$8,500,000.00 for Each Year and Authorize Two Consecutive One-Year Renewal Options in the Same Amount for the City Departments

Motion: Approved.

3. [M&C 21-0951](#) (ALL) Authorize Execution of an Agreement for Liquid Chlorine Railcar Loads with Brenntag Southwest, Inc. in an Annual Amount Up to \$1,542,090.00 for the First Year for the Water Department and Authorize Four Annual Renewal Options with Negotiated Prices Based on Market Value Annually and Renegotiate 120 days Prior to Renewal

Motion: Approved.

4. [M&C 21-0952](#) (ALL) Authorize an Agreement with UBM Enterprises, Inc. for Janitorial Services and Products in a Combined Annual Amount Up to \$1,144,728.44 and Authorize Four Annual Renewals Options for the Same Amount for the City of Fort Worth

Motion: Approved.

5. [M&C 21-0953](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Kaffenberger Truck Equipment Co., and BrandFX, LLC for Class 2-4 Service Bodies for a Total Annual Amount Up to \$1,071,520.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$1,125,096.00 for the First Renewal, \$1,181,351.00 for the Second Renewal, \$1,240,419.00 for the Third Renewal and \$1,302,440.00 for the Fourth Renewal for the Property Management Department on Behalf of Other City Departments

Motion: Approved.

6. [M&C 21-0954](#) (ALL) Authorize an Agreement with S&H Lone Star Electric, Inc. for Electrician Services and Parts in a Combined Annual Amount Up to \$1,587,075.00 and Authorize Four Annual Renewals Options for the Same Amount for the City of Fort Worth

Motion: Approved.

7. [M&C 21-0955](#) (ALL) Authorize Execution of an Agreement with National Security & Protective Services, Inc. for an Annual Amount Up to \$1,008,520.00 for Security Guard Services for City Departments and Authorize Four One-Year Renewal Options for the Same Amount and Ratify Expenditures in the Amount of \$25,000.00 for City Departments

Motion: Approved.

8. [M&C 21-0956](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Lake Country Chevrolet, Inc., Grapevine DCJ, LLC, and Silsbee Ford, Inc., for Sport Utility Vehicles for a Combined Annual Amount Up to \$400,000.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$420,000.00 for the First Renewal, \$441,000.00 for the Second Renewal, \$463,050.00 for the Third Renewal and \$486,203.00 for the Fourth Renewal for the Property Management Department on Behalf of City Departments

Motion: Approved.

9. [M&C 21-0957](#) (ALL) Authorize an Increase to an Agreement with Southwest Texas Equipment Distributors, Inc., Using BuyBoard Cooperative Agreement No. 598-19, in an Amount of \$400,000.00 for a Total Amount of \$500,000.00 for Food Service Equipment, Supplies, and Appliances for the City Departments

Motion: Approved.

10. [M&C 21-0958](#) (ALL) Authorize Agreement with Oriental Building Services, Inc. in an Annual Amount Up to \$2,500,000.00 Per Year for City Departments and Authorize Two Annual Renewal Options for the Same Amount Using a Tarrant County Cooperative Contract Approved by Commissioners Court Order 133684

Motion: Approved.

11. [M&C 21-0959](#) (ALL) Authorize an Increase to an Agreement with W.W. Grainger, Inc., Using Omnia Cooperative Agreement No. 192163, in an Amount of \$300,000.00 for a Total Amount of \$1,800,000.00 for Maintenance, Repair and Operating Supplies and Equipment and Add Two Additional One-Year Renewal Options for the City Departments

Motion: Approved.

12. [M&C 21-0960](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0161 Traffic Barricades for the Water Department

Motion: Approved.

13. [M&C 21-0961](#) (ALL) Authorize Execution of an Agreement for Mid-Size Pickups with Silsbee Ford for a Total Annual Amount Up to \$545,449.00 for the Initial Term, and Authorize Four One-Year Renewal Options in the Amount of \$572,721.00 for the First Renewal, \$601,357.00 for the Second Renewal, \$631,425.00 for the Third Renewal and \$662,996.00 for the Fourth Renewal for the Property Management Department on Behalf of Other City Departments

Motion: Approved.

14. [M&C 21-0962](#) (ALL) Authorize Execution of an Non-Exclusive Agreement with Air Relief Technologies, Inc. dba Tex-Air Filters for Heating Ventilation and Air Conditioning Filters in a Total Annual Amount Up to \$393,246.24 for the Property Management, Public Events, and Aviation Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

15. [M&C 21-0963](#) (ALL) Authorize the Execution of a Service Agreement with Interspec, LLC. Utilizing Buyboard Cooperative Contract 611-20 for Grounds Maintenance Software, Irrigation, Lighting Supplies and Installation in an Amount Up to \$185,000.00 for the Information Technology Solutions Department on Behalf of the Park & Recreation Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0944](#) (ETJ Future CD 6) Authorize Execution of a Preannexation Development Agreement with Parks of Village Creek, LLC

Property Description: 101.692 acres of land in the extraterritorial jurisdiction of the City of Fort Worth, general located on the south side of Farm Market Road 1187, east of Oak Grove Road

Motion: Approved.

2. [M&C 21-0984](#) (CD 2, CD 3, CD 5, CD 8 and CD 9) Authorize the Sale of Twenty-Five Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$866,663.74 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code

Property Description: 25 tax-foreclosed properties as noted on the September 16, 2021, sealed bid sale Map Nos. 1 through 16

Motion: Approved.

3. [M&C 21-0986](#) (CD 3) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.0207 Acres of Land in the George W. Wilks Survey, Abstract Number 1872, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Service the Westside III Elevated Water Tank

Property Description: 0.0207 acres of land in the George W. Wilks Survey, Abstract No. 1872, City of Fort Worth, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0947](#) (CD 7) Adopt Attached Ordinance Vacating Two Alleys in Block 1, Mattison's Addition to Hi-Mount to be Replatted with the Adjoining Property for a Mutltifamily Development and a Boutique Hotel, Bowie House

Motion: Approved. Ordinance No. 25234-12-2021

E. Award of Contract - Consent Items

1. [M&C 21-0936](#) (ALL) Authorize Execution of an Agreement with Carahsoft Technology Corporation, for the Purchase and Implementation of Questica Budget Software, Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4288 For An Amount Up to \$1,346,189.00 for the First Year and Five Annual Renewals up to \$305,135.00 For the Planning and Data Analytics Department and Adopt the Attached Appropriation Ordinances in the Amount of \$1,346,189.00

Motion: Approved. Appropriation Ordinance Nos. 25235-12-2021 and 25236-12-2021

2. [M&C 21-0937](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 50054 to Allow Continued Procurement of Radios, Other System Equipment, and Services for the Information Technology Solutions Department from Motorola Solutions, Inc. for Three One-Year Terms with a First Year Amount of \$1,462,800.00, Second Year Amount of \$1,609,080.00 and Third Year Amount of \$1,769,988.00 for a Cumulative Contract Total of \$4,841,868.00

Motion: Approved.

3. [M&C 21-0938](#) (ALL) Authorize Execution of a Communications System Agreement with the City of The Colony 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

Motion: Approved.

4. [M&C 21-0939](#) (ALL) Authorize Amendment to City Secretary Contract Number 48499 to Add Four (4) One-Year Renewal Options for Motorola Customer Relationship Management Solution, Authorize a One-Time Expenditure of Phase Three Implementation in the Amount of \$193,320.00 and Additional Funds for Licenses, Maintenance, and Services in an Annual Amount \$322,704.00 for a Combined Fiscal Year 2022 Annual Amount of \$516,024.00 for the Information Technology Solutions and Communications & Public Engagement Departments

Motion: Approved.

5. [M&C 21-0940](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Office of the Inspector General 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

Motion: Approved.

6. [M&C 21-0945](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Hillwood Alliance Services, LLC, with City Participation in an Amount Up to \$3,100,000.00 for the Construction of Roadway Improvements and Water and Sewer Transmission Line Lowering for North Beach Street from Alliance Gateway State Highway (SH 170) to Saratoga Drive, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25237-12-2021 and 25238-12-2021

7. [M&C 21-0969](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2022 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 \$1,200,000.00, Waiving Indirect Costs of \$44,955.00, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25239-12-2021

8. [M&C 21-0972](#) (CD 3 and CD 5) Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,449,726.40 for Construction of the Christene C. Moss and Mary Louise Phillips Safe Routes to School Improvements Project (2018 Bond Program)

Motion: Approved.

9. [M&C 21-0973](#) (CD 5 and CD 9) Authorize Execution of a Construction Contract with Urban Infraconstruction, LLC, in the Amount of \$1,531,606.40 for Construction of the Daggett and D. McRae Safe Routes to School Improvements Project (2018 Bond Program)

Motion: Approved.

10. [M&C 21-0975](#) (CD 2 and CD 4) Authorize Execution of a Construction Contract with Urban Infraconstruction, LLC, in the Amount of \$3,842,046.56 for Construction of the 2018 Safe Routes to School Improvements Project (2018 Bond Program)

Motion: Approved.

11. [M&C 21-0976](#) (CD 2) Authorize Execution of Change Order No. 2 to City Secretary Contract No. 52931 with Klutz Construction LLC, Reducing the Contract Amount by \$650,969.17 for the Construction of Loving Avenue Channel and Culvert Improvements, Thereby Decreasing the Total Contract Amount to \$2,959,902.93

Motion: Approved.

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12. [M&C 21-0978](#) (CD 5) Authorize Execution of an Engineering Agreement with Kimley Horn, Inc., in the Amount of \$298,095.00 for Design of Trinity Boulevard Phase 2 from Salado Trail to Thames Trail

Motion: Approved.

13. [M&C 21-0979](#) (CD 2) Authorize Execution of a Construction Contract with Reyes Group Ltd., in the Amount of \$1,725,619.00 for Construction of the West Long Avenue and Angle Avenue Intersection Improvements Project (2018 Bond Program)

Motion: Approved.

14. [M&C 21-0981](#) (CD 7) Authorize Execution of Amendment No. 6 to the Architectural Services Agreement with Perkins & Will, Inc., in the Amount of \$29,000.00, for a Total Contract Value of \$772,055.00, to Provide Additional Design and Construction Administration Services for the Golden Triangle Library (2014 Bond Program)

Motion: Approved.

15. [M&C 21-0982](#) (CD 8) Authorize the Execution of a Settlement Agreement with Imperial Construction, Inc. to Settle All Claims Regarding Foundation Issues at Hazel Harvey Peace Center, Authorize Execution of a Construction Contract with Imperial Construction, Inc., in an Amount Not to Exceed \$335,000.00, for Floor Repairs to the Hazel Harvey Peace Center; Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25240-12-2021

16. [M&C 21-0987](#) (ALL) Authorize Execution of a Contract with Recovery Resource Council, for Fiscal Year 2022 Community Based Program Funding from the Crime Control and Prevention District Community Based Fund in the Amount of \$300,000.00 to Operate Ground Zero: Counseling At-Risk Youth Program

Motion: Approved.

17. [M&C 21-0989](#) (CD 7) Authorize the Execution of a Construction Contract with B-C Company, in an Amount Up to \$1,169,124.00 for the Construction of the Taxiway Alpha Centerline Light Replacement Project at Fort Worth Alliance Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25241-12-2021

18. [M&C 21-0990](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount Up to \$582,586.76 for Construction Management Services for the Taxiway Alpha Centerline Lighting Rehab Project at Fort Worth Alliance Airport

Motion: Approved.

19. [M&C 21-0992](#) (CD 8 and CD 9) Authorize Execution of Amendment No. 3 in the Amount of \$258,780.00 to an Engineering Agreement with A.N.A. Consultants, L.L.C. for Near Southside Medical District Water and Sanitary Sewer Improvements and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25242-12-2021, 25243-12-2021, and 25244-12-2021

20. [M&C 21-0993](#) (CD 4 and CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$500,000.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for the North Tarrant Express Segment 3C, Interstate Highway 35W Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25245-12-2021

21. [M&C 21-0995](#) (CD 3) Authorize Execution of an Engineering Agreement with Plummer & Associates, Inc., in the Amount of \$405,642.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-I Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25246-12-2021

22. [M&C 21-0996](#) (CD 5) Authorize Execution of Amendment No. 6 to the Engineering Agreement with Halff Associates, Inc. to Provide Additional Engineering Design Services for The CentrePort Trail Project in an Amount Not to Exceed \$428,665.00, for a Total Contract Value of \$1,552,151.00

Motion: Approved.

23. [M&C 21-0997](#) (CD 4) Authorize Execution of Amendment No. 1, in the amount of \$567,496.00, to the Construction Manager at Risk Agreement with Dean Electric, Inc., d/b/a/ Dean Construction, for North Park Improvements, Increasing the Construction Budget from \$3,900,000.00 to \$4,467,496.00, Establishing a Guaranteed Maximum Price for Construction in the Amount of \$4,467,696.00, inclusive of the CMAR's Construction Phase Fee, Revising the Total Project Budget Amount to \$5,231,158.00, Adopt the Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-26 Capital Improvement Program and (2014 & 2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25247-12-2021

24. [M&C 21-0998](#) (CD 2 and CD 4) Authorize Execution of a Construction Contract with 2L Construction, LLC, in the Amount of \$1,386,580.00 for the Trail Gap Connections Project (2018 Bond Program)

Motion: Approved.

25. [M&C 21-1000](#) (ALL) Ratify Application for and Authorize Acceptance of the Texas Supports Libraries 2022 Grant from the Texas State Library and Archives Commission in an Amount of \$24,282.00 for the Purpose of Funding Workforce Development Training and Services, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25248-12-2021

26. [M&C 21-1004](#) (ALL) Authorize Interlocal Agreement with the City of Haslet for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25249-12-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1302](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation Celebrating Covenant Classical School State Football Team

Presented By: Council Member Michael Crain

Presented To: Brent Stevens and Ron Abrams, Covenant Classical School

2. Presentation of Certificate of Recognition for 5 Stones Foundation, Neil and Paige Randel

Presented By: Mayor Mattie Parker

Presented To: Karen Wiseman, 5 Stones Foundation
Neil and Paige Randel

(Council Member Moon took his place at the dais.)

3. Presentation by the Naval Air Station Joint Reserve Base Fort Worth

Presented By: Captain John M. McLean, NAS JRB

Presented To: Fort Worth Firefighters

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that the rules of procedure be suspended so that action can be taken on Council Proposal 21-CP320. Motion passed 9-0.

[21-CP 320](#) Clarify that Resolution 5506-11-2022 Allows Submission of Redistricting Maps by Individual City Staff Employees to the Redistricting Task Force and to Allow the Redistricting Task Force to Consider any Additional Resident Redistricting Maps Submitted by December 17, 2021

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council undecided relative to Council Proposal 21-CP320.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Council Proposal 21-CP320 be approved. Motion passed 9-0.

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

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

RESOLUTIONS

1. [21-1885](#) A Resolution Designating the Las Vegas Trail Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2022 and Supporting the Use of \$3,502,000.00 in Capital Funds for the Program

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5511-12-2021 be adopted. Motion passed 9-0.

2. [21-1878](#) A Resolution Amending Resolutions 5375-04-2021 and 5488-10-2021 to Amend the Schedule for Redistricting

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that Resolution No. 5512-12-2021 be adopted. Motion passed 9-0.

3. [21-1879](#) A Resolution Increasing the Maximum Amount to be Paid to Bickerstaff, Heath, Delgado, Acosta LLP as Outside Legal Counsel, to an Amount not to Exceed \$85,000.00, for Assistance to the City in Connection with Redistricting

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Resolution 21-1879 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5513-12-2021 be adopted. Motion passed 9-0.

4. [21-1880](#) A Resolution Appointing Laetitia Coleman Brown as Interim City Attorney

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5514-12-2021 be adopted. Motion passed 9-0.

5. [21-1881](#) A Resolution Appointing John Riggs Interim City Auditor

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5515-12-2021 be adopted. Motion passed 9-0.

6. [21-1882](#) A Resolution Approving a Raise for the City Manager and Establishing an Effective Date

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Resolution 21-1882.

Mr. Thomas Torlincasi, 1515 6th Avenue, completed a speaker card via conference call in opposition to Resolution 21-1882 and was recognized by Mayor Parker but could not be reached by phone.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon, that Resolution No. 5516-12-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 21-0943](#) (ETJ Future CD 7) Conduct Public Hearing and Consider Adopting Ordinance for the Owner-Initiated Limited Purpose Annexation of Approximately 47.26 Acres of Land Located in the 11600-12000 Blocks of Highway 114 and Approving Regulatory Plan (Annexation Case No. AX-21-014)

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

The following individuals completed speaker cards in support of M&C 21-0943 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Ronald Smith, 18440 North 68th Street #4100, Phoenix, Arizona
Ms. Marcella Olson, 500 West 7th Street, Suite 600

Motion: It was the consensus of the City Council that M&C 21-0943 be continued to the January 11, 2022, Council meeting.

18. [ZC-21-190](#) (CD 7) Traditions Investors, 11600-12000 blocks Highway 114, From: "AG" Agricultural To: "PD/D" Planned Development for all uses in "D" High-Density Multifamily with development standards for setbacks, fencing, open space, signage and a waiver to the MFD submittal; "PD/MU-2" Planned Development for all uses in High Intensity Mixed-Use plus mini-warehouse with development standards for fenestration, façade on primary street frontage and height; "PD/E" Planned Development for "E" Neighborhood Commercial, site plan required (47.26 ac) (Recommended for Approval by the Zoning Commission) (Related to annexation case AX-21-014)

The following individuals appeared before Council in support of Zoning Docket ZC-21-190:

Mr. Gerald Luecke 13642 Omega, Dallas, Texas (provided slides)
Mr. Kofi Addo, 5601 Democracy Drive, Suite 205, Plano, Texas

Mr. Ronald Smith, 18440 North 68th Street #4100, Phoenix, Arizona, completed a speaker card in support of Zoning Docket ZC-21-190 and was recognized by Mayor Parker but did not wish to address Council.

Motion: It was the consensus of the City Council that Zoning Docket ZC-21-190 be continued to the January 11, 2022, Council meeting.

ZONING HEARING

It appeared that the City Council, at its meeting of August 24, 2021, continued Zoning Docket ZC-21-102.

1. [ZC-21-102](#) (CD All) Text Amendment, City of Fort Worth, Request: Adoption of an ordinance amending the Zoning Ordinance of the City of Fort Worth, to amend Articles 8 and 12 of Chapter 4, “District Regulations,” specifically Section 4.803, “Nonresidential District Use Table” and Section 4.1203, “Form-Based District Use Table” to remove “Gambling Facility” as an allowed use. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Rebekah Travis, 5705 Trail Lake Drive, appeared before Council in opposition to Zoning Docket ZC-21-102.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-102 be denied. Motion passed 9-0.

It appeared that the City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-113.

2. [ZC-21-113](#) (CD 3) MCD Partners, 10999 Old Weatherford Road, From: “C” Medium Density, “E” Neighborhood Commercial, “G” Intensive Commercial To: “A-5” One-Family, “R2” Townhouse/Cluster (86.0 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-102 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of November 9, 2021, continued Zoning Docket ZC-21-116.

3. [ZC-21-116](#) (CD 6) 1187 Holdings LLC, Northstar Farms Inc, 12400 - 12700 blocks Ware Ranch Trail, From: "J" Medium Industrial / Spinks Airport Overlay To: "PD/C" Planned Development for all uses in "C" Medium Density Residential with development standards for reduction of open space requirements to 30%, building orientation and screening between building and the ROW / Spinks Airport Overlay, site plan included (16.27 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-116 be denied without prejudice. Motion passed 9-0.

It appeared that the City Council, at its meeting of November 9, 2021, continued Zoning Docket ZC-21-151.

4. [ZC-21-151](#) (CD 2) Stockyards Masonic Lodge, 2901 Schwartz Ave, From: "A-5" One-Family To: "E" Neighborhood Commercial (0.60 ac) (Recommended for Denial without Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-151 be denied without prejudice. Motion passed 9-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on November 19, 2021.

Mayor Parker opened the public hearing.

5. [ZC-21-104](#) (CD 7) Brian Ireland, 3010 Keller Hicks Road, From: “E” Neighborhood Commercial To: “FR” General Commercial Restricted (0.48 ac) (Recommended for Approval by the Zoning Commission)

Ms. Amber Barger, 3901 Arlington Highlands Boulevard, Suite 200, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-104 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-104 be approved. Motion passed 9-0.

6. [ZC-21-130](#) (CD 6) Summer Creek Station LLC, 5400-5600 blocks of Columbus Trail, From: “PD 471A” Planned Development for uses in “F” General Commercial District excluding Tattoo Parlor, Sexually Oriented Business, Shooting ranges (Indoor), Gambling Facilities, and Pawn Shops; site plan required To: Amend PD 471A to allow auto repair adjacent to residential, site plan included (3.66 ac) (Recommended for Approval as Amended by the Zoning Commission)

Mr. John Cornelsen, 2200 Hawthorne Avenue, appeared before Council in support of Zoning Docket ZC-21-130 and provided slides.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-130 be approved as amended. Motion passed 9-0.

7. [ZC-21-133](#) (CD 8) James Austin Jr, 3220 Mitchell Boulevard, To: Add Conditional Use Permit for Auto Supply Store in “B” Two Family and “E” Neighborhood Commercial (1.08 ac) (Recommended for Approval as Amended by the Zoning Commission)

Ms. Yvette Vent, 5725 East Lancaster Avenue, appeared before Council in support of Zoning Docket ZC-21-133.

Ms. Barbra Smith, 2508 Malvern Trail, appeared before Council in opposition to Zoning Docket ZC-21-133.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-133 be approved as amended. Motion passed 9-0.

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8. [ZC-21-142](#) (CD 8) RLW Residentials LLC, 2101 Epps Ave, From: “A-5 One-Family, “FR” General Commercial Restricted To: “CF” Community Facilities (0.12 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-142 be approved. Motion passed 9-0.

9. [ZC-21-144](#) (CD 9) Tommy Hicks, 3005 & 3011 Stanley Avenue, From: “A-5” One-Family To: “E” Neighborhood Commercial (0.28 ac) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-144:

Ms. Gina McLean, 721 South 5th Avenue, Mansfield, Texas (provided slides)

Mr. Gary Steudte, 2605 Owl Creek Drive, Plano, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-144 be denied without prejudice. Motion passed 9-0.

10. [ZC-21-156](#) (CD 2) Francisco Maldonado, 918 N.W. 21st Street, To: Add Conditional Use Permit (CUP) for convenience store with walk-up food service in “ER” Neighborhood Commercial Restricted with waivers to setbacks and parking (0.13 ac) (Recommended for Approval as Amended by the Zoning Commission)

Ms. Kristen Sherman, 507 South Willow Street, Mansfield, Texas, appeared before Council in support of Zoning Docket ZC-21-156.

Mr. Francisco Malanido, 918 Northwest 28th Street, completed a speaker card in support of Zoning Docket ZC-21-156 and was recognized by Mayor Parker, but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-156 be approved as amended. Motion passed 9-0.

11. [ZC-21-169](#) (CD 7) Eagle's View Church, 5440 W Bailey Boswell, From: "C" Medium Density Multi-Family To: "CF" Community Facilities (8.32 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-169 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Randy Miller, 5440 West Bailey Boswell Road (via conference call)
Ms. Karen Schwager, 5440 West Bailey Boswell Road
Mr. Stephen Elliott, 4612 Wooded Acres Drive

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-169 be approved. Motion passed 9-0.

12. [ZC-21-171](#) (CD 5) Lanai Homes LLC / Jasmine Mian, 3524 Frazier Court, From: "AG" Agricultural To: "A-5" One-Family (0.23 ac) (Recommended for Approval by the Zoning Commission)

Ms. Jasmine Milan, 3524 Frazier Court, completed a speaker card via conference call in support of Zoning Docket ZC-21-171 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-171 be approved. Motion passed 9-0.

13. [ZC-21-180](#) (CD 8) 6824 LP, 1700 blocks Logan & McCurdy Street, From: "A-5" One-Family, "B" Two-Family, "I" Light Industrial To: "UR" Urban Residential (3.38 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-180 be approved. Motion passed 9-0.

14. [ZC-21-183](#) (CD 7) Lennar Homes of TX Land & Construction, 13900 Block of John Day Road (south end), From: "AG" Agricultural, To: "I" Light Industrial (23.2 ac) (Recommended for Approval by the Zoning Commission)

Mr. Bill Baird, 6300 Ridglea Place, appeared before Council in support of Zoning Docket ZC-21-183.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-183 be approved. Motion passed 9-0.

15. [ZC-21-185](#) (CD 5) Sabu Kandel, 13501 Trinity Boulevard, From: "F" General Commercial To: "MU-1" Low Intensity Mixed-Use (7.02 ac) (Recommended for Approval by the Zoning Commission)

Mr. Greg Guerin, 2000 Rushing Creek Drive, Heartland, Texas, completed a speaker card in support of Zoning Docket ZC-21-185 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-185 be approved. Motion passed 9-0.

16. [ZC-21-187](#) (CD 5) SK Lake Worth Partners, LTD., 2901 Strawn Lane, From: "I" Light Industrial/NASJRB Airport Overlay Compatible Use Zone 1, To: "PD/I" Planned Development for all uses in "I" Light Industrial plus mini-warehouses / NASJRB Airport Overlay Compatible Use Zone 1, site plan included (2.99 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-187 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Dallas Cothrum, 2201 Main Street, Suite 1280, Dallas, Texas

Ms. Laura Evans, 2201 Main Street, Suite 1280, Dallas, Texas

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-187 be approved. Motion passed 9-0.

17. [ZC-21-189](#) (CD 5) Mt. Moriah Missionary Baptist Church, 1401 Meadow Lane Terrace, From: "A-5" One-Family To: "CF" Community Facilities (4.23 ac) (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-189 be approved. Motion passed 9-0.

19. [ZC-21-191](#) (CD 9) Plaza Tierra Caliente Inc., 840 & 1000 Oak Grove Road, From: "C" Medium Density Multifamily, To: "PD" Planned Development for all uses in "D" High Density Multifamily excluding Group Living, Fraternity, Museum, Library or Fine Arts Center, Government Operated or Controlled, Hospice, School and Government Office, and Boarding and Lodging House, with a reduction in required parking; site plan included (11.73 ac) (Recommended for Approval by the Zoning Commission)

Ms. Avis Chaisson, 13455 Noel Road, Suite 400, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-191 and provided slides.

The following individuals completed speaker cards in support of Zoning Docket ZC-21-191 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Kim Parker, 2626 Cole Avenue, Dallas, Texas
Mr. Dallas Cothrum, 2201 Main Street, Dallas, Texas
Mr. West Holt, 2595 Dallas Parkway, Frisco, Texas
Ms. Michelle Zamora, 1000 Oak Grove
Ms. Stacy Marshall, 1150 South Freeway, Suite 148, Dallas, Texas
Mr. Jonathan Hake, 1720 West Virginia, McKinney, Texas

Mr. Michael Delgado, 879 Junction Drive, completed a comment card in support of Zoning Docket ZC-21-191.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-191 be approved. Motion passed 9-0.

20. [ZC-21-192](#) (CD 8) Fidel Escolero, 823 E Arlington Avenue, From: "CF" Community Facilities To: "A-5" One-Family (0.13 ac) (Recommended for Approval by the Zoning Commission)

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-192 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-192 be approved. Motion passed 9-0.

(Mayor Pro tem Bivens stepped away from the dais.)

21. [ZC-21-195](#) (CD 2) Southside City Church, 2712-2722 (evens) NW 20th Street, From: “A-5” One-Family To: “CF” Community Facilities (0.79 ac) (Recommended for Approval by the Zoning Commission)

Mr. Darrel Auvenshine, 7204 Jewel Avenue, appeared before Council in support of Zoning Docket ZC-21-195.

Mr. Michael Thomas, 4700 Bryant Irvin Court, Suite 204, completed a speaker card in support of Zoning Docket ZC-21-195 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-195 be continued to the January 11, 2022, Council meeting. Motion passed 8-0, Mayor Pro tem Bivens absent.

22. [ZC-21-196](#) (CD 9) City of Fort Worth Preservation, 311 Bryan Avenue, From: “NS-T5/DD” (Demolition Delay Overlay) To: “NS-T5/HC” (Historical and Cultural Overlay) (0.48 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-196 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

23. [ZC-21-199](#) (CD 8) FW Housing Finance Corporation & Alyah Holdings, 900 blocks of Missouri & Evans Avenues, 1000 block Evans Ave, From: “PD/MU-1” Low-Intensity Mixed Use; “PD/MU-1/HC” Low-Intensity Mixed Use/ Historic and Cultural; “PD/E” Neighborhood Commercial To: “NS-T4R” Near Southside General Urban Restricted (5.15 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-199 be approved. Motion passed 9-0.

24. [ZC-21-213](#) (CD All) City of Fort Worth Development Services, Request: Adopt an ordinance amending the Zoning Ordinance, Chapter 2, “Review Bodies” to amend Section 2.102 “Urban Design Commission” to add two alternate members and amend Section 2.103 “Historic and Cultural Landmarks Commission” to add two alternate members and designate the Historic and Cultural Landmark Commission as the exclusive authority to recommend approval of a historic designation (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-213 be approved and Ordinance No. 25251-12-2021 be adopted. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that the hearing be closed and Ordinance No. 25250-12-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0967](#) (CD 7) Authorize Submission of a Letter of No Objection to the Foreign Trade Zones Board to Expand Foreign Trade Zone No. 196A in the Alliance Airport Corridor to Include 5050 Mark IV Parkway

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that M&C 21-0967 be approved. Motion passed 9-0.

2. [M&C 21-0968](#) (ALL) Approve a Substantial Amendment to the City's 2021-2022 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$10,537,030.00 to be Awarded by the U.S. Department of Housing and Urban Development from the American Rescue Plan Act of 2021 Home Investment Partnerships Program; Authorize Amendment to Citizen Participation Plan to Reduce Public Comment Period for American Rescue Plan Act of 2021 Related Activities from Thirty Days to Fifteen Days; and Adopt Attached Appropriation Ordinance

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that M&C 21-0968 be approved and Appropriation Ordinance No. 25252-12-2021 be adopted. Motion passed 9-0.

3. [M&C 21-0985](#) (ALL) Authorize Acceptance of Various Private Donations to Support the Design, Installation and Maintenance of a Trinity River Waterwheels Initiative Project in an Amount Not to Exceed \$2,500,000.00 and Adopt Attached Appropriation Ordinance

Motion: Council Member Williams made a motion, seconded by Council Member Moon, that M&C 21-0985 be approved with excitement and Appropriation Ordinance No. 25253-12-2021 be adopted. Motion passed 9-0.

D. Land

1. [M&C 21-1005](#) (CD 3) Accept the Donation of Approximately 2.57 Acres of Land, Located at Walsh Avenue and Walsh Ranch Parkway, Situated in the Heirs of C.H. Higbee Survey, Abstract No. 2740, City of Fort Worth, Parker County, Texas from Walsh Ranches LTD or Affiliate for Fire Station No. 43, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Property Description: 2.57 acres of land described as Heirs of the C.H. Higbee Survey, Abstract No. 2740, City of Fort Worth, Parker County, Texas, located at Walsh Avenue Parkway

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 21-1005 be approved with excitement and Appropriation Ordinance Nos. 25254-12-2021 and 25255-21-2021 be adopted. Motion passed 9-0.

F. Award of Contract

City Secretary Goodall advised that M&C 21-0980 was located in District 7.

1. [M&C 21-0980](#) (CD 9) Authorize the Execution of an Agreement with Casa Manana, Inc. for the Construction of Additional Space and Improvements to the Facility Located at 3101 West Lancaster Avenue, Authorize City of Fort Worth Funding Participation Up to \$500,000.00, Authorize the Waiver of All Building and Trade Permit Fees for the Construction, and Authorize the Execution of an Amendment to the Lease Agreement Between the City of Fort Worth and Casa Manana, Inc. to Extend the Term for an Additional Ten (10) Years Commencing on January 1, 2025 to December 31, 2034

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that M&C 21-0980 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:55 p.m. in honor of Mr. Bill Morris, who passed away on Tuesday, November 30, 2021, and Mr. Bill Durkin who passed away on Saturday, February 20, 2021.