

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, FEBRUARY 22, 2022**

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**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  
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  
Letitia Brown, Interim 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 10:14 a.m. on Tuesday, February 22, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Pastor Michael Gee, Sweethome Church of God in Christ**

The invocation was provided by Pastor Michael Gee, Sweethome Church of God in Christ.

**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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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&Cs 22-0123, 22-0132, and 22-0133 be removed from the Consent Agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

## 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 9-0.

### A. General - Consent Items

1. [M&C 22-0112](#) (CD 8) Amend Mayor and Council Communication 21-0810 to Include Affiliates of Hoque Global, LLC as Authorized Parties and to Correct the Listed Fair Market Value for the Local Development Corporation's Properties to Align with the Approved Fair Market Value for All Properties

Motion: Approved.

2. [M&C 22-0113](#) (ALL) Accept Receipt of the Fort Worth Economic Development Strategic Plan Update from TIP Strategies, Inc., including the funding of an Economic Development Incentive Fund (EDIF) and Refer the Strategic Plan to the City Manager and Staff to Develop Strategies and Policies for Implementation

Motion: Approved.

3. [M&C 22-0118](#) (ALL) Authorize the Execution of a Unit Price Contract with TRP Construction Group, LLC in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for Projects Relating to Pavement Marking

Motion: Approved.

4. [M&C 22-0121](#) (ALL) Authorize Payment to the Atmos Cities Steering Committee in the Amount of \$46,386.00 to Fund Participation in Dockets, Rate Cases and Other Proceedings Related to Gas Utility Regulations

Motion: Approved.

5. [M&C 22-0122](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$171,500.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2022

Motion: Approved. Appropriation Ordinance No. 25332-02-2022

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

1. [M&C 22-0106](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$453,492.00 to Fund the Six Annual Renewals of the 2020 Carahsoft Technology Corporation Open Counter Software Contract for the Development Services Department

Motion: Approved. Appropriation Ordinance No. 25333-02-2022

2. [M&C 22-0107](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 22-0037 for Bulk Water Treatment Chemicals for the Water Department

Motion: Approved.

3. [M&C 22-0108](#) (ALL) Authorize an Increase to the Cooperative Agreement with Amazon Services, LLC dba Amazon Business, using OMNIA Partners Purchasing Agreement R-TC-17006 for the Purchase of Goods in the Amount of \$200,000.00, for a Total Annual Amount Up to \$500,000.00 for Each Year of the Term, Authorize Two Two-Year Renewal Options in an Annual Amount Up to \$500,000.00 for Each Year of the Renewal Term, and Ratify Expenditures in an Amount Up to \$20,000.00 for All City Departments

Motion: Approved.

4. [M&C 22-0109](#) (ALL) Authorize Purchase Agreements with Dealers Electrical Supply Company and Elliott Electric Supply, Inc for Electrical Supplies Using BuyBoard Cooperative Contract 657-21 in a Combined Annual Amount Up to \$1,700,000.00, Authorize Two One-Year Renewal Options, and Ratify Expenditures in an Amount Up to \$200,000.00 for All City of Fort Worth Departments

Motion: Approved.

5. [M&C 22-0110](#) (CD 8) Authorize Execution of an One-Time Purchase of a Building Automation System and a Five Year Preventative Maintenance and Repair Agreement with Heat Transfer Solutions in an Amount Up to \$143,054.56 for the Water Department

Motion: Approved.

**E. Award of Contract - Consent Items**

1. [M&C 22-0105](#) (CD 5) Authorize Execution of an Artwork Commission Contract with Sedrick Huckaby, in an Amount Up to \$165,446.00 for Fabrication, Delivery, Installation and Contingencies for Artwork for the Traffic Triangle Formed by Ramey Avenue and Stalcup Road in the Stop Six Community, Located in the 5437-5427 Block of Stalcup Road, 76112, and Find that the Art Project, as Proposed, Constitutes Part of a Street Improvement Project Listed as an Authorized Purpose of the 2007 Critical Capital Needs Certificate of Obligation

Motion: Approved.

2. [M&C 22-0111](#) (ALL) Authorize Execution of Amendment and Extension of Existing Contract with Employer Direct Healthcare, LLC d/b/a EDHC Solutions, LLC for SurgeryPlus, a Supplemental Benefit for Non-Emergent Surgeries, in an Amount Not To Exceed \$276,000.00 Per Year. The Proposed Contract Extension is for an Additional Two Years

Motion: Approved.

3. [M&C 22-0115](#) (ALL) Authorize Execution of a Professional Services Agreement with Benevate, Inc. dba Neighborly Software in an Amount Not to Exceed \$750,000.00 Over a Period of Five Years

Motion: Approved.

4. [M&C 22-0116](#) (CD 6 and CD 8) Authorize Execution of a Contract with Makou Inc., in the Amount of \$929,690.00 for Concrete Panel Replacements at Various Locations

Motion: Approved.

5. [M&C 22-0117](#) (CD 8) Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$1,027,828.84 for the Rehabilitation of Mount View Avenue and Virginia Lane

Motion: Approved.

6. [M&C 22-0119](#) (CD 2, CD 3, CD 7, and CD 9) Authorize Execution of Modification 1 to the 2017 Letter of Agreement with the U.S. Army Corps of Engineers in the Amount of \$100,000.00 to Analyze Additional Sump Floodplains

Motion: Approved.

7. [M&C 22-0124](#) (CD 6) Authorize the Execution of a Consent to Leasehold Deed of Trust to Enable Dumont Group Properties VI, LLC to Obtain an Additional Business Loan, Using as Collateral, Improvements on Lease Site E20 Located at Fort Worth Spinks Airport

Motion: Approved.

8. [M&C 22-0125](#) (CD 3 and CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$99,332.00 for Increased Project Costs for Eagle Mountain and Westside Water Treatment Plant Pump Station Weatherproof Enclosures and to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25334-02-2022

9. [M&C 22-0126](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the Second Renewal with William J. Schultz, Inc., dba Circle C Construction Company, for Sanitary Sewer Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City and to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25335-02-2022

10. [M&C 22-0127](#) (CD 5) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,711,952.50 for the Sanitary Sewer Rehabilitation Contract 113, Part 1 Project on Church Street, Effect and Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25336-02-2022 and 25337-02-2022

11. [M&C 22-0131](#) (CD 5) Authorize Execution of Amendment No. 1 to the Interlocal Agreement with the City of Grand Prairie to Accept Additional Funds of \$59,412.00 from the City of Grand Prairie for Trail Alignment Revision of CentrePort Trail, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Year 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25338-02-2022

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

1. [22-1950](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

##### **A. General - Removed from Consent Agenda**

6. [M&C 22-0123](#) (ALL) Authorize the Acceptance of the Donation of Gear Cleaning Extractor Systems and Installations Valued at Approximately \$96,000.00 from the Fort Worth Fire Service Resource Network to be Installed at Six Fire Stations

The following individuals appeared before Council in support of M&C 22-01023:

Ms. Karol Del Real, 3243 Bryan Avenue (provided handouts)

Mr. Mark Ware, 2909 Merrimac Street

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0123 be approved. Motion passed 9-0.

**E. Award of Contract - Removed from Consent Agenda**

12. [M&C 22-0132](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2021, through September 30, 2022

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 22-0132.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that M&C 22-0132 be approved. Motion passed 9-0.

13. [M&C 22-0133](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2021, through September 30, 2022

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 22-0133.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that M&C 22-0133 be approved. Motion passed 9-0.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Mr. Vincent B. Adams to sing a verse from the Black National Anthem
2. Miss Endy's Christian Academy to present Who am I – In Black History

Council Member Nettles presented a Certificate of Recognition to Ms. Endy's Christian Academy.

3. Presentation on Techstars Fort Worth
4. Presentation of Proclamation for the 75th Anniversary of Westmoor Manufacturing

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

### **1. Upcoming and Recent Events**

Mayor Pro tem Bivens and Council Members, Flores, Crain, Williams, Firestone, Moon, 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. Changes in Membership on Boards and Commissions**

There were no changes in membership on boards and commissions.

## **PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

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

## **RESOLUTION**

1. [22-2053](#) Amending Resolutions 5375-04-2021, 5488-10-2021, and 5512-12-2021 to Amend Certain Redistricting Procedures

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to the resolution and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to the resolution.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Resolution No. 5532-02-2022 be adopted. Motion passed 9-0.



## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 22-0114](#) (CD 3) Consider and Adopt a Resolution of Support for the Gala at Ridgmar 2022 Competitive Housing Tax Credit Application, Approve a Commitment of Development Funding in the Form of Fee Waivers, and Make Related Determinations

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0114 be approved and Resolution No. 5533-02-2022 be adopted. Motion passed 9-0.

### C. Purchase of Equipment, Materials, and Services - NONE

### F. Award of Contract

1. [M&C 22-0120](#) (CD 3 and CD 9) Authorize Execution of a Construction Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, in the Amount of \$14,663,252.60 for Westcliff Drainage Improvements, Phase 1 and Sanitary Sewer Rehabilitation Contract 91, Part 2 Located in the Westcliff Neighborhood, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0120 be approved and Appropriation Ordinance Nos. 25339-02-2022, 25340-02-2022, and 25341-02-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0128](#) (CD 3) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Halff Associates, Inc., in the Amount of \$163,497.00, for South Westside V Elevated Storage Tank and Water Transmission Main, Authorize Execution of a Contract with Landmark Structures I, L.P., in the Amount of \$7,360,000.00 for South Westside V Elevated Storage Tank, Provide for Project Costs for a Project Total in the Amount of \$8,026,786.00, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0128 be approved and Resolution No. 5534-02-2022 and Appropriation Ordinance No. 25342-02-2022 be adopted. Motion passed 9-0.

3. [M&C 22-0129](#) (ETJ and CD 3) Authorize Execution of a Contract with Crescent Constructors, Inc., in the Amount of \$12,297,000.00, for the Westside Water Treatment Plant Backup Generators Project; Provide for Project Costs for at Project Total in the Amount of \$12,814,614.00, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Council Member Crain made a motion, seconded Mayor Pro tem Bivens, that M&C 22-0129 be approved and Appropriation Ordinance No. 25343-02-2022 be adopted. Motion passed 9-0.

4. [M&C 22-0130](#) (CD 3) Authorize Execution of Amendment No. 1 in the Amount of \$297,400.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside III Ground Storage Tank and West IV and V Pump Station (Markum Ranch Pump Station and Ground Storage Tank), Authorize Execution of a Contract with Crescent Constructors, Inc. in the Amount of \$20,993,000.00 for Westside III Ground Storage Tank and West IV and V Pump Station (Markum Ranch Pump Station and Ground Storage Tank), Provide for Project Costs for Total Project Costs in the Amount of \$22,097,691.00, Appropriate this Funding as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded Council Member Nettles that M&C 22-0130 be approved and Resolution No. 5535-02-2022 and Appropriation Ordinance No. 25344-02-2022 be adopted. Motion passed 9-0.

## **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 11:32 a.m.