

A Resolution

NO. _____

RATIFYING ALL ACTIONS TAKEN BY THE FORT WORTH CITY COUNCIL FROM SEPTEMBER 1, 2021, TO MARCH 18, 2022, AS SHOWN IN ATTACHED AGENDAS

WHEREAS, the City Council of the City of Fort Worth is the governing body of the City per the terms of the Fort Worth City Charter;

WHEREAS, the City Council meets from time to time to carry out its lawful purpose;

WHEREAS, the Texas Open Meetings Act (“**TOMA**”) requires that certain governmental bodies, including the City Council, comply with specific requirements for conducting meetings and other official business;

WHEREAS, on March 16, 2020, in response to the COVID-19 Pandemic, Governor Abbott suspended portions of TOMA, including the requirement to physically post meeting agendas and notices at City Hall, to allow for the continuation of governmental operations while ensuring government transparency remained a priority;

WHEREAS, from that time, the City Council continued to comply with TOMA as amended by Governor Abbott;

WHEREAS, Governor Abbott ended the TOMA suspension effective September 1, 2021, and all open meeting requirements resumed on that day;

WHEREAS, from September 1, 2021, to March 18, 2022, agendas for the City’s various councils, boards, and commissions continued to be posted online to provide notice to residents and other interested parties but, due to a good faith misunderstanding on the part of City staff, were not physically posted at City Hall;

WHEREAS, as soon as the error was identified, the City cancelled planned upcoming meetings for which no physical posting had been made;

WHEREAS, to ensure technical compliance with TOMA for all actions taken in good faith at meetings since September 1, 2021, the City Council now wishes to re-notice those items and ratify all actions taken at those meetings;

WHEREAS, the agendas describing the items considered at the meetings that occurred during that time are listed below and attached hereto as Exhibit A;

WHEREAS, the disposition of each item is shown in the meeting minutes, which are attached hereto as Exhibit B; and

WHEREAS, the City Council has caused this item to be included on an agenda which has been posted in full compliance with TOMA, including physical posting.

NOW, THEREFORE, BE IT RESOLVED BY THE FORT WORTH CITY COUNCIL THAT:

1. Notice of this resolution, including all actions and items to be ratified, has been included on an agenda that has been posted in accordance with the Texas Open Meetings Act.
2. The City Council ratifies all actions taken, as reflected in the meeting minutes in Exhibit B, with respect to the items identified in the agendas, attached as Exhibit A, for meetings on the following dates:

September 14, 2021
September 28, 2021
October 19, 2021
November 9, 2021
November 30, 2021
December 14, 2021
January 18, 2022
February 1, 2022
February 15, 2022
March 1, 2022

September 21, 2021
October 12, 2021
November 2, 2021
November 16, 2021
December 7, 2021
January 11, 2022
January 25, 2022
February 8, 2022
February 22, 2022
March 8, 2022

3. It is the express intention of the Fort Worth City Council that all actions herein ratified are deemed effective as of their original effective dates as reflected in the meeting minutes for such actions.
4. By approval of this resolution, the Fort Worth City Council expressly ratifies each Councilmember's vote, recusal, or abstention, as described in the minutes, on each of the items or actions being ratified as the Councilmember's official action for each item.

Adopted this ____ day of _____, 2022.

ATTEST:

By: _____
Jannette S. Goodall, City Secretary

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 14, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Chris Mesa, Arbor Lawn UMC

**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. 21-1210 Minutes - August 24, 2021 Work Session
2. 21-1211 Minutes - August 24, 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.

A. General - Consent Items

1. M&C (CD 7) Authorize Application for and Acceptance of the Airport
 21-0641 Rescue Grant, as Part of the American Rescue Plan Act of 2021, if
 Awarded, from the Federal Aviation Administration in an Amount Up
 to \$1,423,897.00 at Fort Worth Alliance Airport and Adopt Attached
 Appropriation Ordinance
 Speaker/Comment Card

2. M&C
 21-0642 (CD 2) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$148,000.00 at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

3. M&C
 21-0643 (CD 6) Authorize Application for and Acceptance of an American Rescue Grant, Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$59,000.00 at Fort Worth Spinks Airport and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

4. M&C
 21-0645 (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
 Speaker/Comment Card

5. M&C
 21-0662 (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund for an Additional Amount of \$100,000.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code
 Speaker/Comment Card

6. M&C
 21-0665 (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$719,912.29 to Provide Additional Funding for the Street Construction/Reconstruction/Rehabilitation Programmable Project and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
 Speaker/Comment Card

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7. M&C
21-0679 (CD 7 and CD 9) Adopt Attached Ordinance Increasing Fiscal Year 2021 Receipts and Appropriations in the Project Finance Zone Fund by \$450,000.00 and Decreasing Fund Balance by the Same Amount, and Approve a Repayment Plan with the State of Texas for Overpayments in 2020 of Project Finance Zone Revenues
Speaker/Comment Card
8. M&C
21-0681 (ALL) Authorize the Acceptance of the Donation of a Firefighter Air Replenishment System Valued at \$35,000.00 and Approximately \$7,800.00 in Related Services from the Firefighter Air Coalition
Speaker/Comment Card
9. M&C
21-0686 (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$545,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$545,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund and Adopt Attached Appropriation Ordinances
Speaker/Comment Card
10. M&C
21-0689 (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$197,433.23 per Million Gallons per Day for the Southside II Southgate Offsite 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
Speaker/Comment Card
11. M&C
21-0690 (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$423,688.90 per Million Gallons per Day for the Southside III Southgate Offsite 12-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
Speaker/Comment Card
12. M&C
21-0691 (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$291,589.84 per Million Gallons per Day for the Southside III Southgate Offsite 16-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code
Speaker/Comment Card
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13. M&C
21-0693 (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2021 for Usage and Flows From and After October 1, 2021 for Water and Wastewater Service
Speaker/Comment Card

14. M&C
21-0695 (CD 2) Authorize the Temporary Closure of Churchill Road from White Settlement Road to Rockwood Road from August 23, 2021 to October 15, 2021 for Construction Activities
Speaker/Comment Card

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

1. M&C
21-0654 (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, for Additional Maintenance Services, One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional \$8,000.00 for the Annual Maintenance of the Upgrade for a Total of \$12,000.00 Per Year for Annual Maintenance
Speaker/Comment Card
2. M&C
21-0655 (ALL) Authorize the Execution of a Contract with Various Vendors for Electrical Supplies Using BuyBoard Cooperative Contract 602-20 and 577-18, and Omnia Partners Cooperative Contract EV2370 in an Combined Amount Up to \$1,300,000.00 and for a Term of Up to One-Year for All City of Fort Worth Departments
Speaker/Comment Card
3. M&C
21-0656 (ALL) Authorize Purchase Agreement with Waters Technologies Corporation for a Liquid Chromatography Mass Spectrometer Instrument for the Police Department Using General Services Administration Cooperative Contract GS-07F-0559X in an Amount Up to \$134,880.62
Speaker/Comment Card

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4. M&C
21-0657 (ALL) Authorize the Execution of a Contract with Various Vendors for Janitorial Supplies Using BuyBoard Cooperative Contract 649-21, Sourcewell Cooperative Contract 012320-SCC, The Interlocal Purchasing System Cooperative Contract 200106 and Omnia Partners Cooperative Contracts R-TC-17006, R162102 and 202329-01 in an Amount Up to \$1,100,000.00 for a One Year Term for All City Departments
Speaker/Comment Card
5. M&C
21-0658 (ALL) Authorize Cooperative Agreement with Cornerstone Detention Products, Incorporated in an Amount Up to \$115,000.00 for the Replacement of the Mechanisms and Equipment Necessary to Operate the Doors to Cells and Other Areas at the Jail Holding Facility at 350 West Belknap Using General Services Administration Contract No. GS-07F-269AA
Speaker/Comment Card
6. M&C
21-0659 (ALL) Authorize an Agreement for the Purchase of a Training Content Development System with Assima, Inc. for a First Year Cost of \$105,000.00 and Authorize Unlimited One-Year Renewals for the Life of the Software in an Annual Amount of \$70,000.00 for the Information Technology Solutions (ITS) Department
Speaker/Comment Card
7. M&C
21-0660 (ALL) Authorize Execution of Agreements for Chemical Odor Control Services with Pencco, Inc., NRP Group, Inc., and US Peroxide LLC, in a Combined Annual Amount Up to \$4,491,078.00 for the Water Department and Authorize Five One-Year Renewal Options for the Same Amount
Speaker/Comment Card
8. M&C
21-0661 (ALL) Authorize Execution of Non-Exclusive Agreements with Fox Scientific Inc., and Midland Scientific Properties Texas - San Antonio LLC for Thermometers, Barometers and Weight Sets in a Combined Annual Amount Up to \$115,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
Speaker/Comment Card
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C. Land - Consent Items

1. **M&C**
21-0651 (Future CD 6) Consider Approval of Ordinance for the Proposed Annexation and Adopt Attached Service Plan for Approximately 3.805 Acres of Land in Tarrant County, Located South of McPherson Boulevard and West of Chisholm Trail Parkway, in the Far Southwest Planning Sector, AX-21-009
Speaker/Comment Card
2. **M&C**
21-0674 (CD 7) Ratify Conveyance of an Easement to Southwestern Bell Telephone Company, d/b/a AT&T Texas (AT&T), Being Approximately 0.065 Acres of City Fee-Owned Property, for Underground Fiber Optic Lines at 2012 Eagle Parkway Near Alliance Airport
Speaker/Comment Card
3. **M&C**
21-0676 (CD 6) Authorize Conveyance of a Private Drainage Facility Easement to Lennar Homes of Texas Land and Construction, LLC, Being Approximately 0.519 Acres, for a Storm Water Drainage Facility and Appurtenances to Service the Risinger Court Addition Development at the Southwest Corner of West Risinger Road and McCart Avenue
Speaker/Comment Card

D. Planning & Zoning - Consent Items

1. **M&C**
21-0653 (CD 2) Adopt Attached Ordinance Vacating a 50-Foot Wide Tarrant County Road Easement, a Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for a Multifamily Development in North Cowtown Crossing
Speaker/Comment Card

E. Award of Contract - Consent Items

1. **M&C**
21-0648 (ALL) Authorize Execution of a Communications System Agreement with CareFlite 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

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2. **M&C**
21-0649 (ALL) Authorize Execution of a Radio Subscriber Services Agreement with CareFlite for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth
Speaker/Comment Card
 3. **M&C**
21-0650 (ALL) Authorize Execution of a Communications System Agreement with Hill County 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
 4. **M&C**
21-0652 (CD 7) Authorize Execution of an Encroachment Agreement with Ironwood Crossing Public Facility Corporation and Standard River District, LP for an Existing Pedestrian Sky Bridge Located Above a Public Pedestrian Access Easement at 5200 White Settlement Road
Speaker/Comment Card
 5. **M&C**
21-0664 (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$89,507.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2021-2022 School Year and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
 6. **M&C**
21-0666 (CD 5) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$8,098,069.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 8, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
Speaker/Comment Card
 7. **M&C**
21-0667 (CD 2, CD 3, CD 4, CD 5, CD 8, and CD 9) Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$444,053.84 for 2021 Bridge Rehabilitation Contract 1 at Various Locations
Speaker/Comment Card
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8. M&C
21-0668 (ALL) Authorize Execution of Professional Services Agreements with Brown and Gay Engineers, Inc., and Freese and Nichols, Inc. each in an Amount Not to Exceed \$1,000,000.00 Each for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects
Speaker/Comment Card
9. M&C
21-0669 (CD 2) Authorize Execution of Interlocal Agreement in the Amount of \$110,000.00, with City of Fort Worth Participation in the Amount of \$110,000.00, with the City of Saginaw for Intersection Improvement at Cantrell Sansom Road and Farm to Market 156; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Years 2021-2025 Capital Improvement Program
Speaker/Comment Card
10. M&C
21-0670 (ALL) Authorize Execution of an Engineering Agreement with Alan Plummer Associates, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide
Speaker/Comment Card
11. M&C
21-0671 (CD 5) Authorize the Execution of Discretionary Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$520,000.00 for the Relocation of Overhead Utilities and Installation of Underground Utilities Along Trinity Boulevard from Interstate Highway 820 to Riverlakes Drive.
Speaker/Comment Card
12. M&C
21-0673 (CD 3) Authorize Execution of an Amendment to City Secretary Contract 48139, A Lease Agreement with West Mount Moriah Missionary Baptist Church, to Add Three (3) Additional One-Year Renewal Terms for Space Located at 5335 Bonnell Avenue, Fort Worth, Texas 76107 Used as a Police Storefront by the Fort Worth Police Department
Speaker/Comment Card
13. M&C
21-0675 (CD 9) Authorize Execution of a Construction Contract with HHA Endeavors, LLC, dba McClung Roofing, in an Amount Not to Exceed \$239,188.00, Including 7.5 Percent for the Owner's Construction Allowance for Roofing Repairs at the Fort Worth Convention Center for a Total Anticipated Project Cost of \$335,173.00
Speaker/Comment Card
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14. M&C
21-0677 (CD 6) Authorize Execution of a Second Amendment to City Secretary Contract Number 47335, a Communications Tower License Agreement with T-Mobile West LLC, Which Will Allow the Lease of Additional Space on the City of Fort Worth's Columbus Trail Radio Tower for Access to the City's Electricity Generator for Purposes of Maintaining Backup Electrical Services
Speaker/Comment Card
15. M&C
21-0678 (ALL) Adopt Ordinance Granting a Franchise to Universal Natural Gas, LLC., for the Use of Public Rights-of-Way in the City of Fort Worth for the Purpose of Constructing, Maintaining and Operating a System of Pipelines and Other Facilities for the Provision, Distribution and Transportation of Gas to Customers in the City of Fort Worth
Speaker/Comment Card
16. M&C
21-0680 (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2022 in the Total Amount of \$5,926,283.09 Funded by Crime Control Prevention District
Speaker/Comment Card
17. M&C
21-0682 (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 52431, an Interlocal Fire Services Agreement with the City of Haslet, to Expand the Fire Services Provided by the City of Fort Worth to a Designated Area of Haslet and Accept Reimbursement
Speaker/Comment Card
18. M&C
21-0683 (CD 7) Authorize Execution of a Property Management Agreement with Hillwood Alliance Services, LLC, in an Amount Not to Exceed \$150,000.00 Annually for the Management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport
Speaker/Comment Card

19. M&C
21-0684 (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 41118, a Ground Lease Agreement for Lease Site 10, Hangar 9S by Sandpiper Operating, LLC to Pollard Aircraft Sales, Inc. at Fort Worth Meacham International Airport
Speaker/Comment Card
20. M&C
21-0685 (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 9,285 Square Feet of Ground Space Including a 4,784 Square Foot Hangar Known as Lease Site 12S with Helicopter Institute, Inc. at Fort Worth Meacham International Airport
Speaker/Comment Card
21. M&C
21-0687 (ALL) Adopt Appropriation Ordinance in the Amount of \$87,992.00 for Increased Project Costs for Sanitary Sewer Improvements for the Large Diameter Pipe Bursting ICAP Contract 2018 Project at Various Locations Within the City Project
Speaker/Comment Card
22. M&C
21-0688 (CD 4 and CD 9) Ratify Emergency Contracts with Kimley-Horn and Associates, Incorporated and William J. Schultz, Incorporated DBA Circle C Construction Company in the Final Amounts of \$212,745.00 and \$2,666,679.00, Respectively, for Emergency Water and Sanitary Sewer Main Replacement Work on North East 28th Street from Union Pacific Railroad Right-of-Way to Bonnie Brae Avenue and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
23. M&C
21-0692 (CD 8 and CD 9) Adopt the Attached Appropriation Ordinance in the Amount of \$120,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 100 project (City Project No. 102651)
Speaker/Comment Card
24. M&C
21-0694 (CD 8) Authorize Execution of Amendment No. 2 to the Engineering Agreement with Teague Nall and Perkins, Inc., to Provide Additional Engineering Design Services for Sycamore Park Phase I Improvements in an Amount Not to Exceed \$48,100.00, for a Total Contract Value of \$272,100.00 (2018 Bond Program)
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 21-1292 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

1. Changes in Membership on Boards and Commissions

21-1699 Board Appointments - District 2

21-1700 Board Appointments - District 6

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

1. 21-1698 A Resolution Endorsing Council Member Gyna Bivens as a Candidate for a Leadership Role on the Community and Economic Development Federal Advocacy Committee of the National League of Cities
Speaker/Comment Card

PUBLIC HEARING

1. 21-1701 (ALL) Conduct Public Hearings on Proposed Fiscal Year 2021-2022 Budget and Proposed 2021 Tax Rate

(PUBLIC HEARING - a. Report of City Staff: Cayce Lay; b. Citizen Presentations; c. Council Action: Close Public Hearings)
Speaker/Comment Card

2. **M&C**
21-0636 (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism (Tourism PID) to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; and Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include the Additional Hotel Property

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

Speaker/Comment Card

3. **M&C**
21-0629 (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2021 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

4. **M&C**
21-0630 (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan and Proposed 2021 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2021 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

5. M&C
21-0631 (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2021 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

6. M&C
21-0632 (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2021 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

7. M&C
21-0633 (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2021 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

8. M&C
21-0634 (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2021 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

9. M&C
21-0635 (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2021 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Speaker/Comment Card

10. M&C
21-0637 (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Six-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2021 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

Speaker/Comment Card

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11. M&C
21-0638 (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2021 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
Speaker/Comment Card
12. M&C
21-0639 (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2021 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
Speaker/Comment Card
13. M&C
21-0640 (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2021 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
Speaker/Comment Card
14. M&C
21-0646 (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget
- (PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card
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ZONING HEARING

1. **ZC-21-075** (CD 8) VERTEX ASSET PARTNERS, LP, 3001 & 3045 S Riverside Drive, From: "PD 760" Planned Development for all uses in "I" Light Industrial , excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards, site plan waived To: Amend "PD 760" Planned Development for all uses in "I" Light Industrial plus mini-warehouses including outdoor sales, rental and storage including yards, contractors, lumber or storage, automobiles, equipment, storage yards & containers, building materials excluding certain uses with development standards, site plan waiver requested (13.91 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
 Speaker/Comment Card
2. **ZC-21-082** (CD 8) Lama Estate, LLC, 4113 Mansfield Highway, From: "B" Two-Family, "E" Neighborhood Commercial To: "E" Neighborhood Commercial (1.24 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
 Speaker/Comment Card
3. **ZC-21-096** (CD 8) MCM Jones Family Inv LTD, 3601 Shelby Road, From: "A-5" One-Family, "C" Medium Density Multifamily "E" Neighborhood Commercial To: "A-5" One-Family (84.74 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
 Speaker/Comment Card
4. **SP-21-020** (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to "PD 163" Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission)
 Speaker/Comment Card
5. **ZC-21-083** (CD 7) James Schrader, 6300 Shady Oaks Manor Dr, From: "G" Intensive Commercial and "PD 780" Planned Development for all uses in "F" General Commercial plus hotel To: PD/G Planned Development for all uses in "G" General Commercial and mini-warehouses, site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card

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6. **ZC-21-095** (CD 7) Double B Land LP, 7045 Boat Club Road, To: Add Conditional Use Permit for Car Wash in "E" Neighborhood Commercial, site plan included (1.55 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
7. **ZC-21-101** (CD 8) YMCA of Metropolitan Fort Worth, 2350 E. Berry Street, From: "R1" Zero Lot Line/Cluster; "CF" Community Facilities, To: "C" Medium Density Multifamily (17.22 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
8. **ZC-21-105** (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: "A-5" One-Family To: "B" Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
Speaker/Comment Card
9. **ZC-21-107** (CD 7) Triple W Properties LTD, 12985 NW Highway 287 From: "AG" Agricultural To: "A-5" One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
10. **ZC-21-108** (CD 5) Rosco Dixon, 4420 - 4440 (evens) Wilbarger Street, From: "A-5" One-Family To: "B" Two-Family (2.78 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
11. **ZC-21-112** (CD 2) Charco Properties LP, 6036 Old Denton Road, To: Add warehouse uses to PD 1109 Planned Development for all uses in "G" Intensive Commercial/I-35 Overlay plus mini warehouse, excluding tattoo parlors, massage parlors and pawn shops; site plan included (3.52 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
12. **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)
Speaker/Comment Card
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13. **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)
Speaker/Comment Card
14. **ZC-21-117** (CD 9) 1501 LLC, 1501 North Park Drive, From: "PI-N-2" Panther Island N-2, "J" Medium Industrial/ "PIP 11" Panther Island Peripheral Zone 11 To: "J" Medium Industrial/ "PIP 11" Panther Island Peripheral Zone 11 (2.37 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
15. **ZC-21-120** (CD 3) 820/30 Interchange, LTD & Robert Briggs, 1304 Alameda Street & 9500 Old Weatherford Road, From: "F" General Commercial To: "A-5" One-Family (39.81 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
16. **ZC-21-121** (CD 6) Garland All Storage Associates, 5600 Altamesa Boulevard To: Add Conditional Use Permit for shooting range and gun sales to "F" General Commercial, site plan included (2.24 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
17. **ZC-21-122** (CD 7) Texas Health Resources, 3101 NW Centre Drive, To: Add Conditional Use Permit for warehouses/NASJRB Overlay to "G" Intensive Commercial/NASJRB Overlay, site plan included (31.56 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
18. **ZC-21-126** (CD 8) Melinda Wahl-Reitman, 1915 & 1917 Tierney Road, To: Add "HC" Historic and Cultural Overlay to 1915 & 1917 Tierney Road (0.67 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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19. **ZC-21-127** (CD 9) Michele Herrera, 600 N. Chandler Drive, To: Add "HC" Historic and Cultural Overlay to 600 N. Chandler Drive (0.13 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
20. **ZC-21-128** (CD 6) Pate Ranch Commercial & TP Ladera LLC, 7600 - 7800 blocks Harris Parkway. From: "PD 1064" Planned Development for all uses in "MU-2" High Intensity Mixed use, excluding certain uses with development standards, site plan approved; "PD 1218" Planned Development for all uses in "CR" Low Density Multifamily with Development Standards plus cottage community; with waivers to URD submission and certain standards, site plan approved, To: "PD 1218" Planned Development for all uses in "CR" Low Density Multifamily with Development Standards plus cottage community; with waivers to Multifamily with Development Standards plus cottage community; with waivers to MFD submission and with development regulations for setbacks adjacent to single family zoning, height, minimum parking, open space, and building separation; site plan included (50.53 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
21. **ZC-21-134** (CD 7) La Prella Trust, 500 - 800 blocks Blue Mound Road West, From: "AG" Agricultural To: "PD" Planned Development for "AG" Agricultural, "A-7.5" One-Family, "A-5" One-Family and "E" Neighborhood Commercial uses with increased lot coverage and development standards (372.4 acres) (Recommended for Approval as Amended by the Zoning Commission)
Speaker/Comment Card
22. **ZC-21-070** (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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23. **ZC-21-087** (CD 2) MCP/18,LLC/Justin S. Light, Pope, Hardwicke, Christie, Schell, Kelly & Taplett, LLP, 6000 block Old Decatur Road, From: "J" Medium Industrial To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards for yard setbacks, fencing, open space, building orientation, and a waiver to the MFD submittal; site plan included (27.5 ac) (Recommended for Approval as Amended by the Zoning Commission)
Speaker/Comment Card
24. **ZC-21-154** (CD 6) Legacy CTW, LP, 9200-9300 blocks of Brewer Boulevard, To: Amend PD 1298 for "C" Medium Density Multifamily uses to add development standards for yard setbacks, fencing, open space, and building orientation, site plan included (15.15 ac) (Recommended for Approval as Amended by the Zoning Commission)
Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. **M&C** (ALL) Adopt Fiscal Year 2022 Fee Adjustments for the Aviation Department, Code Compliance Department, Library Department, Neighborhood Services Department, Park & Recreation Department and Public Events Department and Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees
21-0647
Speaker/Comment Card

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

D. Land

1. **M&C** (CD 5) Authorize the Acquisition of a Fee Simple Interest in 23.88
21-0644 Acres of Land Situated in the Robert R. Ramey Survey, Abstract No. 1341, Located at 2950 Patino Road, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by Total E&P USA Real Estate LLC for the Open Space Conservation Program in the Amount of \$1,500,000.00, Authorize Up to \$50,000.00 for Pre-Acquisition Costs, Authorize Up to \$75,000.00 for One-Time Projects at the Site to Make it Ready for the Public, and Pay Estimated Closing Costs in an Amount Up to \$15,000.00

Speaker/Comment Card

2. **M&C** (CD 6) Authorize the Acquisition of a Fee Simple Interest
21-0672 in Approximately 270 Acres of Land Located at 4850 Highway 1187 from Conglomerate Gas II, L.P., Crestview Farm 250, L.P. and ShennaCo Holdings, LLC in the Amount of \$25,000.00 per Acre for an Estimated Total Purchase Price of \$6,750,000.00, Pay One-Half of the Estimated Closing Costs in an Amount Up to \$70,000.00, Accept the Donation of Approximately Five and One-Half Acres of Additional Land from Conglomerate Gas II, L.P. and an In-Kind Donation Valued at \$68,500.00 from ShennaCo Holdings LLC, Dedicate the Property as Parkland to be Known as Rock Creek Ranch Park, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Year 2021-2025 Capital Improvement Program (2018 Bond Program)

Speaker/Comment Card

E. Planning & Zoning - NONE**F. Award of Contract**

1. **M&C** (CD 9) Authorize Execution of a Five-Year Tax Abatement
21-0663 Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six

Speaker/Comment Card

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

2. 21-1363 Public Presentation
 Speaker/Comment Card

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

1. 21-1245 Executive Session B

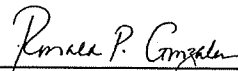
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, September 10, 2021 at 4:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 21, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Bruce D. Datcher, Ebenezer Missionary 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. 21-1212 Minutes - September 14, 2021 Work Session
2. 21-1213 Minutes - September 14, 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.

A. General - Consent Items

1. M&C (ALL) Adopt Ordinance Approving Negotiated Settlement and
 21-0716 Establishing Maximum Permitted Rates and Charges that Atmos
 Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex
 Division, may Assess Customers in the City of Fort Worth Effective
 December 1, 2021
 Speaker/Comment Card

2. M&C (ALL) Adopt Attached Appropriation Ordinances Increasing
21-0724 Estimated Receipts and Appropriations in the Amount of
 \$11,500,000.00 in the Water Impact Fee Fund and in the Amount of
 \$5,000,000.00 in the Sewer Impact Fee for the Purpose of
 Transferring to the Water and Sewer Operating Fund to Pay Debt
 Associated with Impact Fee-Eligible Projects
Speaker/Comment Card

3. M&C (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main
21-0725 Capacity Charge in the Amount of \$191,330.86 per Million Gallons
 per Day for a 16-Inch Westside III Water Main to Serve the
 Montrachet Development and Surrounding Areas, Pursuant to
 Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of
 the City Code
Speaker/Comment Card

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

C. Land - Consent Items

1. M&C (ALL) Adopt Ordinance Amending Chapter 31 of the Subdivision
21-0698 Ordinance to Authorize Delegation of Authority to Conditionally
 Approve Plats to the Development Services Department Director
 or the Director's Designee
Speaker/Comment Card
2. M&C (CD 7) Accept the Dedication of Approximately 6.92 Acres of Land
21-0729 from MCA Litsey Creek Owner, LP as an Addition to Alliance Park
Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. M&C (ALL) Authorize Execution of a Communications System Agreement
21-0696 with the United States Department of Homeland Security 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

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2. **M&C**
21-0697 (ALL) Authorize Execution of a Professional Services Contract with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$520,000.00 for the Development of the 2022 Transportation Impact Fee Study, Adopt Attached Appropriation Ordinances in the Collective Amount of \$520,921.96, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
Speaker/Comment Card

 3. **M&C**
21-0712 (ALL) Ratify the Application for and Authorize Acceptance of a Grant from United Way of Tarrant County in the Total Amount of \$10,000.00 to Provide Mortgage/Rental Assistance for Families Affected by COVID-19 through Partnership with Community Action Partners and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

 4. **M&C**
21-0713 (ALL) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

 5. **M&C**
21-0714 (ALL) Authorize Acceptance of 2021 United States Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the United States Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$500,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
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6. M&C
21-0715 (CD 4 and CD 8) Adopt Attached Resolutions Authorizing Execution of Two Advance Funding Agreements with the Texas Department of Transportation in the Combined Total Amount of \$3,192,030.00, of Which \$2,332,000.00 is Federal Participation, \$133,469.00 is State Participation, and \$726,561.00 is the Required City of Fort Worth Participation Provided by Transportation Development Credits for the East 4th Street-East 1st Street On-Street Bike Lane Project, Accept Federal Funds in the Amount of \$2,332,000.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
Speaker/Comment Card
7. M&C
21-0717 (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Drug Enforcement Administration Tactical Diversion Group Fort Worth Task Force for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
8. M&C
21-0718 (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force SURGE for Fiscal Year 2022, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
9. M&C
21-0719 (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

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10. M&C
21-0720 (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$92,019.00 for Participation in the Task Force Group Fort Worth for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
11. M&C
21-0721 (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$58,116.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force for Fiscal Year 2022. Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
12. M&C
21-0722 (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$130,000.00 for Emergency Water Main Repair Work Performed for the February 2021 Deep Freeze Weather Event
Speaker/Comment Card
13. M&C
21-0723 (CD 2) Authorize Execution of a Contract with DN Tanks, LLC, in the Amount of \$932,060.00, for the Eagle Mountain Water Treatment Plant Clearwell No. 3 Rehabilitation Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
14. M&C
21-0727 (CD 5) Adopt the Attached Appropriation Ordinance in the Amount of \$581,100.00 for Project Costs for the Emergency Sewer Work and Engineering Design for the Removal and Replacement of the Filter Media at the Village Creek Water Reclamation Facility, and Adopt the Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt
Speaker/Comment Card
15. M&C
21-0728 (CD 4, CD 5 and CD 8) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC, in the Amount of \$327,235.00, for the Water and Sanitary Sewer Replacements Contract 2019, WSM-O Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
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PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **21-1293** Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation on Senior Center Month

Presented By: Mayor Pro Tem Gyna M. Bivens

Presented To: Barbara Robovsky, Sr. Vice President of Meals on Wheels, Inc. of Tarrant County
 Marcus W. Rockwell, Vice President of Adult Activity Centers for Meals on Wheels, Inc. of Tarrant County
 Sonia Singleton, Assistant Neighborhood Services Director
 Kelli Pickard, Assistant Parks and Recreation Director for Neighborhood Services

2. Presentation of Proclamation on the North Texas Community Cleanup Challenge

Presented By: Council Member Jared L. Williams

Presented To: Raphael Brock, Incoming Keep Fort Worth Beautiful Board President for FY 2022/Board Member
 Fran Burns, Three-term Keep Fort worth Beautiful President
 Avery Pesek, Keep Fort Worth Beautiful Coordinator
 Benjamin Neal, Keep Fort Worth Beautiful Staff
 Brenda Garcia, Keep Fort Worth Beautiful Staff
 Brandon Bennett, Code Compliance Direct for City of Fort Worth

3. Presentation of Proclamation for Teacher's Day

Presented By: Council Member Jared L. Williams

Presented To: Matthew Hall, Senior Regional Advocacy Director of Raise Your Hand Texas

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

21-1718 Board Appointments - District 5

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

1. **21-1710** An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2021, and Ending September 30, 2022, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Appropriating Funds for Purposes of Enacting the Fiscal Year 2022 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; and Incorporating Budget on File with City Secretary, as Revised by City Council; and Approving the Capital Improvement Plan; and Acknowledging Approval of Leave; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date

Speaker/Comment Card

2. **21-1717** An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on all Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and all Personal Property Owned in said City of Fort Worth, Texas, on January 1, 2021, Except such Property as may be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof

Speaker/Comment Card

RESOLUTIONS

1. 21-1711 A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2022 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code
Speaker/Comment Card

2. 21-1712 A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Paddock Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that Paddock Park is Dedicated for Permanent Public Park and Recreational Uses
Speaker/Comment Card

3. 21-1713 A Resolution Approving the Fiscal Year 2022 Budget for Dallas/Fort Worth International Airport
Speaker/Comment Card

4. 21-1714 A Resolution to Rename the Business Assistance Center in Honor of the Life and Legacy of Devoyd Jennings
Speaker/Comment Card

PUBLIC HEARING

1. M&C
21-0700 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.115 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$464,650.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card

2. **M&C**
21-0701 (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$136,041.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

3. **M&C**
21-0702 (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.16 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$144,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

4. M&C
21-0703 (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$17,558.00 to Manage the Public Improvement District, and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

5. M&C
21-0704 (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$13,424.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

6. M&C
21-0705 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

7. M&C
21-0706 (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$20,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

8. M&C
21-0707 (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism; Adopt Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Six-Year Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2021-2022; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

9. **M&C**
21-0708 (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$92,789.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

10. **M&C**
21-0709 (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$17,800.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Speaker/Comment Card

11. **M&C** (CD 3) Conduct Public Benefit Hearing for Fort Worth Public
21-0710 Improvement District 21 – Las Vegas Trail, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll; and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$25,000.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; 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** (ALL) Authorize Distribution in the Amount of \$3,812,143.66 of
21-0699 Income From the City's Mineral Revenue Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes and Adopt Attached Appropriation Ordinances

Speaker/Comment Card

2. **M&C** (ALL) Adopt Ordinance Amending Chapter 35 of the City Code,
21-0726 Water and Sewers, Article III, "Charges" and Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Water and Wastewater Facilities

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 9) Authorize Execution of a Five-Year Tax Abatement Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six
Speaker/Comment Card

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

2. **21-1364** Public Presentation
Speaker/Comment Card

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

1. **21-1256** Executive Session B

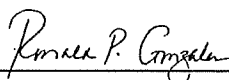
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, September 17, 2021 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, SEPTEMBER 28, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION

**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. 21-1214 Minutes - September 21, 2021 Work Session
2. 21-1215 Minutes - September 21, 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.

A. General - Consent Items

1. M&C (ALL) Adopt Ordinance Adjusting Police Department Staffing
 21-0730 Effective October 1, 2021, to Increase the Number of Authorized
 Civil Service Positions in the Classification of Corporal/Detective by
 Four to Reflect Changes Included in the Fiscal Year 2022 Budget and
 Adopt Attached Ordinance Prescribing Salaries for the Police
 Department
 Speaker/Comment Card

2. M&C
 21-0731 (ALL) Authorize the City of Fort Worth's Payroll Task Force Recommendation to Resolve the Repeated Challenges Associated with the Payroll Process for Public Safety Staff, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
 Speaker/Comment Card

3. M&C
 21-0735 (CD 7) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

4. M&C
 21-0736 (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

5. M&C
 21-0737 (CD 6) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's Grant Match and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

6. M&C
 21-0761 (ALL) Authorize Application for and, If Awarded, Acceptance of Fiscal Year 2021 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Up to the Amount of \$3,559,766.00, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

7. M&C
21-0771 (ALL) Adopt Ordinance Amending Fire Department Staffing to Increase the Number of Authorized Civil Service Positions in the Classification of Firefighter by Ten to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department
Speaker/Comment Card
8. M&C
21-0772 (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
Speaker/Comment Card

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

1. M&C
21-0732 (ALL) Authorize an Amendment to the Purchase Agreement with ImmixTechnology Inc. Using Cooperative Contract DIR-TSO-4315 To Both Purchase and Implement UKG Software Workforce Dimensions and to Consolidate UKG Software Telestaff Enterprises for an Amount of \$740,326.40 and with the Annual Licensing and Maintenance Cost of \$490,284.60, and the Right to Renew for Two Years for the Same Annual Amount, for a Public Safety Payroll Solution for the Police and Fire Department
Speaker/Comment Card
2. M&C
21-0732 (ALL) Authorize an Amendment to the Term of M&C 21-0456 and Increase the Annual Amount by \$358,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$3,308,000.00 with Two Annual Renewal Options for the Information Technology Solutions Department
Speaker/Comment Card
3. M&C
21-0734 (ALL) Authorize an Amendment to the Purchase Agreement for Temporary Staffing with Robert Half International, Inc. to Increase the Annual Amount from \$100,000.00 to \$1,112,248.00 to Assist in the Payroll Solution Implementation and Other City Temporary Staffing Needs Using Houston-Galveston Area Council Cooperative Contract TS06-21
Speaker/Comment Card

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4. M&C
21-0742 (ALL) Authorize a Purchase Agreement with Dell Marketing, L.P., for New and Replacement Hardware, Software, Technology Services, Maintenance and Support Services Using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 in an Annual Amount Up to \$4,800,000.00 Up to Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions Department
Speaker/Comment Card
5. M&C
21-0743 (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$11,415,342.17 Using BuyBoard Cooperative Contract 571-18
Speaker/Comment Card
6. M&C
21-0744 (ALL) Authorize an Agreement for the Purchase of Carpet and Flooring Repair and Replacement with Gomez Floor Covering Inc. and DMCA Inc. in a First Year Amount Up to \$4,100,000.00 and Authorize Four One-Year Renewals with a Five Percent Annual Increase for Multiple City Departments
Speaker/Comment Card
7. M&C
21-0745 (ALL) Authorize Agreement with Southwest Solutions Group, Inc. Using SourceWell Cooperative Agreement 010920-SPC as the Authorized Dealer for Spacesaver Corporation for the Purchase and Installation of a Shelving System for a New Property Room for the Police Department at the Bob Bolen Safety Complex for an Amount Up to \$420,000.00
Speaker/Comment Card
8. M&C
21-0746 (ALL) Authorize a Purchase Agreement for Polyvinyl Chloride and Ductile Iron Pipes with Core & Main, LP in an Annual Amount Up to \$263,464.00 for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount
Speaker/Comment Card
9. M&C
21-0747 (ALL) Authorize a Purchase Agreement for Precast Concrete Modular Blocks with Wilbert Funeral Services, Inc. dba SI Precast in an Annual Amount Up to \$143,325.00 for the Transportation Public Works Department and Authorize Four Annual Renewal Options for the Same Amount Annually
Speaker/Comment Card
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10. M&C
21-0748 (ALL) Authorize Execution of a One Time Purchase Agreement with Municipal Valve and Equipment Company Incorporated for Two Rotary Cone Valve Actuators and a Five Year Warranty in an Amount Up to \$325,500.00 for the Water Department
Speaker/Comment Card
11. M&C
21-0749 (ALL) Authorize Execution of Agreements with Uniflight, LLC. and RSG Aviation Incorporated for Helicopter Parts in a Combined Annual Amount Up to \$442,020.00 for the Police Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
Speaker/Comment Card
12. M&C
21-0750 (ALL) Authorize an Amendment to the Purchase Agreement with Chem Aqua Incorporated to Increase Agreement by \$21,500.00 for a New Annual Amount of \$107,500.00 to Purchase Water Treatment Services on Behalf of Various Departments for the City of Fort Worth
Speaker/Comment Card
13. M&C
21-0751 (ALL) Authorize an Amendment to the Playground Equipment Mayor and Council Communication 20-0151 to Add an Additional Vendor, Heartland Park & Recreation, using BuyBoard 592-19 by Reducing Webuild Fun Funds by \$20,000.00
Speaker/Comment Card
14. M&C
21-0752 (ALL) Authorize the Execution of a Service Agreement with Critical Start, Inc. Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4074 for Implementation, Configuration, Software Support, and Related Services in an Annual Amount of \$186,250.00 with Five Renewal Options in the Same Annual Amount for the Information Technology Solutions Department
Speaker/Comment Card
-

15. M&C (ALL) Authorize Non-Exclusive Purchase Agreements for
21-0753 Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, Future Com, LTD., and World Wide Technology LLC using Multiple State of Texas Department of Information Resources (DIR) and The Interlocal Purchasing System Cooperative Contracts (TIPS) with a Combined Annual Amount up to \$6,934,000.00, and Five One-Year Renewal Options with DIR in the Amount of \$5,534,000.00 for the First Renewal, \$5,184,000.00 for the Second Renewal, \$4,434,000.00 for the Remainder Renewals and Two One-Year Renewal Options for TIPS and Ratify Expenditures in the Amount of \$70,200.00 for the Information Technology Solutions Department (ITS)
- Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 5) Ratify the Conveyance of a Pipeline and Above Ground
21-0758 Facilities Easement to Atmos Energy Corporation, Being Approximately 0.147 Acres of Land for Underground Natural Gas Equipment and Appurtenances and Approximately 0.028 Acres of Land for Above Ground Pressure Regulating and Metering Facilities to Service the Village Creek Biosolids Management and Beneficial Reuse Facility
- Speaker/Comment Card
2. M&C (CD 7) Authorize the Acquisition of 2.184 Acres for Right-of-Way
21-0760 Easements, 0.039 Acres for a Permanent Drainage Facility Easement, 0.657 Acres for a Temporary Construction Easements from Real Property Located at 3455 Keller Hicks Road, Situated in the Z.D. Davis Survey, Abstract No. 1888, City of Fort Worth, Tarrant County, Texas, Owned by the William Blake and Ina Bea Jameson Revocable Living Trust for the Westport Parkway Project for a Total Purchase Price of \$673,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$681,000.00 (2018 Bond Program)
- Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. **M&C**
21-0739 (CD 9) Authorize Execution of a Final Design and Commission Contract with Virginia Fleck in an Amount Up to \$147,418.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork at Rosemont Park, 1400 West Seminary Drive, Fort Worth, Texas 76115 (2008 Bond Program)
Speaker/Comment Card

2. **M&C**
21-0740 (CD 6) Authorize Execution of a Final Design and Commission Contract with Jill Bedgood in an Amount Up to \$121,205.85 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork Along Summer Creek Drive from Altamesa Boulevard to McPherson Boulevard, Fort Worth, Texas, 76123
Speaker/Comment Card

3. **M&C**
21-0754 (CD 3) Authorize Execution of a Contract with Texas Materials Group, dba TexasBit, in the Amount of \$7,192,666.51, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 6 Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)
Speaker/Comment Card

4. **M&C**
21-0755 (ALL) Authorize Execution of a Professional Services Agreement with Walter P. Moore, Inc. in the Amount of \$200,000.00 to Revise Federal Emergency Management Agency Floodplain Maps, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program
Speaker/Comment Card

5. **M&C**
21-0756 (CD 8) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc. in the Amount of \$456,745.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for Historic Southside Improvement, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program
Speaker/Comment Card

6. M&C
21-0757 (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 55660, an Engineering Agreement with HDR Engineering Inc., in the Amount of \$50,014.00 for a Revised Contract Amount of \$90,000.00 to Provide Arterial Network Analysis and Support and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
7. M&C
21-0762 (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$685,959.50 for the Construction of the Taxiway Papa Connector at Fort Worth Alliance Airport
Speaker/Comment Card
8. M&C
21-0763 (CD 2) Authorize Execution of a Contract with Woody Contractors, Inc. in the Amount of \$2,946,026.50, for the Water and Sanitary Sewer Replacements Contract 2011 WSM-D, Part 2 Project, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
9. M&C
21-0764 (CD 6) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$561,543.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Authorize Execution of a Contract with Gracon Construction, Inc. in the Amount of \$5,588,670.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$6,622,081.00, and Adopt Attached Appropriation Ordinances
Speaker/Comment Card
10. M&C
21-0765 (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for the Miscellaneous Small Diameter Water Main Extensions, Replacements and Relocations Contract 2017 at Various Locations Throughout the City of Fort Worth
Speaker/Comment Card

11. M&C
21-0766 (CD 6) Authorize Execution of a Community Facilities Agreement with Pate Ranch Single Family LP with City Participation in an Amount Not to Exceed \$169,710.70 for Oversizing an 8 Inch Water Main to a 24 Inch Water Main South of Altamesa Boulevard and East of Bryant Irvin Road to Serve Tavolo Park Phase 4 and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
12. M&C
21-0767 (CD 5) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., for \$1,433,000.00 for the Primary Clarifier Process Evaluation and Preliminary Design-Phase 1 Project, Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
13. M&C
21-0768 (CD 5) Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc. in the amount of \$1,198,900.00 for the Design of Phase III Electrical Improvements at the Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
14. M&C
21-0769 (CD 7) Authorize Execution of a Community Facilities Agreement with Wayfare Development Group-Cibolo Hills, LLC with City Participation in an Amount Not to Exceed \$135,626.80 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and Construction of an 8-Inch Water Main in the Vicinity West of Saginaw Boulevard and South of Cibolo Hills Parkway to Serve Wayfare Multifamily and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

15. **M&C** (CD 5) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,291,465.00 for Design of the West Fork Collector Parallel, Phase I-Trinity River Siphon to Walker Branch Connection Project, Provide for Project Costs for a Total Project Amount of \$2,226,715.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
21-0770
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **21-1294** Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Infant Mortality Awareness Month

Presented By: Mayor Mattie Parker

Presented To: Misty Wilder, Health Equity Alliance

2. Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles

Presented To: Natasha Nelson

Atatiana Jefferson's Friends and Family

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

21-1734 Waiver of Festival Equipment Rental Fee for the Harambee Festival - Council Members Gyna Bivens and Christ Nettles
Speaker/Comment Card

2. Changes in Membership on Boards and Commissions

21-1733 Board Appointments - District 7

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

RESOLUTIONS

1. **21-1723** A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of November and December 2021 and January 2022 through December 2022
 Speaker/Comment Card

2. **21-1724** A Resolution Authorizing the Dedication of 11.75 Acres of Parkland within Alliance Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program
 Speaker/Comment Card

3. **21-1725** A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors
 Speaker/Comment Card

PUBLIC HEARING

1. **M&C** (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial
 21-0741 by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property

 (PUBLIC HEARING - a. Report of City Staff: Mary Elliott; 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** (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by
21-0645 Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances
Speaker/Comment Card

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. **M&C** (CD 3) Authorize the Execution of a Ground Lease Agreement with
21-0759 Cook Children's Health Care System or Affiliate for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 for a Temporary Fire Station, Authorize the Expenditure of Up to \$162,000.00 for Necessary Site Improvements, Authorize a One-Time Purchase Agreement with the City of Grapevine for a Dome Shelter in the Amount of \$5,000.00 for the Fire Department and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

E. Planning & Zoning - NONE**F. Award of Contract**

1. **M&C** (ALL) Authorize Execution of a Contract with the Arts Council of
21-0738 Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2022
Speaker/Comment Card

PUBLIC PRESENTATIONS

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1. 21-1365 Public Presentation
Speaker/Comment Card

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

1. 21-1258 Executive Session B

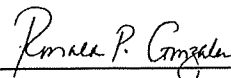
ADJOURNMENT

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.

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, September 24, 2021 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

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

CALL TO ORDER

INVOCATION - Minister Jim DeLong, Changing Your City

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. 21-1216 Minutes - September 28, 2021 Work Session
2. 21-1217 Minutes - September 28, 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.

A. General - Consent Items

1. M&C (ALL) Authorize a Substantial Amendment to the City of Fort
 21-0780 Worth's 2020-2021 Action Plan, Change in Use, and Contract
 Amendments for a Total of \$170,000.00 in Community
 Development Block Grant Funds for Meals on Wheels, Inc. of
 Tarrant County to Provide Vulnerable Populations with Access to
 Meals and Transportation, Camp Fire First Texas and Girls Inc. of
 Tarrant County to Provide Youth Services to Address Negative
 Educational or Developmental Impacts from the Pandemic
 Speaker/Comment Card

2. **M&C** (ALL) Authorize Substantial Amendment to City of Fort Worth's
 21-0782 2019-2020 Action Plan, Change in Use, and Contract Amendments
 for a Total of \$175,000.00 in Coronavirus Aid, Relief and Economic
 Security Act Emergency Solutions Grant Funds for Lighthouse for
 the Homeless, dba True Worth Place for Emergency Shelter
 Operations
 Speaker/Comment Card

3. **M&C** (ALL) Adopt Resolution Approving the Five-Year Update to the Fort
 21-0784 Worth Floodplain Management Plan
 Speaker/Comment Card

4. **M&C** (CD 3, CD 4, CD 5, CD 7, CD 8 and CD 9) Adopt Ordinance
 21-0787 Amending Chapter 22 "Motor Vehicles and Traffic," Article III
 "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of
 the Code of the City of Fort Worth, Texas (2015), as Amended, to
 Change the Roadway Limits, Block Ranges and Speed Limits of
 Certain Speed Zones Specifically, to Change the Designation of
 IH-30 (East Freeway) from Clover Lane to East City Limits to Main
 Street to East City Limits, to Change the Designation of IH-30 (West
 Freeway) to Main Street to West City Limits, to Change Block
 Ranges and Establish Speed Limits
 Speaker/Comment Card

5. **M&C** (ALL) Accept a Grant from the North Central Texas Council of
 21-0788 Governments for the 2020 Incident Management Equipment
 Purchase Program in an Amount of \$107,500.00, Authorize
 Execution of an Interlocal Agreement in the Amount of \$152,479.00,
 and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

6. **M&C** (CD 4) Authorize Notice of Quiet Zone Establishment for
 21-0789 Timberland Boulevard at Union Pacific Railroad Crossing 795350M
 Speaker/Comment Card

7. **M&C** (CD 5) Adopt an Ordinance Changing the Name of Lizzie Davis
 21-0790 Street Between Katy Street and Pollard-Smith Avenue to Russell
 Path Drive
 Speaker/Comment Card

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8. M&C
21-0795 (ALL) Adopt Attached Appropriation Ordinances Reallocating \$1,199,869.12 in Fiscal Year 2021 Appropriations in the Crime Control and Prevention District Fund for Purposes of Transferring to the CCPD Community Based Fund for the Community Based Programs FY21 Project
Speaker/Comment Card

 9. M&C
21-0796 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, United States Department of Justice, Bureau of Justice Assistance, One Safe Place, Project Safe Neighborhood Grant to Occur in Fiscal Years 2022-2023 in an Amount Up to \$189,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

 10. M&C
21-0798 (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$97,000.00 in the Aviation Gas Lease Capital Projects Fund to Support the Meacham Airport Office Suite Buildout Project
Speaker/Comment Card

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

1. M&C
21-0775 (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, Using Houston-Galveston Area Council Cooperative Contract CW10-19, for Additional Maintenance Services, and a One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional Maintenance Cost of \$8,000.00 for the Upgrade for a Total Annual Maintenance Cost of \$246,152.08 with an Increase Up to 8% Per Year
Speaker/Comment Card

 2. M&C
21-0776 (ALL) Authorize Purchase Agreements for Dump Truck Bed Bodies with Gulf Highway Equipment, LLC and Warren Truck & Trailer, LLC in a Combined Annual Amount Up to \$432,997.50 for the Property Management Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
Speaker/Comment Card
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3. M&C (ALL) Authorize a Purchase Agreement for Water Meter Boxes and
21-0777 Lids with Atlas Utility Supply Co., for an Annual Amount Up to
\$236,000.00, for the Water Department and Authorize Four Annual
Renewal Options for the Same Annual Amount
Speaker/Comment Card

4. M&C (ALL) Authorize Cooperative Agreement with Duke's Root Control,
21-0778 Inc. in an Annual Amount Up to \$300,000.00 for Chemical Root
Control Services for the Water Department and Authorize
One Annual Renewal Option for the Same Annual Amount Using
Houston-Galveston Area Council Cooperative Contract SC01-21
Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 7) Authorize the Conveyance of an Easement and Right-of-Way
21-0792 to BNSF Railway Company, Being Approximately 0.0312 Acres of
Land Located in the Caleb O'Briant Survey, Abstract Number 1195,
City of Haslet, Tarrant County, Texas, for Drainage and Track
Improvements and Find That the Conveyance Serves a Public
Purpose
Speaker/Comment Card
2. M&C (CD 7) Accept Dedication of Approximately 15.21 Acres of Land
21-0802 from Meritage Homes of Texas, LLC, and GRBK Edgewood, LLC,
for Cibolo Hill Park
Speaker/Comment Card

D. Planning & Zoning - Consent Items

1. M&C (CD 8) Adopt Attached Ordinance Vacating a Portion of Cedar Street
21-0773 and Alley in Block 92, Texas and Pacific Railroad Addition to be
Replatted with the Adjoining Property for Additional Parking and
Security for the Existing Multifamily Development, Lancaster Lofts
Speaker/Comment Card

E. Award of Contract - Consent Items

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1. **M&C**
21-0774 (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2021, Approve Acceptance of Funds in the Amount Up to \$310,800.00, Including Interest, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

 2. **M&C**
21-0781 (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan, Change in Use, Authorize Execution of a Contract, and Contract Amendment for a Total of \$110,931.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Tarrant County Homeless Coalition for a Landlord Outreach and Engagement Program and Cornerstone Assistance Network for a Homelessness Prevention Program
Speaker/Comment Card

 3. **M&C**
21-0785 (CD 8) Adopt Attached Resolution Authorizing Execution of a Local On-System Improvement Project with the Texas Department of Transportation in the Total Amount of \$1,486,186.00, with City Participation in the Amount of \$1,357,000.00, for the Altamesa Boulevard and Crowley Road Project (2018 Bond Program)
Speaker/Comment Card

 4. **M&C**
21-0786 (CD 7) Authorize Execution of a Construction Contract with Texas Materials Group, Inc. d/b/a TexasBit, a CRH company, in the Amount of \$1,180,676.20 for the Construction of Intersection Improvements on Bonds Ranch Road at Farm to Market Road 156 (City Project No. 101009) (2018 Bond Program)
Speaker/Comment Card

 5. **M&C**
21-0791 (CD 9) Authorize Execution of Change Order No.1, in the Amount of \$712,861.52 to the City Secretary Contract No. 55217 with the Reyes Group, Ltd. for West 7th Street Improvements from University Drive to Trinity River Bridge for a Revised Contract Amount of \$5,650,054.52 (2018 Bond Program)
Speaker/Comment Card
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6. M&C
21-0793 (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

 7. M&C
21-0797 (CD 7) Adopt the Attached Appropriation Ordinances for the Reallocation of Appropriations in the Municipal Airport Fund in the amount of \$751,540.14 for Purposes of Transferring to the Alliance Airport Capital Fund in Order to Establish Funding for Future Projects at Alliance Airport
Speaker/Comment Card

 8. M&C
21-0799 (CD 2) Authorize the Execution of a Consent to Leasehold Deed of Trust with Legend Bank N.A. to Enable Pollard Aircraft Sales, Inc. to Finance a Business Loan to Purchase the Leasehold Interest at Lease Site 10, Hangar 9S Located at Fort Worth Meacham International Airport
Speaker/Comment Card

 9. M&C
21-0800 (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$392,607.72 and the Addition of 35 Calendar Days to a Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 15 Project, for a Revised Contact Amount of \$7,966,449.74 and Adopt Attached Appropriation Ordinances
Speaker/Comment Card

 10. M&C
21-0801 (CD 3, CD 5, and CD 8 and CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$3,894,317.42 for the Water and Sanitary Sewer Replacement, Contract 88 Project, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 21-1295 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. A Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles

Presented To: Amber, Ashley, Zion Carr
Friends and Family of Atatian's Jefferson

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel - Cary Moon requesting travel to Reggio Emilia, Italy

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

21-1761 Board Appointments - District 3

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

1. **21-1759** A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
Speaker/Comment Card
2. **21-1760** A Resolution Declaring a Need For and Authorizing the Texas Housing Foundation to Exercise its Powers within the Territorial Boundaries of the City of Fort Worth, Texas and Authorizing a Cooperative Agreement for the Purpose of Rehabilitating Two Affordable Housing Developments
Speaker/Comment Card

ZONING HEARING

1. **SP-21-020** (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to "PD 163" Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card

2. **ZC-21-105** (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: "A-5" One-Family To: "B" Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
3. **ZC-21-107** (CD 7) Triple W Properties LTD, 12985 NW Highway 287, From: "AG" Agricultural To: "A-5" One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
4. **ZC-21-070** (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
5. **ZC-21-089** (CD 9) XTO Energy, 505 W. Biddison Street & 3500 S. Jennings Avenue, From: "I" Light Industrial To: "D" High Density (11.39 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
6. **ZC-21-124** (CD 4) Los Cazadores Holding LLC, 3748 Basswood Boulevard, To: Add Conditional Use Permit for indoor veterinary clinic with outdoor exercise yard to "E" Neighborhood Commercial, site plan included. (0.90 ac) (Recommended for Approval by the Zoning Commission with 5-year time limit)
Speaker/Comment Card
7. **ZC-21-129** (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E" Neighborhood Commercial To: "F" General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
8. **ZC-21-136** (CD 7) Joseph Palazzo, 14459 Day Road, From: "A-43" One-Family /I-35W Corridor Design Overlay District To: "I" Light Industrial /I-35W Corridor Design Overlay District (2.99 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card

9. **ZC-21-137** (CD 3) Chapel Creek Development Co. LLC, 10137 First Chapel Drive, From: "G" Intensive Commercial To: PD 965 for "G" Intensive Commercial uses plus mini-warehouse with a waiver to 40 ft. supplemental setback requirement, site plan required (2.01 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
10. **ZC-21-138** (CD 7) FW Sports Authority, Inc, 3575 Lone Star Circle at Petty Place & Victory Circle W, From: "PD 476" for Texas Motor Speedway To: "I" Light Industrial (50.23 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
11. **ZC-21-141** (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
12. **ZC-21-143** (CD 3) Heart of the Ranch LTD, 4900-5000 blocks Clearfork Main Street From: "PD 630" Planned Development for all uses in "MU-2" High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with development standards, site plan waived To: "G" Intensive Commercial (14.71 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
13. **ZC-21-145** (CD 9) Derrick Giles & Richard Brooks, 1900 6th Avenue, From: B/HC Two-Family/Historic and Cultural Overlay To: C/HC Medium Density Multifamily / Historic and Cultural Overlay (0.18 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
14. **ZC-21-147** (CD 6) Gabriel Southwest LLC, 9500-9700 blocks Brewer Boulevard, From: "C" Medium Density Multifamily To: "PD/D" Planned Development for all uses in "D" High-Density Multifamily - Detached multi-family with development standards for building orientation, fencing, setbacks, open space, and a waiver to the MFD submittal; site plan included. (19.53 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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15. **ZC-21-160** (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)
Speaker/Comment Card
16. **ZC-21-166** (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)
Speaker/Comment Card
17. **ZC-21-093** (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in "E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
18. **ZC-21-140** (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 waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
19. **ZC-21-146** (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
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REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. **M&C** (ALL) Authorize Execution of an Agreement with All City
21-0600 Management Services, Inc. for Crossing Guard Services in an Annual
Amount Up to \$2,107,209.00 for the Police Department and
Authorize Four One-Year Renewals for the Same Amount
(Continued from a Previous Meeting)

Speaker/Comment Card

2. **M&C** (ALL) Approve Allocation of Funds from the American Rescue Plan
21-0794 Act for a Tourism Development Grant to the Fort Worth Convention
and Visitors Bureau, dba Visit Fort Worth, in the Amount of
\$6,000,000.00 and Authorize Execution of an Agreement

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 9) Authorize Amendment to Neighborhood Empowerment Zone
21-0779 Tax Abatement Agreement (City Secretary Contract No. 51261) with
Jefferson Oakhurst Scenic, LLC, to Amend the Terms of the
Abatement to Allow the Abatement Beginning Date to Coincide with
the First Year of the Compliance Auditing Term

Speaker/Comment Card

2. **M&C** (CD 9) Authorize Amendment to Tax Abatement Agreement (City
21-0783 Secretary Contract No. 50882) with PMA FW Presidio, LLC, to
Amend the Terms of the Abatement to Allow the Abatement
Beginning Date to Coincide with the First Year of the Compliance
Auditing Term

Speaker/Comment Card

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. 21-1366 Public Presentation
Speaker/Comment Card

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

1. 21-1260 Executive Session B

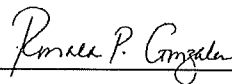
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, October 08, 2021 at 4:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA - FINAL-REVISED
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 19, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

FINAL-REVISED AGENDA

CALL TO ORDER

INVOCATION - Dr. Marti Williams, Bethesda Community 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

21-1218 Minutes - October 12, 2021 Work Session

21-1219 Minutes - October 12, 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.

A. General - Consent Items

M&C (ALL) Approve Allocation of \$1,000,000.00 in American Rescue
21-0805 Plan Act Funding for Administration Expenditures Over the
Five-Year Period of the Grant
Speaker/Comment Card

- M&C**
21-0808 (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 by \$167,000.00 for City Retirement Fund Contribution Costs
Speaker/Comment Card
- M&C**
21-0813 (CD 5) Authorize Forgiveness of a 2003 Loan to the Fort Worth Housing Finance Corporation in the Amount of \$615,000.00 for the Benefit of the Villas of Eastwood Terrace Senior Apartment Complex and Find that Forgiving the Loan Serves a Public Purpose and that Adequate Controls are in Place
Speaker/Comment Card
- M&C**
21-0817 (ALL) Adopt Attached Appropriation Ordinance in the Capital Project Srvc - Capital Fund in the Amount of \$2,250,000.00 for the Purpose of Remodeling the Southwest Municipal Building to Support the Relocation of the Construction Services Team
Speaker/Comment Card
- M&C**
21-0818 (ALL) Authorize the Use of the Summer Food Service Program Funds in the Amount of \$183,082.62 to Augment Other Community Services Programs Within the Neighborhood Services Department and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
- M&C**
21-0820 (CD 7) Approve Allocation of \$300,000.00 in American Rescue Plan Act Funding and Reallocation of \$100,000.00 in Public Events Capital Funds and \$35,000.00 in Public Art Funds for Public Art Interpretive Plaques at Will Rogers Memorial Center, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Plan
Speaker/Comment Card
- M&C**
21-0821 (ALL) Approve Reserve Officers Carlos Gonzalez, Johnny Nhan, Marcus Paulino, and Kevin Perry Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
Speaker/Comment Card

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

M&C (ALL) Recognize the Fort Worth Star-Telegram as the City of Fort
21-0806 Worth's Official Newspaper and Authorize Purchase Agreement with
SIJ Holdings, LLC dba The McClatchy Company, LLC for the
Publication of Official City Notices and Advertising in an Amount Up
to \$220,000.00 for One Year with No Options to Renew for All City
Departments

Speaker/Comment Card

M&C (ALL) Authorize Execution of Agreement with Zoll Medical
21-0807 Corporation for Cardiac Monitors and Accessories in the Amount Up
to \$350,000.00 for a One Year Term for the Fire Department

Speaker/Comment Card

C. Land - Consent Items

M&C (CD 7) Authorize the Conveyance of a Sanitary Control Easement to
21-0819 the City of Sansom Park as Required by the Texas Commission on
Environmental Quality, Being Approximately 0.416 Acres of Land
Located Within the Right-of-Way of Roberts Cutoff Road Near 5909
Ridge Lane, Fort Worth, Texas 76114

Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

M&C (ALL) Ratify Application for, and Acceptance of, a General
21-0815 Assistance Grant from the Texas Veterans Commission in the Total
Amount of \$300,000.00 for Assistance to Veterans with Security
Deposits, Rent, Mortgage, and Utilities; Approve Execution of
Applicable Grant Contracts; Adopt Attached Appropriation
Ordinance; and Authorize Waiver of Indirect Costs

Speaker/Comment Card

M&C (CD 7) Authorize the Execution of a Construction Contract with
21-0822 Mario Sinacola and Sons Excavating, Inc., in an Amount Up to
\$5,632,393.08 for the Construction of Phase II of the Taxiway Papa
Extension Project at Fort Worth Alliance Airport

Speaker/Comment Card

M&C
21-0823 (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount of \$764,484.10 for Construction Management Services for Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport
Speaker/Comment Card

M&C
21-0825 (ALL) Authorize the Conveyance of a Reclaimed Water Flush Line Easement at Dallas-Fort Worth International Airport to the City of Fort Worth for the Installation of a Flush Line to Serve the Reclaimed Water System Maintained by the City of Fort Worth on the Airport
Speaker/Comment Card

M&C
21-0824 (ALL) Authorize the Conveyance of a Public Mass Transit Easement on Property Located at Dallas Fort-Worth International Airport to the Dallas Area Rapid Transit Authority for Eleven Parcels of Land Which are Necessary to Accommodate the Dallas Area Rapid Transit Silver Line into the Terminal B Station
Speaker/Comment Card

M&C
21-0826 (CD 7 and FW ETJ) Authorize Execution of a Contract with SJ Louis Construction of Texas, Ltd. in the Amount of \$3,940,000.43 for the Northpointe 24-inch Water Transmission Main (N4-1A) Project, Provide for Total Project Cost in the Amount of \$4,501,025.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

M&C
21-0827 (CD 3 and CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$572,762.00 and the Addition of 280 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company to Sanitary Sewer Rehabilitation Contract 91, Part 1 and Westcliff Phase 2B Drainage Improvements and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

21-1296 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for the 30th Anniversary of Citizens on Patrol

Presented By: Mayor Mattie Parker

Presented To: Shirley Zertuche

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

21-1776 Board Appointments - District 5

21-1774 Board Appointments - District 7

21-1775 Board Appointments - District 9

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

1. Park & Recreation Advisory Board Annual Report - Dan Villegas, Park Board Chair

RESOLUTIONS

21-1767 A Resolution Reactivating the Redistricting Task Force and Charging it with Responsibility for Evaluating Proposed District Maps, Conducting a Public Hearing on Such Maps, and Selecting an Initial District Map for Consideration by the City Council

Speaker/Comment Card

21-1768 A Resolution Amending Resolution No. 5375-04-2021 and Establishing Amended Procedures for Redrawing District Boundaries

Speaker/Comment Card

21-1769 A Resolution Approving Amendments to the Bylaws of the Fort Worth Housing Finance Corporation

Speaker/Comment Card

- 21-1770** A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant and Committing \$1.2 Million in City Matching Funds
Speaker/Comment Card
- 21-1771** A Resolution Ratifying the Employment of the Law Firm of Lloyd Gosselink Rochelle & Townsend, PC as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in its Texas Commission on Environmental Quality Discharge Permit WQ0015668001 Known as Docket No. 2021-1211-MWD and Authorizing Payment in an Amount Not to Exceed \$600,000.00
Speaker/Comment Card
- 21-1772** A Resolution Supporting the North Central Texas Council of Governments FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Application for the TEXRail - Near Southside Extension Project and Committing to a Dedication of \$2.5 Million in Local Funding
Speaker/Comment Card
- 21-1778** A Resolution Amending the City Council Rules of Procedure to take into Account Newly Approved Calendar Structure, Including Revising Definitions (3.1) and Section Titles (3.2, 5.4, 5.4.2) and Non-Substantive Reorganization of Public Speaker Rule (5.4); To Provide for Committees as Determined by the Mayor from Time to Time (7.1); To Update References to Actions that Require Approval by Specific Number of Council Members; And to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency
Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

- M&C** (ALL) Adopt Ordinance to Amend Ordinance No. 24534-11-2020
21-0804 and Chapter 20, Licenses and Miscellaneous Business Regulations, Article X: Business Equity Firms of the City Code to Reflect Recommendations from the 2020 Fort Worth Disparity Study and Codify Current Processes
Speaker/Comment Card

M&C
21-0809

(ALL) Approve Allocation of \$3,000,000.00 in Funds from the American Rescue Plan Act and Authorization Execution of a Contract with CDFI Friendly America, LLC to Bring Financing from One or More Community Development Financial Institutions to the City in Support of Business Equity Capacity Building
Speaker/Comment Card

M&C
21-0810

(CD 8) Approve Allocation of Funds from the American Rescue Plan Act in the amount of \$4,245,533.42 for the Evans and Rosedale Redevelopment and Affordable Housing Project; Authorize Purchase at Fair Market Value of Thirty Fort Worth Housing Finance Corporation Properties and Five Fort Worth Local Development Corporation Properties and Execution of Necessary Agreements Therefor; and Authorize Sale to Hoque Global, LLC of the Thirty-Five Acquired Properties and Another City Owned Property in Exchange for Nominal Monetary Consideration and the Grant of Deeds of Trust to Ensure Certain Use for Affordable Housing and Execution of Necessary Agreements
Speaker/Comment Card

M&C
21-0812

(CD 8) Authorize Execution of an Economic Development Program Agreement with Hoque Global Properties LLC, and/or Related Affiliates, to Develop Certain Properties Owned by the City of Fort Worth, Fort Worth Housing Finance Corporation, and Fort Worth Local Development Corporation Located in the Evans & Rosedale Urban Village as a Mixed-Use Urban Development
Speaker/Comment Card

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

F. Award of Contract**M&C**
21-0663

(CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)

Speaker/Comment Card

M&C
21-0803

(ALL) Approve Fourth Amendment to City Secretary Contract No. 53147 with Dr. Theron L. Bowman for Consulting Work Associated with Review of Policing Practices to Increase the Total Amount of the Contract to \$150,000.00

Speaker/Comment Card

M&C
21-0811

(ALL) Approve Allocation of \$2,400,000.00 in Funds from the American Rescue Plan Act and Authorize Execution of an Interlocal Agreement with the University of North Texas Health Science Center to Bring the TechStars Accelerator Program to Fort Worth

Speaker/Comment Card

M&C
21-0814

(CD 5, CD 8, and CD 9) Authorize Allocation of Funds from the American Rescue Plan Act in the Aggregate Amount of \$10,100,000.00 to Child Care Associates for the Expansion of Early Childhood Learning Centers in the Stop Six Choice Neighborhood Initiative Hub and Gwendolyn C. Gragg Child Development Center, to the Housing Authority for the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions for the Design and Construction of Underground Power Lines and the Removal of Power Poles in Connection with Four Phases of the Cavile Place/Historic Stop Six Choice Neighborhood Initiative Redevelopment, and to Fort Worth Area Habitat for Humanity, Inc., Doing Business as Trinity Habitat for Humanity for the Purchase, Replat, Design, and Development of Fourteen Single-Family Lots in the Vicinity of John Peter Smith Hospital, Authorize Execution of Related Contract Documents, and Find that the Expenditures Serve Public Purposes and that Adequate Controls are in Place

Speaker/Comment Card

M&C
21-0816

(ALL) Ratify Execution of Grant Agreement and Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 3201 of the American Rescue Plan Act of 2021 in the Amount of \$29,071,786.00 for Emergency Rental Assistance, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

21-1367 Public Presentation
Speaker/Comment Card

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

21-1262 Executive Session B

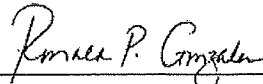
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Saturday, October 16, 2021 at 7:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 12:00 PM, TUESDAY, NOVEMBER 2, 2021
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

SPECIAL CALLED MEETING

1. CALL TO ORDER

2. RESOLUTIONS

21-1777

A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice

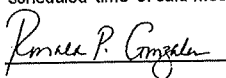
3. ADJOURNMENT

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, October 28, 2021 at 5:10 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary
City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, NOVEMBER 9, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Reverend Dr. Frederick Ritsch, St. Stephens Presbyterian 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.")

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** (CD 6) Repeal Appropriation Ordinance and Adopt Revised
21-0828 Appropriation Ordinance for Previously Approved Park Land Acquisition Project to Correct a Project Number and Project Name with No Change in Authorized Amount and Update the FY2021-2025 Capital Improvement Program
Speaker/Comment Card

2. M&C (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for
 21-0830 F i s c a l Y e a r 2 0 2 2 , A d o p t A t t a c h e d
 Appropriation Ordinance Increasing Estimated Receipts and
 Appropriations in the Specially Funded Projects Fund in the Amount
 of \$100,000.00 for the FWPA Collection Management
 Programmable Project and Adopt Attached
 Appropriation Ordinance Increasing Appropriations in the 2018 Bond
 Program Fund in the Amount of \$1,655,000.00 for the Public Art –
 Streets Mobility Programable Project
 Speaker/Comment Card

3. M&C (CD 8 and 9) Verify Completion of Rehabilitation Projects for the
 21-0833 Historic and Cultural Landmark Properties Located at 910 East
 Tucker Street and 818 West Richmond Avenue and Declare Said
 Properties to Be Entitled to a Historic Site Tax Exemption
 Speaker/Comment Card

4. M&C (ALL) Authorize Acceptance of a \$10,000.00 Fair Housing Civil
 21-0837 Penalty Payment in Settlement of the Lawsuit Entitled City of Fort
 Worth vs. BJR Investments LLC, Roberts Realty Advisors, Inc., and
 Billy Jay Roberts to Vindicate Public Interest and Affirmatively
 Further Fair Housing and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

5. M&C (ALL) Authorize Payment to the Retired Employees' Group Death
 21-0841 Benefit Fund in the Amount of \$550,365.00 for Payments of Retiree
 Death Benefits, in Accordance with Chapter 2.5, Article II of the
 City Code
 Speaker/Comment Card

6. M&C (ALL) Authorize Settlement of the Claims of Jesse Lee Hill Related
 21-0842 to the Lawsuit Entitled Jesse Lee Hill v. City of Forth Worth, No.
 348-312760-19 in the 348th District Court, Tarrant County, Texas
 Speaker/Comment Card

7. M&C (ALL) Authorize Settlement of the Claims of Joseph Humphrey in
 21-0843 the Amount of \$170,354.39
 Speaker/Comment Card

8. M&C
21-0844 (ALL) Authorize Settlement of the Claims of Christopher Perez Related to the Lawsuit Entitled Christopher Perez v. City of Forth Worth, No. 153-308530-19 in the 153rd District Court, Tarrant County, Texas
Speaker/Comment Card
9. M&C
21-0847 (CD 8) Authorize Continuation of the Temporary Closure of Oak Grove Road Between Enon Avenue and Albertsons Parkway Until April 29, 2022 for Construction Activities
Speaker/Comment Card
10. M&C
21-0851 (ALL) Authorize Execution of a First Amendment to a Cooperative Purchase Agreement (City Secretary Contract No. 54241) with Teksys, Inc. in the Amount of \$250,000.00 for the Purchase of Data Storage, Data Communication, Networking Equipment and Related Services Under the Cooperative Agreement (2018 Bond Program)
Speaker/Comment Card
11. M&C
21-0852 (CD 7) Authorize the Temporary Closure of W. R. Watt Drive from Trail Drive to Burnett-Tandy Drive, Burnett-Tandy Drive from W.R. Watt Drive to Gendy Street, Gendy Street from Harley Avenue to Lancaster Avenue, Harley Avenue from Gendy Street to Trail Drive, Linden Avenue from Trail Drive to the Cell Tower Entrance, Lansford Lane from Montgomery Street to Gendy Street, Trail Drive from Lancaster Avenue to University Drive, Farm House Way from Trail Drive to Foch Street from January 10, 2022 to February 6, 2022; Trinity Park Drive from University Drive to Crestline Road on January 20, 21, 24, 26, 27, 31, and February 1, 2, 3, 4 for the Southwestern Exposition and Livestock Show
Speaker/Comment Card
12. M&C
21-0862 (ALL) Authorize Application for and Acceptance of the Fire Department's Share of the Tarrant County 9-1-1 District's 2022 Public Safety Answering Points Assistance Program in the Amount of \$129,472.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
-

13. M&C (CD 2 and CD 6) Adopt Attached Appropriation Ordinance for the
21-0865 Purpose of Transferring \$100,000.00 from the Aviation Gas
 Lease Capital Project Fund to Programmable Projects for Fort Worth
 Meacham International Airport and Fort Worth Spinks Airport; and
 Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card

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

1. M&C (ALL) Authorize Execution of Agreements with Metro Fire
21-0838 Apparatus Specialist, Inc. for Self-Contained Breathing Apparatuses
 and Parts in a Combined Annual Amount Up to \$750,000.00 for the
 Fire Department and Authorize Four One-Year Renewal Options for
 the Same Annual Amount
Speaker/Comment Card
2. M&C (ALL) Authorize Execution of Agreement for Chemical Odor Control
21-0839 Services Part Two with Premier Magnesia, LLC in an Annual
 Amount Up to \$836,580.00 for the Water Department and Authorize
 Five One-Year Renewal Options for the Same Amount
Speaker/Comment Card
3. M&C (ALL) Authorize an Agreement for the Purchase of Radio Detection
21-0840 Sewer Inspection Equipment and Services with Indepth Utility
 Solutions LLC for an Amount Up to \$294,806.40 and Authorize
 Four One-Year Renewals in the Same Annual Amount for the Water
 Department
Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 5) Authorize Acquisition of a Permanent Sewer Facility
21-0854 Easement in Approximately 1.076 Acres and a Temporary
 Construction Easement in Approximately 2.247 Acres Located at
 7000 East Rosedale Street, Situated in the Lake Arlington Industrial
 Park Addition, Lot 3R, Tract 3, City of Fort Worth, Tarrant County,
 Texas from Real Property Owned by 7000 Rosedale Partners,
 LLC for the Lake Arlington Force Main and Lift Station Project for a
 Total Purchase Price of \$548,000.00 and Pay Estimated Closing
 Costs in an Amount Up to \$7,500.00 for a Total Cost of
 \$555,500.00
Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

1. **M&C**
21-0829 (CD 4) Authorize Execution of an Artwork Implementation Agreement with GMK Steel Buildings LLC for a Sculptural Installation Titled Wildflower Designed by FYOOG LLC for the East Regional Library Project, 6301 Bridge Street, 76112, in an Amount of \$103,600.00 for Fabrication, Delivery, Installation and Contingencies
Speaker/Comment Card
2. **M&C**
21-0831 (CD 6) Authorize Execution of a Final Design and Artwork Commission Agreement with Gordon Huether + Partners, Inc, in an Amount up to \$268,578.00 for Final Design, Fabrication, Delivery, Installation and Contingencies for Artwork at the South Patrol Division, 8800 McCart Avenue, 76123
Speaker/Comment Card
3. **M&C**
21-0832 (ALL) Authorize the Execution of Sole Source Agreements with Environmental Systems Research Institute, Inc., for Geographical Information Systems Software Licenses Renewal, Maintenance, Services, and Training in a Combined Annual Amount of \$262,000.00 with Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions and Water Departments
Speaker/Comment Card
4. **M&C**
21-0846 (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$923,571.65 for 2021 Como Area Resurfacing Project
Speaker/Comment Card
5. **M&C**
21-0848 (CD 4) Authorize Execution of Change Order Number 2 in the Amount of \$154,656.61 and the Addition of 50 Calendar Days to the Contract with Reliable Paving, Inc., for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II From Ray White to Park Vista Circle for a Revised Contract Amount of \$3,443,880.19 (2018 Bond Program)
Speaker/Comment Card

6. M&C
21-0849 (CD 5) Authorize Execution of Amendment Number 6 in the Amount of \$29,320.00 with Bridgefarmer & Associates, Inc. for the Parker-Henderson Road Construction Project from Mansfield Highway to Martin Street for a Revised Contract Amount of \$1,194,821.45
Speaker/Comment Card
7. M&C
21-0850 (CD 3) Authorize Execution of a Construction Contract with Rebcon, Inc., in the Amount of \$2,322,913.00 for the Construction of Intersection Improvements on South Normandale Street at Las Vegas Boulevard (2018 Bond Program)
Speaker/Comment Card
8. M&C
21-0853 (ALL) Authorize the Execution of an Amendment to the Lease Agreement (City Secretary Contract Number 50771) with the United Way of Tarrant County for Community Action Partners to Include Suite #2804 to the Leased Premises Located at 401 West Sanford, Suite 2700, Arlington, Texas 76011
Speaker/Comment Card
9. M&C
21-0855 (CD 9) Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$126,175.00, for a Total Contract Amount of \$165,325.00 for Design Fees Associated with the New Fort Worth Police Department's Special Weapons and Tactics Vehicle Storage Facility
Speaker/Comment Card
10. M&C
21-0856 (ALL) Authorize the Execution of Amendment #9 of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$124,800.00 for Air Pollution Control Services for the Two-Year Term Starting September 1, 2021 through August 31, 2023, Authorize Cash Match of \$61,468.66 the Two-Year Term Starting September 1, 2021 through August 31, 2023, and Adopt the Attached Appropriation Ordinance
Speaker/Comment Card

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11. M&C
21-0857 (CD 9) Authorize Execution a Non-Exclusive Parking Space License Agreement with Tarrant County Veterans Council Allowing for a One Day License of Surface Level Parking at the Corner of 5th Street and Forest Park Boulevard on the Northwest Side of the Future City Hall Building on November 11, 2021 for Spectators to View the Tarrant County Veteran's Day Parade and Find that the Conveyance of License Agreement Serves a Public Purpose
Speaker/Comment Card
12. M&C
21-0859 (CD 9) Authorize the Execution of a Lease Agreement with the Fort Worth Convention and Visitor's Bureau for Approximately 9,367 Square Feet of Space on the West Side Ground Floor at the Fort Worth Convention Center Garage Located at 1200 Houston Street, Fort Worth, Texas 76102 To Be Used for Office Space and Authorize the Execution of a Real Estate Brokerage Commission Agreement with NJP Commercial Real Estate, LLC at a Rate of 4.50 Percent of the Base Rent
Speaker/Comment Card
13. M&C
21-0861 (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract 54179 to Increase the Annual Amount by \$123,230.00 for a New Annual Amount of \$200,000.00 and Add Contract Items for Original Equipment Manufacturer, SharpLogixx, for Equipment, Replacement Parts, and Maintenance Under the Sole Source Agreement with SharpLogixx, LLC for the Fire Department
Speaker/Comment Card
14. M&C
21-0863 (CD 7) Authorize the Execution of Amendment No. 3 to City Secretary Contract No. 54648, a Standard Agreement for Engineering Related Professional Services with Jacobs Engineering Group Inc, to Increase the Contract Amount Up to \$13,668,220.35 for the Noise Mitigation Project at Fort Worth Alliance Airport
Speaker/Comment Card
15. M&C
21-0864 (CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Alpha Lease Management, LLC for Suite L32 at Fort Worth Meacham International Airport
Speaker/Comment Card
-

16. M&C
21-0866 (CD 2) Authorize Execution of a New Memorandum of Agreement with the United States Customs and Border Protection for the User Fee Facility Program at Fort Worth Meacham International Airport
Speaker/Comment Card
17. M&C
21-0867 (ALL) Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, in the Amount of \$750,000.00 for the 2021 Water Main Leak Repair Contract and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
18. M&C
21-0868 (CD 6) Authorize Execution of a Contract with WillCo Underground, LLC, in the Amount of \$2,099,800.00 for the Large Diameter Pipe Bursting Contract ICAP, Part One (M-458A) Project, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
19. M&C
21-0869 (CD 9) Authorize Execution of a Contract with BAR Constructors, Inc. in the Amount of \$1,404,150.00 for the North Holly Water Treatment Plant Filters Modification Project, Provide for Project Costs for a Project Total in the Amount of \$1,610,736.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
20. M&C
21-0870 (CD 8) Authorize Execution of an Engineering Agreement with Lockwood Andrews & Newnam, Inc., in the Amount of \$1,465,634.00 for Design of the Sycamore Creek Sanitary Sewer Relief Interceptor, Phases IVA and IVB, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
21. M&C
21-0871 (ALL) Authorize Execution of a Contract with Tejas Commercial Construction, LLC in the Amount of \$750,000.00 for the Small Diameter Water Main Extensions, Replacements and Relocation Contract 2021 and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

CITY COUNCIL

Meeting Agenda

November 9, 2021

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22. M&C
21-0872 (CD 3) Authorize Execution of an Engineering Agreement with MV Engineering, Inc., in the Amount of \$363,087.00 for the Sanitary Sewer Rehabilitation, Contract 107 Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
23. M&C
21-0873 (CD 7) Authorize Execution of a Contract with Reyes Group Ltd., in the Amount of \$938,226.68 for the Sanitary Sewer Main Extension on Mistys Run from Keller Hicks Road to Old Denton Road and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
24. M&C
21-0874 (CD 4, CD 8 and CD 9) Authorize Execution of an Engineering Agreement with 2M Associates, LLC, in the Amount of \$276,770.00 for the Sanitary Sewer Rehabilitation, Contract 116 Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
25. M&C
21-0875 (CD 9) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$188,066.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-K, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
26. M&C
21-0876 (CD 8 and CD 9) Authorize Execution of an Engineering Agreement with Garver, LLC., in the Amount of \$217,498.00, for the Water and Sanitary Sewer Replacement Contract 2019 WSM-N Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
27. M&C
21-0877 (CD 8) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$259,613.00, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-N Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
-

28. M&C (CD 5) Reject Bid of Texas Sterling Construction, Co.; Authorize
21-0878 Execution of a Construction Contract with S.J. Louis Construction of
 Texas, Ltd. in the Amount of \$22,010,616.02 for Street
 Reconstruction of Trinity Boulevard Phase 1 from Interstate
 Highway 820 to Salado Trail; Authorize Execution of a Developer
 Funding Agreement in the Amount of \$260,000.00; Adopt Attached
 Resolution Expressing Official Intent to Reimburse Expenditures with
 Proceeds of Future Debt and Adopt Attached Appropriation
 Ordinances
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 21-1298 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificates for Beck School of Construction Graduates

Presented By: Mayor Mattie Parker and Christina Brooks

Presented To: Beck School of Construction Graduates

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**

21-1828 Board Appointments - Mayor's Appointments

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

RESOLUTIONS

1. 21-1821 A Resolution Adopting the City of Fort Worth's 2022 Federal Legislative
 and Administrative Agenda
Speaker/Comment Card

CITY COUNCIL

Meeting Agenda

November 9, 2021

-
2. 21-1783 A Resolution to Adopt the Texas Term Sheet and Join the Opioid Settlement Negotiated by the Texas Attorney General
Speaker/Comment Card
 3. 21-1785 A Resolution Appointing Jannette Goodall as City Secretary for the City of Fort Worth
Speaker/Comment Card
 4. 21-1822 A Resolution Appointing Michael D. Crain, Leonard Firestone, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc.
Speaker/Comment Card
 5. 21-1623 A Resolution Appointing Doug Wilson to Place 9 and Bryan Barrett to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund
Speaker/Comment Card
 6. 21-1825 A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District
Speaker/Comment Card
 7. 21-1826 A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District
Speaker/Comment Card
 8. 21-1827 A Resolution Submitting a Council-Proposed Redistricting Map to the Redistricting Task Force
Speaker/Comment Card

PUBLIC HEARING

1. **M&C** (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial
21-0741 by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card

2. **M&C** (Future CD 7) Conduct Public Hearing, Authorize Execution of
21-0834 Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 65.305 Acres of Land in Denton County, Known as the Fenner Property, Located North of Intermodal Parkway and West of Interstate 35W, in the Far North Planning Sector, AX-21-005

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card

3. **ZC-21-048** (CD 7) AIL Investments, LP, 20000 block of FM 156 South, From: Unzoned To: "K/AAO" Heavy Industrial/Alliance Airport Overlay (65.30 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card

4. **M&C** (Future CD 6) Conduct Public Hearing, Authorize Execution of
21-0835 Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 116.77 Acres of Land in Tarrant County, Known as the Shipman Tract, Located North of Cleburne Crowley Road, South of McPherson Avenue and West of McCart Boulevard, and approximately 3.693 acres of right-of-way in the Far South Planning Sector, AX-21-007

(PUBLIC HEARING - a. Report of City Staff: Mary Elliott; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card

5. **ZC-21-084** (CD 6) Shipman Companies, LP, Generally bounded by Dublin Ridge Drive, McCart Avenue, Cleburne Crowley Road, and Old Cleburne Crowley Road, From: Unzoned To: "A-5" One-Family (116.77 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card

ZONING HEARING

1. **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)
Speaker/Comment Card
2. **ZC-21-070** (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
3. **ZC-21-129** (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E" Neighborhood Commercial To: "F" General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
4. **ZC-21-141** (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card

5. **ZC-21-160** (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
6. **ZC-21-166** (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
7. **ZC-21-093** (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in "E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
8. **ZC-21-140** (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 waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card

CITY COUNCIL

Meeting Agenda

November 9, 2021

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9. **ZC-21-146** (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
Speaker/Comment Card
10. **SP-21-021** (CD 7) NTP35 LP, 7900-8700 blocks NW Highway 287 (north side) To: Add Site Plan to PD 1302 for "UR" Urban Residential uses (8.52 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
11. **SP-21-023** (CD 9) 3017 Morton LLC, 3000 blocks Bledsoe & Morton Streets, To: Amend the site plan for PD 1058 (1.40 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
12. **ZC-20-159** (CD 4) Just Right Products Inc., 1900 E Loop 820, From: "A-5" One-Family To: "PD/E & A-5" Planned Development for "A-5" One-Family and "E" Neighborhood Commercial including warehouse use, production of printed graphics use excluding the following uses: convenience store and liquor or package store; with development standards for bufferyards, screening, and supplemental setbacks with a reduction of parking by 20% on the commercial lot; site plan included (7.62 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
Speaker/Comment Card
13. **ZC-21-106** (CD 7) Joe Lindsey, JC Lindsey Family LTD Partnership, 1700 block Avondale Haslet Road, From: "A-5" One-Family To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding the following uses: assisted living facility, nursing home, golf course, indoor amusement, event center or rental hall, drive-in restaurant or business, lodge or civic club, commercial swimming pool, drive-in theatre, movie theatre or auditorium, bed and breakfast inn, business college or commercial school, convenience store, grocery store meat market, large retail store, liquor or package store, mortuary or funeral home, recording studio, taxidermist shop, gasoline sales, recycling collection facility, urban agriculture, storage or display outside with development standards located within Exhibit A, site plan required (3.04 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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14. **ZC-21-119** (CD 3) Robert Dow/Third Peak/Silver Creek Materials, 1900-2400 blocks Silver Creek Road, From: "AG" Agricultural To: "I" Light Industrial (26.17 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
15. **ZC-21-149** (CD 8) Espire Enterprises, LLC, 709 & 712 Elmwood Avenue, 709 & 713 E Jefferson, From: "J" Medium Industrial To: "UR" Urban Residential (0.7452 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
16. **ZC-21-150** (CD 2) Randol Mill Investment LLC, 2000-2100 blocks Belle Ave, From: "A-5" One-Family To: "R2" Townhouse/Cluster (5.99 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
17. **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)
Speaker/Comment Card
18. **ZC-21-153** (CD 9) Melody Becerra & Chamberlain Heights LP, 4612 Houghton & 4613 Diaz Avenues From: "B" Two-Family To: "ER" Neighborhood Commercial Restricted (0.34 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
19. **ZC-21-155** (CD 7) 6824 LP, 7617-7621 (odds) Jacksboro Highway, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (2.21 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
20. **ZC-21-159** (CD 5) Sorony Marulanda & Orbin Portillo, 5336 Ramey Avenue, From: "E/SS" Neighborhood Commercial with Stop Six Overlay To: "AR/SS" One-Family Restricted with Stop Six Overlay (0.10 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
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CITY COUNCIL

Meeting Agenda

November 9, 2021

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21. **ZC-21-161** (CD 9) Phillip Stewart, 515-521 (odds) Samuels Avenue, From: "D" High Density Multifamily, PD 489/ "H" Central Business District/Downtown Urban Design District Overlay To: "PD/H" Planned Development for "H" Central Business District uses and the Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested (0.27 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
22. **ZC-21-163** (CD 2) International Trading & Market, 1602 NW 25th Street, From: "E" Neighborhood Commercial To: "E"/ HC Historic and Cultural Landmark Overlay (0.48 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
23. **ZC-21-164** (CD 8) Diana Carrillo, 1109 Oak Grove Road, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (0.38 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
Speaker/Comment Card
26. **ZC-21-165** (CD 5) Pedraza Property Group, 1928 Amanda Ave, From: " E / S S " Neighborhood Commercial in the Stop Six Overlay To: "AR/SS" One-Family in the Stop Six Overlay (0.17 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
24. **ZC-21-167** (CD 8) Maria Villanueva, 3030 Mecca St, From: "A-21" One-Family To: "A-5" One-Family (0.86 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
25. **ZC-21-170** (CD 4) WPS Basswood LLC, 4440 Basswood Boulevard, From: "PD 501" Planned Development / Specific Use for all uses in "E" Neighborhood Commercial plus outdoor storage of landscape materials, plants, and patio furniture, site plan included To: Amend "PD 501" to add one food truck; site plan included (3.35 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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26. **ZC-21-174** (CD 6) Bloomfield Homes, LP, 1301 W. Risinger Road From: "C" Medium Density Multifamily To: Planned Development for all uses in "CR" Low Density Residential with development regulation standards applicable to detached multifamily with waivers to open space, perimeter fencing, carports in front of the building, building length, setback to one-family, building orientation and MFD submittal; site plan included (54.91 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
27. **ZC-21-176** (CD 3) Scott Hamilton, 2760 Glenrock Drive, To: Add Conditional Use Permit for Warehouse in "E" Neighborhood Commercial /NASJRB Overlay, site plan included (2.39 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
28. **ZC-21-178A** (CD 5) City of Fort Worth Development Services, Text Amendment, Amend Zoning Ordinance Section 4.1307 Trinity Lakes Form-Based Zoning District to amend various sections of the Trinity Lakes Development Code to provide clarification of residential parking requirements, provide adjustments to building heights in the boulevard mixed use and transition character zones, limit building height within lake frontage areas, update boundaries of the character zones and update appendices (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
29. **ZC-21-178B** (CD 5) City of Fort Worth, 7800-8100 blocks Trinity Boulevard, From: "TL-BM" Trinity Lakes-Boulevard Mixed-Use, "TL-CC" Trinity Lakes-Campus Commercial, "TL-HM" Trinity Lakes-Highway Mixed-Use, "TL-N" Trinity Lakes-Neighborhood, "TL-TR" Trinity Lakes-Transition, "TL-VM" Trinity Lakes-Village Mixed-Use To: "TL-BM" Trinity Lakes-Boulevard Mixed-Use, "TL-CC" Trinity Lakes-Campus Commercial, "TL-HM" Trinity Lakes-Highway Mixed-Use, "TL-N" Trinity Lakes-Neighborhood, "TL-TR" Trinity Lakes-Transition, "TL-VM" Trinity Lakes-Village Mixed-Use and "TL-CC-HT" Trinity Lakes-Campus Commercial Height Transition (123.83 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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30. **ZC-21-181** (CD 5) FW Housing Authority, 4900-4900 blocks E. Rosedale St, 4900 block Ave G, From: PD1259 & PD1260 in the Stop Six Overlay To: Revise PDs for UR and MU-1 uses to add development standards; for height, street-oriented entry, and building frontage; site plan included (8.94 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**
21-0808 (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 by \$167,000.00 for City Retirement Fund Contribution Costs (Continued from a Previous Meeting)
Speaker/Comment Card
2. **M&C**
21-0845 (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2022 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits, and Commitments of Development Funding from the City of Fort Worth
Speaker/Comment Card

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

D. Land

1. **M&C**
21-0836 (ETJ Future CD 7) Authorize Execution of a Preannexation Development Agreement with Alliance West, LP and Denton County Land and Cattle, LP
Speaker/Comment Card

2. M&C (CD 7) Authorize the Acquisition of a Fee Simple Interest in 29.511
21-0858 Acres of Land Situated in the Jacob Wilcox Survey No. 35, Abstract No. 1718 with a Site Address of 8900 Jacksboro Highway, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by XTO Energy Inc. in the Amount of \$3,100,000.00, Adopt the Attached Appropriation Ordinance, Authorize Up to \$20,000.00 for Pre-Acquisition Costs, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center & Refuge, and Amend the Fiscal Year 2022-2026 Capital Improvement Program
Speaker/Comment Card

E. Planning & Zoning - NONE

F. Award of Contract

1. M&C (CD 9) Authorize Execution of a Five-Year Tax Abatement
21-0711 Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from Previous Meeting)
Speaker/Comment Card
2. M&C (ALL) Approval of a Term Sheet Authorizing the Second Extension
21-0860 and Restatement of City Secretary Contract No. 28358 E-1 with Waste Management of Texas, Inc., for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition and Large Brush With an Approximate 12 Year Renewal Period to End April 1, 2033 for an Estimated Contract Cost of \$478,800,000
Speaker/Comment Card

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.

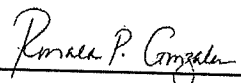
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, November 04, 2021 at 7:20 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, NOVEMBER 16, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

CONSIDERATION OF MINUTES

- 21-1220** Minutes - October 19, 2021 Work Session
- 21-1221** Minutes - October 19, 2021 Regular Meeting
- 21-1223** Minutes - November 2, 2021 Work Session
- 21-1224** Minutes - November 2, 2021 Special Called Meeting
- 21-1222** Minutes - November 2, 2021 Public Comment

PUBLIC COMMENTS

- 21-1370** Public Comments
Speaker/Comment Card

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)

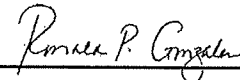
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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, November 11, 2021 at 5:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, NOVEMBER 30, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Minister Jon McKenzie, Bridgewood Church of 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.")

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**
21-0891 (ALL) Approval of Police Officer Adam Williams' First Request for an Extension of Occupational Injury Leave that is Currently being made for the Period Beginning August 4, 2021 through March 1, 2022, which Amounts to \$45,645.90
Speaker/Comment Card

2. **M&C**
21-0897 (ALL) Authorize Acceptance of a Monetary Donation in the Amount of \$100,000.00 from North Texas Healthy Communities and Blue Zones Project Fort Worth for the Purchase and Installation of Traffic Safety Countermeasures in Neighborhoods Served by Blue Zones Project Fort Worth and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

3. M&C (CD 7) Adopt Attached Appropriation Ordinance to Provide
 21-0898 Additional Funding for the Bonds Ranch – Wagley Robertson Project
 in the Amount of \$500,000.00 and Amend the Fiscal Years
 2022-2026 Capital Improvement Program
 Speaker/Comment Card

4. M&C (CD 9) Authorize the Waiver of All Encroachment and Street
 21-0899 Use Fees Estimated at \$183,632.52 for the \$174.8 Million in Cook
 Children's Parking Garage Construction and Public Infrastructure
 Improvements and Find that the Waiver of Such Fees Serves a
 Public Purpose
 Speaker/Comment Card

5. M&C (CD 7) Authorize the Continuation of the Temporary Closure of a
 21-0900 Section of Shore View Drive from Abelia Court to Bomber Road to
 January 30, 2022 for Construction Activities
 Speaker/Comment Card

6. M&C (CD 9) Authorize the Temporary Closure of 8th Street between
 21-0902 Commerce Street and Calhoun Street from November 8, 2021 to
 February 11, 2023 for Construction Activities
 Speaker/Comment Card

7. M&C (CD 7) Authorize the Execution of a Gas Sales Agreement with
 21-0907 Symmetry Energy Solutions for the Alliance Maintenance Facility
 Speaker/Comment Card

8. M&C (ALL) Approve Allocation of \$8,000,000.00 in Funds from the
 21-0908 American Rescue Plan Act Grant for Vaccinations, Testing, and
 Related Emergency Preparedness and Response for Patient Care
 Speaker/Comment Card

9. M&C (ALL) Authorize the Acceptance of a United States Department of
 21-0912 Agriculture's Community Compost and Food Waste Reduction Grant
 in an Amount Not to Exceed \$90,000.00 for the Two-Year Term
 Starting October 1, 2021 through September 30, 2023, Authorize
 Cash Match of \$30,000.00 for the Two-Year Term Starting October
 1, 2021 through September 30, 2023, and Adopt the Attached
 Appropriation Ordinance
 Speaker/Comment Card

10. M&C
21-0913 (CD 7 and CD 9) Approve Actions to Reinstate Deferred and Suspended Fiscal Year 2020 and 2021 Capital Improvement Projects in the Public Events Department as a Result of Lost Hotel Occupancy Tax Due to the COVID-19 Pandemic, Including Allocation of \$4,560,000.00 in American Rescue Plan Act Funding, Reallocation of \$217,894.50 and Allocation of \$550,000.00 in Public Events Capital Funds, Adoption of Attached Appropriation Ordinances, and Amendment of the Fiscal Years 2022-2026 Capital Improvement Plan
Speaker/Comment Card
11. M&C
21-0915 (ALL) Approve Reserve Officer Bob Redding Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
Speaker/Comment Card
12. M&C
21-0916 (ALL) Authorize Office of Emergency Management to Apply for the Fiscal Year 2022 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
13. M&C
21-0923 (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
14. M&C
21-0931 (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$55,764.00 for Revenue Received from the Cities of Burleson, Haltom City, Keller, Richland Hills and Watauga for the Annual Fees Assessed Through the MetrOPAC Interlocal Agreements Governing Client Services Provided by the Fort Worth Public Library to MetrOPAC Libraries
Speaker/Comment Card
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15. M&C (CD 4) Authorize the Fort Worth Public Library to Donate
21-0932 Withdrawn Books to the Atwood McDonald Elementary School and
Find that the Donation of Books Serves a Public Purpose
Speaker/Comment Card
16. M&C (CD 9) Authorize the Fort Worth Public Library to Donate
21-0933 Withdrawn Paperback Books to the Tarrant County Jail and Find
that the Donation of Books Serves a Public Purpose
Speaker/Comment Card

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

1. M&C (ALL) Authorize an Agreement for a Health Consultant with IMA
21-0884 Financial Group, Inc. for Thirty-Seven Months with an Option to
Renew for Two Additional One Year Periods in an Annual Amount
Up to \$110,000.00 for the First Year, \$115,000.00 for the Second
Year, and \$120,000.00 for the Third, Fourth (first renewal period),
and Fifth Years (second renewal period) for a Combined Total of
\$585,000.00 for the Human Resource Department
Speaker/Comment Card
2. M&C (ALL) Authorize an Agreement with Lexis Nexis Risk Solutions FL,
21-0885 Inc. in an Amount Up to \$148,000.00 for the First Two Years and
Authorize Four One-Year Renewals with an Annual Amount of
\$74,000.00 for the City of Fort Worth Police Department
Speaker/Comment Card
3. M&C (ALL) Authorize an Agreement for Family Medical Leave Act and
21-0886 American Disabilities Act Services with FMLA Source, Inc., in an
Amount of \$216,240.00 for an Initial One-Year Term with Four
One-Year Renewal Terms in the Same Annual Amount for the
Human Resources Department
Speaker/Comment Card
4. M&C (ALL) Authorize Agreement with Pitney Bowes, Inc., Using
21-0888 BuyBoard Cooperative Agreement 576-18 for the Lease of
Mail-Processing Equipment for the Financial Management Services
Department in an Annual Amount of \$46,364.64 for a Total Amount
Up to \$231,823.20 for the Five-Year Term
Speaker/Comment Card

5. **M&C** (ALL) Authorize Execution of Agreement for Lab Supplies Part Two
21-0889 with Hach Company in an Annual Amount Up to \$200,000.00 for
the Water Department and Authorize Four One-Year Renewal
Options for the Same Annual Amount
Speaker/Comment Card
6. **M&C** (ALL) Authorize Increase to City Secretary Contract No. 56580
21-0890 Cooperative Purchase Agreement with GT Distributors, Inc. Using
Texas SmartBuy Contract No. 680-A1 in the
Amount of \$1,635,000.00, for a Total Contract Amount of
\$1,735,000.00 for Ammunition for the Police and Municipal Courts
Departments
Speaker/Comment Card
- C. Land - Consent Items - NONE
- D. Planning & Zoning - Consent Items - NONE
- E. Award of Contract - Consent Items
1. **M&C** (CD 5) Amend Mayor and Council Communication 20-0939
21-0881 Authorizing Execution of a Tax Increment Financing Development
Agreement with the Tax Increment Reinvestment Zone Number
Fourteen-Trinity Lakes to Fund Construction of Infrastructure
Improvements Along Trinity Boulevard Increasing the Amount from
\$18,500,000.00 to an Amount Up to \$20,500,000.00, Plus Interest
Speaker/Comment Card
2. **M&C** (ALL) Authorize Execution of Amendment to Contract with The
21-0882 Presbyterian Night Shelter of Tarrant County, Inc., to Increase the
Contract Amount by \$283,000.00 for a Total Contract Amount
of \$683,000.00 and Authorize Execution of Amendment to Contract
with Tarrant County Homeless Coalition to Increase Contract
Amount by \$228,000.000 for a Total Contract Amount
of \$300,000.00 for the Continuation of Directions Home Initiatives;
Find that Amendments Serve a Public Purpose and that Adequate
Controls are In Place
Speaker/Comment Card

3. **M&C**
21-0883 (ALL) Authorize Execution of a Communications System Agreement with the Texas Department of Emergency Management 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
4. **M&C**
21-0892 (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,200,000.00 from the Texas Association of Community Action Agencies, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
5. **M&C**
21-0893 (CD 5) Authorize Execution of a Discretionary Services Agreement in the Amount of \$450,000.00 with Oncor Electric Delivery Company, LLC for the Relocation of Overhead Utilities and Installation of Underground Utilities for the Trinity Boulevard Phase 2 from Salado Trail to Precinct Line Road Project
Speaker/Comment Card
6. **M&C**
21-0894 (CD 8) Authorize Expenditure of HOME Investment Partnerships Program Grant Funds in the Aggregate Amount of \$574,353.00 to Development Corporation of Tarrant County, a Certified Community Housing Development Organization, in the Form of Subordinate Forgivable Loans for Development of Four Single Family Houses in the Polytechnic Neighborhood, Authorize Execution of Related Documents, and Find that the Expenditure Serves a Public Purpose and that Adequate Controls are in Place
Speaker/Comment Card
7. **M&C**
21-0895 (CD 2) Authorize Execution of an Agreement with the United States Tennis Association Foundation in an Amount Up to \$7,600.00 for Operation of Tennis Programming in 2021 and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
8. **M&C**
21-0896 (CD 7, CD 8, and CD 9) Authorize Change Order No. 2 to Add Four Street Segments to 2020 Highland Hills, Monticello, and Jessamine Concrete Street Rehabilitation Project with Makou Inc., at No Increase to the Contract Amount
Speaker/Comment Card
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9. M&C (CD 7) Authorize Execution of an Engineering Agreement with
21-0901 Freese and Nichols, Inc., in the Amount of \$878,930.00 for Design
of Keller Hicks Road from Park Vista Boulevard to Lauren Way
Speaker/Comment Card
10. M&C (Adjacent to CD 7) Authorize Execution of an Interlocal Agreement
21-0904 with the City of Keller in the Amount of \$1,499,303.60
for Improvements from Katy Road to US Highway 377, within the
City of Keller, as Part of Phase Two of the Keller
Hicks Road Improvements Project, Adopt Attached Appropriation
Ordinance and Amend the Fiscal Years 2022-2026 Capital
Improvement Program (2018 Bond Program)
Speaker/Comment Card
11. M&C (CD 2) Authorize Execution of Change Order No. 3, in the Amount
21-0906 of \$59,854.05, to City Secretary Contract No. 52394 with R.J. Miller
Construction, Inc., for a Revised Total Contract Amount of
\$6,908,882.28, for the New Rockwood Golf Course
Clubhouse (2018 Bond Program)
Speaker/Comment Card
12. M&C (ALL) Authorize the Acceptance of Reimbursement Funds for
21-0909 Overtime Expenses in an Amount up to \$240,000.00 and Adopt
Appropriation Ordinance
Speaker/Comment Card
13. M&C (ALL) Authorize Execution of Annual Professional Services
21-0910 Contracts with Enercon Services, Inc., Weston Solutions, Inc., and
VRX Inc., for Environmental and Engineering Consulting Services on
an As-Needed Basis for All City Departments in an Aggregate
Amount of Not to Exceed \$400,000.00, During any One-Year Term
and Renewable for Up to Four Additional One-Year Terms in the
Same Annual Amount for Environmental and Engineering Consulting
Services Required to Comply with State and Federal Environmental
Regulations
Speaker/Comment Card

14. M&C
21-0911 (ALL) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 52535 with Terracon Consultants, Inc., in the Amount of \$105,000.00 for Providing Continued Engineering Professional Services for the City of Fort Worth Environmental Protection Agency Brownfields Program, Thereby Revising the Total Contract Amount to \$205,000.00
Speaker/Comment Card
15. M&C
21-0914 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in the Amount of \$80,000.00 for Additional Reimbursable Funds for the Fort Worth Police Department's Continued Participation in the Federal Bureau of Investigation Financial Crimes Task Force
Speaker/Comment Card
16. M&C
21-0917 (CD 7) Authorize Execution of a Community Facilities Agreement with LPC Bluestone, LP with City Participation in an Amount Not to Exceed \$686,620.85 for Oversizing to a 24-Inch Water Main and 15-Inch Sewer Main in the Vicinity West of Interstate Highway 35W and North of State Highway 114 to Serve LPC Bluestone Development and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
17. M&C
21-0918 (CD 8) Authorize Execution of Amendment No.1 to City Secretary Contract No. 56167, a Design Procurement Agreement with Holt Lunsford Commercial Investments, LLC, Increasing City Participation in an Amount Not to Exceed \$55,060.50, for Additional Services necessary to Complete the Pipeline Survey and Condition Assessment, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
18. M&C
21-0919 (CD 8) Authorize Execution of Amendment No. 2 to City Secretary Contract No. 53891, a Design Procurement Agreement with Legends of Hanna Ranch Ltd., Increasing City Participation in an Amount Not to Exceed \$112,280.00 for Additional Engineering Design Services for the Hanna Ranch M-329 and M-295 Replacement Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

19. M&C
21-0920 (CD 4 and City of Haltom City) Authorize Execution of Amendment No. 5 with Parsons Water and Infrastructure, Inc. in the Amount of \$209,281.00 to an Engineering Agreement with Little Fossil Creek Interceptor Improvements at Various Locations for a Revised Contract Amount of \$1,049,512.00 and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
20. M&C
21-0921 (CD 7) Authorize Execution of Amendment No.1 with Halff Associates, Inc. in the Amount of \$123,768.00 for Additional Design Services for Northside IV 24-Inch Water Transmission Main Phase 1B Project, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
21. M&C
21-0922 (CD 2) Authorize Execution of an Engineering Agreement with APM & Associates, Inc., in the Amount of \$390,252.00, for the Sanitary Sewer Rehabilitation, Contract 106 Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
22. M&C
21-0924 (CD 4, CD 8, and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$696,800.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-I and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
23. M&C
21-0925 (CD 8) Authorize Execution of an Engineering Agreement with Gresham Smith in the Amount of \$318,160.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-M Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
24. M&C
21-0929 (CD 3) Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$2,191,356.40 for the Construction of the North Z. Boaz Park Capital Improvements Project, 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

- 21-1839 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Salvation Army's Red Kettle Campaign Kick-Off

Presented By: Mayor Mattie Parker

Presented To: Majors Todd and Bethany Hawks, Salvation Army of North Texas

2. Presentation of Proclamation for Equestrian Industries

Presented By: Council Member Leonard Firestone

Presented To: Jay Winborn, National Cutting Horse Association and Billy Smith,
American Paint Horse Association

3. Presentation of Proclamation for the 20th Anniversary of Fort Worth Public Art

Presented By: Mayor Mattie Parker

Presented To: Karen Wiley and Martha Peters, Arts Fort Worth (formerly Arts Council of
Fort Worth) and Estrus Tucker, Fort Worth Art Commission

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. Council Proposal

21-CP319 Reby Cary Memorial Designation for Portions of East Rosedale Street
from Miller Avenue to the Fort Worth City Limits and Waive of
Application, Installation, and Associated Fees
Speaker/Comment Card

2. Changes in Membership on Boards and Commissions

21-1836 Board Appointments - Mayor's Appointments

21-1835 Board Appointments - District 7

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

RESOLUTIONS

1. **21-1832** A Resolution Directing Staff to Prepare and Present for Central City Local Government Corporation Board and City Council Consideration Documents for Issuance of Corporation Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$25,000,000 for the Purchase of Two Parking Garages Associated with the Crescent Hotel and Mixed-Use Project in the Fort Worth Cultural District, with such Revenue Bonds to be Supported by City Lease Payments; Expressing Intent to Approve Issuance and Sale of Debt On or Before June 30, 2024; and Ordaining Matters Related Thereto
 Speaker/Comment Card

2. **21-1831** A Resolution Appointing and Reappointing Certain Members to the Fort Worth Human Relations Commission
 Speaker/Comment Card

3. **21-1833** A Resolution Appointing Certain Persons to the Board of Directors for each of the City's Tax Increment Reinvestment Zones and Appointing a Chairperson for Each of the Board of Directors
 Speaker/Comment Card

4. **21-1837** A Resolution Appointing Dr. Jennifer G. Brooks and Brannigan Contreras to the Fort Worth Art Commission
 Speaker/Comment Card

PUBLIC HEARING

1. **M&C** (ALL) Conduct Public Hearing and Adopt Ordinance Establishing
 21-0930 Standards of Care for Youth Programs in the City of Fort Worth for 2022

 (PUBLIC HEARING - a. Report of City Staff: Sonia Singleton; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)
 Speaker/Comment Card

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2. **M&C** (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of
21-0928 Meadowbrook Golf Course for the Installation of a Permanent Sanitary
 Sewer Line L-6969 Maintenance Area
- (PUBLIC HEARING - a. Report of City Staff: David Creek; b. Citizen
 Presentations; c. Council Action: Close Public Hearing and Act on
 M&C)
Speaker/Comment Card
3. **M&C** (CD 8) Conduct Public Hearing and Adopt the Attached Ordinance
21-0879 Designating Tax Abatement Reinvestment Zone No. 102, City of Fort
 Worth, Texas, for Property Located at 1501 Joel East Road for the
 Development of a Manufacturing Facility for RSI North America, Inc.
- (PUBLIC HEARING - a. Report of City Staff: Kelly Baggett; b. Public
 Presentations; c. Council Action: Close Public Hearing and Act on
 M&C)
Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing

B. General

1. **M&C** (ALL) Adopt Fiscal Year 2022 Fee Adjustments for
21-0927 the Neighborhood Services Department and Park & Recreation
 Department to Adjust Youth Membership Fees and Authorize
 Certain Fee Modifications
Speaker/Comment Card

C. Purchase of Equipment, Materials, and Services

1. **M&C** (ALL) Authorize Non-Exclusive Agreements with Lawn Patrol
21-0887 Service, Inc. and Leon's Landscaping for Alleyway Maintenance in a
 Combined Annual Amount Up to \$1,670,000.00 and Authorize Four
 Annual Renewals Options for the Same Amount for the
 Neighborhood Services Department
Speaker/Comment Card

D. Land - NONE

E. Planning & Zoning - NONE

F. Award of Contract

1. **M&C**
21-0880 (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with RSI North America, Inc. and PR Carter Distribution Center Building F, LP, or Affiliates, for the Development of a 391,000 Square Foot Corporate Office and Manufacturing Facility Having a Cost of at Least \$55 Million on Property Located at 1501 Joel East Road in Tax Abatement Reinvestment Zone No. 102, City of Fort Worth, Texas
Speaker/Comment Card
2. **M&C**
21-0903 (ALL) Authorize Execution of a Professional Services Agreement with BOKA Powell, LLC, in the Amount Up to \$5,460,279.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Relocation of City Hall to 100 Energy Way
Speaker/Comment Card
3. **M&C**
21-0905 (ALL) Adopt the Attached Appropriation Ordinances in the Amount of \$2,000,000.00 to Fund the City Hall Move for Operating Costs Associated with Purchase, Construction, and Renovations of the Future City Hall
Speaker/Comment Card
4. **M&C**
21-0935 (ALL) Approve Allocation of Up to \$15,000,000.00 in American Rescue Plan Act Funding and \$8,500,000.00 in Cable Public, Educational, and Governmental Funds for Future City Hall and Council Chamber Improvements, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
5. **M&C**
21-0934 (CD 9) Approve Allocation of \$52,000,000.00 in American Rescue Plan Act Funding for the Reinstatement of the Fort Worth Convention Center Renovation Project, Including the Realignment of Commerce St., Suspended as a Result of Lost Hotel Occupancy Taxes Due to the COVID-19 Pandemic; Authorize Execution of a Professional Services Agreement with Broaddus & Associates, Inc. in an Amount Up to \$2,313,927.00 for Multi-Year Project Management Services Associated with the Renovation of the Fort Worth Convention Center; and Adopt Attached Appropriation Ordinances
Speaker/Comment Card

6. M&C (CD 8) Authorize the Execution of a Construction Contract with
21-0926 Groves Electrical Service, Inc., in the Amount of \$1,832,140.00 for
the Installation of Athletic Field Lighting at Harmon Field Park and
Rolling Hills Park (2018 Bond Program)
Speaker/Comment Card

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.

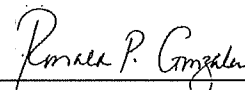
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Wednesday, November 24, 2021 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



Acting City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 7, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

CONSIDERATION OF MINUTES

- 21-1852 Minutes - November 9, 2021 Council Meeting
- 21-1853 Minutes - November 16, 2021 Work Session
- 21-1227 Minutes - November 16, 2021 Public Comment Meeting
- 21-1854 Minutes - November 30, 2021 Council Meeting

PUBLIC COMMENTS

- 21-1371 Public Comments
Speaker/Comment Card

ADJOURNMENT

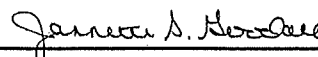
The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

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.

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, December 02, 2021 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 14, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - 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.")

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**
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
Speaker/Comment Card
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
Speaker/Comment Card
3. **M&C**
21-0946 (ALL) Adopt Semi-Annual Progress Report for Transportation Impact Fees
Speaker/Comment Card

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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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)
Speaker/Comment Card

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)
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card

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14. M&C (CD 6 and ETJ) Adopt Ordinance to Establish a Water Main
21-0994 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
Speaker/Comment Card
15. M&C (CD 5) Consider Adoption of an Amendment to the Master
21-1001 Thoroughfare Plan to Rename Lakeshore Drive to West Shore Way,
Realign West Shore Way, and to Extend Martin Street
Speaker/Comment Card
16. M&C (CD 9) Authorize Early Termination of Office Lease with PAE
21-1002 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
Speaker/Comment Card
17. M&C (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort
21-1003 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
Speaker/Comment Card
18. M&C (ALL) Adopt Attached Appropriation Ordinance to Increase
21-0999 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
Speaker/Comment Card

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
Speaker/Comment Card

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
Speaker/Comment Card

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
Speaker/Comment Card

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
Speaker/Comment Card

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
Speaker/Comment Card

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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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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11. **M&C** (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
21-0959
Speaker/Comment Card
12. **M&C** (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0161 Traffic Barricades for the Water Department
21-0960
Speaker/Comment Card
13. **M&C** (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
21-0961
Speaker/Comment Card
14. **M&C** (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
21-0962
Speaker/Comment Card
15. **M&C** (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
21-0963
Speaker/Comment Card
- C. **Land - Consent Items**
1. **M&C** (ETJ Future CD 6) Authorize Execution of a Preannexation Development Agreement with Parks of Village Creek, LLC
21-0944
Speaker/Comment Card
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2. M&C (CD 2, CD 3, CD 5, CD 8 and CD 9) Authorize the Sale
21-0984 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
Speaker/Comment Card

3. M&C (CD 3) Authorize the Conveyance of an Easement and Right-of-Way
21-0986 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
Speaker/Comment Card

D. Planning & Zoning - Consent Items

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

E. Award of Contract - Consent Items

1. M&C (ALL) Authorize Execution of an Agreement with Carahsoft
21-0936 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
Speaker/Comment Card

2. M&C (ALL) Authorize Execution of an Amendment to City Secretary
21-0937 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
Speaker/Comment Card

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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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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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
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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13. M&C (CD 2) Authorize Execution of a Construction Contract with Reyes
21-0979 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)
Speaker/Comment Card
14. M&C (CD 7) Authorize Execution of Amendment No. 6 to the
21-0981 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)
Speaker/Comment Card
15. M&C (CD 8) Authorize the Execution of a Settlement Agreement with
21-0982 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
Speaker/Comment Card
16. M&C (ALL) Authorize Execution of a Contract with Recovery Resource
21-0987 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
Speaker/Comment Card
17. M&C (CD 7) Authorize the Execution of a Construction Contract with B-C
21-0989 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
Speaker/Comment Card
18. M&C (CD 7) Authorize the Execution of an Engineering Services
21-0990 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
Speaker/Comment Card
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19. M&C (CD 8 and CD 9) Authorize Execution of Amendment No. 3 in the
21-0992 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
Speaker/Comment Card
20. M&C (CD 4 and CD 7) Authorize Execution of Amendment No. 2 in the
21-0993 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
Speaker/Comment Card
21. M&C (CD 3) Authorize Execution of an Engineering Agreement with
21-0995 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
Speaker/Comment Card
22. M&C (CD 5) Authorize Execution of Amendment No. 6 to the Engineering
21-0996 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
Speaker/Comment Card
23. M&C (CD 4) Authorize Execution of Amendment No. 1, in the amount of
21-0997 \$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)
Speaker/Comment Card

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24. **M&C** (CD 2 and CD 4) Authorize Execution of a Construction Contract
21-0998 with 2L Construction, LLC, in the Amount of \$1,386,580.00 for the
 Trail Gap Connections Project (2018 Bond Program)
Speaker/Comment Card
25. **M&C** (ALL) Ratify Application for and Authorize Acceptance of the Texas
21-1000 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
Speaker/Comment Card
26. **M&C** (ALL) Authorize Interlocal Agreement with the City of Haslet for
21-1004 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
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **21-1302** Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation Celebrating Covenant Classical School State Football Team
 Presented By: Council Member Michael Crain
 Presented To: Eric Cook, 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
3. Presentation by the Naval Air Station Joint Reserve Base Fort Worth
 Presented By: Skipper John M. McLean, NAS JRB
 Presented To: Fort Worth Firefighters

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. Council Proposal

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
Speaker/Comment Card

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE****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
Speaker/Comment Card
2. **21-1878** A Resolution Amending Resolutions 5375-04-2021 and 5488-10-2021 to Amend the Schedule for Redistricting
Speaker/Comment Card
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
Speaker/Comment Card
4. **21-1880** A Resolution Appointing Laetitia Coleman Brown as Interim City Attorney
Speaker/Comment Card
5. **21-1881** A Resolution Appointing John Riggs Interim City Auditor
Speaker/Comment Card
6. **21-1882** A Resolution Approving a Raise for the City Manager and Establishing an Effective Date
Speaker/Comment Card

PUBLIC HEARING

1. **M&C** (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)
21-0943

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

Speaker/Comment Card

ZONING HEARING

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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card

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)
 Speaker/Comment Card

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)
 Speaker/Comment Card

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)
 Speaker/Comment Card

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)
 Speaker/Comment Card

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)
 Speaker/Comment Card

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)
 Speaker/Comment Card

CITY COUNCIL

Meeting Agenda

December 14, 2021

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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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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)
Speaker/Comment Card
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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)
Speaker/Comment Card
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)
Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. **M&C** (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
21-0967
Speaker/Comment Card
2. **M&C** (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
21-0968
Speaker/Comment Card

3. **M&C** (ALL) Authorize Acceptance of Various Private Donations to
21-0985 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
Speaker/Comment Card

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

D. Land

1. **M&C** (CD 3) Accept the Donation of Approximately 2.57 Acres of Land,
21-1005 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
Speaker/Comment Card

E. Planning & Zoning - NONE

F. Award of Contract

1. **M&C** (CD 9) Authorize the Execution of an Agreement with Casa Manana,
21-0980 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
Speaker/Comment Card

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.

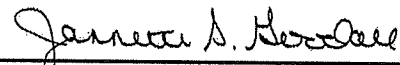
ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, December 09, 2021 at 6:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, JANUARY 11, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Alonzo Winston, Worth Hills Church of 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.")

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**
22-0001 (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District and Denton Central Appraisal District Budgets for January through December 2022 in an Amount Up to \$3,068,711.00
Speaker/Comment Card

2. **M&C**
22-0002 (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card

3. M&C
 22-0003 (ALL) Adopt Appropriation Ordinance Related to the Transfer of One Position from Municipal Court Department to Communications & Public Engagement Department to create Two Sr. Customer Service Representatives to Answer Increased Volume for Mayor and Council and City Manager's Office
 Speaker/Comment Card

4. M&C
 22-0017 (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds, Authorize Execution of Contract Amendments to Agreements with Nonprofit Subrecipients of Emergency Solutions Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act, and Ratify Execution of Amendment to Agreement with The Salvation Army, A Georgia Nonprofit Corporation to Expand the Scope of Work to Include Shelter Operations
 Speaker/Comment Card

5. M&C
 22-0022 (CD 9) Rejection of All Bids Received for 2022 Downtown Resurfacing Project
 Speaker/Comment Card

6. M&C
 22-0023 (ALL) Accept Funds Received from the Texas Department of Transportation in the Amount of \$369,235.32 for Fiscal Year 2022, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

7. M&C
 22-0032 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, a Grant from the Texas Department of Transportation for 2021 Incident Management Freeway Blocking Equipment Program in an Amount Up to \$200,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances
 Speaker/Comment Card

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8. M&C
22-0035 (ALL) Adopt Resolution Appointing Marie Ornelas as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned
Speaker/Comment Card
9. M&C
22-0040 (ALL) Authorize an Agreement with CLS Sewer Equipment Company, Inc., for a Total Amount Up to \$300,000.00 for the First Year, for Original Equipment Manufacturer (OEM) Cues CCTV Sewer Inspection Equipment Parts and Repair for the Water Department and Property Management Department
Speaker/Comment Card
10. M&C
22-0043 (ALL) Authorize Acceptance of Funds in the amount up to \$1,700,000.00 from Proceeds of Sales of Scrap Related to MYH2O Program and Adopt Attached Appropriation Ordinances
Speaker/Comment Card
11. M&C
22-0051 (ALL) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in General Capital Projects Fund for Equipment Replacement at City Golf Courses and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
12. M&C
22-0052 (ALL) Authorize Acceptance of Sub-Award from the Texas State Library and Archives Commission in an Amount Up to \$13,194.55, Authorize Use of Interest Earnings in an Amount Up to \$1,000.00 and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Library Materials
Speaker/Comment Card
13. M&C
22-0053 (ALL) Ratify Application for and Authorize Acceptance of a Federal Institute of Museum and Library Services Grant in an Amount of \$49,942.00, Adjust Appropriations in the Library Special Revenue Fund by the Grant Amount in addition to \$50,000.00 from the Library Special Revenue Fund, as Required for the City's Match, to the Grants Operating Federal Fund, and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Laptops for Use by Library Users
Speaker/Comment Card
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14. M&C (ALL) Adopt Attached Appropriation Ordinance to Increase
22-0054 Estimated Receipts and Appropriations in the Library Special
Revenue Fund in the Amount of \$10,000.00 for Funds Received
from The H.W. Wilson Foundation Inc. in Conjunction with the John
Cotton Dana Award for the Purpose of Enhancing the Library's
Future Marketing Projects
Speaker/Comment Card

15. M&C (ALL) Adopt Attached Appropriation Ordinance to Increase
22-0055 Estimated Receipts and Appropriations in the Library Special
Revenue Fund in an Amount Up to \$5,000.00 from Future Revenues
Received from Internet Archive for the Purpose of Funding the
Library Department's Participation in the Community Webs
Archiving Program
Speaker/Comment Card

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

1. M&C (ALL) Authorize Purchase Agreement with Artex Overhead Door
22-0004 Company for Overhead Door Repairs and Services for City Facilities,
with an Annual Amount Up to \$348,220.00 during the Initial Term
and in each of Four, One-Year Renewal Options
Speaker/Comment Card
2. M&C (ALL) Authorize Amendment to Increase Annual Expenditure under
22-0005 City Secretary Contract No. 56516, Cooperative Purchase
Agreement with All Safe Industries, Using General Services
Administration Contract No. GS-07F-5501R, by \$73,500.00, for a
Portable Gas Monitor Kit and Accessories for the Fire Department,
resulting in Total Annual Contract Amount of Up to \$150,000.00
Speaker/Comment Card
3. M&C (CD 3) Authorize the Execution of a One-Time Purchase Agreement
22-0006 in an Amount Up to \$200,000.00 with EZ Dock of Texas, L.P.,
Utilizing Buyboard Cooperative Contract 592-19, for the Park &
Recreation Department's Lake Como Boardwalk Trail Project
Speaker/Comment Card

4. **M&C** (ALL) Authorize the Execution of a Purchase Agreement in an
22-0007 Amount of \$203,000.00 with MoboTrex, Inc., Utilizing Buyboard Cooperative Contract 608-20, for a MioVision Traffic Detection System for the Transportation & Public Works Department (2018 Bond Program)
Speaker/Comment Card
5. **M&C** (CD 9) Authorize Execution of Cooperative Purchase Agreement
22-0008 with TK Elevator Corporation, Using OMNIA Partners Group Contract No. R200502, for Elevator and Escalator Repairs and Services at the New City Hall for the Property Management Department, with an Annual Amount Up to \$324,000.00 during the Initial Term and Each of Three, One-Year Renewal Options
Speaker/Comment Card
6. **M&C** (ALL) Authorize the Purchase of Two Mowers for the Park &
22-0009 Recreation Department in an Amount Up to \$243,933.35 from Professional Turf Products, L.P., Using OMNIA Cooperative Contract 2017025
Speaker/Comment Card

C. Land - Consent Items

1. **M&C** (CD 5) Authorize Execution of a Lease Agreement with Sun Valley
22-0030 Properties, LP for Approximately 7,494 Square Feet of Space Located at 5300 Sun Valley Drive, Fort Worth, Texas, 76119 to be Used as a Storefront and Storage by the Fort Worth Police Department
Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. **M&C** (CD 9) Authorize Execution of Consent to Assignment of City
22-0010 Secretary Contract No. 51261, a Tax Abatement Agreement with Jefferson Oakhurst Scenic, LLC to All Storage Walsh Ranch, LLC for Property Located at 336 Oakhurst Scenic Drive
Speaker/Comment Card

2. M&C
22-0018 (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 50882, a Tax Abatement Agreement with PMA FW Presidio, LLC to Starboard Presidio DST for Property Located at 2312 McLemore Avenue
Speaker/Comment Card

3. M&C
22-0012 (ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2022-2023 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

4. M&C
22-0015 (ALL) Authorize Acceptance of 2022 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Attached Appropriation Ordinance and Waive Indirect Costs
Speaker/Comment Card

5. M&C
22-0021 (CD 6 and CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$243,200.00 to the City Secretary Contract No. 56002 with Urban Infraconstruction Inc., for 2021 Concrete Restoration Contract 4 for a Revised Contract Amount of \$1,266,500.00 and the Addition of 30 Calendar Days to the Project Schedule
Speaker/Comment Card

6. M&C
22-0024 (CD 3) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$1,314,503.00 for the Horne Street Streetscape Improvement Project
Speaker/Comment Card

7. M&C
 22-0025 (CD 6) Authorize Execution of Amendment Number 2 to City Secretary Contract Number 51288, a Standard Agreement for Engineering Related Professional Services with AECOM Technical Services, Inc., to Increase the Contract Amount by \$227,673.00 for a Revised Contract Amount of \$534,048.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project (2018 Bond Program)
 Speaker/Comment Card

8. M&C
 22-0026 (CD 6) Authorize Execution of Amendment No. 5 to the Engineering Services Agreement with Bridgefarmer and Associates, Inc. in an Amount of \$207,240.00, for the McCart Avenue and McPherson Boulevard Project, and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

9. M&C
 22-0027 (CD 9) Authorize Execution of Amendment No. 1, in the Amount Up to \$38,467.00, to the Engineering Services Agreement with HDR Engineering, Inc., for the 5th Street at Carroll Street to Fort Worth & Western Railroad Right-of-Way Storm Drain Rehabilitation Project for a Revised Contract Amount Up to \$131,905.00
 Speaker/Comment Card

10. M&C
 22-0028 (CD 9) Authorize Execution of Amendment Number 5 to an Engineering Services Agreement with HDR, Inc., in the Amount of \$77,647.00, for the Design of West 7th Street from University Drive to Trinity River, for a Revised Engineering Services Contract Amount of \$1,052,528.00 (2018 Bond Program)
 Speaker/Comment Card

11. M&C
 22-0029 (CD 3) Authorize Amendment No. 5, in the Amount of \$112,600.00, to a Professional Services Agreement with RPGA Design Group, Inc., for Design Services for a New Fire Station 43 on Walsh Ranch Parkway for a Total Contract Value of \$549,354.97
 Speaker/Comment Card

12. M&C
 22-0033 (ALL) Authorize Execution of a Memorandum of Agreement with Texas A&M Engineering Extension Service in the Amount of \$162,800.00 for the Jurisdictional Crisis Incident Management - Emergency Operations Center Training and Certification for the Fire Department Using 2021 Urban Area Security Initiative Grant Funds
 Speaker/Comment Card

13. M&C (ALL) Authorize Execution of an Interlocal Agreement Concerning
22-0034 Mutual Aid Fire Services with the City of Flower Mound
Speaker/Comment Card
14. M&C (CD 3) Authorize Execution of Change Order No. 7 in the Amount
22-0036 of \$663,976.00 to a Contract with Jackson Construction, Ltd., for
Water and Sanitary Sewer Replacement Contract 2014 WSM-B, Part
1 Project, for a Revised Contract Amount of \$7,423,601.74 and
Adopt Attached Appropriation Ordinances
Speaker/Comment Card
15. M&C (CD 6) Authorize Execution of an Engineering Agreement with
22-0037 Pacheco Koch Consulting Engineers, Inc. in the Amount of
\$413,850.00 for the Water and Sanitary Sewer Replacements
Contract 2019, WSM-P Project and Adopt Attached Appropriation
Ordinance
Speaker/Comment Card
16. M&C (ALL) Adopt Attached Appropriation Ordinance in the Amount of
22-0038 \$225,000.00 to Fund the Second Renewal for the 2020
Miscellaneous Sanitary Manhole Repair Contract
Speaker/Comment Card
17. M&C (CD 4) Authorize Execution of Change Order No. 3 in the Amount
22-0039 of \$125,299.65 to a Contract with S.J. Louis Construction of Texas,
Ltd. for Sanitary Sewer Main M-280-B Rehabilitation Project and
Adopt Attached Appropriation Ordinances
Speaker/Comment Card
18. M&C (CD 9) Authorize Execution of Change Order No. 3 in the Amount
22-0041 of \$586,505.50 and the Addition of 250 Calendar Days to a Contract
with William J. Schultz dba Circle C Construction Company, for
Main 34, 100, D100 Drainage Areas Sanitary Sewer Improvements,
Part 1, Located in the Downtown Central Business District, and
Adopt Attached Appropriation Ordinance
Speaker/Comment Card

19. M&C
22-0042 (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn & Associates, Inc., in the Amount of \$1,454,775.00 for Design of Marine Creek Sanitary Sewer Parallel Interceptor, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
20. M&C
22-0044 (CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering, PLLC., in the Amount of \$367,951.00, for the Sanitary Sewer Replacement, Contract 120 Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
21. M&C
22-0045 (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$84,357.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 98
Speaker/Comment Card
22. M&C
22-0046 (CD 9) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$485,380.00, for the Water & Sanitary Sewer Replacement Contract 2019, WSM-L Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
23. M&C
22-0047 (CD 5) Authorize Execution of an Engineering Agreement with Binkley & Barfield, Inc., in the Amount of \$309,159.00 for the Water and Sanitary Sewer Replacement Contract, 2020 WSM-B Project and Adopt Appropriation Ordinance
Speaker/Comment Card
24. M&C
22-0048 (CD 8) Authorize Execution of an Engineering Agreement with Nathan D. Maier Consulting Engineers, Inc. in the Amount of \$323,025.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-H Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

25. M&C (CD 5 and CD 8) Authorize Execution of an Engineering Agreement
22-0049 with Neel Shaffer, Inc., in the Amount of \$543,512.00, for the Water
& Sanitary Sewer Replacement Contract 2020, WSM-J
Project and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 22-1923 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on the Annual Fort Worth Stock Show and Rodeo

Presented By: Ed Bass, Fort Worth Stock Show and Rodeo

2. M&C (ALL) Authorize Acceptance and Recording of a Gift Deed from the
22-0050 Fort Worth Zoological Association for the Elephant Springs Exhibit at
the Fort Worth Zoo
Speaker/Comment Card

In Attendance: Fort Worth Zoological Association - Michael Fouraker, Megan Deen, and
Avery Elander

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

22-1922 Board Appointments - District 8

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

PUBLIC HEARING

1. M&C
22-0020 (CD 9) Conduct a Public Hearing on the Application by Tobias Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Tobias Place, a Tax-Exempt Development to be Located at 505 West Biddison Street and 3500 South Jennings Avenue and Adopt a Resolution of No Objection to the Application

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

Speaker/Comment Card

2. 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) (Continued from a Previous Meeting)

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

Speaker/Comment Card

ZONING HEARING

1. 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 and related to annexation case AX-21-014) (Continued from a Previous Meeting)

Speaker/Comment Card

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2. **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) (Continued from a Previous Meeting)
Speaker/Comment Card
 3. **SP-21-025** (CD 7) NTP35 LP, 8400-8600 blocks Tehama Ridge Parkway, To: Add Site Plan to Planned Development PD 1302 for "UR" Urban Residential uses (6.03 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 4. **ZC-21-111** (CD 8) N & A Properties, Inc., 1400 & 1410 E Berry St, From: "MU-1" Low Intensity Mixed-Use To: "E" Neighborhood Commercial (3.99 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
 5. **ZC-21-173** (CD 3) High Five Trust - BJA, 2900 block Chapel Creek Boulevard, From: "AG" Agricultural, "G" Intensive Commercial To: "E" Neighborhood Commercial (1.30 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 6. **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)
Speaker/Comment Card
 7. **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, 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)
Speaker/Comment Card
 8. **ZC-21-182** (CD 8) DFW Investments Properties Enterprises, 1800 E Leuda Street, From: "A-5" One-Family To: "CR" Low Density Multifamily (0.56 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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9. **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)
Speaker/Comment Card
10. **ZC-21-200** (CD 6) Hollis Fund LLC, 800 block of E. Rendon Crowley Road, From: "AG" Agricultural To: "I" Light Industrial (1.12 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
11. **ZC-21-202** (CD 3) FW Stonegate Partners LLC, 4100 Stonegate Boulevard, From: "D" High Density Multifamily, "G" Intensive Commercial To: "R2" Townhouse/Cluster (2.89 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
12. **ZC-21-203** (CD 3) Winwood Club Apartments, 9750 Verna Trail N, 1300 Silver Creek Road, From: "A-10" One-Family To: "PD/I" Planned Development for all uses in "I" Light Industrial excluding truck wash, batch plant, and outdoor kennels, plus outdoor storage with attached development standards; site plan waiver requested (201.3 ac) (Recommended for Approval as Amended by the Zoning Commission)
Speaker/Comment Card
13. **ZC-21-206** (CD 6) Total E&P USA Barnett LLC, 9705 Old Granbury Road, From: "A-5" One-Family To: "R2" Townhouse/Cluster (38.77 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
14. **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)
Speaker/Comment Card
15. **ZC-21-209** (CD 5) Todd Boone II, 1819 Dillard St, From: "A-5" One-Family with Stop Six Overlay, To: "B" Two-Family with Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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16. **ZC-21-210** (CD 2) Blue Maple Group LLC, 7700-8100 blocks North Freeway (I-35W), From: "G" Intensive Commercial/I-35 Central Overlay To: "I" Light Industrial/I-35 Central Overlay (104.91 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
17. **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)
Speaker/Comment Card
18. **ZC-21-215** (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: "E" Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012)
Speaker/Comment Card
19. **ZC-21-217** (CD 5) Benedict & Trudy Termini, 1700 blocks E & T Square Streets, From: "E" Neighborhood Commercial, "G" Intensive Commercial To: "A-5" One-Family (11.76 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. **M&C** (CD 5) Accept a Total of \$877,500.00 in Donations from the Sid Richardson, Amon Carter, and Rainwater Foundations and Affiliated Bank for The Hub, a Proposed new Multipurpose Center to be located in the 5100 Block of Avenue G in the Stop Six Neighborhood, Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Ordinance
22-0019
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**
22-0011 (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with WAFA Business, LLC - Miller Ave for the Rehabilitation of a Car Wash for Use as a Shopping Center with Office, Retail and Restaurant Space, with a Total of Approximately 4,300 Square Feet, Having a Cost of at Least \$457,000.00 on Property Located at 4809 Miller Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Area Six
Speaker/Comment Card

2. **M&C**
22-0013 (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$8,000,000.00 for the 2022 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Attached Appropriation Ordinance, and Waive Indirect Costs
Speaker/Comment Card

3. **M&C**
22-0014 (ALL) Authorize Acceptance of Comprehensive Energy Assistance Program American Rescue Plan Funds in an Amount Up to \$6,496,163.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents Under the American Rescue Plan Act of 2021, Authorize Execution of Related Contracts, Authorize Waiver of the Indirect Cost, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card

4. M&C
22-0016 (ALL) Authorize Acceptance of Low Income Household Water Assistance Program Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Funds to Assist Low-Income Households with Water and Wastewater Bills Under The Consolidated Appropriations Act, 2021 and The American Rescue Plan Act of 2021 in an Amount Up to \$7,000,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Authorize a Waiver of Indirect Costs and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
5. M&C
22-0031 (CD 7) Authorize Execution of a Contract with Craft Culinary Concepts, LLC to Provide Food and Beverage Services at the Will Rogers Memorial Center for an Initial Term of 10 Year, with Five Optional One-Year Renewal Terms and a Management Fee in an Amount Equal to 2.75 of Annual Gross Sales
Speaker/Comment Card

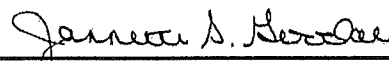
ADJOURNMENT

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 06, 2022 at 8:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, JANUARY 18, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

CONSIDERATION OF MINUTES

- 21-1228 Minutes - December 7, 2021 Work Session
- 21-1891 Minutes - December 7, 2021 Public Comment Meeting
- 21-1229 Minutes - December 14, 2021 Council Meeting
- 22-1917 Minutes - January 4, 2022 Work Session
- 22-1918 Minutes - January 4, 2022 Public Comment Meeting
- 22-1919 Minutes - January 11, 2022 Council Meeting

PUBLIC COMMENTS

- 22-1916 Public Comments
Speaker/Comment Card

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)

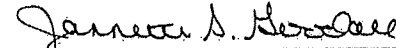
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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 13, 2022 at 7:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

CITY COUNCIL MEETING AGENDA - FINAL-REVISED
FOR THE MEETING AT 10:00 AM, TUESDAY, JANUARY 25, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation

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** (CD 9) Authorize the Continuation of the Temporary Closure of a
22-0070 Section of Bluff Street from Henderson Street to Mills Street to
October 3, 2022 for Construction Activities
Speaker/Comment Card

 2. **M&C** (CD 9) Authorize Execution of an Amendment to Sublease with
22-0072 Burns & McDonnell Engineering Company, Inc. for Office Space in
the Future City Hall Located at 100 Energy Way, Fort Worth, Texas
76102 to Expand the Leased Premises and to Provide for an Earlier
Termination Date
Speaker/Comment Card

 3. **M&C** (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc.,
22-0075 for Temporary Street Closures from April 4, 2022, through April 11,
2022, to Accommodate the 2022 Main Street Fort Worth Arts
Festival
Speaker/Comment Card
-

4. M&C
 22-0076 (ALL) Approve \$48,050.00 in Adjustments to the Fiscal Year 2021 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget
 Speaker/Comment Card

5. M&C
 22-0077 (ALL) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2022 in the Amount of \$220,452.00 and Adopt Attached Appropriation Ordinance
 Speaker/Comment Card

6. M&C
 22-0078 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Grant to Occur in Fiscal Year 2023, in an Amount Up to \$306,250.00, Authorize Transfer of \$61,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances
 Speaker/Comment Card

7. M&C
 22-0079 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2023 in an Amount of \$91,250.00, Authorize Transfer of \$18,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances
 Speaker/Comment Card

8. M&C
 22-0081 (ALL) Approve Reserve Officer Todd Allen's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
 Speaker/Comment Card

9. M&C
 22-0082 (ALL) Approve Reserve Officer Dietrich Jones Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
 Speaker/Comment Card

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

1. **M&C**
22-0058 (ALL) Authorize Execution of Non-Exclusive Agreements with Leonard's Farm & Ranch Store, Inc. and Lawn & Garden Warehouse for Grounds Maintenance Equipment and Supplies in a Combined Annual Amount Up to \$650,000.00 for City Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount
Speaker/Comment Card
2. **M&C**
22-0059 (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0176 Manual Labor for the Public Events Department
Speaker/Comment Card
3. **M&C**
22-0060 (CD 9) Authorize a Contract with Hospitality Network L.L.C., to Provide Exclusive Communications Services for Facility Users and Exhibitors at the Fort Worth Convention Center for an Initial Term of Five Years, with an Optional Two-Year Renewal Term
Speaker/Comment Card
4. **M&C**
22-0061 (ALL) Authorize Non-Exclusive Purchase Agreements for Remodeling Services with Lookup Properties Inc., NWI Construction, Real Networks Service, Inc., and Gomez Floor Covering, Inc. dba GFC Contracting for an Initial One-Year Term in a Combined Amount of \$3,068,406.00 and Authorize Four Consecutive One-Year Renewal Options in the Same Amount for City Departments
Speaker/Comment Card
5. **M&C**
22-0062 (ALL) Authorize Execution of a Purchase Agreement with DataProse, LLC, Using an Interlocal Agreement with the City of Allen in an Annual Amount Up to \$1,600,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Utility Bill Printing and Mailing Services for the Water Department
Speaker/Comment Card

6. M&C (ALL) Authorize Execution of an Amendment to the Purchase
22-0063 Agreement with Thirkettle Corporation dba Aqua Metric Sales Company for Water Service Meters and Appurtenances to Increase the Annual Amount by \$594,410.00 for a New Annual Amount of \$3,372,050.00 for the Water Department
Speaker/Comment Card

7. M&C (ALL) Authorize Purchase Agreement with Sid Tool Co., Inc. dba
22-0064 MSC Industrial Supply Co., in the Amount of \$1,100,000.00 for Maintenance, Repair and Operating Supplies Using BuyBoard Cooperative Contract 657-21, and Ratify Expenditures in the Amount of \$100,000.00 for all City Departments
Speaker/Comment Card

C. Land - Consent Items

1. M&C (CD 7) Authorize the Voluntary Acquisition of a Fee Simple
22-0073 Interest and Improvements in Lot 9, Block 6 of Lakeland Addition, Located at 8517 Shelby Lane, from Thomas Hernandez in the Amount of \$170,000.00 and in Lot 8, Block 2 of Lakeland Addition, Located at 8528 Marks Lane, from Vernon Gene Stephens in the Amount of \$220,000.00, Pay Estimated Closing Costs in the Amount of \$20,000.00 for a Total Cost of \$410,000.00, Adopt the Attached Appropriation Ordinance, Dedicate the Properties as Parkland as an Addition to the Fort Worth Nature Center and Refuge, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card

2. M&C (CD 7) Authorize the Execution of a Lease Agreement with Lanter
22-0074 Delivery Systems, LLC for Approximately Four Acres of Space in Parking Lot A at the Alliance Maintenance Facility, Located at 2000 Eagle Parkway, Fort Worth, Texas, 76177 for Commercial Truck Trailer Parking
Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. **M&C**
22-0056 (ALL) Authorize Execution of a Communications System Agreement with the City of Oak Leaf 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
2. **M&C**
22-0065 (ALL) Authorize Execution of Agreement with HM Life Insurance Company in an Amount Not to Exceed \$475,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2022 for a One Year Term
Speaker/Comment Card
3. **M&C**
22-0066 (ALL) Authorize Execution of Amendment and Two-Year Extension of Existing Contract with Trion Group, A Marsh & McLennan Agency LLC for Pharmacy Benefits Consulting at No Direct Cost to the City of Fort Worth
Speaker/Comment Card
4. **M&C**
22-0069 (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,557,00.00 for Street Rehabilitation at Nine Locations
Speaker/Comment Card
5. **M&C**
22-0071 (CD 7) Authorize Execution of Amendment Number 4 in the Amount of \$149,960.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Harmon Road Project for a Revised Contract Amount of \$3,068,980.00 (2018 Bond Program)
Speaker/Comment Card
6. **M&C**
22-0083 (CD 6) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site E5 by Billy W. Knight to Daniel W. Griffith and a Consent to Leasehold Deed of Trust with Daniel W. Griffith and Pinnacle Bank for the Purpose of Financing the Purchase of the Leasehold Interest of Lease Site E5, Located at Fort Worth Spinks Airport
Speaker/Comment Card

7. **M&C** (ALL) Authorize Execution of an Agreement with Emerson Process
 22-0084 Management Power & Water Solutions for Wastewater
 Operations for the Upgrade, Maintenance, and Support of the
 Ovation Control System at Village Creek Water Reclamation Facility
 for a One-Time Upgrade Cost of \$1,716,079.00 and an Annual
 Operating Cost of up to \$120,000.00 and Adopt Attached
 Appropriation Ordinance
 Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **22-1948** Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Special Presentation to Mr. Hirofumi Murabayashi, Consul General of Japan in Houston

Presented By: Mayor Mattie Parker

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel
- Council Member Flores - Approval for Travel to Toluca, Mexico February 7-12, 2022 as
part of the FW Sister Cities Delegation
- Mayor Pro Tem Bivens - Approval for Travel to Pittsburgh, PA, February 7-8, 2022 to
Tour the CVS Workforce Innovation Training Center
- Mayor Pro Tem Bivens - Approval for Travel to Reggio, Emilia, April 1-12, 2022 as part
of the FW Sister Cities Delegation

PRESENTATIONS BY THE CITY COUNCIL

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

RESOLUTIONS

1. **22-1943** A Resolution Acknowledging Mayor Parker's 2022 Appointments to the
 Board of Commissioners for the Housing Authority of the City of Fort
 Worth, Texas
 Speaker/Comment Card

CITY COUNCIL

Meeting Agenda - Final-revised

January 25, 2022

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2. 22-1944 A Resolution Adopting an Updated Disadvantaged Business Enterprise Program for Participation in U.S. Department of Transportation Assisted Aviation Projects in Accordance with the Code of Federal Regulations, Chapter 49, Part 26
Speaker/Comment Card

 3. 22-1945 A Resolution Appointing Council Member Elizabeth Beck, Police Chief Neil Noakes and Anthony C. Eichlear to the Tarrant County Mental Health Jail Diversion Center Advisory Committee
Speaker/Comment Card

 4. 22-1946 A Resolution Creating the Entrepreneurship and Innovation Committee
Speaker/Comment Card

 5. 22-1947 A Resolution Authorizing the Extension of and Increased Funding for Individual Contracts with Dr. Alex Del Carmen, Dr. Theron L Bowman, Tom Petroski, JD, Rashida Ogletree-George, and the Contract with Washington Lawyers' Committee - for Civil Rights and Urban Affairs to Review Patterns, Policies, Training, Procedures and Practices in the Police Department
Speaker/Comment Card

PUBLIC HEARING

1. M&C
22-0067 (CD 7) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas, for Property Located at 13840 Independence Parkway for the Development of a Manufacturing Facility for MP Magnetix LLC or an Affiliate

(PUBLIC HEARING - a. Report of City Staff: Kelly Baggett; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
Speaker/Comment Card

2. **M&C**
22-0080 (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget Amendments to (A) Shift \$1,750,000.00 from a Budgeted Contribution to Capital to the Equipment, Technology, and Infrastructure Initiative to Purchase Additional Police Vehicles; (B) Increase the Partners with a Shared Mission Initiative by \$102,000.00, from Fund Balance, for a School Crossing Guard Feasibility Study; and (C) Increase the Equipment, Technology, and Infrastructure Initiative by \$30,220,627.00, from Fund Balance, for a Transfer to Capital for the Renovation of the Existing City Hall as a Police Facility; Adopt Attached Ordinances, and Amend the City's Fiscal Year 2022 Adopted Budget to Reflect these Changes and Amend the Fiscal Years 2022-2026 Capital Improvement Program

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Approve Amendment to the Fiscal Year 2022 Crime Control and Prevention District Budget)

Speaker/Comment Card

3. **M&C**
22-0057 (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 0.8642 Acres of Land in Tarrant County, Known as AutoZone Avondale, Located North of Willow Creek Drive and Along the Northern Edge of Avondale Haslet Road, in the Far North Planning Sector, AX-21-012

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

Speaker/Comment Card

ZONING HEARING

1. **ZC-21-215** (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: "E" Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012) (Continued from a Previous Meeting)
- Speaker/Comment Card

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. **M&C** (CD 3, CD 5, CD 8, and CD 9) Authorize Acceptance of a Grant in the Amount of \$74,100.00 from the Marilyn Brachman Hoffman Foundation for the Establishment of 39 Trees at Four Park Locations, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
22-0085
Speaker/Comment Card

C. Purchase of Equipment, Materials, and Services

1. **M&C** (ALL) Authorize an Agreement for a Fire and Emergency Medical Services Staffing and Operations Study with Citygate Associates, LLC in an Amount of \$265,027.00 for a One Year Term and No Renewals for the Planning and Data Analytics Department
22-0086
Speaker/Comment Card

D. Land - NONE**E. Planning & Zoning - NONE****F. Award of Contract**

1. **M&C** (CD 7) Authorize Execution of a Seven-Year Tax Abatement Agreement with MP Magnetics LLC, or Affiliates, for the Development of a 200,000 Square Foot Corporate Office and Manufacturing Facility Having a Cost of at Least \$100 Million, Located at 13840 Independence Parkway in Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas
22-0068
Speaker/Comment Card

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.

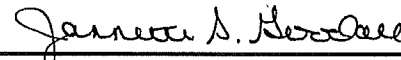
ADJOURNMENT

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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, January 21, 2022 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, FEBRUARY 1, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

INVOCATION - Father Edward Fitzhugh, St. Timothy Episcopal 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

- 22-1938 Minutes - January 18, 2022 Work Session
- 22-1939 Minutes - January 18, 2022 Public Comment Meeting
- 22-1940 Minutes - January 25, 2022 Council Meeting

PUBLIC COMMENTS

- 22-1936 Public Comments
Speaker/Comment Card

ADJOURNMENT

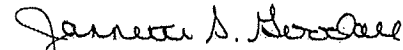
The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

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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.

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, January 27, 2022 at 5:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**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
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D. Planning & Zoning - Consent Items

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

E. Award of Contract - Consent Items

1. M&C (CD 9) Authorize Execution of an Amendment to a Lease Agreement
22-0087 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
Speaker/Comment Card
2. M&C (CD 3) Adopt Attached Appropriation Ordinance in the Amount of
22-0093 \$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
Speaker/Comment Card
3. M&C (CD 4) Authorize Execution of an Engineering Agreement with BGE,
22-0096 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
Speaker/Comment Card
4. M&C (CD 5) Authorize Execution of Amendment No. 2 with James
22-0098 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
Speaker/Comment Card
5. M&C (ALL) Authorize Execution of a Contract with Westhill Construction,
22-0100 Inc., in an Amount Up to \$1,000,000.00 for the Utility Cut
Street Repair Contract 2022 at Various Locations Throughout the
City
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
-

-
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** (ALL) Adopt Attached Resolution Authorizing Cash Defeasance of
22-0095 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.

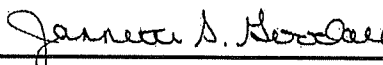
ADJOURNMENT

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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, February 03, 2022 at 7:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, FEBRUARY 15, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

INVOCATION

**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

- | | |
|----------------|---|
| <u>22-1970</u> | Minutes - February 1, 2022 Work Session |
| <u>22-1971</u> | Minutes - February 1, 2022 Public Comment Meeting |
| <u>22-1972</u> | Minutes - February 8, 2022 Council Meeting |
| <u>22-2044</u> | Minutes - February 8, 2022 Special Called Meeting of the Fort Worth
City Council Public Hearing on Redistricting Map Proposed by the
Redistricting Task Force |

SPECIAL PRESENTATIONS

1. Black History Month - Council Member Chris Nettles

PUBLIC COMMENTS

- | | |
|----------------|-----------------------------|
| <u>22-1961</u> | Public Comments |
| | <u>Speaker/Comment Card</u> |

ADJOURNMENT

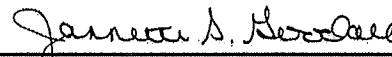
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I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, February 10, 2022 at 6:30 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, FEBRUARY 22, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - 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.")

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** (CD 8) Amend Mayor and Council Communication 21-0810 to
22-0112 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
Speaker/Comment Card

2. **M&C** (ALL) Accept Receipt of the Fort Worth Economic Development
22-0113 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
Speaker/Comment Card

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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card

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
Speaker/Comment Card
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
Speaker/Comment Card

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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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
- C. Land - Consent Items - NONE
- D. Planning & Zoning - Consent Items - NONE
- 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
Speaker/Comment Card
-

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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
 Speaker/Comment Card

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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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card
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
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 22-1950 Notice of Claims for Alleged Damages or Injuries

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
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; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

**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
Speaker/Comment Card

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

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

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
Speaker/Comment Card

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
Speaker/Comment Card

4. M&C (CD 3) Authorize Execution of Amendment No. 1 in the Amount of
22-0130 \$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
Speaker/Comment Card

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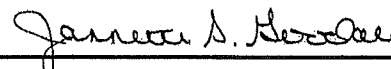
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 City Secretary for the City of Fort Worth, Texas

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, MARCH 1, 2022
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

PUBLIC COMMENT MEETING

CALL TO ORDER

INVOCATION - Bishop Kevin Dickerson, Dayspring Family Church

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE
OF TEXAS**

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CONSIDERATION OF MINUTES

- 22-1973 Minutes - February 15, 2022 Work Session
- 22-1974 Minutes - February 15, 2022 Public Comment
- 22-1975 Minutes - February 22, 2022 Council Meeting

PUBLIC COMMENTS

- 22-1962 Public Comments
Speaker/Comment Card

ADJOURNMENT

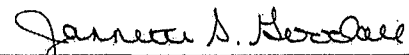
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City Secretary for the City of Fort Worth, Texas

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

CALL TO ORDER

INVOCATION - Father Andrew Powell, St. Timothy Episcopal Church

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE
OF TEXAS**

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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. **M&C** (ALL) Approve Reserve Officer Brett Mills' Appointment by the
22-0134 Chief of Police to Serve in a Supplementary Capacity for the Police
Department
Speaker/Comment Card
2. **M&C** (ALL) Approve Reserve Officer Casey Mills' Appointment by the
22-0135 Chief of Police to Serve in a Supplementary Capacity for the Police
Department
Speaker/Comment Card
3. **M&C** (ALL) Approve Reserve Officer Christopher Romero's Appointment
22-0136 by the Chief of Police to Serve in a Supplementary Capacity for the
Police Department
Speaker/Comment Card

-
4. M&C
22-0142 (ALL) Adopt Ordinances Increasing Estimated Receipts and Appropriations in Multiple Funds by a Combined Total Amount Up to \$164,000.00, Allocated Proportionately, to Properly Record Fees Paid to Wells Fargo Bank, National Association, for Banking, Mineral-Lease-Administration Services, and Trust/Asset Management Services Provided in Fiscal Year 2022 Under City Secretary Contract No. 45281
Speaker/Comment Card
 5. M&C
22-0145 (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$216,623.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements
Speaker/Comment Card
 6. M&C
22-0153 (CD 3) Authorize the Temporary Closure of Merrick Street between Diaz Avenue and Como Park Avenue from March 9, 2022 to July 17, 2022 for Construction Activities
Speaker/Comment Card
 7. M&C
22-0155 (CD 7) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Add About 1,000 Feet of Intermodal Parkway to the West of Blue Mound Road
Speaker/Comment Card
 8. M&C
22-0158 (ALL) Adopt an Ordinance Repealing and Restating Article VIII, Floodplain Provisions, Chapter 7 of the Code of the City of Fort Worth
Speaker/Comment Card
 9. M&C
22-0159 (CD 5) Adopt Attached Resolution Authorizing the City's Petition for a Temporary Injunction Against Vass'e Enterprises Inc., the Owner of Property Located at 4201 South Cravens Road, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the South Cravens Road Culvert Improvements Project
Speaker/Comment Card
-

CITY COUNCIL

Meeting Agenda

March 8, 2022

-
10. M&C
22-0161 (CD 3) Authorize the Temporary Closure of Alemeda Street between Westpoint Boulevard and West Loop 820 Southbound Service Road from March 10, 2022 to June 8, 2022 for Construction Activities
Speaker/Comment Card
11. M&C
22-0163 (CD 3) Adopt Attached Appropriation Ordinances to Adjust Receipts and Appropriations in the Amount of \$2,241,814.69 in the Westcliff Drainage Project and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
12. M&C
22-0165 (ALL) Authorize Purchase of a Quick Response Mobile Command Unit from Siddon Martin Emergency Group, LLC, in the Amount Up to \$224,833.00 Using a Cooperative Purchasing Contract 651-21 through BuyBoard for the Fire Department through Property Management
Speaker/Comment Card
13. M&C
22-0166 (ALL) Authorize Payment to the Oncor Cities Steering Committee in the Amount of \$92,772.00 to Fund Participation in Dockets, Rate Cases, and Other Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities
Speaker/Comment Card
14. M&C
22-0170 (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Victims of Crime Act Grant to Occur in Fiscal Year 2023 in an Amount of \$157,406.00, Adopt Attached Resolution, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
15. M&C
22-0171 (ALL) Repeal Appropriation Ordinances #25298-01-2022 and #25297-01-2022, as Approved with Mayor and Council Communication 22-0079, and Adopt Attached Appropriation Ordinances to Increase Receipts and Appropriations in the Grants Operating Federal Fund by \$73,000.00 so as to Correct Certain Information Pertaining to One (1) Traffic Safety Grant from the Texas Department of Transportation, and Authorize Transfer of \$18,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement
Speaker/Comment Card
-

16. M&C (ALL) Adopt Attached Ordinance Reappointing the Municipal
22-0185 Judges, Chief Judge and Deputy Chief Judge for a Two-Year Term
Commencing April 1, 2022 and Ending March 31, 2024
Speaker/Comment Card
17. M&C (ALL) Adopt Attached Ordinance Establishing Pay Rate Adjustments
22-0186 for Six Substitute Municipal Judges
Speaker/Comment Card
18. M&C (ALL) Adopt Attached Appropriation Ordinances and Amend the
22-0187 Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026
Capital Improvement Program
Speaker/Comment Card

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

1. M&C (CD 2 and CD 9) Authorize Execution of Agreement for Ground
22-0143 Maintenance Service at Panther Island and Race Street with Lawn
Patrol Service, Inc. and Presbyterian Night Shelter of Tarrant
County in an Annual Amount Up to \$170,000.00 for the Parks and
Recreation Department and Authorize Four One-Year Renewal
Options for the Same Annual Amount
Speaker/Comment Card
2. M&C (ALL) Authorize Execution of a Non-Exclusive Purchase Agreement
22-0144 for Additional First Responder Vehicles with Lake Country
Chevrolet, Inc and Silsbee Ford, Inc for an Annual Amount Up to
\$14,702,892.00 for the Initial Term, and Authorize Four
One-Year Renewal Options for an Amount of \$15,438,037.00 for
the First Renewal, \$16,209,939.00 for the Second Renewal,
\$17,020,436.00 for the Third Renewal and \$17,871,458.00 for the
Fourth Renewal for the Property Management Department
Speaker/Comment Card
3. M&C (ALL) Authorize the Purchase of a BearCat Armored Tactical
22-0164 Vehicle from Lenco Industries, Inc. d/b/a Lenco Armored Vehicles,
in the Amount of \$368,236.25 to Provide Ballistic Protection for
Police Officers, Funded by the Urban Area Security Initiative Grant
from the U.S. Department of Homeland Security, Using a
Cooperative Contract for the Police Department through Property
Management
Speaker/Comment Card

C. Land - Consent Items - NONE**D. Planning & Zoning - Consent Items - NONE****E. Award of Contract - Consent Items**

1. **M&C**
22-0138 (ALL) Authorize Execution of a Communications System Agreement with the City of Cleburne for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth
Speaker/Comment Card
2. **M&C**
22-0139 (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the City of Grand Prairie for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth
Speaker/Comment Card
3. **M&C**
22-0140 (ALL) Authorize Execution of a Communications System Agreement with Extenet Systems, LLC, for Participation in the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth
Speaker/Comment Card
4. **M&C**
22-0147 (CD 7 and CD 8) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 55162 with Peachtree Construction Ltd., to Remove Paving of Redbud Lane, Slate Street and Mockingbird Lane and Add Sections of Rockwood Park Drive and Rendon Road at No Additional Contract Cost and Authorize Additional 30 Calendar Days for Completion of the Contract
Speaker/Comment Card
5. **M&C**
22-0148 (CD 2 and CD 7) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$1,061,590.00 for 2022 Concrete Restoration Contract 3 at Various Locations
Speaker/Comment Card
6. **M&C**
22-0149 (CD 5 and CD 6) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$2,067,672.76 for the 2021 Street Rehabilitation Project on Approximately Six Lane Miles for Nine Street Segments at Multiple Locations
Speaker/Comment Card

CITY COUNCIL

Meeting Agenda

March 8, 2022

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7. M&C
 22-0150 (CD 2, CD 4, CD 5, CD 7, CD 8 and CD 9) Authorize Execution of a Contract with Gibson and Associates Inc., in the Amount of \$679,646.60 for the Rehabilitation of Various Bridge Sections
 Speaker/Comment Card

 8. M&C
 22-0151 (CD 9) Authorize Execution of a Contract with Peachtree Construction, LTD in the Amount of \$5,147,570.84 for the 2022 Downtown Resurfacing Project
 Speaker/Comment Card

 9. M&C
 22-0152 (CD 9) Authorize Execution of Amendment Number One in the Amount Not to Exceed \$107,000.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Union Pacific Railroad Kellis Group Quiet Zone Improvements Project for a Revised Contract Amount of \$202,120.00 (2014 and 2018 Bond Program)
 Speaker/Comment Card

 10. M&C
 22-0154 (CD 9) Authorize the Execution of a Contract with the Fain Group, Inc., in the Amount of \$1,048,541.07 for the Construction of 8th Avenue Safety and Circulation Improvements Project
 Speaker/Comment Card

 11. M&C
 22-0156 (CD 7) Authorize Execution of a Construction Contract with XIT Paving and Construction, Inc. in the Amount of \$1,580,011.10 for Park Vista Boulevard at Keller Haslet Road Intersection Improvements; Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)
 Speaker/Comment Card

 12. M&C
 22-0157 (ALL) Authorize Execution of Amendment 1 in the Amount of \$240,000.00 to a Professional Services Agreement with Halff Associates, Inc., for Geographic Information Systems Services for the Transportation and Public Works Department, Stormwater Management Division, for a Revised Contract Amount of \$289,000.00 and Provide for Two Renewal Options
 Speaker/Comment Card
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13. M&C
22-0160 (ALL) Authorize the Second Renewal of a Professional Services Agreement, as Renewed and Amended, with Shield Engineering Group, PLLC for Stormwater Capital Project Management Services in the Amount of \$2,400,000.00 and Authorize the Second Amendment to the Agreement, as Renewed, to Add Additional Funds to the Contract in the Amount of \$2,000,000.00 for a Total Contract Amount of \$4,400,000.00
Speaker/Comment Card
14. M&C
22-0162 (ALL) Authorize Execution of a Developer Funding Agreement in the Amount of \$90,000.00 with Walsh Ranches Limited Partnership, with Developer Contributions in the Amount of \$45,000.00 and City Participation in the Amount of \$45,000.00, to Cost Share in a Regional Drainage Study and the Development of a Master Drainage Plan for Walsh Ranch, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
15. M&C
22-0169 (CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with Violence Intervention Program Fort Worth in the Amount Up to \$565,781.60 for the Operation of the Violence Intervention Program for Fiscal Year 2022
Speaker/Comment Card
16. M&C
22-0172 (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Criminal Justice Division Fiscal Year 2023 Criminal Justice Grant Program in an Amount of \$33,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
17. M&C
22-0173 (CD 9) Adopt Attached Appropriation Ordinance in the Amount of \$174,435.00 for Increased Project Costs for Water and Sanitary Sewer Rehabilitation, Contract 2019, WSM-H Located in the Fort Worth Downtown Neighborhood Alliance Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
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18. M&C
22-0174 (CD 8) Adopt Attached Appropriation Ordinance in the Amount of \$88,118.00 for Increased Project Costs for 2022 Bond Year 1 Contract 6 Kick Off Project to Replace Cast Iron Water Mains to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
19. M&C
22-0175 (CD 6) Authorize Execution of Design Procurement Agreement with Meritage Homes of Texas, LLC, with City Participation in the Amount Not to Exceed \$200,856.60, for Engineering Design for the Extension of Chisholm Trail Ranch Offsite Sanitary Sewer Main Located in South West Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
20. M&C
22-0176 (CD 7) Authorize Execution of an Interlocal Agreement with Eagle Mountain Saginaw Independent School District with City Participation in an Amount Not to Exceed \$204,640.35 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main in the Vicinity East of Business Highway 287 and south of Bonds Ranch Road to serve EMS ISD High School #4 and Anticipated Future Growth in North Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
21. M&C
22-0177 (CD 7) Authorize Execution of Design Procurement Agreement with HT Hwy 114 Land 2 LP with City Participation in the Amount Not to Exceed \$180,751.20, for Engineering Design for the Oversizing of Tradition Offsite Sanitary Sewer Main Located in North Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
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22. M&C
22-0178 (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$81,696.00 to a Contract with Syangro of Texas-CDR, Inc. for the Village Creek Water Reclamation Facility Biosolids Management and Beneficial Reuse Project for a Revised Contract Amount of \$58,179,699.00
Speaker/Comment Card
23. M&C
22-0179 (ALL) Adopt Appropriation Ordinance in the Amount of \$2,500,000.00 to Fund the First Renewal with William J. Schultz, Inc., dba Circle C Construction Company, for Water Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
24. M&C
22-0180 (CD 8) Authorize Execution of an Engineering Agreement with EJES INCORPORATED, in the Amount of \$609,371.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-M Project, to appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
25. M&C
22-0181 (CD 7) Authorize Execution of an Engineering Agreement with Carollo Engineers, Inc. in the Amount of \$253,400.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-C Project, to appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
26. M&C
22-0182 (CD 7) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC, in the Amount of \$376,009.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-G Project and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
Speaker/Comment Card
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CITY COUNCIL

Meeting Agenda

March 8, 2022

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27. M&C (CD 5) Authorize Execution of an Engineering Agreement with HDR, Inc., in the Amount of \$353,658.00 for the Water and Sanitary Sewer Replacement Contract 2020 WSM-E Project, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt the Attached Appropriation Ordinance
22-0183
Speaker/Comment Card
28. M&C (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$4,424,116.20 for the Water and Sanitary Sewer Rehabilitation on Horne Street Project, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
22-0184
Speaker/Comment Card

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 22-1951 Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Fort Worth Sister Cities and Administration of Citizen Diplomat Oath to Student Ambassadors
2. Presentation of Certificate of Recognition for Alpha Theta Sigma 83rd Chartering Anniversary

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

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

CITY COUNCIL

Meeting Agenda

March 8, 2022

1. 22-2078 A Resolution to Authorize Initiation of Rezoning for Property on Canyon Creek Trail and Timberview Court in the Eastside of Fort Worth in Accordance with the Comprehensive Plan
Speaker/Comment Card
2. 22-2079 A Resolution Authorizing the City Attorney to Retain the Law Firms of Mckool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC as Outside Legal Counsel to Represent the City on a Contingent Fee Basis for the Collection of Unpaid Franchise Fees, and Authorizing the Filing of a Lawsuit Entitled City of Fort Worth V. Netflix, Inc. et. al., In Federal District Court
Speaker/Comment Card
3. 22-2080 A Resolution Authorizing the Dedication of 3 Acres of Parkland within North Z Boaz Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program
Speaker/Comment Card

PUBLIC HEARING

1. M&C
22-0137 (ALL) Conduct Public Hearing on the Proposed City of Fort Worth 2022 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2022 Comprehensive Plan

(PUBLIC HEARING - a. Report of City Staff: Eric Fladager; b. Citizen Presentations; c. Council Action: Close the Public Hearing and Act on M&C)
Speaker/Comment Card

ZONING HEARING

1. 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
2. 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) (Continued from a Previous Meeting)
Speaker/Comment Card

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3. **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) (Continued from a Previous Meeting)
Speaker/Comment Card
 4. **ZC-22-011** (CD 7) Natalie Friese, 4337 Calmont Avenue, From: "A-5" One-Family To: "A-5/HC" One-Family with Historic and Cultural Landmark Overlay (0.149 acres) (Recommended for Approval by the Historic and Cultural Landmarks Commission)
Speaker/Comment Card
 5. **ZC-22-014** (CD All) City of Fort Worth, To: Adopt an ordinance amending the Zoning Ordinance, Chapter 2, "Review Bodies" to amend Chapter 5, "Supplemental Use Standards," Article I, "Standards for Selected Uses," Section 5.116a "Home Occupation" to allow outdoor activities as a home occupation and add regulations for outdoor activities (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 6. **ZC-22-009** (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: "A-5/SS" One-Family/ Stop Six Overlay To: "E/SS" Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 7. **ZC-22-006** (CD 4) Fort Worth ISD, 5917 Shelton Street, From: "A-21" One-Family To: "CF" Community Facilities (49.01 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 8. **ZC-22-004** (CD 9) Fort Worth ISD, 4501 West Freeway (I-30), From: "A-5" One-Family To: "CF" Community Facilities (29.04 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
 9. **ZC-22-003** (CD 2) MCP18, LLC, 2501 Northwest Loop 820 Freeway, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial with waiver to the location of accessory uses in the front yard, site plan included (2.12 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
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CITY COUNCIL

Meeting Agenda

March 8, 2022

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10. **ZC-22-002** (CD 5) James Wilborn, 6308 Willard Road, From: "UR" Urban Residential To: "A-21" One-Family (5.27 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
11. **ZC-21-234** (CD 9) Dalal 1000 LLC, Sameer Dalad, 2100 blks Wenneca Ave. & West (I-30) Freeway, 2100-2200 blks W. Petersmith St., From: "J/DUDD" Medium Industrial/Downtown Urban Design District To: "PD/H/DUDD" Central Business District/DUDD overlay with Brewery and Distillery with 10 story height limit, site plan waived (1.79 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
12. **ZC-21-232** (CD 8) Housing Channel, 708-714 (evens) Parkdale Avenue, From: "PD 437" PD/SU Planned Development Specific Use for apartments for transitional housing for women and children To: "UR" Urban Residential (0.37 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
13. **ZC-21-231** (CD 7) Presidio Village LLC, 9301 Harmon Road, From: "AG" Agricultural To: "E" Neighborhood Commercial (9.71 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
14. **ZC-21-224** (CD 6) NEC CTR & McP LP, 9300 block Summer Creek Drive, To: Add Conditional Use Permit to allow for a self-service car wash in "G" Intensive Commercial; site plan included (1.28 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
15. **ZC-21-220** (CD 8) Davi Group Inc., 4108 Moberly & 4900 Miller Avenues, From: "E" Neighborhood Commercial To: "CR" Low Density Multifamily (0.80 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
16. **ZC-21-212** (CD 7) Harmon 38 Investments LP, 8800-8900 blocks Lower Sonoma Lane, From: "G" Intensive Commercial To: "D" High Density Multifamily (10.25 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
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CITY COUNCIL

Meeting Agenda

March 8, 2022

17. **ZC-21-172** (CD 4) Robert H. Frost, 100-500 blocks Beach Street, From: "B" Two-Family To: "PD/I" Planned Development for "I" Light Industrial removing certain uses with development standards, site plan included (31.06 ac) (Recommended for Denial by the Zoning Commission)
Speaker/Comment Card
18. **ZC-21-148** (CD 5) Espire Enterprises, LLC, 5220 E Lancaster Avenue, From: "E" Neighborhood Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily excluding Boarding/Lodging House and Government Office Facility, with development standards for open space, front yard setback, building orientation, and landscaping revision; Site plan included (1.12 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card
19. **ZC-21-118** (CD 6) Mohamad Alwan, 5653 Westcreek Drive, From: "E" Neighborhood Commercial To: "PD" Planned Development with a base of "E" Neighborhood Commercial for Auto Repair & Outside Storage (Automobiles), with specific development standards for projected front yard setback, supplemental side building setbacks, supplemental buffer yard, buffer yard landscaping requirements, screening fence requirements, dumpster screening requirements; site plan included (0.47 ac) (Recommended for Denial with Prejudice by the Zoning Commission)
Speaker/Comment Card
20. **SP-21-029** (CD 5) Eastchase Hospitality, LLC, 1251 Little Cina Lane, From: "PD1134" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan approved To: Amend hotel site plan to modify building orientation, increase building area and number of guest rooms, and modify parking layout for PD1134 (2.85 ac) (Recommended for Approval by the Zoning Commission)
Speaker/Comment Card

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**

CITY COUNCIL

Meeting Agenda

March 8, 2022

1. M&C
22-0141 (ALL) Adopt Ordinances Adopting and Amending the 2021 Editions of the International Building Code, International Residential Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, International Existing Building Code and the Fort Worth Building Administrative Code and Adopt Ordinance Adopting and Amending the 2021 International Fire Code
Speaker/Comment Card
 2. M&C
22-0146 (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2022 in an Aggregate Principal Amount Not to Exceed \$72,195,000.00 and Enacting Other Provisions Related to the Subject, and Adopt Attached Appropriation Ordinance
Speaker/Comment Card
 3. M&C
22-0167 (ALL) Adopt an Ordinance Amending Chapter 12.5, Environmental Protection and Compliance, Article VIII, Solid Waste and Recycling, Division 4, Deposits, Rates and Collection, Section 12.5-841.2, of the City Code to Increase the Commercial Garbage Collection Fees
Speaker/Comment Card
 4. M&C
22-0168 (ALL) Adopt an Ordinance Amending the Service Rate for the Out-of-Cycle and Contaminated Bulky Waste Pile in Chapter 12.5, Environmental Protection and Compliance, Article VIII, Solid Waste and Recycling, Division 4, Deposits, Rates and Collection, Section 12.5-841.1, Residential Collection Fees
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.

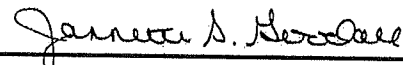
ADJOURNMENT

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 the 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Thursday, March 03, 2022 at 6:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.



City Secretary for the City of Fort Worth, Texas

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 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
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
Ronald P. Gonzales, Acting City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker and Mayor for the Day Iyana Schuman called the City Council Regular Session of the Fort Worth City Council to order 7:24 p.m. on Tuesday, September 14, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Chris Mesa, Arbor Lawn UMC

The invocation was provided by Pastor Chris Mesa, Arbor Lawn UMC.

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.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021
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CONSIDERATION OF MINUTES

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Regular meeting of August 24, 2021, be approved. Motion passed 9-0.

1. [21-1210](#) Minutes - August 24, 2021 Work Session
2. [21-1211](#) Minutes - August 24, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0645 be continued to the September 21, 2021, Council meeting and M&C 21-0654 be withdrawn from the Council Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0663 be continued to the October 19, 2021, Council meeting.

CONSENT AGENDA

Motion: Council Member Moon 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 21-0641](#) (CD 7) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,423,897.00 at Fort Worth Alliance Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25025-09-2021

2. [M&C 21-0642](#) (CD 2) Authorize Application for and Acceptance of the Airport Rescue Grant, as Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$148,000.00 at Fort Worth Meacham International Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25026-09-2021

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021
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3. [M&C 21-0643](#) (CD 6) Authorize Application for and Acceptance of an American Rescue Grant, Part of the American Rescue Plan Act of 2021, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$59,000.00 at Fort Worth Spinks Airport and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25027-09-2021

4. [M&C 21-0645](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 21-0645 be continued to the September 21, 2021, Council meeting.

5. [M&C 21-0662](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund for an Additional Amount of \$100,000.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code

Motion: Approved.

6. [M&C 21-0665](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$719,912.29 to Provide Additional Funding for the Street Construction/Reconstruction/Rehabilitation Programmable Project and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25028-09-2021

7. [M&C 21-0679](#) (CD 7 and CD 9) Adopt Attached Ordinance Increasing Fiscal Year 2021 Receipts and Appropriations in the Project Finance Zone Fund by \$450,000.00 and Decreasing Fund Balance by the Same Amount, and Approve a Repayment Plan with the State of Texas for Overpayments in 2020 of Project Finance Zone Revenues

Motion: Approved. Appropriation Ordinance No. 25029-09-2021

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 14, 2021
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8. [M&C 21-0681](#) (ALL) Authorize the Acceptance of the Donation of a Firefighter Air Replenishment System Valued at \$35,000.00 and Approximately \$7,800.00 in Related Services from the Firefighter Air Coalition

Motion: Approved.

9. [M&C 21-0686](#) (CD 7) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$545,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$545,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25030-09-2021 and 25031-09-2021

10. [M&C 21-0689](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$197,433.23 per Million Gallons per Day for the Southside II Southgate Offsite 24-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25032-09-2021

11. [M&C 21-0690](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$423,688.90 per Million Gallons per Day for the Southside III Southgate Offsite 12-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25033-09-2021

12. [M&C 21-0691](#) (CD 6) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$291,589.84 per Million Gallons per Day for the Southside III Southgate Offsite 16-Inch Water Main, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25034-09-2021

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13. [M&C 21-0693](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2021 for Usage and Flows From and After October 1, 2021 for Water and Wastewater Service

Motion: Approved. Ordinance No. 25035-09-2021

14. [M&C 21-0695](#) (CD 2) Authorize the Temporary Closure of Churchill Road from White Settlement Road to Rockwood Road from August 23, 2021 to October 15, 2021 for Construction Activities

Motion: Approved.

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

1. [M&C 21-0654](#) (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, for Additional Maintenance Services, One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional \$8,000.00 for the Annual Maintenance of the Upgrade for a Total of \$12,000.00 Per Year for Annual Maintenance

Motion: It was the consensus of the City Council that M&C 21-0654 be withdrawn from the Council Agenda.

2. [M&C 21-0655](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Electrical Supplies Using BuyBoard Cooperative Contract 602-20 and 577-18, and Omnia Partners Cooperative Contract EV2370 in an Combined Amount Up to \$1,300,000.00 and for a Term of Up to One-Year for All City of Fort Worth Departments

Motion: Approved.

3. [M&C 21-0656](#) (ALL) Authorize Purchase Agreement with Waters Technologies Corporation for a Liquid Chromatography Mass Spectrometer Instrument for the Police Department Using General Services Administration Cooperative Contract GS-07F-0559X in an Amount Up to \$134,880.62

Motion: Approved.

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4. [M&C 21-0657](#) (ALL) Authorize the Execution of a Contract with Various Vendors for Janitorial Supplies Using BuyBoard Cooperative Contract 649-21, Sourcewell Cooperative Contract 012320-SCC, The Interlocal Purchasing System Cooperative Contract 200106 and Omnia Partners Cooperative Contracts R-TC-17006, R162102 and 202329-01 in an Amount Up to \$1,100,000.00 for a One Year Term for All City Departments

Motion: Approved.

5. [M&C 21-0658](#) (ALL) Authorize Cooperative Agreement with Cornerstone Detention Products, Incorporated in an Amount Up to \$115,000.00 for the Replacement of the Mechanisms and Equipment Necessary to Operate the Doors to Cells and Other Areas at the Jail Holding Facility at 350 West Belknap Using General Services Administration Contract No. GS-07F-269AA

Motion: Approved.

6. [M&C 21-0659](#) (ALL) Authorize an Agreement for the Purchase of a Training Content Development System with Assima, Inc. for a First Year Cost of \$105,000.00 and Authorize Unlimited One-Year Renewals for the Life of the Software in an Annual Amount of \$70,000.00 for the Information Technology Solutions (ITS) Department

Motion: Approved.

7. [M&C 21-0660](#) (ALL) Authorize Execution of Agreements for Chemical Odor Control Services with Pencco, Inc., NRP Group, Inc., and US Peroxide LLC, in a Combined Annual Amount Up to \$4,491,078.00 for the Water Department and Authorize Five One-Year Renewal Options for the Same Amount

Motion: Approved.

8. [M&C 21-0661](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Fox Scientific Inc., and Midland Scientific Properties Texas - San Antonio LLC for Thermometers, Barometers and Weight Sets in a Combined Annual Amount Up to \$115,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0651](#) (Future CD 6) Consider Approval of Ordinance for the Proposed Annexation and Adopt Attached Service Plan for Approximately 3.805 Acres of Land in Tarrant County, Located South of McPherson Boulevard and West of Chisholm Trail Parkway, in the Far Southwest Planning Sector, AX-21-009

Property Description: 3.805 acres of land in Tarrant County, located south of McPherson Boulevard and west of Chisholm Trail Parkway

Motion: Approved. Ordinance No. 25306-09-2021

2. [M&C 21-0674](#) (CD 7) Ratify Conveyance of an Easement to Southwestern Bell Telephone Company, d/b/a AT&T Texas (AT&T), Being Approximately 0.065 Acres of City Fee-Owned Property, for Underground Fiber Optic Lines at 2012 Eagle Parkway Near Alliance Airport

Property Description: 202.0947 acres described as Lot 1, Block 1, American Airlines AFW Maintenance Base, Denton County, Texas, located at 2012 Eagle Parkway

Motion: Approved.

3. [M&C 21-0676](#) (CD 6) Authorize Conveyance of a Private Drainage Facility Easement to Lennar Homes of Texas Land and Construction, LLC, Being Approximately 0.519 Acres, for a Storm Water Drainage Facility and Appurtenances to Service the Risinger Court Addition Development at the Southwest Corner of West Risinger Road and McCart Avenue

Property Description: 0.519 acres described as JH Duncan Survey, Abstract No. 398, being a portion of a 15.341-acre tract, City of Fort Worth, Tarrant County, Texas, located at the Southwest Corner of West Risinger Road and McCart Avenue

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0653](#) (CD 2) Adopt Attached Ordinance Vacating a 50-Foot Wide Tarrant County Road Easement, a Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for a Multifamily Development in North Cowtown Crossing

Motion: Approved. Ordinance No. 25037-09-2021

E. Award of Contract - Consent Items

1. [M&C 21-0648](#) (ALL) Authorize Execution of a Communications System Agreement with CareFlite 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.

2. [M&C 21-0649](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with CareFlite for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

3. [M&C 21-0650](#) (ALL) Authorize Execution of a Communications System Agreement with Hill County 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 21-0652](#) (CD 7) Authorize Execution of an Encroachment Agreement with Ironwood Crossing Public Facility Corporation and Standard River District, LP for an Existing Pedestrian Sky Bridge Located Above a Public Pedestrian Access Easement at 5200 White Settlement Road

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of M&C 21-0652 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Approved.

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5. [M&C 21-0664](#) (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$89,507.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2021-2022 School Year and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25038-09-2021

6. [M&C 21-0666](#) (CD 5) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$8,098,069.50, for Combined Street Paving Improvements, Stormwater Improvements, and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 8, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25039-09-2021, 25040-09-2021, and 25041-09-2021

7. [M&C 21-0667](#) (CD 2, CD 3, CD 4, CD 5, CD 8, and CD 9) Authorize Execution of a Contract with Ragle, Inc., in the Amount of \$444,053.84 for 2021 Bridge Rehabilitation Contract 1 at Various Locations

Motion: Approved.

8. [M&C 21-0668](#) (ALL) Authorize Execution of Professional Services Agreements with Brown and Gay Engineers, Inc., and Freese and Nichols, Inc. each in an Amount Not to Exceed \$1,000,000.00 Each for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects

Motion: Approved.

9. [M&C 21-0669](#) (CD 2) Authorize Execution of Interlocal Agreement in the Amount of \$110,000.00, with City of Fort Worth Participation in the Amount of \$110,000.00, with the City of Saginaw for Intersection Improvement at Cantrell Sansom Road and Farm to Market 156; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25042-09-2021

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10. [M&C 21-0670](#) (ALL) Authorize Execution of an Engineering Agreement with Alan Plummer Associates, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide

Motion: Approved.

11. [M&C 21-0671](#) (CD 5) Authorize the Execution of Discretionary Service Agreement with Oncor Electric Delivery Company, LLC in the Amount of \$520,000.00 for the Relocation of Overhead Utilities and Installation of Underground Utilities Along Trinity Boulevard from Interstate Highway 820 to Riverlakes Drive.

Motion: Approved.

12. [M&C 21-0673](#) (CD 3) Authorize Execution of an Amendment to City Secretary Contract 48139, A Lease Agreement with West Mount Moriah Missionary Baptist Church, to Add Three (3) Additional One-Year Renewal Terms for Space Located at 5335 Bonnell Avenue, Fort Worth, Texas 76107 Used as a Police Storefront by the Fort Worth Police Department

Motion: Approved.

13. [M&C 21-0675](#) (CD 9) Authorize Execution of a Construction Contract with HHA Endeavors, LLC, dba McClung Roofing, in an Amount Not to Exceed \$239,188.00, Including 7.5 Percent for the Owner's Construction Allowance for Roofing Repairs at the Fort Worth Convention Center for a Total Anticipated Project Cost of \$335,173.00

Motion: Approved.

14. [M&C 21-0677](#) (CD 6) Authorize Execution of a Second Amendment to City Secretary Contract Number 47335, a Communications Tower License Agreement with T-Mobile West LLC, Which Will Allow the Lease of Additional Space on the City of Fort Worth's Columbus Trail Radio Tower for Access to the City's Electricity Generator for Purposes of Maintaining Backup Electrical Services

Motion: Approved.

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15. [M&C 21-0678](#) (ALL) Adopt Ordinance Granting a Franchise to Universal Natural Gas, LLC., for the Use of Public Rights-of-Way in the City of Fort Worth for the Purpose of Constructing, Maintaining and Operating a System of Pipelines and Other Facilities for the Provision, Distribution and Transportation of Gas to Customers in the City of Fort Worth

Motion: Approved. Ordinance No. 25043-09-2021

16. [M&C 21-0680](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Northwest and Lake Worth Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2022 in the Total Amount of \$5,926,283.09 Funded by Crime Control Prevention District

Motion: Approved.

17. [M&C 21-0682](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 52431, an Interlocal Fire Services Agreement with the City of Haslet, to Expand the Fire Services Provided by the City of Fort Worth to a Designated Area of Haslet and Accept Reimbursement

Motion: Approved.

18. [M&C 21-0683](#) (CD 7) Authorize Execution of a Property Management Agreement with Hillwood Alliance Services, LLC, in an Amount Not to Exceed \$150,000.00 Annually for the Management of the Air Traffic Control Tower Facility at Fort Worth Alliance Airport

Motion: Approved.

19. [M&C 21-0684](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 41118, a Ground Lease Agreement for Lease Site 10, Hangar 9S by Sandpiper Operating, LLC to Pollard Aircraft Sales, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

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20. [M&C 21-0685](#) (CD 2) Authorize the Execution of a New Hangar and Ground Lease Agreement for Approximately 9,285 Square Feet of Ground Space Including a 4,784 Square Foot Hangar Known as Lease Site 12S with Helicopter Institute, Inc. at Fort Worth Meacham International Airport

Motion: Approved.

21. [M&C 21-0687](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$87,992.00 for Increased Project Costs for Sanitary Sewer Improvements for the Large Diameter Pipe Bursting ICAP Contract 2018 Project at Various Locations Within the City Project

Motion: Approved. Appropriation Ordinance No. 25044-09-2021

22. [M&C 21-0688](#) (CD 4 and CD 9) Ratify Emergency Contracts with Kimley-Horn and Associates, Incorporated and William J. Schultz, Incorporated DBA Circle C Construction Company in the Final Amounts of \$212,745.00 and \$2,666,679.00, Respectively, for Emergency Water and Sanitary Sewer Main Replacement Work on North East 28th Street from Union Pacific Railroad Right-of-Way to Bonnie Brae Avenue and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25045-09-2021

23. [M&C 21-0692](#) (CD 8 and CD 9) Adopt the Attached Appropriation Ordinance in the Amount of \$120,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 100 project (City Project No. 102651)

Motion: Approved. Appropriation Ordinance No. 25046-09-2021

24. [M&C 21-0694](#) (CD 8) Authorize Execution of Amendment No. 2 to the Engineering Agreement with Teague Nall and Perkins, Inc., to Provide Additional Engineering Design Services for Sycamore Park Phase I Improvements in an Amount Not to Exceed \$48,100.00, for a Total Contract Value of \$272,100.00 (2018 Bond Program)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1292](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. - NONE

There were no special presentations, introductions, etc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Crain, Williams, Firestone, 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[21-1699](#) Board Appointments - District 2

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Ms. Evey Hall be appointed to Place 2 on the Park and Recreation Advisory Board effective September 14, 2021, and with a term expiring October 1, 2022. Motion passed 9-0.

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[21-1700](#) Board Appointments - District 6

Motion: Council Member Nettles made a motion, seconded by Council Member Firestone, that Ms. Mia Hall be appointed to Place 6 on the Zoning Commission and Alliance Airport Zoning Commission effective September 14, 2021, and with a term expiring October 1, 2022. 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. [21-1698](#) A Resolution Endorsing Council Member Gyna Bivens as a Candidate for a Leadership Role on the Community and Economic Development Federal Advocacy Committee of the National League of Cities

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Mr. Robert Buker, 1613 Desperado Road, completed a speaker card in opposition to the resolution and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Moon, that Resolution No. 5466-06-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [21-1701](#) (ALL) Conduct Public Hearings on Proposed Fiscal Year 2021-2022 Budget and Proposed 2021 Tax Rate

(PUBLIC HEARING - a. Report of City Staff: Cayce Lay; b. Citizen Presentations; c. Council Action: Close Public Hearings)

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Cayce Lay, Financial Management Services Department, appeared before Council and provided a staff report.

2. Public Comments

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative the proposed Fiscal Year 2021-2022 budget and proposed 2021 tax rate.

3. Council Action

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed. Motion passed 9-0.

2. [M&C 21-0636](#) (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism (Tourism PID) to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; and Adopt the Attached Resolution Authorizing and Expanding the Tourism PID to Include the Additional Hotel Property

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 21-0636 be approved 1) finding that the petition requesting expansion of the Tourism PID is legally sufficient; and 2) Resolution No. 5467-09-2021 authorizing and expanding the Tourism PID to include one additional hotel be adopted. Motion passed 9-0.

Acting City Secretary Gonzales advised that M&Cs 21-0629 through 21-0635 and 21-0637 through 21-0640 would be heard under one motion.

3. [M&C 21-0629](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2021 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

4. [M&C 21-0630](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan and Proposed 2021 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2021 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

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5. [M&C 21-0631](#) (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2021 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

6. [M&C 21-0632](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2021 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

7. [M&C 21-0633](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2021 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

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8. [M&C 21-0634](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2021 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

9. [M&C 21-0635](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2021 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

10. [M&C 21-0637](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Six-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2021 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

Motion: Approved.

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11. [M&C 21-0638](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2021 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

12. [M&C 21-0639](#) (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2021 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

13. [M&C 21-0640](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2021-2022 Budget, Five-Year Service Plan, and 2021 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2021 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

Mr. Wade Chappell, 6329 Klamath Road, completed a speaker card in support of M&C 21-0638 and was recognized by Mayor Parker but did not wish to address Council.

3. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed, and M&Cs 21-0629 through 21-0635 and 21-0637 through 21-0640, which approve the filing of the proposed 2021 assessment rolls and set the final public benefit hearing for September 12, 2021, be approved. Motion passed 9-0.

14. [M&C 21-0646](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Mr. Keith Morris, Police Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 21-0646 be approved. Motion passed 9-0.

ZONING HEARING

The City Council, at its meeting of August 3, 2021, continued Zoning Docket ZC-21-075:

1. [ZC-21-075](#) (CD 8) VERTEX ASSET PARTNERS, LP, 3001 & 3045 S Riverside Drive, From: “PD 760” Planned Development for all uses in “I” Light Industrial , excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards, site plan waived To: Amend “PD 760” Planned Development for all uses in “I” Light Industrial plus mini-warehouses including outdoor sales, rental and storage including yards, contractors, lumber or storage, automobiles, equipment, storage yards & containers, building materials excluding certain uses with development standards, site plan waiver requested (13.91 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-075.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-075 be denied with prejudice. Motion passed 9-0.

The City Council, at its meeting of August 24, 2021, continued Zoning Docket ZC-21-082:

2. [ZC-21-082](#) (CD 8) Lama Estate, LLC, 4113 Mansfield Highway, From: “B” Two-Family, “E” Neighborhood Commercial To: “E” Neighborhood Commercial (1.24 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-082 be denied without prejudice. Motion passed 9-0.

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The City Council, at its meeting of August 24, 2021, continued Zoning Docket ZC-21-096:

3. [ZC-21-096](#) (CD 8) MCM Jones Family Inv LTD, 3601 Shelby Road, From: “A-5” One-Family, “C” Medium Density Multifamily “E” Neighborhood Commercial To: “A-5” One-Family (84.74 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-096:

Mr. Cody Lee, 705 Falls Creek Court, Burleson, Texas
Mr. Chris Tysdal, 1701 Market Place Boulevard, Irving, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-096:

Ms. Natasha Canelos, 3735 Shelby Road
Mr. Jim Garrison, 3650 Shelby Road

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-096 be approved as amended for a planned development district for all uses in A-5 excluding the following uses: governmental facilities and museums with certain development standards for setbacks along the northern and eastern property lines, fencing material and construction and screening standards with site plan approved. Motion passed 8-0, with one abstention from Mayor Pro tem Bivens.

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 August 27, 2021.

Mayor Parker opened the public hearing.

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4. [SP-21-020](#) (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to “PD 163” Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission)

Mr. Barry Hudson, WHNNA, 3012 Gunnison Trail, appeared before Council in opposition to Site Plan SP-21-020.

The following individuals completed speaker cards via conference call in opposition to Zoning Docket ZC-21-020 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Lyle Moore, 3113 Phoenix Drive

Ms. Tina Moore, 3113 Phoenix Drive

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Site Plan SP-21-020 be continued to the October 12, 2021, Council meeting. Motion passed 9-0.

5. [ZC-21-083](#) (CD 7) James Schrader, 6300 Shady Oaks Manor Dr, From: “G” Intensive Commercial and “PD 780” Planned Development for all uses in “F” General Commercial plus hotel To: PD/G Planned Development for all uses in “G” General Commercial and mini-warehouses, site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-21-083 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-083 be approved. Motion passed 9-0.

6. [ZC-21-095](#) (CD 7) Double B Land LP, 7045 Boat Club Road, To: Add Conditional Use Permit for Car Wash in “E” Neighborhood Commercial, site plan included (1.55 ac) (Recommended for Approval by the Zoning Commission)

Mr. Derek Evans, 1173 County Road 2311, Decatur, Texas, appeared before Council in support of Zoning Docket ZC-21-095 and gave a brief presentation.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-095 be approved. Motion passed 9-0.

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7. [ZC-21-101](#) (CD 8) YMCA of Metropolitan Fort Worth, 2350 E. Berry Street, From: “R1” Zero Lot Line/Cluster; “CF” Community Facilities, To: “C” Medium Density Multifamily (17.22 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-101:

Mr. Justin Light, 500 West 7th Street, Suite 600 (provided presentation)

Mr. Todd Baker, 7505 Woodside Hill Court

Mr. Tom Huth, 13455 Noel Road, Suite 400, Dallas, Texas

Ms. Stacy Marshall, 1150 South Freeway

The following individuals completed speaker cards in support of Zoning Docket ZC-21-101 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Kim Parker, 2626 Cole Avenue #300

Mr. Tyler Arbogast, 8005 Belladonna Drive

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-101 be approved. Motion passed 9-0.

8. [ZC-21-105](#) (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: “A-5” One-Family To: “B” Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-105 continued to the October 12, 2021, Council meeting. Motion passed 9-0.

9. [ZC-21-107](#) (CD 7) Triple W Properties LTD, 12985 NW Highway 287 From: “AG” Agricultural To: “A-5” One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-107 be continued to the October 12, 2021, Council meeting. Motion passed 9-0.

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10. [ZC-21-108](#) (CD 5) Rosco Dixon, 4420 - 4440 (evens) Wilbarger Street, From: "A-5" One-Family To: "B" Two-Family (2.78 ac) (Recommended for Approval by the Zoning Commission)

Ms. Cynthia Oliver Dixon, 4432 Wilbarger, appeared before Council in support of Zoning Docket ZC-21-108.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-108.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-108 be approved. Motion passed 9-0.

11. [ZC-21-112](#) (CD 2) Charco Properties LP, 6036 Old Denton Road, To: Add warehouse uses to PD 1109 Planned Development for all uses in "G" Intensive Commercial/I-35 Overlay plus mini warehouse, excluding tattoo parlors, massage parlors and pawn shops; site plan included (3.52 ac) (Recommended for Approval by the Zoning Commission)

Mr. Tariq Mahadin, 6036 Old Denton Road, appeared before Council in support of Zoning Docket ZC-21-112.

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-112 be approved. Motion passed 9-0.

12. [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)

Mr. Mark Allen, 230 Miron Drive, Suite 120, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-21-113.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-113 be continued to the December 7, 2021, Council meeting. Motion passed 9-0.

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13. [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)

Mr. Reece Bierhalter, 12225 Greenville Avenue, Suite 1000, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-21-116.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-116 be continued to the October 26, 2021, Council meeting. Motion passed 9-0.

14. [ZC-21-117](#) (CD 9) 1501 LLC, 1501 North Park Drive, From: “PI-N-2” Panther Island N-2, “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 To: “J” Medium Industrial/ “PIP 11” Panther Island Peripheral Zone 11 (2.37 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-117 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jack Lirette, 1501 Northpark Drive (via conference call)

Mr. Brent Lovelady, 7308 Coventry Circe, North Richland Hills, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-117 be approved. Motion passed 9-0.

15. [ZC-21-120](#) (CD 3) 820/30 Interchange, LTD & Robert Briggs, 1304 Alemeda Street & 9500 Old Weatherford Road, From: “F” General Commercial To: “A-5” One-Family (39.81 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-120 be approved. Motion passed 9-0.

(Council Member Beck left the meeting at 9:20 p.m.)

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16. [ZC-21-121](#) (CD 6) Garland All Storage Associates, 5600 Altamesa Boulevard To: Add Conditional Use Permit for shooting range and gun sales to “F” General Commercial, site plan included (2.24 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-121:

Mr. Kevin Allee, 10870 Kenwood Blue Ash, Cincinnati, Ohio (provided presentation)

Mr. Robert Daake, 14755 Preston Road, Dallas Texas

Mr. Chris Neill, 1100 East Morehead Street, Charlotte, North Carolina

Mr. Warren Hilla, 714 South Greenville Avenue, Suite 100, Allen, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-121 be denied with prejudice. Motion passed 8-0, Council Member Beck absent.

17. [ZC-21-122](#) (CD 7) Texas Health Resources, 3101 NW Centre Drive, To: Add Conditional Use Permit for warehouses/NASJRB Overlay to “G” Intensive Commercial/NASJRB Overlay, site plan included (31.56 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-122 and were recognized by Mayor Parker but did not wish to address Council:

Mr. David Martin, 2728 North Harwood Street, Dallas, Texas

Mr. Taylor Mitcham, 4925 Greenville Avenue, Suite 350, Dallas, Texas

Mr. Mark Cone, 4925 Greenville, Suite 350, Dallas, Texas (via conference call)

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Biven, that Zoning Docket ZC-21-122 be approved. Motion passed 8-0, Council Member Beck absent.

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18. [ZC-21-126](#) (CD 8) Melinda Wahl-Reitman, 1915 & 1917 Tierney Road, To: Add “HC” Historic and Cultural Overlay to 1915 & 1917 Tierney Road (0.67 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-122 be approved. Motion passed 8-0, Council Member Beck absent.

19. [ZC-21-127](#) (CD 9) Michele Herrera, 600 N. Chandler Drive, To: Add “HC” Historic and Cultural Overlay to 600 N. Chandler Drive (0.13 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-127 be approved. Motion passed 8-0, Council Member Beck absent.

20. [ZC-21-128](#) (CD 6) Pate Ranch Commercial & TP Ladera LLC, 7600 - 7800 blocks Harris Parkway. From: “PD 1064” Planned Development for all uses in “MU-2” High Intensity Mixed use, excluding certain uses with development standards, site plan approved; “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to URD submission and certain standards, site plan approved, To: “PD 1218” Planned Development for all uses in “CR” Low Density Multifamily with Development Standards plus cottage community; with waivers to Multifamily with Development Standards plus cottage community; with waivers to MFD submission and with development regulations for setbacks adjacent to single family zoning, height, minimum parking, open space, and building separation; site plan included (50.53 ac) (Recommended for Approval by the Zoning Commission)

Mr. John Delin, 361 West Byron Nelson Boulevard, Suite 104, Roanoke, Texas, appeared before Council in support of Zoning Docket ZC-21-128 and provided handouts.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-128 be approved. Motion passed 8-0, Council Member Beck absent.

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21. [ZC-21-134](#) (CD 7) La Prelle Trust, 500 - 800 blocks Blue Mound Road West, From: “AG” Agricultural To: “PD” Planned Development for “AG” Agricultural, “A-7.5” One-Family, “A-5” One-Family and “E” Neighborhood Commercial uses with increased lot coverage and development standards (372.4 acres) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Bruce French, 4835 LBJ Freeway, Suite 700, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-134.

Mr. Gary Hulse, 2003 FM 156, Haslet, Texas, appeared before Council in opposition to Zoning Docket ZC-21-134.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-134 be approved as amended by the Zoning Commission to exclude the following uses: golf course, park or playground (public and private), bed & breakfast inn, short term home rental, and taxidermist shop as allowed uses in the “E” Neighborhood Commercial area on Tracts A & B. Motion passed 8-0, Council Member Beck absent.

22. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for “E” Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council via conference call in support of Zoning Docket ZC-21-070:

Mr. Stratton Poland, 8700 Jameel Road, Suite 150, Houston, Texas

Mr. Isaac Suarez, 8700 Jameel Road, Suite 150, Houston, Texas

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-070 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jonathan McNamara, 127 Latigo Lane, Boerne, Texas

Mr. Joshua Valenta, 8 Spencer Road, Suite 100, Boerne, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-070 be continued to the October 12, 2021, Council meeting. Motion passed 8-0, Council Member Beck absent.

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23. [ZC-21-087](#) (CD 2) MCP/18,LLC/Justin S. Light, Pope, Hardwicke, Christie, Schell, Kelly & Taplett, LLP, 6000 block Old Decatur Road, From: “J” Medium Industrial To: “PD/C” Planned Development for all uses in “C” Medium Density Multifamily with development standards for yard setbacks, fencing, open space, building orientation, and a waiver to the MFD submittal; site plan included (27.5 ac) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-087.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-087 and were recognized by Mayor Parker but did not wish to address Council:

Mr. David Mendes, 6016 Red Drum Drive

Mr. Tom Collins, 1212 Goodland Terrace (via conference call, no answer)

Mr. Alex Arnold, 5817 Paluxy Sands Trail (via conference call, no answer)

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Ms. Kathy Hamilton, 721 Riverflat Drive

Mr. Howard Seltzer, 5824 Comanche Peak Drive

Mr. Michael Derby, 1217 Woodbine Cliff Drive (via conference call, no answer)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-087 be denied without prejudice. Motion passed 8-0, Council Member Beck absent.

24. [ZC-21-154](#) (CD 6) Legacy CTW, LP, 9200-9300 blocks of Brewer Boulevard, To: Amend PD 1298 for “C” Medium Density Multifamily uses to add development standards for yard setbacks, fencing, open space, and building orientation, site plan included (15.15 ac) (Recommended for Approval as Amended by the Zoning Commission)

Mr. Barry Hudson, Dunaway Associates, 550 Bailey Avenue, Suite 400, appeared before Council in support of Zoning Docket ZC-21-154.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-154 be approved. Motion passed 8-0, Council Member Beck absent.

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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, Council Member Williams made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25047-09-2021 be adopted. Motion passed 8-0, Council Member Beck absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0647](#) (ALL) Adopt Fiscal Year 2022 Fee Adjustments for the Aviation Department, Code Compliance Department, Library Department, Neighborhood Services Department, Park & Recreation Department and Public Events Department and Authorize Certain Fee Modifications, and Formally Designate Certain Personnel to Act on Behalf of the Financial Management Services Department in Collecting Fees

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 21-0647 be approved. Motion passed 8-0, Council Member Beck absent.

D. Land

1. [M&C 21-0644](#) (CD 5) Authorize the Acquisition of a Fee Simple Interest in 23.88 Acres of Land Situated in the Robert R. Ramey Survey, Abstract No. 1341, Located at 2950 Patino Road, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by Total E&P USA Real Estate LLC for the Open Space Conservation Program in the Amount of \$1,500,000.00, Authorize Up to \$50,000.00 for Pre-Acquisition Costs, Authorize Up to \$75,000.00 for One-Time Projects at the Site to Make it Ready for the Public, and Pay Estimated Closing Costs in an Amount Up to \$15,000.00

Property description: 23.88 acres of land situated in the Robert R. Ramey Survey, Abstract No. 1341, City of Fort Worth, Tarrant County, Texas, located at 2950 Patino Road

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 21-0644 be approved Motion passed 8-0, Council Member Beck absent.

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2. [M&C 21-0672](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 270 Acres of Land Located at 4850 Highway 1187 from Conglomerate Gas II, L.P., Crestview Farm 250, L.P. and ShennaCo Holdings, LLC in the Amount of \$25,000.00 per Acre for an Estimated Total Purchase Price of \$6,750,000.00, Pay One-Half of the Estimated Closing Costs in an Amount Up to \$70,000.00, Accept the Donation of Approximately Five and One-Half Acres of Additional Land from Conglomerate Gas II, L.P. and an In-Kind Donation Valued at \$68,500.00 from ShennaCo Holdings LLC, Dedicate the Property as Parkland to be Known as Rock Creek Ranch Park, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Year 2021-2025 Capital Improvement Program (2018 Bond Program)

Property description: 270 acres of land described as Juan Albirado Survey, Abstract No. 4, the J.W. Haynes Survey, Abstract No. 787, the J.M. Muhlinghaus Survey, Abstract No. 1082, the J.M. Muhlinghaus Survey, Abstract No. 1157, and the McKinney and Williams Survey, Abstract No. 19, located at 4850 Highway 2287, City of Fort Worth, Tarrant County, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that M&C 21-0672 be approved and Appropriation Ordinance Nos. 25048-09-2021, 25049-09-2021, and 25050-09-2021 be adopted. Motion passed 8-0, Council Member Beck absent.

F. Award of Contract

1. [M&C 21-0663](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six

Motion: It was the consensus of the City Council that M&C 21-0663 be continued to the October 19, 2021, Council meeting.

(Council Members Crain and Moon left the meeting at 9:58 p.m.)

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)

2. [21-1363](#) Public Presentation

Ms. Mary Whigman, 7529 Eagle Ridge Circle, appeared before Council relative to the recent approval of a replat request.

Mr. Arnice Chandler, 600 Woodchucker Drive, appeared before Council relative to a police report filed.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to a general public comment.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to the origins of Sub Chapter 1.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the Atatiana Jefferson memorialization on I35W.

Mr. Robert Buker, 1613 Desperado Road, appeared before Council relative to a bond.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council public engagement and town hall meetings.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:22 p.m., in honor of Corporal Garrett Hull, Police Department, who was killed in the line of duty on September 15, 2018, and the Fort Worth Police Department.

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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
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting 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 7:08 p.m. on Tuesday, September 21, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Bruce D. Datcher, Ebenezer Missionary Church

The invocation was provided via conference call by Reverend Bruce D. Datcher, Ebenezer Missionary 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.

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CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Regular meeting of September 14, 2021, be approved. Motion passed 9-0.

1. [21-1212](#) Minutes - September 14, 2021 Work Session
2. [21-1213](#) Minutes - September 14, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0711 be continued to the November 9, 2021, Council meeting.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon, that the Consent Agenda be approved. Motion passed 9-0.

A. General - Consent Items

1. [M&C 21-0716](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective December 1, 2021

Motion: Approved. Ordinance No. 25051-09-2021

2. [M&C 21-0724](#) (ALL) Adopt Attached Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$11,500,000.00 in the Water Impact Fee Fund and in the Amount of \$5,000,000.00 in the Sewer Impact Fee for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects

Motion: Approved. Appropriation Ordinance Nos. 25052-09-2021 and 25053-09-2021

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3. [M&C 21-0725](#) (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$191,330.86 per Million Gallons per Day for a 16-Inch Westside III Water Main to Serve the Montrachet Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division IV, Sections 35-90 through 35-92 of the City Code

Motion: Approved. Ordinance No. 25054-09-2021

C. Land - Consent Items

1. [M&C 21-0698](#) (ALL) Adopt Ordinance Amending Chapter 31 of the Subdivision Ordinance to Authorize Delegation of Authority to Conditionally Approve Plats to the Development Services Department Director or the Director's Designee

Motion: Approved. Ordinance No. 25055-09-2021

2. [M&C 21-0729](#) (CD 7) Accept the Dedication of Approximately 6.92 Acres of Land from MCA Litsey Creek Owner, LP as an Addition to Alliance Park

Property Description: 6.92 acres of land as part of the development of Litsey Creek Cottages Subdivision, an addition to Alliance Park

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 21-0696](#) (ALL) Authorize Execution of a Communications System Agreement with the United States Department of Homeland Security 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.

2. [M&C 21-0697](#) (ALL) Authorize Execution of a Professional Services Contract with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$520,000.00 for the Development of the 2022 Transportation Impact Fee Study, Adopt Attached Appropriation Ordinances in the Collective Amount of \$520,921.96, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25056-09-2021, 25057-09-2021, and 25058-09-2021

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3. [M&C 21-0712](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant from United Way of Tarrant County in the Total Amount of \$10,000.00 to Provide Mortgage/Rental Assistance for Families Affected by COVID-19 through Partnership with Community Action Partners and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25059-09-2021

4. [M&C 21-0713](#) (ALL) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25060-09-2021

5. [M&C 21-0714](#) (ALL) Authorize Acceptance of 2021 United States Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the United States Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$500,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25061-09-2021

6. [M&C 21-0715](#) (CD 4 and CD 8) Adopt Attached Resolutions Authorizing Execution of Two Advance Funding Agreements with the Texas Department of Transportation in the Combined Total Amount of \$3,192,030.00, of Which \$2,332,000.00 is Federal Participation, \$133,469.00 is State Participation, and \$726,561.00 is the Required City of Fort Worth Participation Provided by Transportation Development Credits for the East 4th Street-East 1st Street On-Street Bike Lane Project, Accept Federal Funds in the Amount of \$2,332,000.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Resolution Nos. 5468-09-2021 and 5469-09-2021 and Appropriation Ordinance Nos. 25062-09-2021 and 25063-09-2021

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7. [M&C 21-0717](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Drug Enforcement Administration Tactical Diversion Group Fort Worth Task Force for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25064-09-2021

8. [M&C 21-0718](#) (ALL) Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force SURGE for Fiscal Year 2022, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25065-09-2021

9. [M&C 21-0719](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,372.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Task Force Group 2 for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25066-09-2021

10. [M&C 21-0720](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$92,019.00 for Participation in the Task Force Group Fort Worth for Fiscal Year 2022, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25067-09-2021

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11. [M&C 21-0721](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration, for Reimbursement of Overtime Costs in an Amount Up to \$58,116.00 for Participation in the Texoma High Intensity Drug Trafficking Areas Dallas Fort Worth Airport Task Force for Fiscal Year 2022. Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25068-09-2021

12. [M&C 21-0722](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$130,000.00 for Emergency Water Main Repair Work Performed for the February 2021 Deep Freeze Weather Event

Motion: Approved. Appropriation Ordinance No. 25069-09-2021

13. [M&C 21-0723](#) (CD 2) Authorize Execution of a Contract with DN Tanks, LLC, in the Amount of \$932,060.00, for the Eagle Mountain Water Treatment Plant Clearwell No. 3 Rehabilitation Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25070-09-2021

14. [M&C 21-0727](#) (CD 5) Adopt the Attached Appropriation Ordinance in the Amount of \$581,100.00 for Project Costs for the Emergency Sewer Work and Engineering Design for the Removal and Replacement of the Filter Media at the Village Creek Water Reclamation Facility, and Adopt the Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt

Motion: Approved. Appropriation Ordinance No. 25071-09-2021 and Resolution No. 5470-09-2021

15. [M&C 21-0728](#) (CD 4, CD 5 and CD 8) Authorize Execution of an Engineering Agreement with A.N.A. Consultants, LLC, in the Amount of \$327,235.00, for the Water and Sanitary Sewer Replacements Contract 2019, WSM-O Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25072-09-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1293](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Senior Center Month

Presented By: Mayor Pro Tem Gyna M. Bivens

Presented To: Barbara Robovsky, Sr. Vice President of Meals on Wheels, Inc. of Tarrant County

Marcus W. Rockwell, Vice President of Adult Activity Centers for Meals on Wheels, Inc. of Tarrant County

Monique Hill, District Superintendent for Neighborhood Services Department

Kelli Pickard, Assistant Parks and Recreation Director for Neighborhood Services

2. Presentation of Proclamation on the North Texas Community Cleanup Challenge

Presented By: Council Member Jared L. Williams

Presented To: Raphael Brock, Incoming Keep Fort Worth Beautiful Board President for FY 2022/Board Member

Fran Burns, Three-term Keep Fort Worth Beautiful President

Avery Pesek, Keep Fort Worth Beautiful Coordinator

Benjamin Neal, Keep Fort Worth Beautiful Staff

Brenda Garcia, Keep Fort Worth Beautiful Staff

Brandon Bennett, Code Compliance Direct for City of Fort Worth

3. Presentation of Proclamation for Teacher's Day

Presented By: Council Member Jared L. Williams

Presented To: Matthew Hall, Senior Regional Advocacy Director of Raise Your Hand Texas

4. Certificate of Recognition for Hope Farm, Inc.

Presented By: Council Member Nettles

Presented To: Mr. Noble Crawford, Jr., Vice-President and Co-Founder, Hope Farm, Inc.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, Firestone, 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion:

[21-1718](#) Board Appointments - District 5

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles that the following be appointed/reappointed to Place 5 on various boards and commissions effective September 21, 2021, and with terms expiring October 1, 2023.

Appoint:

- Ms. Sharon Armstrong – Community Development Council
- Ms. Glenda Thompson – Library Advisory Board
- Mr. Brad Lonberger – Park and Recreation Advisory Board
- Mr. Torchy White, Board of Adjustment – Residential
- Mr. Robert Horton – Commercial Board of Adjustment and Alliance Airport Board of Adjustment

Reappoint:

- Mr. Sam Hill – Aviation Advisory Board
- Mr. Will Dryden – City Plan Commission and Capital Improvements Advisory Commission for Transportation Impact Fees

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- Mr. Michael Moore – Historic and Cultural Landmarks Commission
- Mr. Rafael McDonnell – Zoning Commission and Alliance Airport Zoning Commission

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.

ORDINANCES

1. [21-1710](#) An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2021, and Ending September 30, 2022, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Appropriating Funds for Purposes of Enacting the Fiscal Year 2022 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; and Incorporating Budget on File with City Secretary, as Revised by City Council; and Approving the Capital Improvement Plan; and Acknowledging Approval of Leave; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that Budget Ordinance No. 25073-09-2021 be adopted with the following change: an increase in the authorized positions from 7,539 to 7,549. Motion passed 9-0.

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2. [21-1717](#) An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on all Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and all Personal Property Owned in said City of Fort Worth, Texas, on January 1, 2021, Except such Property as may be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that the property tax rate be increased by the adoption of a tax rate of \$0.7325 per \$100.00, which is effectively a 0.91 percent increase in the tax rate and Ordinance No. 25074-09-2021 be adopted. Motion passed 9-0.

RESOLUTIONS

1. [21-1711](#) A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2022 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5471-09-2021 be adopted. Motion passed 9-0.

2. [21-1712](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Paddock Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that Paddock Park is Dedicated for Permanent Public Park and Recreational Uses

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed and Resolution No. 5472-09-2021 be adopted. Motion passed 9-0.

3. [21-1713](#) A Resolution Approving the Fiscal Year 2022 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Resolution No. 5473-09-2021 be adopted. Motion passed 9-0.

4. [21-1714](#) A Resolution to Rename the Business Assistance Center in Honor of the Life and Legacy of Devoyd Jennings

Ms. Gwen Jennings appeared before Council in support of the resolution.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5474-09-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

Acting City Secretary Gonzales advised that M&Cs 21-0700 through 21-0710 would be heard under one motion.

1. [M&C 21-0700](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.115 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$464,650.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25075-09-2021 and 25076-09-2021

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2. [M&C 21-0701](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$136,041.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25077-09-2021 and 25078-09-2021

3. [M&C 21-0702](#) (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.16 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$144,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25079-09-2021 and 25080-09-2021

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4. [M&C 21-0703](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$17,558.00 to Manage the Public Improvement District, and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25081-09-2021 and 25082-09-2021

5. [M&C 21-0704](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.18 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$13,424.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25083-09-2021 and 25084-09-2021

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6. [M&C 21-0705](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$12,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25085-09-2021 and 25086-09-2021

7. [M&C 21-0706](#) (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of \$20,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25087-09-2021 and 25088-09-2021

8. [M&C 21-0707](#) (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism; Adopt Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Six-Year Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2021-2022; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25089-09-2021 and 25090-09-2021

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9. [M&C 21-0708](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$92,789.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25091-09-2021 and 25092-09-2021

10. [M&C 21-0709](#) (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$17,800.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance Nos. 25093-09-2021 and 25094-09-2021

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11. [M&C 21-0710](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2021-2022 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2021 Assessment Roll, and (2) Levying Special Assessments for the 2021 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$25,000.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Attached Appropriation Ordinance

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

2. Public Comments

The following individuals appeared before Council undecided relative to M&C 21-0710:

Mr. Thomas Torlincasi, 1515 6th Avenue

Mr. Michael Glynn, 3855 Tulsa Way

3. Council Action

Motion: Council Member Flores made a motion, seconded by Moon, that the public benefit hearings be closed, M&Cs 21-0700 through 21-0710 adopting ordinances approving the final plans of service, budgets, assessments rolls, and special assessments and providing that the City Secretary file the same in the real property records; approving the management agreements; and adopting the following appropriation ordinances:

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PID No. 1	Downtown	25075-09-2021 and 25076-09-2021
PID No. 6	Park Glen	25077-09-2021 and 25078-09-2021
PID No. 7	Heritage	25079-09-2021 and 25080-09-2021
PID No. 11	Stockyards	25081-09-2021 and 25082-09-2021
PID No. 12	Chapel Hill	25083-09-2021 and 25084-09-2021
PID No. 14	Trinity Bluff	25085-09-2021 and 25086-09-2021
PID No. 15	Sun Valley	25087-09-2021 and 25088-09-2021
PID No. 18	Tourism	25089-09-2021 and 25090-09-2021
PID No. 19	Historic Camp Bowie	25091-09-2021 and 25092-09-2021
PID No. 20	East Lancaster Ave.	25093-09-2021 and 25094-09-2021
PID No. 21	Las Vegas Trail	25095-09-2021 and 25096-09-2021

Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0699](#) (ALL) Authorize Distribution in the Amount of \$3,812,143.66 of Income From the City's Mineral Revenue Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes and Adopt Attached Appropriation Ordinances

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 21-0699 be approved and Appropriation Ordinance Nos. 25097-09-2021, 25098-09-2021, 25099-09-2021, and 25100-09-2021 be adopted. Motion passed 9-0.

2. [M&C 21-0726](#) (ALL) Adopt Ordinance Amending Chapter 35 of the City Code, Water and Sewers, Article III, "Charges" and Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Water and Wastewater Facilities

Ms. Cindy Boling, 4717 Norma Street completed a comment card in opposition to M&C 21-0726.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 21-0726 be approved and Ordinance No. 25101-09-2021 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0711](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: It was the consensus of the City Council that M&C 21-0711 be continued to the November 9, 2021, Council meeting.

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)

2. [21-1364](#) Public Presentation

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to disappointment regarding justice for Atatiana Jefferson.

Mr. Jonathan Guadian, 3325 Martin Street, appeared before Council via conference call relative to independent redistricting.

Ms. Pamela Young, 2900 Race Street #323, appeared before Council via conference call relative to police oversight.

Mr. George Chiles, Travis Avenue, Fort Worth, Texas, appeared before Council relative to the completion of his last September 14, 2021, remarks.

Mr. Bruce Miller, 3932 Weyburn Drive, appeared before Council via conference call relative to independent redistricting.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance Department, redistricting and the John T. White Neighborhood Association.

Mr. Thomas Tolincasi, 1515 6th Avenue, appeared before Council relative to public presentations.

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(Council Member Moon left the meeting.)

Ms. Drayone Jones, 3637 Ada, appeared before Council via conference call relative to independent redistricting.

Ms. Jackee Cox, 6212 Reddenson Drive, appeared before Council via conference call relative to independent redistricting commission in Fort Worth.

Mr. Dominique Alexander, 1808 South Good Latimer Expressway, Dallas, Texas, completed a public presentation card relative to police oversight and was recognized by Mayor Parker but was unreachable via conference call.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:04 p.m.

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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
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting 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 10:11 a.m. on Tuesday, September 28, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Council Member Carlos Flores

The invocation was provided by Council Member Flores.

**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.

CONSIDERATION OF MINUTES

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that the minutes of the Work Session and the Regular meeting of September 21, 2021, be approved. Motion passed 9-0.

1. [21-1214](#) Minutes - September 21, 2021 Work Session
2. [21-1215](#) Minutes - September 21, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 21-0771 and 21-0772 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0645 be withdrawn from the Council Agenda.

CONSENT AGENDA

Motion: Council Member Moon 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 21-0730](#) (ALL) Adopt Ordinance Adjusting Police Department Staffing Effective October 1, 2021, to Increase the Number of Authorized Civil Service Positions in the Classification of Corporal/Detective by Four to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Attached Ordinance Prescribing Salaries for the Police Department

Motion: Approved. Ordinance Nos. 25102-09-2021 and 25103-09-2021

2. [M&C 21-0731](#) (ALL) Authorize the City of Fort Worth's Payroll Task Force Recommendation to Resolve the Repeated Challenges Associated with the Payroll Process for Public Safety Staff, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25104-09-2021, 25105-09-2021, and 25106-09-2021

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3. [M&C 21-0735](#) (CD 7) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Accept Contribution from Alliance Air Services in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25107-09-2021

4. [M&C 21-0736](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's 50 Percent Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25108-09-2021

5. [M&C 21-0737](#) (CD 6) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of \$50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of \$50,000.00 for the City's Grant Match and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25109-09-2021

6. [M&C 21-0761](#) (ALL) Authorize Application for and, If Awarded, Acceptance of Fiscal Year 2021 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, Up to the Amount of \$3,559,766.00, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5475-09-2021 and Appropriation Ordinance No. 25110-09-2021

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

1. [M&C 21-0732](#) (ALL) Authorize an Amendment to the Purchase Agreement with ImmixTechnology Inc. Using Cooperative Contract DIR-TSO-4315 To Both Purchase and Implement UKG Software Workforce Dimensions and to Consolidate UKG Software Telestaff Enterprises for an Amount of \$740,326.40 and with the Annual Licensing and Maintenance Cost of \$490,284.60, and the Right to Renew for Two Years for the Same Annual Amount, for a Public Safety Payroll Solution for the Police and Fire Department

Motion: Approved.

2. [M&C 21-0733](#) (ALL) Authorize an Amendment to the Term of M&C 21-0456 and Increase the Annual Amount by \$358,000.00 for Staff Augmentation Services using Cooperative Contracts for a Revised Term Amount of \$3,308,000.00 with Two Annual Renewal Options for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 21-0734](#) (ALL) Authorize an Amendment to the Purchase Agreement for Temporary Staffing with Robert Half International, Inc. to Increase the Annual Amount from \$100,000.00 to \$1,112,248.00 to Assist in the Payroll Solution Implementation and Other City Temporary Staffing Needs Using Houston–Galveston Area Council Cooperative Contract TS06-21

Motion: Approved.

4. [M&C 21-0742](#) (ALL) Authorize a Purchase Agreement with Dell Marketing, L.P., for New and Replacement Hardware, Software, Technology Services, Maintenance and Support Services Using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 in an Annual Amount Up to \$4,800,000.00 Up to Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

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5. [M&C 21-0743](#) (ALL) Authorize the Purchase of Eleven Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$11,415,342.17 Using BuyBoard Cooperative Contract 571-18

Motion: Approved.

6. [M&C 21-0744](#) (ALL) Authorize an Agreement for the Purchase of Carpet and Flooring Repair and Replacement with Gomez Floor Covering Inc. and DMCA Inc. in a First Year Amount Up to \$4,100,000.00 and Authorize Four One-Year Renewals with a Five Percent Annual Increase for Multiple City Departments

Motion: Approved.

7. [M&C 21-0745](#) (ALL) Authorize Agreement with Southwest Solutions Group, Inc. Using SourceWell Cooperative Agreement 010920-SPC as the Authorized Dealer for Spacesaver Corporation for the Purchase and Installation of a Shelving System for a New Property Room for the Police Department at the Bob Bolen Safety Complex for an Amount Up to \$420,000.00

Motion: Approved.

8. [M&C 21-0746](#) (ALL) Authorize a Purchase Agreement for Polyvinyl Chloride and Ductile Iron Pipes with Core & Main, LP in an Annual Amount Up to \$263,464.00 for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount

Motion: Approved.

9. [M&C 21-0747](#) (ALL) Authorize a Purchase Agreement for Precast Concrete Modular Blocks with Wilbert Funeral Services, Inc. dba SI Precast in an Annual Amount Up to \$143,325.00 for the Transportation Public Works Department and Authorize Four Annual Renewal Options for the Same Amount Annually

Motion: Approved.

10. [M&C 21-0748](#) (ALL) Authorize Execution of a One Time Purchase Agreement with Municipal Valve and Equipment Company Incorporated for Two Rotary Cone Valve Actuators and a Five Year Warranty in an Amount Up to \$325,500.00 for the Water Department

Motion: Approved.

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11. [M&C 21-0749](#) (ALL) Authorize Execution of Agreements with Uniflight, LLC. and RSG Aviation Incorporated for Helicopter Parts in a Combined Annual Amount Up to \$442,020.00 for the Police Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

12. [M&C 21-0750](#) (ALL) Authorize an Amendment to the Purchase Agreement with Chem Aqua Incorporated to Increase Agreement by \$21,500.00 for a New Annual Amount of \$107,500.00 to Purchase Water Treatment Services on Behalf of Various Departments for the City of Fort Worth

Motion: Approved.

13. [M&C 21-0751](#) (ALL) Authorize an Amendment to the Playground Equipment Mayor and Council Communication 20-0151 to Add an Additional Vendor, Heartland Park & Recreation, using BuyBoard 592-19 by Reducing Webuild Fun Funds by \$20,000.00

Motion: Approved.

14. [M&C 21-0752](#) (ALL) Authorize the Execution of a Service Agreement with Critical Start, Inc. Utilizing Texas Department of Information Resources Cooperative Contract DIR-TSO-4074 for Implementation, Configuration, Software Support, and Related Services in an Annual Amount of \$186,250.00 with Five Renewal Options in the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

15. [M&C 21-0753](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Information Technology Infrastructure, with Netsync Network Solutions, Inc., Presidio Networked Solutions Group, LLC, Future Com, LTD., and World Wide Technology LLC using Multiple State of Texas Department of Information Resources (DIR) and The Interlocal Purchasing System Cooperative Contracts (TIPS) with a Combined Annual Amount up to \$6,934,000.00, and Five One-Year Renewal Options with DIR in the Amount of \$5,534,000.00 for the First Renewal, \$5,184,000.00 for the Second Renewal, \$4,434,000.00 for the Remainder Renewals and Two One-Year Renewal Options for TIPS and Ratify Expenditures in the Amount of \$70,200.00 for the Information Technology Solutions Department (ITS)

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0758](#) (CD 5) Ratify the Conveyance of a Pipeline and Above Ground Facilities Easement to Atmos Energy Corporation, Being Approximately 0.147 Acres of Land for Underground Natural Gas Equipment and Appurtenances and Approximately 0.028 Acres of Land for Above Ground Pressure Regulating and Metering Facilities to Service the Village Creek Biosolids Management and Beneficial Reuse Facility

Property Description - 0.147 acres of underground natural gas equipment and appurtenances, and 0.028 acres of above-ground regulating and meeting facilities, described as Juan Armendaris Survey, Abstract No. 57, Tarrant County, Texas, being a part of that tract of land described as of Block 2, Village Creek Plant Addition

Motion: Approved.

2. [M&C 21-0760](#) (CD 7) Authorize the Acquisition of 2.184 Acres for Right-of-Way Easements, 0.039 Acres for a Permanent Drainage Facility Easement, 0.657 Acres for a Temporary Construction Easements from Real Property Located at 3455 Keller Hicks Road, Situated in the Z.D. Davis Survey, Abstract No. 1888, City of Fort Worth, Tarrant County, Texas, Owned by the William Blake and Ina Bea Jameson Revocable Living Trust for the Westport Parkway Project for a Total Purchase Price of \$673,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$681,000.00 (2018 Bond Program)

Property Description: 2.184 acres of right-of-way easements, 0.039 acres for a permanent drainage facility easement, 0.657 acres of temporary construction easements described as the Z.D. Davis Survey, Abstract No. 1888, Tarrant County Texas, located at 3455 Keller Hicks Road

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 21-0739](#) (CD 9) Authorize Execution of a Final Design and Commission Contract with Virginia Fleck in an Amount Up to \$147,418.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork at Rosemont Park, 1400 West Seminary Drive, Fort Worth, Texas 76115 (2008 Bond Program)

Motion: Approved.

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2. [M&C 21-0740](#) (CD 6) Authorize Execution of a Final Design and Commission Contract with Jill Bedgood in an Amount Up to \$121,205.85 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork Along Summer Creek Drive from Altamesa Boulevard to McPherson Boulevard, Fort Worth, Texas, 76123

Motion: Approved.

3. [M&C 21-0754](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, dba TexasBit, in the Amount of \$7,192,666.51, for Combined Street Paving Improvements and Water and Sanitary Sewer Main Replacements for 2018 Bond Year Three Street Reconstruction Contract 6 Project, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25111-09-2021, 25112-09-2021, and 25113-09-2021

4. [M&C 21-0755](#) (ALL) Authorize Execution of a Professional Services Agreement with Walter P. Moore, Inc. in the Amount of \$200,000.00 to Revise Federal Emergency Management Agency Floodplain Maps, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25114-09-2021 and 25115-09-2021

5. [M&C 21-0756](#) (CD 8) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc. in the Amount of \$456,745.00 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for Historic Southside Improvement, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25116-09-2021, 25117-09-2021, and 25118-09-2021

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6. [M&C 21-0757](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 55660, an Engineering Agreement with HDR Engineering Inc., in the Amount of \$50,014.00 for a Revised Contract Amount of \$90,000.00 to Provide Arterial Network Analysis and Support and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25119-09-2021

7. [M&C 21-0762](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$685,959.50 for the Construction of the Taxiway Papa Connector at Fort Worth Alliance Airport

Motion: Approved. Appropriation Ordinance No. 25120-09-2021

8. [M&C 21-0763](#) (CD 2) Authorize Execution of a Contract with Woody Contractors, Inc. in the Amount of \$2,946,026.50, for the Water and Sanitary Sewer Replacements Contract 2011 WSM-D, Part 2 Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25121-09-2021

9. [M&C 21-0764](#) (CD 6) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$561,543.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Authorize Execution of a Contract with Gracon Construction, Inc. in the Amount of \$5,588,670.00 for the Southside IV Booster Pump Station and Hydropneumatic Tank, Provide for Project Costs for a Total of \$6,622,081.00, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25122-09-2021 and 25123-09-2021

10. [M&C 21-0765](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for the Miscellaneous Small Diameter Water Main Extensions, Replacements and Relocations Contract 2017 at Various Locations Throughout the City of Fort Worth

Motion: Approved. Appropriation Ordinance No. 25124-09-2021

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11. [M&C 21-0766](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Pate Ranch Single Family LP with City Participation in an Amount Not to Exceed \$169,710.70 for Oversizing an 8 Inch Water Main to a 24 Inch Water Main South of Altamesa Boulevard and East of Bryant Irvin Road to Serve Tavolo Park Phase 4 and Anticipated Future Growth in West Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25125-09-2021

12. [M&C 21-0767](#) (CD 5) Authorize Execution of an Engineering Agreement with CDM Smith, Inc., for \$1,433,000.00 for the Primary Clarifier Process Evaluation and Preliminary Design-Phase 1 Project, Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5476-09-2021 and Appropriation Ordinance No. 25126-09-2021

13. [M&C 21-0768](#) (CD 5) Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc. in the amount of \$1,198,900.00 for the Design of Phase III Electrical Improvements at the Village Creek Water Reclamation Facility, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5477-09-2021 and Appropriation Ordinance No. 25127-09-2021

14. [M&C 21-0769](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Wayfare Development Group-Cibolo Hills, LLC with City Participation in an Amount Not to Exceed \$135,626.80 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and Construction of an 8-Inch Water Main in the Vicinity West of Saginaw Boulevard and South of Cibolo Hills Parkway to Serve Wayfare Multifamily and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25128-09-2021

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15. [M&C 21-0770](#) (CD 5) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$1,291,465.00 for Design of the West Fork Collector Parallel, Phase I-Trinity River Siphon to Walker Branch Connection Project, Provide for Project Costs for a Total Project Amount of \$2,226,715.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5478-09-2021 and Appropriation Ordinance No. 25129-09-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1294](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

7. [M&C 21-0771](#) (ALL) Adopt Ordinance Amending Fire Department Staffing to Increase the Number of Authorized Civil Service Positions in the Classification of Firefighter by Ten to Reflect Changes Included in the Fiscal Year 2022 Budget and Adopt Ordinance Prescribing Salaries for the Fire Department

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 21-0771 be approved and Ordinance Nos. 25130-09-2021 and 25131-09-2021 be adopted. Motion passed 9-0.

8. [M&C 21-0772](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that M&C 21-0772 be approved and Appropriation Ordinance Nos. 25132-09-2021, 25133-09-2021, 25134-09-2021, 25135-09-2021, 25136-09-2021, and 25137-09-2021 be adopted. Motion passed 9-0.

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SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Infant Mortality Awareness Month

Presented By: Mayor Mattie Parker

Presented To: Misty Wilder, Health Equity Alliance

2. Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles

Presented To: Natasha Nelson

Atatiana Jefferson's Friends and Family

Acting City Secretary Gonzales advised that the Proclamation for Tay Day had been moved to the October 12, 2021, Council meeting.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Williams, 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the rules of procedure be suspended so action can be taken on Council Proposal 21-1734. Motion passed 8-0, Council Member Moon absent.

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[21-1734](#) Waiver of Festival Equipment Rental Fee for the Harambee Festival - Council Members Gyna Bivens and Christ Nettles

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Council Proposal 21-1734 be approved. Motion passed 9-0.

2. Changes in Membership on Boards and Commissions

[21-1735](#) Board Reappointments - Mayor Parker

Motion: On behalf of Mayor Parker, Council Member Crain made a motion, seconded by Council Member Flores, that the following be reappointed to the Capital Improvements Plan Advisory Committee – Water/Water effective September 28, 2021, and with terms expiring October 1, 2023.

Reappoint:

- Mr. Bob Majeda, Position 1 (Chair, Building Committee)
- Mr. George Felan, Position 2 (Neighborhood Community)
- Mr. Don Little, Position 4 (Development Community)
- Mr. Ricky Trice, Position 5 (Extraterritorial Jurisdiction)
- Mr. Don Allen, Position 7 (Real Estate Representative)

Motion passed 9-0.

[21-1733](#) Board Appointments - District 7

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon made a motion, that the following individuals be appointed/reappointed to Place 5 on various boards and commissions effective September 28, 2021, and with terms expiring October 1, 2023.

Appointment:

- Ms. Lydia Rickard – Community Development Council
- Mr. Rodger Chieffalo – Historic and Cultural Landmarks Commission
- Mr. Miguel Zamora – Pedestrian and Bicycling Advisory Committee

- Mr. Jacob Wurman – Zoning Commission and Alliance Airport Zoning Commission

Reappoint:

- Mr. C.B. Team – Aviation Advisory Board
- Ms. Courtney Holt – Board of Adjustment – Residential
- Ms. Phyllis Grissom – Library Advisory Board
- Mr. Jeffrey Davis – Park and Recreation Advisory Board

Motion passed 9-0.

**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.

RESOLUTIONS

1. [21-1723](#) A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of November and December 2021 and January 2022 through December 2022

The following individuals appeared before Council via conference call in opposition to the resolution:

Ms. Tamera Hutcherson, 1015 South Jennings Avenue
Ms. Gloria Mendoza, Fort Worth, Texas

Ms. Pamela Young, 2900 Race Street, completed a speaker card via conference call in opposition to the resolution 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 Resolution No. 5479-09-2021 be adopted. Motion passed 9-0.

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2. [21-1724](#) A Resolution Authorizing the Dedication of 11.75 Acres of Parkland within Alliance Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5480-09-2021 be adopted. Motion passed 9-0.

3. [21-1725](#) A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Resolution No. 5481-09-2021 be adopted. Motion passed 8-1, Council Member Williams casting the dissenting vote.

PUBLIC HEARING

1. [M&C 21-0741](#) (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Department, appeared before Council and provided a staff report.

b. Public Comments

Mr. Robert Little, 2902 Schadt Street, appeared before Council in support of M&C 21-0741.

Ms. Lasondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to M&C 21-0741 and was recognized by Mayor Parker but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and M&C 21-0741 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0645](#) (ALL) Enact Fiscal Year 2021 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Ratify All Transfers Between Budget Categories and Authorize All Associated Transfers and Adopt Attached Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 21-0645 be withdrawn from the Council agenda.

D. Land

1. [M&C 21-0759](#) (CD 3) Authorize the Execution of a Ground Lease Agreement with Cook Children's Health Care System or Affiliate for Approximately Two Acres of Land Located at 13340 Highland Hills Drive, Fort Worth, Texas 76008 for a Temporary Fire Station, Authorize the Expenditure of Up to \$162,000.00 for Necessary Site Improvements, Authorize a One-Time Purchase Agreement with the City of Grapevine for a Dome Shelter in the Amount of \$5,000.00 for the Fire Department and Adopt Attached Appropriation Ordinance

Property Description: Approximately two acres of land located at 13340 Highland Hills Drive, Fort Worth, Texas 76008

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 21-0759 be approved and Appropriation Ordinance No. 25138-09-2021 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0738](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2022

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 21-0738 be approved. Motion passed 8-1, Council Member Moon casting the dissenting vote.

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. [21-1365](#) Public Presentation

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance Department, redistricting and the John T. White Neighborhood Association.

Mr. George Chiles, Travis Avenue, Fort Worth, Texas, appeared before Council relative to deck stacking in meet and confer.

The following individuals appeared before Council relative to redistricting:

Mr. Fernando Florez, 2740 Hemphill Street (via conference call)

Ms. Sara Ross, 2222 Harrison Avenue

Ms. Kheri Hines, 3410 Meadowbrook Drive, appeared before Council relative to general matters.

Ms. Jackee Cox, 6212 Redenson Drive, appeared before Council via conference call relative to redistricting.

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Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to Atatiana Jefferson and the state of the City.

Mr. Bruce Miller, 3932 Weyburn Drive, completed a Public Presentation card via conference call relative to redistricting and was recognized by Mayor Price but did not wish to address Council.

Ms. Ariella Villa, 2901 Travis, completed a Public Presentation card relative to City Council accessibility via public comments, independent redistricting, community oversight, and community input and was recognized by Mayor Parker but was unreachable via conference call.

Ms. Sindy Mata, 3440 Frazier Avenue, appeared before Council call relative to police oversight and independent redistricting.

Ms. Pamela Young, 2900 Race Street #323, appeared before Council via conference call relative to police oversight.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:33 a.m. in honor of Ms. Eula Faye Cobb, who passed away on Wednesday, May 25, 2021.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 12, 2021**

Present:

Mayor Mattie Parker (Video)
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 7:18 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
Ronald P. Gonzales, Acting City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 7:02 p.m. on Tuesday, October 12, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Minister Jim DeLong, Changing Your City

The invocation was provided by Pastor Minister Jim DeLong, Changing Your City.

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.

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CONSIDERATION OF MINUTES

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the minutes of the Work Session and the Regular meeting of September 28, 2021, be approved. Motion passed 8-0, Council Member Moon absent.

1. [21-1216](#) Minutes - September 28, 2021 Work Session
2. [21-1217](#) Minutes - September 28, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

CONSENT AGENDA

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved. Motion passed 8-0, Council Member Moon absent.

A. General - Consent Items

1. [M&C 21-0780](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2020-2021 Action Plan, Change in Use, and Contract Amendments for a Total of \$170,000.00 in Community Development Block Grant Funds for Meals on Wheels, Inc. of Tarrant County to Provide Vulnerable Populations with Access to Meals and Transportation, Camp Fire First Texas and Girls Inc. of Tarrant County to Provide Youth Services to Address Negative Educational or Developmental Impacts from the Pandemic

Motion: Approved.

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2. [M&C 21-0782](#) (ALL) Authorize Substantial Amendment to City of Fort Worth's 2019-2020 Action Plan, Change in Use, and Contract Amendments for a Total of \$175,000.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Lighthouse for the Homeless, dba True Worth Place for Emergency Shelter Operations

Motion: Approved.

3. [M&C 21-0784](#) (ALL) Adopt Resolution Approving the Five-Year Update to the Fort Worth Floodplain Management Plan

Motion: Approved. Resolution No. 5482-10-2021

4. [M&C 21-0787](#) (CD 3, CD 4, CD 5, CD 7, CD 8 and CD 9) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Roadway Limits, Block Ranges and Speed Limits of Certain Speed Zones Specifically, to Change the Designation of IH-30 (East Freeway) from Clover Lane to East City Limits to Main Street to East City Limits, to Change the Designation of IH-30 (West Freeway) to Main Street to West City Limits, to Change Block Ranges and Establish Speed Limits

Motion: Approved. Ordinance No. 25139-10-2021

5. [M&C 21-0788](#) (ALL) Accept a Grant from the North Central Texas Council of Governments for the 2020 Incident Management Equipment Purchase Program in an Amount of \$107,500.00, Authorize Execution of an Interlocal Agreement in the Amount of \$152,479.00, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25140-10-2021

6. [M&C 21-0789](#) (CD 4) Authorize Notice of Quiet Zone Establishment for Timberland Boulevard at Union Pacific Railroad Crossing 795350M

Motion: Approved.

7. [M&C 21-0790](#) (CD 5) Adopt an Ordinance Changing the Name of Lizzie Davis Street Between Katy Street and Pollard-Smith Avenue to Russell Path Drive

Motion: Approved. Ordinance No. 25141-10-2021

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8. [M&C 21-0795](#) (ALL) Adopt Attached Appropriation Ordinances Reallocating \$1,199,869.12 in Fiscal Year 2021 Appropriations in the Crime Control and Prevention District Fund for Purposes of Transferring to the CCPD Community Based Fund for the Community Based Programs FY21 Project

Motion: Approved. Appropriation Ordinance Nos. 25142-10-2021 and 25143-10-2021

9. [M&C 21-0796](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, United States Department of Justice, Bureau of Justice Assistance, One Safe Place, Project Safe Neighborhood Grant to Occur in Fiscal Years 2022-2023 in an Amount Up to \$189,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25144-10-2021

10. [M&C 21-0798](#) (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$97,000.00 in the Aviation Gas Lease Capital Projects Fund to Support the Meacham Airport Office Suite Buildout Project

Motion: Approved. Appropriation Ordinance No. 25145-10-2021

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

1. [M&C 21-0775](#) (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, Using Houston-Galveston Area Council Cooperative Contract CW10-19, for Additional Maintenance Services, and a One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional Maintenance Cost of \$8,000.00 for the Upgrade for a Total Annual Maintenance Cost of \$246,152.08 with an Increase Up to 8% Per Year

Motion: Approved.

2. [M&C 21-0776](#) (ALL) Authorize Purchase Agreements for Dump Truck Bed Bodies with Gulf Highway Equipment, LLC and Warren Truck & Trailer, LLC in a Combined Annual Amount Up to \$432,997.50 for the Property Management Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

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3. [M&C 21-0777](#) (ALL) Authorize a Purchase Agreement for Water Meter Boxes and Lids with Atlas Utility Supply Co., for an Annual Amount Up to \$236,000.00, for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount

Motion: Approved.

4. [M&C 21-0778](#) (ALL) Authorize Cooperative Agreement with Duke's Root Control, Inc. in an Annual Amount Up to \$300,000.00 for Chemical Root Control Services for the Water Department and Authorize One Annual Renewal Option for the Same Annual Amount Using Houston-Galveston Area Council Cooperative Contract SC01-21

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0792](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to BNSF Railway Company, Being Approximately 0.0312 Acres of Land Located in the Caleb O'Briant Survey, Abstract Number 1195, City of Haslet, Tarrant County, Texas, for Drainage and Track Improvements and Find That the Conveyance Serves a Public Purpose

Property Description: 0.0312 acres of land situated in the Caleb O'Briant Survey, Abstract No. 1195, City of Haslet, Tarrant County, Texas

Motion: Approved.

2. [M&C 21-0802](#) (CD 7) Accept Dedication of Approximately 15.21 Acres of Land from Meritage Homes of Texas, LLC, and GRBK Edgewood, LLC, for Cibolo Hill Park

Property Description: 15.21-acre parcel of land situated in the J.A. Gill Survey, Abstract No. 570, and the Benjamin Thomas Survey, Abstract No. 1497, Lot 16X, Block 26, Cibolo Hills Addition, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 21-0773](#) (CD 8) Adopt Attached Ordinance Vacating a Portion of Cedar Street and Alley in Block 92, Texas and Pacific Railroad Addition to be Replatted with the Adjoining Property for Additional Parking and Security for the Existing Multifamily Development, Lancaster Lofts

Motion: Approved. Ordinance No. 25146-10-2021

E. Award of Contract - Consent Items

1. [M&C 21-0774](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2021, Approve Acceptance of Funds in the Amount Up to \$310,800.00, Including Interest, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25147-10-2021

2. [M&C 21-0781](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan, Change in Use, Authorize Execution of a Contract, and Contract Amendment for a Total of \$110,931.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Tarrant County Homeless Coalition for a Landlord Outreach and Engagement Program and Cornerstone Assistance Network for a Homelessness Prevention Program

Motion: Approved.

3. [M&C 21-0785](#) (CD 8) Adopt Attached Resolution Authorizing Execution of a Local On-System Improvement Project with the Texas Department of Transportation in the Total Amount of \$1,486,186.00, with City Participation in the Amount of \$1,357,000.00, for the Altamesa Boulevard and Crowley Road Project (2018 Bond Program)

Motion: Approved. Resolution No. 5483-10-2021

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4. [M&C 21-0786](#) (CD 7) Authorize Execution of a Construction Contract with Texas Materials Group, Inc. d/b/a TexasBit, a CRH company , in the Amount of \$1,180,676.20 for the Construction of Intersection Improvements on Bonds Ranch Road at Farm to Market Road156 (City Project No. 101009) (2018 Bond Program)

Motion: Approved.

5. [M&C 21-0791](#) (CD 9) Authorize Execution of Change Order No.1, in the Amount of \$712,861.52 to the City Secretary Contract No. 55217 with the Reyes Group, Ltd. for West 7th Street Improvements from University Drive to Trinity River Bridge for a Revised Contract Amount of \$5,650,054.52 (2018 Bond Program)

Motion: Approved.

6. [M&C 21-0793](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25148-10-2021

7. [M&C 21-0797](#) (CD 7) Adopt the Attached Appropriation Ordinances for the Reallocation of Appropriations in the Municipal Airport Fund in the amount of \$751,540.14 for Purposes of Transferring to the Alliance Airport Capital Fund in Order to Establish Funding for Future Projects at Alliance Airport

Motion: Approved. Appropriation Ordinance Nos. 25149-10-2021 and 25150-10-2021

8. [M&C 21-0799](#) (CD 2) Authorize the Execution of a Consent to Leasehold Deed of Trust with Legend Bank N.A. to Enable Pollard Aircraft Sales, Inc. to Finance a Business Loan to Purchase the Leasehold Interest at Lease Site 10, Hangar 9S Located at Fort Worth Meacham International Airport

Motion: Approved.

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9. [M&C 21-0800](#) (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$392,607.72 and the Addition of 35 Calendar Days to a Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 15 Project, for a Revised Contact Amount of \$7,966,449.74 and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25151-10-2021, 25152-10-2021, and 25153-10-2021

10. [M&C 21-0801](#) (CD 3, CD 5, and CD 8 and CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$3,894,317.42 for the Water and Sanitary Sewer Replacement, Contract 88 Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation No. 25154-10-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1295](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. A Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles

Presented To: Amber, Ashley, Zion Carr

Friends and Family of Atatian's Jefferson

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

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. **Upcoming and Recent Events**

Mayor Pro tem Bivens and Council Members Flores, Crain, Williams, 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

Motion: Council Member Moon made a motion, seconded by Council Member Firestone, that Mr. Moon be approved to travel to Reggio Emilia, Italy, on April 1, 2022, through April 12, 2022, with Fort Worth Sister Cities International. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[21-1761](#) Board Appointments - District 3

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the following individuals be appointed/reappointed to the Place 3 on various boards and commissions effective October 12, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. Wade Chappell – Park and Recreation Advisory Board
- Ms. Stephanie Culver – Pedestrian and Bicycling Advisory Commission

Reappointments:

- Mr. Mitchell Moses – Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment
- Mr. Kenneth Jones – Board of Adjustment – Residential
- Mr. Paul Clark – Building Standards Commission
- Mr. Jim Tidwell – City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Eva Williams – Community Development Council
- Ms. Dimitria Campbell – Historic and Cultural Landmarks Commission
- Mr. Chris Holbert – Library Advisory Board

- Mr. Jesse Stamper – Urban Design Commission
- Ms. Beth Welch – Zoning Commission and the Fort Worth Alliance Airport Zoning Commission

Motion passed 9-0.

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[21-1773](#) Board Appointments - District 7

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Mr. Kenneth Jones be appointed to Place 7 on the Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment effective October 12, 2021, and with a term expiring October 1, 2023. 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. [21-1759](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Resolution No. 5484-10-2021 be adopted as amended removing Tracy Scott and replacing her with Dr. Sharla Horton-Williams. Motion passed 9-0.

(Council Member Moon stepped away from the dais.)

2. [21-1760](#) A Resolution Declaring a Need For and Authorizing the Texas Housing Foundation to Exercise its Powers within the Territorial Boundaries of the City of Fort Worth, Texas and Authorizing a Cooperative Agreement for the Purpose of Rehabilitating Two Affordable Housing Developments

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 5485-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

ZONING HEARING

The City Council, at its meeting of September 14, 2021, continued Site Plan SP-21-020:

1. [SP-21-020](#) (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to “PD 163” Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

(Council Member Moon returned to his place at the dais.)

The following individuals completed comment cards in opposition to Site Plan SP-21-020:

Mr. Mark Collins, 3001 Gunnison Trail
Ms. Jean Tate, 3104 Santa Fe Trail
Mr. James Gibson, 3013 Gunnison Trail
Ms. Laura Brown, 3028 Conejos Drive
Ms. Bonne C, 8308 Tucson Trail
Ms. Constance Petri, 3200 Cortez Drive
Ms. Gloria Long, 2917 Cortez Drive
Ms. Stephanie Jackson, 8420 Doreen Avenue
Ms. Loretta Hernandez, 2900 Conejos Drive
Ms. Christina Shaw, 3000 Conejos Drive
Ms. Ashley Mortimer, 8201 Calmont Avenue
Mr. Brad Roberts, 2904 Cortez Drive
Mr. Christian Harris, LVT Rise, Fort Worth, Texas
Ms. Paula Zapata, 8201 Calmont Avenue
Ms. Mae Rose Mitchell, 8201 Calmont Avenue
Ms. Elisa Rocha, 8201 Calmont Avenue
Ms. Tina Moore, 3113 Phoenix Drive

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Site Plan SP-21-020 be denied with prejudice. Motion passed 9-0.

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The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-105:

2. [ZC-21-105](#) (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: “A-5” One-Family To: “B” Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-105 be denied without prejudice. Motion passed 9-0.

The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-107:

3. [ZC-21-107](#) (CD 7) Triple W Properties LTD, 12985 NW Highway 287, From: “AG” Agricultural To: “A-5” One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Daniel Satsky, 1800 Valley View Lane, Suite 100, Farmers Branch, Texas, appeared before Council in support of Zoning Docket ZC-21-107.

Mr. Ryan Hill, 190 Forest Court, Aledo, Texas, completed a speaker card in support of Zoning Docket ZC-21-107 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-107 be approved. Motion passed 9-0.

The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-070:

4. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for “E” Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

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The following individuals appeared before Council via conference call in support of Zoning Docket ZC-21-070:

Mr. Jonathan McNamara, 127 Latiago Lane, Boerne, Texas
Mr. Isaac Suarez, 8700 Jameel Road, Suite 150, Houston, Texas

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-070 and were recognized by Mayor Pro tem Bivens but were unreachable by phone:

Mr. Joshua Valenta, 8 Spencer Road, Suite 100, Boerne, Texas
Mr. Stratton Poland, 8700 Jameek Road, Suite 150, Houston, Texas

Ms. Barbra Smith, 2508 Malvern Trail, appeared before Council in opposition to Zoning Docket ZC-21-070.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-070 be continued to the November 9, 2021, Council meeting. 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 September 24, 2021.

Mayor Pro tem Bivens opened the public hearing.

5. [ZC-21-089](#) (CD 9) XTO Energy, 505 W. Biddison Street & 3500 S. Jennings Avenue, From: "I" Light Industrial To: "D" High Density (11.39 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-089:

Mr. Joe Guerrero, 3713 Bryan Avenue
Ms. Victoria Bargas, 301 East Drew Street

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Mr. Daniel Smith, 2121 North Pearl Street, Suite 300, Dallas, Texas (provided handouts)

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-089:

Ms. Marcela Nava, 3333 South Jennings Avenue (provided handouts)

Mr. Fernando Peralta, 3812 Gordon Avenue

Ms. Sindy Mata, 3440 Frazier (provided handouts)

Mr. Ricardo Avitia, 2920 South Jennings Avenue

Mr. Robert Buker, 1613 Desperado Road

Ms. Norma Garcia-Lopez, Fossil Creek, Fort Worth, Texas

Ms. Pamela Young, 2900 Race

Ms. Gloria Mendoza, Fort Worth, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-089 be approved. Motion passed 9-0.

6. [ZC-21-124](#) (CD 4) Los Cazadores Holding LLC, 3748 Basswood Boulevard, To: Add Conditional Use Permit for indoor veterinary clinic with outdoor exercise yard to "E" Neighborhood Commercial, site plan included. (0.90 ac) (Recommended for Approval by the Zoning Commission with 5-year time limit)

Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-124 be approved with five-year time limit. Motion passed 9-0.

7. [ZC-21-129](#) (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E" Neighborhood Commercial To: "F" General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission)

Mr. Parker McDowell, 12222 Merit Drive, Suite 400, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-21-129.

The following individuals completed comment cards in support of Zoning Docket ZC-21-129:

Ms. Shai Roos, 3700 Hulen Street #100

Ms. Lynn Boyer, 3117 Panola Avenue

Mr. Tommy Uzee, 3117 Panola Avenue

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Mr. Daniel Haase, 1670 Watson Road West, appeared before Council in opposition to Zoning Docket ZC-21-129.

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-129:

Ms. Cindy Boling, 4717 Norma

Mr. Mark Boling, 4717 Norma

Mr. Mike Phipps, 4451 Normandy Road

Ms. Carol Peters, 4013 Scenery Hill Court

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-129 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

8. [ZC-21-136](#) (CD 7) Joseph Palazzo, 14459 Day Road, From: "A-43" One-Family /I-35W Corridor Design Overlay District To: "I" Light Industrial /I-35W Corridor Design Overlay District (2.99 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-136 and were recognized by Mayor Pro tem Bivens but did not wish to address Council:

Ms. Priya Acharya, 2201 East Lamar Boulevard, Suite 200E, Arlington, Texas

Mr. Thomas Benedetto, 7256 Westport Place, Suite A, West Palm Beach, Florida

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-101 be approved. Motion passed 9-0.

9. [ZC-21-137](#) (CD 3) Chapel Creek Development Co. LLC, 10137 First Chapel Drive, From: "G" Intensive Commercial To: PD 965 for "G" Intensive Commercial uses plus mini-warehouse with a waiver to 40 ft. supplemental setback requirement, site plan required (2.01 ac) (Recommended for Approval by the Zoning Commission)

Mr. Andrew Ruegg, 2201 Main Street, Suite 1280, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-21-137 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-137 be approved. Motion passed 9-0.

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10. [ZC-21-138](#) (CD 7) FW Sports Authority, Inc, 3575 Lone Star Circle at Petty Place & Victory Circle W, From: "PD 476" for Texas Motor Speedway To: "I" Light Industrial (50.23 ac) (Recommended for Approval by the Zoning Commission)

Mr. Edward Eckart, 2405 Mustang Drive, Grapevine, Texas, completed a speaker card in support of Zoning Docket ZC-21-138 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-138 be approved. Motion passed 9-0.

11. [ZC-21-141](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission)

Mr. Christopher Bonilla, 3800 Byers Avenue, completed a speaker card in support of Zoning Docket ZC-21-141 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-141 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

12. [ZC-21-143](#) (CD 3) Heart of the Ranch LTD, 4900-5000 blocks Clearfork Main Street From: "PD 630" Planned Development for all uses in "MU-2" High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with development standards, site plan waived To: "G" Intensive Commercial (14.71 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-143 and were recognized by Mayor Pro tem Bivens but did not wish to address Council:

Mr. Paxton Motheral, 4200 South Hulen Street, Suite 614

Mr. Travis Clegg, 4020 Volk Court

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-143 be approved. Motion passed 9-0.

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13. [ZC-21-145](#) (CD 9) Derrick Giles & Richard Brooks, 1900 6th Avenue, From: B/HC Two-Family/Historic and Cultural Overlay To: C/HC Medium Density Multifamily / Historic and Cultural Overlay (0.18 ac) (Recommended for Approval by the Zoning Commission)

Mr. Richard Brooks, 3149 Bigham Boulevard, completed a speaker card in support of Zoning Docket ZC-21-145 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-145 be approved. Motion passed 9-0.

14. [ZC-21-147](#) (CD 6) Gabriel Southwest LLC, 9500-9700 blocks Brewer Boulevard, From: "C" Medium Density Multifamily To: "PD/D" Planned Development for all uses in "D" High-Density Multifamily - Detached multi-family with development standards for building orientation, fencing, setbacks, open space, and a waiver to the MFD submittal; site plan included. (19.53 ac) (Recommended for Approval by the Zoning Commission)

Ms. Julie Bates, 801 Cherry Street, Unit 11, Suite 300, completed a speaker card via conference call in support of Zoning Docket ZC-21-147 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-147 be denied without prejudice. Motion passed 9-0.

15. [ZC-21-160](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)

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Ms. Margaret DeMoss, 2600 West 7th Street #2644, appeared before Council via conference call undecided relative to Zoning Docket ZC-21-160.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-160 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

16. [ZC-21-166](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)

Ms. Margaret DeMoss, 2600 West 7th Street #2644, appeared before Council via conference call undecided relative to Zoning Docket ZC-21-166.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-166 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

17. [ZC-21-093](#) (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in "E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council in support of the 30-day continuation of Zoning Docket ZC-21-093.

Mr. Viran Nana, 1712 Sycamore Peak Trail, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-093 and recognized by Mayor Pro tem Bivens but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-093:

Ms. Sharon Dahse, 12605 Lillybrook Lane
Ms. Kemmiko Grant, 12609 Lillybrook Lane (via conference call)
Ms. Charlott Leonard, 12510 Clarksburg Trail

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(Mayor Parker stepped away from the video conference and left the meeting.)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-093 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent..

18. [ZC-21-140](#) (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 waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jacob Petrie, 780 West Kennedale Parkway, Kennedale, Texas, appeared before Council in support of Zoning Docket ZC-21-140 and provided handouts.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-140 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent.

19. [ZC-21-146](#) (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council via conference call in support of Zoning Docket ZC-21-146.

Mr. Viran Nana, 1712 Sycamore Peak Trail, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-146 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Mr. Steve Epstein, 1617 Stenburg Lane, appeared before Council via conference call in opposition to Zoning Docket ZC-21-146.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-146 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent.

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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, Council Member Nettles made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 25155-09-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0600](#) (ALL) Authorize Execution of an Agreement with All City Management Services, Inc. for Crossing Guard Services in an Annual Amount Up to \$2,107,209.00 for the Police Department and Authorize Four One-Year Renewals for the Same Amount (Continued from a Previous Meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 21-0600 be approved. Motion passed 8-0, Mayor Parker absent.

2. [M&C 21-0794](#) (ALL) Approve Allocation of Funds from the American Rescue Plan Act for a Tourism Development Grant to the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth, in the Amount of \$6,000,000.00 and Authorize Execution of an Agreement

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 21-0794.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that M&C 21-0794 be approved. Motion passed 8-0, Mayor Parker absent.

F. Award of Contract

1. [M&C 21-0779](#) (CD 9) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 51261) with Jefferson Oakhurst Scenic, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 21-0779 be approved. Motion passed 8-0, Mayor Parker absent.

2. [M&C 21-0783](#) (CD 9) Authorize Amendment to Tax Abatement Agreement (City Secretary Contract No. 50882) with PMA FW Presidio, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 21-0779 be approved. Motion passed 8-0, Mayor Parker absent.

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. [21-1366](#) Public Presentation

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to a general public comment.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to alternatives to police responding to wellness concernsl.

Ms. Doreen Gelger, 6413 Chauncery Place, appeared before Council relative to independent redistricting.

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Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to United We Stand.

Ms. Gloria Mendoza, Fort Worth, Texas, completed a Public Presentation card relative to the IRC and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Ms. Kheri Hines, 3410 Meadowbrook Drive, Memphis, Tennessee, appeared before Council via conference call relative to general comments.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, ending qualified immunity, etc.

Ms. Seychelle Nelson, 2724 Highlawn Terrace, completed a Public Presentation card relative to citizens and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Mr. Tyler DeLuca, 844 Bristol Avenue, Saginaw, Texas, appeared before Council relative to citizen presentations.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the Atatiana Jefferson's community legacy.

Ms. Pamela Young, 2900 Race, appeared before Council relative to police oversight.

Mr. Bruce Miller, 3932 Weyburn Drive, appeared before Council via conference call relative to redistricting.

Ms. Patrice Jones, 4404 Willow Crest Drive, appeared before Council relative to Atatiana Jefferson.

Mr. Lon Burnam, 2103 Sixth Avenue, appeared before Council relative to redistricting.

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Ms. Jeralynn Cox, 6212 Reddenson Drive, appeared before Council via conference call relative to redistricting.

ADJOURNMENT

There being no further business, Mayor Pro tem Bivens adjourned the meeting at 9:58 p.m.

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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 Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Absent:

Council Member Cary Moon, District 4

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting 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 7:02 p.m. on Tuesday, October 19, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Dr. Marti Williams, Bethesda Community Church

The invocation was provided via conference call by Dr. Marti Williams, Bethesda Community 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.

CONSIDERATION OF MINUTES

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that the minutes of the Work Session be approved and the Regular meeting of October 12, 2021, be approved as amended to reflect Mr. Jeremy Raines being appointed to Place 7 to the Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment. Motion passed 8-0, Council Member Moon absent.

[21-1218](#) Minutes - October 12, 2021 Work Session

[21-1219](#) Minutes - October 12, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0808 be withdrawn from the Consent Agenda and continued to the November 9, 2021, Council meeting.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

CONSENT AGENDA

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

A. General - Consent Items

[M&C 21-0805](#) (ALL) Approve Allocation of \$1,000,000.00 in American Rescue Plan Act Funding for Administration Expenditures Over the Five-Year Period of the Grant

Motion: Approved.

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[M&C 21-0808](#) (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 by \$167,000.00 for City Retirement Fund Contribution Costs (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 21-0808 be continued to the November 9, 2021, Council meeting.

[M&C 21-0813](#) (CD 5) Authorize Forgiveness of a 2003 Loan to the Fort Worth Housing Finance Corporation in the Amount of \$615,000.00 for the Benefit of the Villas of Eastwood Terrace Senior Apartment Complex and Find that Forgiving the Loan Serves a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

[M&C 21-0817](#) (ALL) Adopt Attached Appropriation Ordinance in the Capital Project Srvc - Capital Fund in the Amount of \$2,250,000.00 for the Purpose of Remodeling the Southwest Municipal Building to Support the Relocation of the Construction Services Team

Motion: Approved. Appropriation Ordinance No. 25156-10-2021

[M&C 21-0818](#) (ALL) Authorize the Use of the Summer Food Service Program Funds in the Amount of \$183,082.62 to Augment Other Community Services Programs Within the Neighborhood Services Department and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25157-10-2021

[M&C 21-0820](#) (CD 7) Approve Allocation of \$300,000.00 in American Rescue Plan Act Funding and Reallocation of \$100,000.00 in Public Events Capital Funds and \$35,000.00 in Public Art Funds for Public Art Interpretive Plaques at Will Rogers Memorial Center, Adopt the Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance No. 25158-10-2021, 25159-10-2021, and 25160-10-2021

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[M&C 21-0821](#) (ALL) Approve Reserve Officers Carlos Gonzalez, Johnny Nhan, Marcus Paulino, and Kevin Perry Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

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

[M&C 21-0806](#) (ALL) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with SIJ Holdings, LLC dba The McClatchy Company, LLC for the Publication of Official City Notices and Advertising in an Amount Up to \$220,000.00 for One Year with No Options to Renew for All City Departments

Motion: Approved.

[M&C 21-0807](#) (ALL) Authorize Execution of Agreement with Zoll Medical Corporation for Cardiac Monitors and Accessories in the Amount Up to \$350,000.00 for a One Year Term for the Fire Department

Motion: Approved.

C. Land - Consent Items

[M&C 21-0819](#) (CD 7) Authorize the Conveyance of a Sanitary Control Easement to the City of Sansom Park as Required by the Texas Commission on Environmental Quality, Being Approximately 0.416 Acres of Land Located Within the Right-of-Way of Roberts Cutoff Road Near 5909 Ridge Lane, Fort Worth, Texas 76114

Property Description - 0.416 acres of land located within the right-of-way of Roberts Cutoff Road near 5909 Ridge Lane, Fort Worth, Texas

Motion: Approved.

E. Award of Contract - Consent Items

[M&C 21-0815](#) (ALL) Ratify Application for, and Acceptance of, a General Assistance Grant from the Texas Veterans Commission in the Total Amount of \$300,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, and Utilities; Approve Execution of Applicable Grant Contracts; Adopt Attached Appropriation Ordinance; and Authorize Waiver of Indirect Costs

Motion: Approved. Appropriation Ordinance No. 25161-10-2021

[M&C 21-0822](#) (CD 7) Authorize the Execution of a Construction Contract with Mario Sinacola and Sons Excavating, Inc., in an Amount Up to \$5,632,393.08 for the Construction of Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport

Motion: Approved.

[M&C 21-0823](#) (CD 7) Authorize the Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc. in the Amount of \$764,484.10 for Construction Management Services for Phase II of the Taxiway Papa Extension Project at Fort Worth Alliance Airport

Motion: Approved.

[M&C 21-0825](#) (ALL) Authorize the Conveyance of a Reclaimed Water Flush Line Easement at Dallas-Fort Worth International Airport to the City of Fort Worth for the Installation of a Flush Line to Serve the Reclaimed Water System Maintained by the City of Fort Worth on the Airport

Motion: Approved.

[M&C 21-0824](#) (ALL) Authorize the Conveyance of a Public Mass Transit Easement on Property Located at Dallas Fort-Worth International Airport to the Dallas Area Rapid Transit Authority for Eleven Parcels of Land Which are Necessary to Accommodate the Dallas Area Rapid Transit Silver Line into the Terminal B Station

Motion: Approved.

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[M&C 21-0826](#) (CD 7 and FW ETJ) Authorize Execution of a Contract with SJ Louis Construction of Texas, Ltd. in the Amount of \$3,940,000.43 for the Northpointe 24-inch Water Transmission Main (N4-1A) Project, Provide for Total Project Cost in the Amount of \$4,501,025.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5486-10-2021 and Appropriation Ordinance No. 25162-10-2021

[M&C 21-0827](#) (CD 3 and CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$572,762.00 and the Addition of 280 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company to Sanitary Sewer Rehabilitation Contract 91, Part 1 and Westcliff Phase 2B Drainage Improvements and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance Nos. 25163-10-2021 and 25164-10-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[21-1296](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for the 30th Anniversary of Citizens on Patrol

Presented By: Mayor Mattie Parker

Presented To: Shirley Zertuche

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Williams, Firestone, 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

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that ceremonial travel be approved for Council Members Crain and Moon to travel to Louisville, Kentucky, on October 23, 2021, to represent the City on a Fort Worth Sports Authority project. Motion passed 8-0, Council Member Moon absent.

Council Member Williams made a motion, seconded by Council Member Flores, that ceremonial travel be approved for Council Member Williams to travel to Italy with Fort Worth Sister Cities on April 1-12, 2022. Motion passed 8-0, Council Member Moon absent.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Board Appointments - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be reappointed to the Arts Commission effective October 19, 2021, and with terms expiring October 1, 2023:

- Mr. Estrus Tucker (District 5)– Place 1
- Mr. Raul Pena (District 7) - Place 7

Motion passed 8-0, Council Member Moon absent.

[21-1776](#) Board Appointments - District 5

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that the following be appointed/reappointed to Place 5 on the various boards and commissions effective October 19, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. Paul Kerpoe – Building Standards Commission
- Mr. James Hook – Urban Design Commission

Motion passed 8-0, Council Member Moon absent.

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[21-1774](#) Board Appointments - District 7

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that the following individuals be reappointed to Place 7 on various boards and commissions effective October 19, 2021, and with terms expiring October 1, 2023:

Reappoint:

- Mr. Edward Deegan – City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Mr. Aaron Thesman – Urban Design Commission

Motion passed 8-0, Council Member Moon absent.

[21-1775](#) Board Appointments - District 9

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that the following be appointed/reappointed to Place 9 on the various boards and commissions effective October 19, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. Tom Hicks – Aviation Advisory Board
- Ms. Kathryn Duffy – Board of Adjustment – Residential
- Mr. Pedro Juarez – Building Standards Commission
- Ms. Mariana Fletcher – City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Mr. Daniel Villegas – Community Development Council
- Mr. Cade Lovelace – Historic and Cultural Landmarks Commission
- Ms. Andrea Garcia – Library Advisory Board
- Ms. Eva Bonilla – Park and Recreation Advisory Board

Reappointment:

- Ms. Angela Gaither – Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment
- Mr. Richard Call – Pedestrian and Bicycling Advisory Commission

- Mr. Douglas Cooper – Urban Design Commission
- Ms. Kimberly Miller – Zoning Commission and the Fort Worth Alliance Airport Board of Commission

Motion passed 8-0, Council Member Moon absent.

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

1. Park & Recreation Advisory Board Annual Report - Dan Villegas, Park Board Chair

Mr. Dan Villegas, former Chair of the Park and Recreation Advisory Board gave a brief presentation of the Board's annual report.

RESOLUTIONS

[21-1767](#) A Resolution Reactivating the Redistricting Task Force and Charging it with Responsibility for Evaluating Proposed District Maps, Conducting a Public Hearing on Such Maps, and Selecting an Initial District Map for Consideration by the City Council

The following individuals appeared before Council in opposition to the resolution:

Mr. Bob Willoughby, 617 Fay Boulevard

Mr. Bruce Miller, 3932 Weyburn Drive (via conference call; provided slides)

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to the resolution.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 5487-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

[21-1768](#) A Resolution Amending Resolution No. 5375-04-2021 and Establishing Amended Procedures for Redrawing District Boundaries

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5488-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

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[21-1769](#) A Resolution Approving Amendments to the Bylaws of the Fort Worth Housing Finance Corporation

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5489-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

[21-1770](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant and Committing \$1.2 Million in City Matching Funds

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5490-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

[21-1771](#) A Resolution Ratifying the Employment of the Law Firm of Lloyd Gosselink Rochelle & Townsend, PC as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in its Texas Commission on Environmental Quality Discharge Permit WQ0015668001 Known as Docket No. 2021-1211-MWD and Authorizing Payment in an Amount Not to Exceed \$600,000.00

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 5491-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

[21-1772](#) A Resolution Supporting the North Central Texas Council of Governments FY21 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Application for the TEXRail - Near Southside Extension Project and Committing to a Dedication of \$2.5 Million in Local Funding

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5492-10-2021 be adopted with enthusiasm. Motion passed 8-0, Council Member Moon absent.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that the rules of procedure be suspended so that action can be taken on the resolution. Motion passed 8-0, Council Member Moon absent.

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[21-1778](#) A Resolution Amending the City Council Rules of Procedure to take into Account Newly Approved Calendar Structure, Including Revising Definitions (3.1) and Section Titles (3.2, 5.4, 5.4.2) and Non-Substantive Reorganization of Public Speaker Rule (5.4); To Provide for Committees as Determined by the Mayor from Time to Time (7.1); To Update References to Actions that Require Approval by Specific Number of Council Members; And to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Resolution No. 5493-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

REPORT OF THE CITY MANAGER

B. General

[M&C 21-0804](#) (ALL) Adopt Ordinance to Amend Ordinance No. 24534-11-2020 and Chapter 20, Licenses and Miscellaneous Business Regulations, Article X: Business Equity Firms of the City Code to Reflect Recommendations from the 2020 Fort Worth Disparity Study and Codify Current Processes

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that M&C 21-0804 be approved and Ordinance No. 25165-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

[M&C 21-0809](#) (ALL) Approve Allocation of \$3,000,000.00 in Funds from the American Rescue Plan Act and Authorization Execution of a Contract with CDFI Friendly America, LLC to Bring Financing from One or More Community Development Financial Institutions to the City in Support of Business Equity Capacity Building

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0809 be approved. Motion passed 8-0, Council Member Moon absent.

[M&C 21-0810](#) (CD 8) Approve Allocation of Funds from the American Rescue Plan Act in the amount of \$4,245,533.42 for the Evans and Rosedale Redevelopment and Affordable Housing Project; Authorize Purchase at Fair Market Value of Thirty Fort Worth Housing Finance Corporation Properties and Five Fort Worth Local Development Corporation Properties and Execution of Necessary Agreements Therefor; and Authorize Sale to Hoque Global, LLC of the Thirty-Five Acquired Properties and Another City Owned Property in Exchange for Nominal Monetary Consideration and the Grant of Deeds of Trust to Ensure Certain Use for Affordable Housing and Execution of Necessary Agreements

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 21-0810.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0810 be approved. Motion passed 8-0, Council Member Moon absent.

[M&C 21-0812](#) (CD 8) Authorize Execution of an Economic Development Program Agreement with Hoque Global Properties LLC, and/or Related Affiliates, to Develop Certain Properties Owned by the City of Fort Worth, Fort Worth Housing Finance Corporation, and Fort Worth Local Development Corporation Located in the Evans & Rosedale Urban Village as a Mixed-Use Urban Development

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0812 be approved. Motion passed 8-0, Council Member Moon absent.

F. Award of Contract

[M&C 21-0663](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with RAIMG, LLC, for the Construction of a Two-Story Mixed-Use Building Consisting of First Floor Office Space and Two Second Floor Apartments, with a Total of Approximately 3718 Square Feet, having a Cost of at Least \$691,083.00 on Property Located at 3113 Wayside Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Six (Continued from a Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0663 be approved. Motion passed 8-0, Council Member Moon absent.

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[M&C 21-0803](#) (ALL) Approve Fourth Amendment to City Secretary Contract No. 53147 with Dr. Theron L. Bowman for Consulting Work Associated with Review of Policing Practices to Increase the Total Amount of the Contract to \$150,000.00

Motion: Mayor Pro tem Bivens made a motion, seconded Council Member Crain, that M&C 21-0803 be approved. Motion passed 8-0, Council Member Moon absent.

[M&C 21-0811](#) (ALL) Approve Allocation of \$2,400,000.00 in Funds from the American Rescue Plan Act and Authorize Execution of an Interlocal Agreement with the University of North Texas Health Science Center to Bring the TechStars Accelerator Program to Fort Worth

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 21-0803 be approved. Motion passed 8-0, Council Member Moon absent.

[M&C 21-0814](#) (CD 5, CD 8, and CD 9) Authorize Allocation of Funds from the American Rescue Plan Act in the Aggregate Amount of \$10,100,000.00 to Child Care Associates for the Expansion of Early Childhood Learning Centers in the Stop Six Choice Neighborhood Initiative Hub and Gwendolyn C. Gragg Child Development Center, to the Housing Authority for the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions for the Design and Construction of Underground Power Lines and the Removal of Power Poles in Connection with Four Phases of the Cavile Place/Historic Stop Six Choice Neighborhood Initiative Redevelopment, and to Fort Worth Area Habitat for Humanity, Inc., Doing Business as Trinity Habitat for Humanity for the Purchase, Replat, Design, and Development of Fourteen Single-Family Lots in the Vicinity of John Peter Smith Hospital, Authorize Execution of Related Contract Documents, and Find that the Expenditures Serve Public Purposes and that Adequate Controls are in Place

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 21-0814 be approved. Motion passed 8-0, Council Member Moon absent.

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[M&C 21-0816](#) (ALL) Ratify Execution of Grant Agreement and Accept the Award of Grant Funds from the United States Department of the Treasury Provided through Section 3201 of the American Rescue Plan Act of 2021 in the Amount of \$29,071,786.00 for Emergency Rental Assistance, and Adopt Attached Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 21-0816 be approved and Appropriation Ordinance No. 25166-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

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)

[21-1367](#) Public Presentation

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council.

Mr. George Chiles, Travis Avenue, Fort Worth, Texas, appeared before Council relative to the Combined Law Enforcement Associations of Texas (CLEAT).

Mr. Jim DeLong, 8704 Granite Court, appeared before Council via conference call relative to local resources for children in high-risk situations.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to the Tarrant Regional Water District, Texas Department of Transportation, Trinity River Vision Authority, and contractor for bridges.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the upcoming Atatiana Jefferson trial.

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ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:16 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 2, 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 Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Absent:

Council Member Cary Moon, District 4

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Acting City Secretary

1. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the Special Called Session of the Fort Worth City Council to order at 12:26 p.m. on Tuesday, November 2, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

2. RESOLUTIONS

[21-1777](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5494-11-2021 be adopted casting all 600 City of Fort Worth votes for Jungus Jordan. Motion passed 8-0, Council Member Moon absent.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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3. ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 12:28 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 9, 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
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
Ronald P. Gonzales, Acting 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 6:04 p.m. on Tuesday, November 9, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Dr. Frederick Ritsch, St. Stephens Presbyterian Church

The invocation was provided by Reverend Dr. Frederick Ritsch, St. Stephens Presbyterian 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.")

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 21-0829, 21-0831, and 21-0878 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0808 be withdrawn from the Council Agenda.

CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 21-0828](#) (CD 6) Repeal Appropriation Ordinance and Adopt Revised Appropriation Ordinance for Previously Approved Park Land Acquisition Project to Correct a Project Number and Project Name with No Change in Authorized Amount and Update the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25167-11-2021

2. [M&C 21-0830](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2022, Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Specially Funded Projects Fund in the Amount of \$100,000.00 for the FWPA Collection Management Programmable Project and Adopt Attached Appropriation Ordinance Increasing Appropriations in the 2018 Bond Program Fund in the Amount of \$1,655,000.00 for the Public Art – Streets Mobility Programable Project

Motion: Approved. Appropriation Ordinance Nos. 25168-11-2021 and 25169-11-2021

3. [M&C 21-0833](#) (CD 8 and 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 910 East Tucker Street and 818 West Richmond Avenue and Declare Said Properties to Be Entitled to a Historic Site Tax Exemption

Motion: Approved.

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4. [M&C 21-0837](#) (ALL) Authorize Acceptance of a \$10,000.00 Fair Housing Civil Penalty Payment in Settlement of the Lawsuit Entitled City of Fort Worth vs. BJR Investments LLC, Roberts Realty Advisors, Inc., and Billy Jay Roberts to Vindicate Public Interest and Affirmatively Further Fair Housing and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25170-11-2021

5. [M&C 21-0841](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$550,365.00 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code

Motion: Approved.

6. [M&C 21-0842](#) (ALL) Authorize Settlement of the Claims of Jesse Lee Hill Related to the Lawsuit Entitled Jesse Lee Hill v. City of Fort Worth, No. 348-312760-19 in the 348th District Court, Tarrant County, Texas

Motion: Approved.

7. [M&C 21-0843](#) (ALL) Authorize Settlement of the Claims of Joseph Humphrey in the Amount of \$170,354.39

Motion: Approved.

8. [M&C 21-0844](#) (ALL) Authorize Settlement of the Claims of Christopher Perez Related to the Lawsuit Entitled Christopher Perez v. City of Fort Worth, No. 153-308530-19 in the 153rd District Court, Tarrant County, Texas

Motion: Approved.

9. [M&C 21-0847](#) (CD 8) Authorize Continuation of the Temporary Closure of Oak Grove Road Between Enon Avenue and Albertsons Parkway Until April 29, 2022 for Construction Activities

Motion: Approved.

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10. [M&C 21-0851](#) (ALL) Authorize Execution of a First Amendment to a Cooperative Purchase Agreement (City Secretary Contract No. 54241) with Teksys, Inc. in the Amount of \$250,000.00 for the Purchase of Data Storage, Data Communication, Networking Equipment and Related Services Under the Cooperative Agreement (2018 Bond Program)

Motion: Approved.

11. [M&C 21-0852](#) (CD 7) Authorize the Temporary Closure of W. R. Watt Drive from Trail Drive to Burnett-Tandy Drive, Burnett-Tandy Drive from W.R. Watt Drive to Gendy Street, Gendy Street from Harley Avenue to Lancaster Avenue, Harley Avenue from Gendy Street to Trail Drive, Linden Avenue from Trail Drive to the Cell Tower Entrance, Lansford Lane from Montgomery Street to Gendy Street, Trail Drive from Lancaster Avenue to University Drive, Farm House Way from Trail Drive to Foch Street from January 10, 2022 to February 6, 2022; Trinity Park Drive from University Drive to Crestline Road on January 20, 21, 24, 26, 27, 31, and February 1, 2, 3, 4 for the Southwestern Exposition and Livestock Show

Motion: Approved.

12. [M&C 21-0862](#) (ALL) Authorize Application for and Acceptance of the Fire Department's Share of the Tarrant County 9-1-1 District's 2022 Public Safety Answering Points Assistance Program in the Amount of \$129,472.00, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25171-11-2021

13. [M&C 21-0865](#) (CD 2 and CD 6) Adopt Attached Appropriation Ordinance for the Purpose of Transferring \$100,000.00 from the Aviation Gas Lease Capital Project Fund to Programmable Projects for Fort Worth Meacham International Airport and Fort Worth Spinks Airport; and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25172-11-2021

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

1. [M&C 21-0838](#) (ALL) Authorize Execution of Agreements with Metro Fire Apparatus Specialist, Inc. for Self-Contained Breathing Apparatuses and Parts in a Combined Annual Amount Up to \$750,000.00 for the Fire Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

2. [M&C 21-0839](#) (ALL) Authorize Execution of Agreement for Chemical Odor Control Services Part Two with Premier Magnesia, LLC in an Annual Amount Up to \$836,580.00 for the Water Department and Authorize Five One-Year Renewal Options for the Same Amount

Motion: Approved.

3. [M&C 21-0840](#) (ALL) Authorize an Agreement for the Purchase of Radio Detection Sewer Inspection Equipment and Services with Indepth Utility Solutions LLC for an Amount Up to \$294,806.40 and Authorize Four One-Year Renewals in the Same Annual Amount for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 21-0854](#) (CD 5) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 1.076 Acres and a Temporary Construction Easement in Approximately 2.247 Acres Located at 7000 East Rosedale Street, Situated in the Lake Arlington Industrial Park Addition, Lot 3R, Tract 3, City of Fort Worth, Tarrant County, Texas from Real Property Owned by 7000 Rosedale Partners, LLC for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$548,000.00 and Pay Estimated Closing Costs in an Amount Up to \$7,500.00 for a Total Cost of \$555,500.00

Property Description - 13076 acres and a temporary construction easement in 2.247 Acres described as Lot 3R, Tract 3, Lake Worth Arlington Industrial Park Addition located at 7000 East Rosedale Street, City of Fort Worth, Tarrant County, Texas

Motion: Approved.

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E. Award of Contract - Consent Items

3. [M&C 21-0832](#) (ALL) Authorize the Execution of Sole Source Agreements with Environmental Systems Research Institute, Inc., for Geographical Information Systems Software Licenses Renewal, Maintenance, Services, and Training in a Combined Annual Amount of \$262,000.00 with Five One-Year Renewal Options in the Same Annual Amount for the Information Technology Solutions and Water Departments

Motion: Approved.

4. [M&C 21-0846](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$923,571.65 for 2021 Como Area Resurfacing Project

Motion: Approved.

5. [M&C 21-0848](#) (CD 4) Authorize Execution of Change Order Number 2 in the Amount of \$154,656.61 and the Addition of 50 Calendar Days to the Contract with Reliable Paving, Inc., for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II From Ray White to Park Vista Circle for a Revised Contract Amount of \$3,443,880.19 (2018 Bond Program)

Motion: Approved.

6. [M&C 21-0849](#) (CD 5) Authorize Execution of Amendment Number 6 in the Amount of \$29,320.00 with Bridgefarmer & Associates, Inc. for the Parker-Henderson Road Construction Project from Mansfield Highway to Martin Street for a Revised Contract Amount of \$1,194,821.45

Motion: Approved.

7. [M & C 21 - 0850](#) (CD 3) Authorize Execution of a Construction Contract with Rebcon, Inc., in the Amount of \$2,322,913.00 for the Construction of Intersection Improvements on South Normandale Street at Las Vegas Boulevard (2018 Bond Program)

Motion: Approved.

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8. [M&C 21-0853](#) (ALL) Authorize the Execution of an Amendment to the Lease Agreement (City Secretary Contract Number 50771) with the United Way of Tarrant County for Community Action Partners to Include Suite #2804 to the Leased Premises Located at 401 West Sanford, Suite 2700, Arlington, Texas 76011

Motion: Approved.

9. [M&C 21-0855](#) (CD 9) Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with Elements of Architecture, Inc., in the Amount of \$126,175.00, for a Total Contract Amount of \$165,325.00 for Design Fees Associated with the New Fort Worth Police Department's Special Weapons and Tactics Vehicle Storage Facility

Motion: Approved.

10. [M&C 21-0856](#) (ALL) Authorize the Execution of Amendment #9 of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$124,800.00 for Air Pollution Control Services for the Two-Year Term Starting September 1, 2021 through August 31, 2023, Authorize Cash Match of \$61,468.66 the Two-Year Term Starting September 1, 2021 through August 31, 2023, and Adopt the Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25173-11-2021

11. [M&C 21-0857](#) (CD 9) Authorize Execution a Non-Exclusive Parking Space License Agreement with Tarrant County Veterans Council Allowing for a One Day License of Surface Level Parking at the Corner of 5th Street and Forest Park Boulevard on the Northwest Side of the Future City Hall Building on November 11, 2021 for Spectators to View the Tarrant County Veteran's Day Parade and Find that the Conveyance of License Agreement Serves a Public Purpose

Motion: Approved.

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12. [M&C 21-0859](#) (CD 9) Authorize the Execution of a Lease Agreement with the Fort Worth Convention and Visitor's Bureau for Approximately 9,367 Square Feet of Space on the West Side Ground Floor at the Fort Worth Convention Center Garage Located at 1200 Houston Street, Fort Worth, Texas 76102 To Be Used for Office Space and Authorize the Execution of a Real Estate Brokerage Commission Agreement with NJP Commercial Real Estate, LLC at a Rate of 4.50 Percent of the Base Rent

Motion: Approved.

13. [M&C 21-0861](#) (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract 54179 to Increase the Annual Amount by \$123,230.00 for a New Annual Amount of \$200,000.00 and Add Contract Items for Original Equipment Manufacturer, SharpLogixx, for Equipment, Replacement Parts, and Maintenance Under the Sole Source Agreement with SharpLogixx, LLC for the Fire Department

Motion: Approved.

14. [M&C 21-0863](#) (CD 7) Authorize the Execution of Amendment No. 3 to City Secretary Contract No. 54648, a Standard Agreement for Engineering Related Professional Services with Jacobs Engineering Group Inc, to Increase the Contract Amount Up to \$13,668,220.35 for the Noise Mitigation Project at Fort Worth Alliance Airport

Motion: Approved.

15. [M&C 21-0864](#) (CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Alpha Lease Management, LLC for Suite L32 at Fort Worth Meacham International Airport

Motion: Approved.

16. [M&C 21-0866](#) (CD 2) Authorize Execution of a New Memorandum of Agreement with the United States Customs and Border Protection for the User Fee Facility Program at Fort Worth Meacham International Airport

Motion: Approved.

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17. [M&C 21-0867](#) (ALL) Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, in the Amount of \$750,000.00 for the 2021 Water Main Leak Repair Contract and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25174-11-2021

18. [M&C 21-0868](#) (CD 6) Authorize Execution of a Contract with WillCo Underground, LLC, in the Amount of \$2,099,800.00 for the Large Diameter Pipe Bursting Contract ICAP, Part One (M-458A) Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25175-11-2021

19. [M&C 21-0869](#) (CD 9) Authorize Execution of a Contract with BAR Constructors, Inc. in the Amount of \$1,404,150.00 for the North Holly Water Treatment Plant Filters Modification Project, Provide for Project Costs for a Project Total in the Amount of \$1,610,736.00, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5495-11-2021 and Appropriation Ordinance No. 25176-11-2021

20. [M&C 21-0870](#) (CD 8) Authorize Execution of an Engineering Agreement with Lockwood Andrews & Newnam, Inc., in the Amount of \$1,465,634.00 for Design of the Sycamore Creek Sanitary Sewer Relief Interceptor, Phases IVA and IVB, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5496-11-2021 and Appropriation Ordinance No. 25177-11-2021

21. [M&C 21-0871](#) (ALL) Authorize Execution of a Contract with Tejas Commercial Construction, LLC in the Amount of \$750,000.00 for the Small Diameter Water Main Extensions, Replacements and Relocation Contract 2021 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25178-11-2021

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22. [M&C 21-0872](#) (CD 3) Authorize Execution of an Engineering Agreement with MV Engineering, Inc., in the Amount of \$363,087.00 for the Sanitary Sewer Rehabilitation, Contract 107 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25179-11-2021

23. [M&C 21-0873](#) (CD 7) Authorize Execution of a Contract with Reyes Group Ltd., in the Amount of \$938,226.68 for the Sanitary Sewer Main Extension on Mistys Run from Keller Hicks Road to Old Denton Road and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25180-11-2021

24. [M&C 21-0874](#) (CD 4, CD 8 and CD 9) Authorize Execution of an Engineering Agreement with 2M Associates, LLC, in the Amount of \$276,770.00 for the Sanitary Sewer Rehabilitation, Contract 116 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25181-11-2021

25. [M&C 21-0875](#) (CD 9) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$188,066.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-K, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25182-11-2021

26. [M&C 21-0876](#) (CD 8 and CD 9) Authorize Execution of an Engineering Agreement with Garver, LLC., in the Amount of \$217,498.00, for the Water and Sanitary Sewer Replacement Contract 2019 WSM-N Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25183-11-2021

27. [M&C 21-0877](#) (CD 8) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$259,613.00, for the Water and Sanitary Sewer Replacement Contract 2020 WSM-N Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25184-11-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1298](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

1. [M&C 21-0829](#) (CD 4) Authorize Execution of an Artwork Implementation Agreement with GMK Steel Buildings LLC for a Sculptural Installation Titled Wildflower Designed by FYOOG LLC for the East Regional Library Project, 6301 Bridge Street, 76112, in an Amount of \$103,600.00 for Fabrication, Delivery, Installation and Contingencies

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 21-0829.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0829 be approved. Motion passed 9-0.

2. [M&C 21-0831](#) (CD 6) Authorize Execution of a Final Design and Artwork Commission Agreement with Gordon Huether + Partners, Inc, in an Amount up to \$268,578.00 for Final Design, Fabrication, Delivery, Installation and Contingencies for Artwork at the South Patrol Division, 8800 McCart Avenue, 76123

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 21-0831.

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that M&C 21-0831 be approved. Motion passed 9-0.

28. [M&C 21-0878](#) (CD 5) Reject Bid of Texas Sterling Construction, Co.; Authorize Execution of a Construction Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$22,010,616.02 for Street Reconstruction of Trinity Boulevard Phase 1 from Interstate Highway 820 to Salado Trail; Authorize Execution of a Developer Funding Agreement in the Amount of \$260,000.00; Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinances

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Mr. Kent Lisenby, 3808 Candlite Court, completed a speaker card via conference call in opposition to M&C 21-0878 and was recognized by Mayor Parker but was unreachable by phone.

Ms. Meg Lisenby, 3808 Candlite Court, completed a speaker card via conference call in opposition to M&C 21-0878 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Justin Wild, 1441 Airport Freeway, Suite 350, Euless, Texas, completed a speaker card in opposition to M&C 21-0878 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 21-0878 be approved and Resolution No. 5497-11-2021 and Appropriation Ordinance Nos. 25185-11-2021 and 25186-11-2021 be adopted. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificates for Beck School of Construction Graduates

Presented By: Mayor Mattie Parker and Christina Brooks

Presented To: Beck School of Construction Graduates

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Crain, Moon, Williams, 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

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Council Member Crain be approved to travel with Fort Worth Sister Cities to Reggio Emilia, Italy from April 2, 2022, to April 12, 2022, for a journey to the “Bel Paese,” beautiful country, and explore pockets of Italy. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

21-1828 Board Appointments - Mayor's Appointments

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that the following individuals be appointed/reappointed to Place 1 on the various boards and commissions effective November 9, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. C.B. Team – Library Advisory Board
- Ms. Sylvia Alcala– Park and Recreation Advisory Board
- Mr. Matt Dufrene – Pedestrian and Bicycling Advisory Commission
- Mr. Jared Cox – Zoning Commission and the Fort Worth Alliance Airport Zoning Commission (effective December 1, 2021)
- Ms. Lauren Melton – Board of Adjustment – Residential

Reappointments:

- Ms. Marcia Cepelcha – Aviation Advisory Board
- Mr. Josh Lindsay – Building Standards Commission
- Ms. Vicky Schoch – City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Ebony Rose – Community Development Council
- Mr. Gannon Gries – Urban Design Commission
- Ms. Paris Sanchez – Historic and Cultural Landmarks Commission

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. [21-1821](#) A Resolution Adopting the City of Fort Worth's 2022 Federal Legislative and Administrative Agenda

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5498-11-2021 be adopted. Motion passed 9-0.

2. [21-1783](#) A Resolution to Adopt the Texas Term Sheet and Join the Opioid Settlement Negotiated by the Texas Attorney General

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Resolution No. 5499-11-2021 be adopted. Motion passed 9-0.

3. [21-1785](#) A Resolution Appointing Jannette Goodall as City Secretary for the City of Fort Worth

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council undecided relative to the resolution.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5500-11-2021 be adopted. Motion passed 9-0.

4. [21-1822](#) A Resolution Appointing Michael D. Crain, Leonard Firestone, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Moon made a motion, seconded by Council Member Beck, that Resolution No. 5501-11-2021 be adopted. Motion passed 9-0.

5. [21-1623](#) A Resolution Appointing Doug Wilson to Place 9 and Bryan Barrett to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Resolution No. 5502-11-2021 be adopted. Motion passed 9-0.

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6. [21-1825](#) A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5503-11-2021 be adopted. Motion passed 9-0.

7. [21-1826](#) A Resolution of the City Council of the City of Fort Worth, Texas, Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5504-11-2021 be adopted. Motion passed 9-0.

8. [21-1827](#) A Resolution Submitting a Council-Proposed Redistricting Map to the Redistricting Task Force

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Mayor Parker made a motion, seconded by Council Member Flores, that the resolution be continued to the November 16, 2021, Council meeting. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 21-0741](#) (CD 2) Conduct a Public Hearing to Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Vacation of a Portion of an Alley in Block 184, M.G. Ellis Addition, and if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of an Alley to be Replatted with the Adjoining Property (Continued from a Previous Meeting)

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 21-0741 be approved to uphold the denial by the City Plan Commission. Motion passed 9-0.

2. [M&C 21-0834](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 65.305 Acres of Land in Denton County, Known as the Fenner Property, Located North of Intermodal Parkway and West of Interstate 35W, in the Far North Planning Sector, AX-21-005

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Mr. Kole Weber, 9800 Hollywood Parkway, Suite 250, completed a speaker card in support of M&C 21-0834 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 21-0834 be approved and Ordinance No. 25187-11-2021 be adopted. Motion passed 9-0.

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Acting City Secretary Ronald Gonzales advised that Zoning Docket ZC-21-048 was a companion to M&C 21-0834 and would be heard at this time.

3. [ZC-21-048](#) (CD 7) AIL Investments, LP, 20000 block of FM 156 South, From: Unzoned To: “K/AAO” Heavy Industrial/Alliance Airport Overlay (65.30 ac) (Recommended for Approval by the Zoning Commission)

Mr. Kole Weber, 9800 Hollywood Parkway, Suite 250, completed a speaker card in support of Zoning Docket ZC-21-048 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-21-048 be approved. Motion passed 9-0.

4. [M&C 21-0835](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 116.77 Acres of Land in Tarrant County, Known as the Shipman Tract, Located North of Cleburne Crowley Road, South of McPherson Avenue and West of McCart Boulevard, and approximately 3.693 acres of right-of-way in the Far South Planning Sector, AX-21-007

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Mr. Caleb Dunn, 6901 Ruthette Court, North Richland Hills, Texas, completed a speaker card in support of M&C 21-0835 and was recognized by Mayor Parker but did not wish to address Council.

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Mr. David Shipman, 201 Bufford, Suite 101, Burleson, Texas, appeared before Council in support of M&C 21-0835.

c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 21-0835 be approved and Ordinance No. 25188-11-2021 be adopted. Motion passed 9-0.

Acting City Secretary Ronald Gonzales advised that Zoning Docket ZC-21-084 was a companion to M&C 21-0835 and would be heard at this time.

5. [ZC-21-084](#) (CD 6) Shipman Companies, LP, Generally bounded by Dublin Ridge Drive, McCart Avenue, Cleburne Crowley Road, and Old Cleburne Crowley Road, From: Unzoned To: "A-5" One-Family (116.77 ac) (Recommended for Approval by the Zoning Commission)

Mr. Caleb Dunn, 6901 Ruthette Court, North Richland Hills, Texas, completed a speaker card in support of Zoning Docket ZC-21-084 and was recognized by Mayor Parker but did not wish to address Council.

Mr. David Shipman, 201 Bufford, Suite 101, Burleson, Texas, appeared before Council in support of Zoning Docket ZC-21-084.

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-084 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-084 be approved. Motion passed 9-0.

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ZONING HEARING

It appeared that the City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-116.

1. [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 continued to the December 14, 2021, meeting. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-070.

2. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Jonathan McNamara, 127 Latigo Lane, Boerne, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-21-070 and was recognized by Mayor Parker but was unreachable by phone.

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The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-070 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Barbra Smith, 2508 Malvern Trail

Ms. Marie Love, 2508 Malvern Trail

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-070 be denied without prejudice. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-129.

3. [ZC-21-129](#) (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E" Neighborhood Commercial To: "F" General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Parker McDowell, 12222 Merit Drive, Suite 400, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-129.

Ms. Whitney Johnson, 601 South Perkins Street, completed a speaker card in opposition to Zoning Docket ZC-21-129 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-129 be denied without prejudice. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-141.

4. [ZC-21-141](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Christopher Bonilla, 3800 Byers Avenue, appeared before Council in support of Zoning Docket ZC-21-141.

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Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-141 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-141 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-160.

5. [ZC-21-160](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-160 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-160 be approved with the direction to staff to conduct a study of 1) turned townhouses, and 2) incentives for landscape and green spaces, and Ordinance No. 25189-11-2021 be adopted. Motion passed 9-0.

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It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-166.

6. [ZC-21-166](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission) (Continued from a Previous Meeting)

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-166 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-166 be approved with the direction to staff to conduct a study of 1) turned townhouses, and 2) incentives for landscape and green spaces, and Ordinance No. 25190-11-2021 be adopted. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-093.

7. [ZC-21-093](#) (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in "E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council in support of Zoning Docket ZC-21-093.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-093:

Ms. Tia Sheldon, 12612 Lillybrook Lane

Ms. Sharon Dahse, 12605 Lillybrook Lane

Mr. Clifford Sheldon, 12612 Lillybrooke Lane (via conference call)

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Ms. Charlotte Leonard, 12510 Clarksburg Trail
Ms. Kemmiko Grant, 12609 Lillybrooke Lane
Ms. Roxanne Henkes, 12600 Lillybrooke Lane

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-093 be denied without prejudice. Motion passed 9-0.

It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-140.

8. [ZC-21-140](#) (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 waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-140:

Mr. Houston Simmons, 780 West Kennedale Parkway, Kennedale, Texas
Mr. Patrick McCaferly, 780 West Kennedale Parkway, Kennedale, Texas
Mr. Jake Petrie, 780 West Kennedale Parkway, Kennedale, Texas

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-140 be remanded back to the Zoning Commission. Motion passed 9-0.

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It appeared that the City Council, at its meeting of October 12, 2021, continued Zoning Docket ZC-21-146.

9. [ZC-21-146](#) (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council in support of Zoning Docket ZC-21-146.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-146:

Ms. Eunice Davis, 7400 Trimble (via conference call)

Mr. Kelley Keller, 7604 Trimble Drive

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-146 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 October 22, 2021.

Mayor Parker opened the public hearing.

(Council Member Beck stepped away from the dais.)

10. [SP-21-021](#) (CD 7) NTP35 LP, 7900-8700 blocks NW Highway 287 (north side) To: Add Site Plan to PD 1302 for "UR" Urban Residential uses (8.52 ac) (Recommended for Approval by the Zoning Commission)

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The following individuals completed speaker cards in support of Site Plan SP-21-021 and were recognized by Mayor Parker but did not wish to address Council.

Mr. Chris Biggers, 550 Bailey Avenue
Mr. Gerald Luecke, 13642 Omega, Dallas, Texas

Mr. Charles Hodges, 13642 Omega Road, Dallas, Texas, appeared before Council in support of Site Plan SP-21-021.

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Site Plan SP-21-021 be approved. Motion passed 8-0, Council Member Beck absent.

(Council Member Beck returned to her place at the dais.)

11. [SP-21-023](#) (CD 9) 3017 Morton LLC, 3000 blocks Bledsoe & Morton Streets, To: Amend the site plan for PD 1058 (1.40 ac) (Recommended for Approval by the Zoning Commission)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, appeared before Council in support of Site Plan SP-21-023.

Mr. Brandon Schubert, 200 Crescent Court, Suite 1425, Dallas, Texas, completed a speaker card in support of Site Plan SP-21-023 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Site Plan SP-21-023 be approved. Motion passed 9-0.

12. [ZC-20-159](#) (CD 4) Just Right Products Inc., 1900 E Loop 820, From: "A-5" One-Family To: "PD/E & A-5" Planned Development for "A-5" One-Family and "E" Neighborhood Commercial including warehouse use, production of printed graphics use excluding the following uses: convenience store and liquor or package store; with development standards for bufferyards, screening, and supplemental setbacks with a reduction of parking by 20% on the commercial lot; site plan included (7.62 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

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The following individuals appeared before Council in support of Zoning Docket ZC-20-159:

Mr. David Gregory, 1668 Keller Parkway, Keller, Texas

Mr. Marc Johnson, 5941 Posey Lane, Haltom City, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-20-159:

Mr. Michael Wohlhaefer, 1841 Seffield Place

Mr. Dan Haase, 1670 Watson Road West

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-20-159 be approved. Motion passed 9-0.

13. [ZC-21-106](#) (CD 7) Joe Lindsey, JC Lindsey Family LTD Partnership, 1700 block Avondale Haslet Road, From: "A-5" One-Family To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding the following uses: assisted living facility, nursing home, golf course, indoor amusement, event center or rental hall, drive-in restaurant or business, lodge or civic club, commercial swimming pool, drive-in theatre, movie theatre or auditorium, bed and breakfast inn, business college or commercial school, convenience store, grocery store meat market, large retail store, liquor or package store, mortuary or funeral home, recording studio, taxidermist shop, gasoline sales, recycling collection facility, urban agriculture, storage or display outside with development standards located within Exhibit A, site plan required (3.04 ac) (Recommended for Approval by the Zoning Commission)

Mr. Joe Lindsey, 1774 Avondale Haslet Road, Haslet, Texas, appeared before Council in support of Zoning Docket ZC-21-106.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-106 be approved. Motion passed 9-0.

14. [ZC-21-119](#) (CD 3) Robert Dow/Third Peak/Silver Creek Materials, 1900-2400 blocks Silver Creek Road, From: "AG" Agricultural To: "I" Light Industrial (26.17 ac) (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson, representing Dunaway Associates, 3012 Gunnison Trail, completed a speaker card in support of Zoning Docket ZC-21-106 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-119 be approved. Motion passed 9-0.

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15. [ZC-21-149](#) (CD 8) Espire Enterprises, LLC, 709 & 712 Elmwood Avenue, 709 & 713 E Jefferson, From: “J” Medium Industrial To: “UR” Urban Residential (0.7452 ac) (Recommended for Approval by the Zoning Commission)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-21-149 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-149 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-21-149 be approved. Motion passed 9-0.

16. [ZC-21-150](#) (CD 2) Randol Mill Investment LLC, 2000-2100 blocks Belle Ave, From: “A-5” One-Family To: “R2” Townhouse/Cluster (5.99 ac) (Recommended for Approval by the Zoning Commission)

Mr. Osama Nashed, 5000 Thompson Terrace, Colleyville, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-21-150 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-150 be approved. Motion passed 9-0.

17. [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 Beck, that Zoning Docket ZC-21-151 be continued to the December 14, 2021, Council meeting. Motion passed 9-0.

(Council Member Moon stepped away from the dais.)

18. [ZC-21-153](#) (CD 9) Melody Becerra & Chamberlain Heights LP, 4612 Houghton & 4613 Diaz Avenues From: “B” Two-Family To: “ER” Neighborhood Commercial Restricted (0.34 ac) (Recommended for Approval by the Zoning Commission)

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Mr. Ray Oujesky, 201 Main Street, Suite 2500, completed a speaker card in support of Zoning Docket ZC-21-153 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-153 be approved. Motion passed 8-0, Council Member Moon absent.

19. [ZC-21-155](#) (CD 7) 6824 LP, 7617-7621 (odds) Jacksboro Highway, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (2.21 ac) (Recommended for Approval by the Zoning Commission)

Mr. Aaron Towner, 7619 Jacksboro Highway, appeared before Council in support of Zoning Docket ZC-21-155.

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-155 be approved. Motion passed 8-0, Council Member Moon absent.

20. [ZC-21-159](#) (CD 5) Sorony Marulanda & Orbin Portillo, 5336 Ramey Avenue, From: "E/SS" Neighborhood Commercial with Stop Six Overlay To: "AR/SS" One-Family Restricted with Stop Six Overlay (0.10 ac) (Recommended for Denial by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-159 be approved. Motion passed 8-0, Council Member Moon absent.

21. [ZC-21-161](#) (CD 9) Phillip Stewart, 515-521 (odds) Samuels Avenue, From: "D" High Density Multifamily, PD 489/ "H" Central Business District/Downtown Urban Design District Overlay To: "PD/H" Planned Development for "H" Central Business District uses and the Downtown Urban Design District Overlay with a ten (10) story height limit; site plan waiver requested (0.27 ac) (Recommended for Approval by the Zoning Commission)

Mr. Phillip Stewart, P.O. Box 2010, Lake Oswego, Oregon, appeared before Council via conference call in support of Zoning Docket ZC-21-161.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-161 be approved. Motion passed 8-0, Council Member Moon absent.

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(Council Member Moon returned to his place at the dais, and Council Member Firestone stepped away from his place at the dais.)

22. [ZC-21-163](#) (CD 2) International Trading & Market, 1602 NW 25th Street, From: “E” Neighborhood Commercial To: “E”/ HC Historic and Cultural Landmark Overlay (0.48 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-163 be approved. Motion passed 8-0, Council Member Firestone absent.

23. [ZC-21-164](#) (CD 8) Diana Carrillo, 1109 Oak Grove Road, From: “E” Neighborhood Commercial To: “FR” General Commercial Restricted (0.38 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-164 be denied without prejudice. Motion passed 8-0, Council Member Firestone absent.

26. [ZC-21-165](#) (CD 5) Pedraza Property Group, 1928 Amanda Ave, From: “ E / S S ” Neighborhood Commercial in the Stop Six Overlay To: “AR/SS” One-Family in the Stop Six Overlay (0.17 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jesus Guzman, 2505 Forest Avenue, completed a speaker card via conference call in support of Zoning Docket ZC-21-165 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-165 be approved with excitement. Motion passed 8-0, Council Member Firestone absent.

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(Council Member Firestone returned to his place at the dais.)

24. [ZC-21-167](#) (CD 8) Maria Villanueva, 3030 Mecca St, From: “A-21” One-Family To: “A-5” One-Family (0.86 ac) (Recommended for Denial by the Zoning Commission)

Ms. Maria Villanueva, 3030 Mecca Street, appeared before Council in support of Zoning Docket ZC-21-167.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-167 be approved. Motion passed 9-0.

25. [ZC-21-170](#) (CD 4) WPS Basswood LLC, 4440 Basswood Boulevard, From: “PD 501” Planned Development / Specific Use for all uses in “E” Neighborhood Commercial plus outdoor storage of landscape materials, plants, and patio furniture, site plan included To: Amend “PD 501” to add one food truck; site plan included (3.35 ac) (Recommended for Approval by the Zoning Commission)

Mr. Todd Lorch, 8429 Prairie Fire Drive, appeared before Council in support of Zoning Docket ZC-21-170.

Mr. Matt Canton, 4440 Basswood Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-170 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-170 be approved. Motion passed 9-0.

26. [ZC-21-174](#) (CD 6) Bloomfield Homes, LP, 1301 W. Risinger Road From: “C” Medium Density Multifamily To: Planned Development for all uses in “CR” Low Density Residential with development regulation standards applicable to detached multifamily with waivers to open space, perimeter fencing, carports in front of the building, building length, setback to one-family, building orientation and MFD submittal; site plan included (54.91 ac) (Recommended for Approval by the Zoning Commission)

Ms. Lori Lusk, 400 North Oklahoma Drive, Suite 105, Celina, Texas, completed a speaker card in support of Zoning Docket ZC-21-174 and was recognized by Mayor Parker but did not wish to address Council.

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Mr. Zac Thompson, 2023 Glenco Terrace, appeared before Council in support of Zoning Docket ZC-21-174.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-174 be approved. Motion passed 9-0.

27. [ZC-21-176](#) (CD 3) Scott Hamilton, 2760 Glenrock Drive, To: Add Conditional Use Permit for Warehouse in “E” Neighborhood Commercial /NASJRB Overlay, site plan included (2.39 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-176 be approved. Motion passed 9-0.

28. [ZC-21-178A](#) (CD 5) City of Fort Worth Development Services, Text Amendment, Amend Zoning Ordinance Section 4.1307 Trinity Lakes Form-Based Zoning District to amend various sections of the Trinity Lakes Development Code to provide clarification of residential parking requirements, provide adjustments to building heights in the boulevard mixed use and transition character zones, limit building height within lake frontage areas, update boundaries of the character zones and update appendices (Recommended for Approval by the Zoning Commission)

Mr. Brad Lonberger, 8129 Whistling Duck Drive, completed a speaker card in support of Zoning Docket ZC-21-178A 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 Beck, that Zoning Docket ZC-21-178A be approved with excitement and Ordinance No. 25191-11-2021 be adopted. Motion passed 9-0.

29. [ZC-21-178B](#) (CD 5) City of Fort Worth, 7800-8100 blocks Trinity Boulevard, From: “TL-BM” Trinity Lakes-Boulevard Mixed-Use, “TL-CC” Trinity Lakes-Campus Commercial, “TL-HM” Trinity Lakes-Highway Mixed-Use, “TL-N” Trinity Lakes-Neighborhood, “TL-TR” Trinity Lakes-Transition, “TL-VM” Trinity Lakes-Village Mixed-Use To: “TL-BM” Trinity Lakes-Boulevard Mixed-Use, “TL-CC” Trinity Lakes-Campus Commercial, “TL-HM” Trinity Lakes-Highway Mixed-Use, “TL-N” Trinity Lakes-Neighborhood, “TL-TR” Trinity Lakes-Transition, “TL-VM” Trinity Lakes-Village Mixed-Use and “TL-CC-HT” Trinity Lakes-Campus Commercial Height Transition (123.83 ac) (Recommended for Approval by the Zoning Commission)

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Mr. Brad Lonberger, 8129 Whistling Duck Drive, completed a speaker card in support of Zoning Docket ZC-21-178B 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-21-178B be approved with excitement. Motion passed 9-0.

- 30.** [ZC-21-181](#) (CD 5) FW Housing Authority, 4900-4900 blocks E. Rosedale St, 4900 block Ave G, From: PD1259 & PD1260 in the Stop Six Overlay To: Revise PDs for UR and MU-1 uses to add development standards; for height, street-oriented entry, and building frontage; site plan included (8.94 ac) (Recommended for Approval by the Zoning Commission)

Mr. Brandon Burns, 640 Taylor Street, Suite 2323, appeared before Council in support of Zoning Docket ZC-21-181.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-181 be approved with excitement. 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. 25192-11-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0808](#) (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 by \$167,000.00 for City Retirement Fund Contribution Costs (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 21-0808 be withdrawn from the Council Agenda.

2. [M&C 21-0845](#) (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2022 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits, and Commitments of Development Funding from the City of Fort Worth

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that M&C 21-0845 be approved. Motion passed 9-0.

D. Land

1. [M&C 21-0836](#) (ETJ Future CD 7) Authorize Execution of a Preannexation Development Agreement with Alliance West, LP and Denton County Land and Cattle, LP

Property description: 606 acres of land in the extraterritorial jurisdiction of the City of Fort Worth, generally located south of State Highway 114 and west of FM 156

The following individuals completed speaker cards in support of M&C 21-0836 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Marcella Olson, 500 West 7th Street, Suite 600

Mr. Jeff Davis, 3575 Lone Star Circle, Suite 434

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 21-0836 be approved. Motion passed 9-0.

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2. [M&C 21-0858](#) (CD 7) Authorize the Acquisition of a Fee Simple Interest in 29.511 Acres of Land Situated in the Jacob Wilcox Survey No. 35, Abstract No. 1718 with a Site Address of 8900 Jacksboro Highway, in the City of Fort Worth, Tarrant County, Texas from Real Property Owned by XTO Energy Inc. in the Amount of \$3,100,000.00, Adopt the Attached Appropriation Ordinance, Authorize Up to \$20,000.00 for Pre-Acquisition Costs, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center & Refuge, and Amend the Fiscal Year 2022-2026 Capital Improvement Program

Property description: 29.511 acres of land situated in the Jacob Silcox Survey No. 35, Abstract No. 1718 located at 8900 Jacksboro Highway, City of Fort Worth, Tarrant County, Texas

Ms. Haily Summerford, P.O. Box 471486, appeared before Council via conference call in support of M&C 21-0858.

Motion: Council Member Firestone made a motion, seconded Council Member Crain, that M&C 21-0858 be approved and Appropriation Ordinance No. 25193-11-2021 be adopted. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0711](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with STLMP, LLC for the Rehabilitation of a One Story Commercial Building for use as a Shopping Center with Office and Retail Space, with a total of Approximately 22,580 Square Feet, Having a Cost of at Least \$878,438.00 on Property Located at 2740 Lipscomb Street in Neighborhood Empowerment Zone and Reinvestment Zone Area Six (Continued from Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 21-0711 be approved. Motion passed 9-0.

2. [M&C 21-0860](#) (ALL) Approval of a Term Sheet Authorizing the Second Extension and Restatement of City Secretary Contract No. 28358 E-1 with Waste Management of Texas, Inc., for Collection of Residential Garbage, Refuse and Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, Construction and Demolition and Large Brush With an Approximate 12 Year Renewal Period to End April 1, 2033 for an Estimated Contract Cost of \$478,800,000

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The following individuals appeared before Council in support of M&C 21-0860:

Mr. Stephen Kellar, 2209 Valleydale Drive, Arlington, Texas

Mr. Marcus Knight, 4901 Parker Henderson Road

Motion: Mayor Pro tem Bivens made a motion, seconded Council Member Moon, that M&C 21-0860 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:08 p.m. in memory of Ms. Daphne Brookins, FWISD School Board Trustee, who passed away on Friday, November 5, 2021.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 16, 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
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
Ronald P. Gonzales, Acting City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Public Comment Meeting of the Fort Worth City Council to order 6:01 p.m. on Tuesday, November 16, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

CONSIDERATION OF MINUTES

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the minutes of the Work Session and Regular Meeting of October 19, 2021, and the Work Session, Special Called Meeting, and Public Comment Meeting of November 2, 2021, be approved. Motion passed 9-0.

[21-1220](#) Minutes - October 19, 2021 Work Session

[21-1221](#) Minutes - October 19, 2021 Regular Meeting

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[21-1223](#) Minutes - November 2, 2021 Work Session

[21-1224](#) Minutes - November 2, 2021 Special Called Meeting

[21-1222](#) Minutes - November 2, 2021 Public Comment

PUBLIC COMMENTS

21-1370 Public Comments

Ms. James Smith, 1208 Ease Allen Avenue, appeared before Council relative to a neighbor's regret and the Atatiana Jefferson trial.

Ms. Natasha Nelson, 5200 White Settlement Road, appeared before Council via conference call relative to public embarrassment.

Ms. Sharon Austry, 6716 Blue Meadow Drive, appeared before Council relative to homelessness in Fort Worth.

Mr. Dan Haase, 1670 Watson Road West, appeared before Council relative to homestead exemptions.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and elections.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to Council engagement in meetings.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a Public Presentation card relative to affordable apartments and was recognized by Mayor Parker but was not present in the Council Chamber.

Bishop Mark Kirkland, 6425 Vel Drive, completed a Public Presentation card relative to public comments and was recognized by Mayor Price but was not present in the Council Chamber.

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Mr. Charleston White, 1012 Fairweather Drive, appeared before Council relative to community relations with the Fort Worth Police Department.

Ms. Lucretia Powell, 4416 East Kellis Street, completed a Public Presentation card relative to the Miller's Place project and was recognized by Mayor Parker but was not present in the Council Chamber.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 6:22 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, NOVEMBER 30, 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
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9 (Arrived at 10:40 a.m.)

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 10:06 a.m. on Tuesday, November 30, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Minister Jon McKenzie, Bridgewood Church of Christ

The invocation was provided by Minister Jon McKenzie, Bridgewood Church of 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

There were no items to be withdrawn from the Consent Agenda.

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. Motion passed 8-0, Council Member Beck absent.

A. General - Consent Items

1. [M&C 21-0891](#) (ALL) Approval of Police Officer Adam Williams' First Request for an Extension of Occupational Injury Leave that is Currently being made for the Period Beginning August 4, 2021 through March 1, 2022, which Amounts to \$45,645.90

Motion: Approved.

2. [M&C 21-0897](#) (ALL) Authorize Acceptance of a Monetary Donation in the Amount of \$100,000.00 from North Texas Healthy Communities and Blue Zones Project Fort Worth for the Purchase and Installation of Traffic Safety Countermeasures in Neighborhoods Served by Blue Zones Project Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25194-11-2021

3. [M&C 21-0898](#) (CD 7) Adopt Attached Appropriation Ordinance to Provide Additional Funding for the Bonds Ranch – Wagley Robertson Project in the Amount of \$500,000.00 and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25195-11-2021

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4. [M&C 21-0899](#) (CD 9) Authorize the Waiver of All Encroachment and Street Use Fees Estimated at \$183,632.52 for the \$174.8 Million in Cook Children's Parking Garage Construction and Public Infrastructure Improvements and Find that the Waiver of Such Fees Serves a Public Purpose

Motion: Approved.

5. [M&C 21-0900](#) (CD 7) Authorize the Continuation of the Temporary Closure of a Section of Shore View Drive from Abelia Court to Bomber Road to January 30, 2022 for Construction Activities

Motion: Approved.

6. [M&C 21-0902](#) (CD 9) Authorize the Temporary Closure of 8th Street between Commerce Street and Calhoun Street from November 8, 2021 to February 11, 2023 for Construction Activities

Motion: Approved.

7. [M&C 21-0907](#) (CD 7) Authorize the Execution of a Gas Sales Agreement with Symmetry Energy Solutions for the Alliance Maintenance Facility

Motion: Approved.

8. [M&C 21-0908](#) (ALL) Approve Allocation of \$8,000,000.00 in Funds from the American Rescue Plan Act Grant for Vaccinations, Testing, and Related Emergency Preparedness and Response for Patient Care

Motion: Approved.

9. [M&C 21-0912](#) (ALL) Authorize the Acceptance of a United States Department of Agriculture's Community Compost and Food Waste Reduction Grant in an Amount Not to Exceed \$90,000.00 for the Two-Year Term Starting October 1, 2021 through September 30, 2023, Authorize Cash Match of \$30,000.00 for the Two-Year Term Starting October 1, 2021 through September 30, 2023, and Adopt the Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25196-11-2021

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10. [M&C 21-0913](#) (CD 7 and CD 9) Approve Actions to Reinstate Deferred and Suspended Fiscal Year 2020 and 2021 Capital Improvement Projects in the Public Events Department as a Result of Lost Hotel Occupancy Tax Due to the COVID-19 Pandemic, Including Allocation of \$4,560,000.00 in American Rescue Plan Act Funding, Reallocation of \$217,894.50 and Allocation of \$550,000.00 in Public Events Capital Funds, Adoption of Attached Appropriation Ordinances, and Amendment of the Fiscal Years 2022-2026 Capital Improvement Plan

Motion: Approved. Appropriation Ordinance Nos. 25197-11-2021, 25198-11-2021, 25199-11-2021

11. [M&C 21-0915](#) (ALL) Approve Reserve Officer Bob Redding Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

12. [M&C 21-0916](#) (ALL) Authorize Office of Emergency Management to Apply for the Fiscal Year 2022 Emergency Management Performance Grant, and if Awarded, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Amount of \$144,426.00, Authorize Transfer in the Amount of \$144,426.00, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Operating Federal Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25200-11-2021

13. [M&C 21-0923](#) (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

Motion: Approved.

14. [M&C 21-0931](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$55,764.00 for Revenue Received from the Cities of Burleson, Haltom City, Keller, Richland Hills and Watauga for the Annual Fees Assessed Through the MetrOPAC Interlocal Agreements Governing Client Services Provided by the Fort Worth Public Library to MetrOPAC Libraries

Motion: Approved. Appropriation Ordinance No. 25201-11-2021

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15. [M&C 21-0932](#) (CD 4) Authorize the Fort Worth Public Library to Donate Withdrawn Books to the Atwood McDonald Elementary School and Find that the Donation of Books Serves a Public Purpose

Motion: Approved.

16. [M&C 21-0933](#) (CD 9) Authorize the Fort Worth Public Library to Donate Withdrawn Paperback Books to the Tarrant County Jail and Find that the Donation of Books Serves a Public Purpose

Motion: Approved.

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

1. [M&C 21-0884](#) (ALL) Authorize an Agreement for a Health Consultant with IMA Financial Group, Inc. for Thirty-Seven Months with an Option to Renew for Two Additional One Year Periods in an Annual Amount Up to \$110,000.00 for the First Year, \$115,000.00 for the Second Year, and \$120,000.00 for the Third, Fourth (first renewal period), and Fifth Years (second renewal period) for a Combined Total of \$585,000.00 for the Human Resource Department

Motion: Approved.

2. [M&C 21-0885](#) (ALL) Authorize an Agreement with Lexis Nexis Risk Solutions FL, Inc. in an Amount Up to \$148,000.00 for the First Two Years and Authorize Four One-Year Renewals with an Annual Amount of \$74,000.00 for the City of Fort Worth Police Department

Motion: Approved.

3. [M&C 21-0886](#) (ALL) Authorize an Agreement for Family Medical Leave Act and American Disabilities Act Services with FMLA Source, Inc., in an Amount of \$216,240.00 for an Initial One-Year Term with Four One-Year Renewal Terms in the Same Annual Amount for the Human Resources Department

Motion: Approved.

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4. [M&C 21-0888](#) (ALL) Authorize Agreement with Pitney Bowes, Inc., Using BuyBoard Cooperative Agreement 576-18 for the Lease of Mail-Processing Equipment for the Financial Management Services Department in an Annual Amount of \$46,364.64 for a Total Amount Up to \$231,823.20 for the Five-Year Term

Motion: Approved.

5. [M&C 21-0889](#) (ALL) Authorize Execution of Agreement for Lab Supplies Part Two with Hach Company in an Annual Amount Up to \$200,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

6. [M&C 21-0890](#) (ALL) Authorize Increase to City Secretary Contract No. 56580 Cooperative Purchase Agreement with GT Distributors, Inc. Using Texas SmartBuy Contract No. 680-A1 in the Amount of \$1,635,000.00, for a Total Contract Amount of \$1,735,000.00 for Ammunition for the Police and Municipal Courts Departments

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 21-0881](#) (CD 5) Amend Mayor and Council Communication 20-0939 Authorizing Execution of a Tax Increment Financing Development Agreement with the Tax Increment Reinvestment Zone Number Fourteen-Trinity Lakes to Fund Construction of Infrastructure Improvements Along Trinity Boulevard Increasing the Amount from \$18,500,000.00 to an Amount Up to \$20,500,000.00, Plus Interest

Motion: Approved.

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2. [M&C 21-0882](#) (ALL) Authorize Execution of Amendment to Contract with The Presbyterian Night Shelter of Tarrant County, Inc., to Increase the Contract Amount by \$283,000.00 for a Total Contract Amount of \$683,000.00 and Authorize Execution of Amendment to Contract with Tarrant County Homeless Coalition to Increase Contract Amount by \$228,000.000 for a Total Contract Amount of \$300,000.00 for the Continuation of Directions Home Initiatives; Find that Amendments Serve a Public Purpose and that Adequate Controls are In Place

Motion: Approved.

3. [M&C 21-0883](#) (ALL) Authorize Execution of a Communications System Agreement with the Texas Department of Emergency Management 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 21-0892](#) (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,200,000.00 from the Texas Association of Community Action Agencies, Authorize Execution of Related Contracts and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25202-11-2021

5. [M&C 21-0893](#) (CD 5) Authorize Execution of a Discretionary Services Agreement in the Amount of \$450,000.00 with Oncor Electric Delivery Company, LLC for the Relocation of Overhead Utilities and Installation of Underground Utilities for the Trinity Boulevard Phase 2 from Salado Trail to Precinct Line Road Project

Motion: Approved.

6. [M&C 21-0894](#) (CD 8) Authorize Expenditure of HOME Investment Partnerships Program Grant Funds in the Aggregate Amount of \$574,353.00 to Development Corporation of Tarrant County, a Certified Community Housing Development Organization, in the Form of Subordinate Forgivable Loans for Development of Four Single Family Houses in the Polytechnic Neighborhood, Authorize Execution of Related Documents, and Find that the Expenditure Serves a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

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7. [M&C 21-0895](#) (CD 2) Authorize Execution of an Agreement with the United States Tennis Association Foundation in an Amount Up to \$7,600.00 for Operation of Tennis Programming in 2021 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25203-11-2021

8. [M&C 21-0896](#) (CD 7, CD 8, and CD 9) Authorize Change Order No. 2 to Add Four Street Segments to 2020 Highland Hills, Monticello, and Jessamine Concrete Street Rehabilitation Project with Makou Inc., at No Increase to the Contract Amount

Motion: Approved.

9. [M&C 21-0901](#) (CD 7) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$878,930.00 for Design of Keller Hicks Road from Park Vista Boulevard to Lauren Way

Motion: Approved.

10. [M&C 21-0904](#) (Adjacent to CD 7) Authorize Execution of an Interlocal Agreement with the City of Keller in the Amount of \$1,499,303.60 for Improvements from Katy Road to US Highway 377, within the City of Keller, as Part of Phase Two of the Keller Hicks Road Improvements Project, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25204-11-2021

11. [M&C 21-0906](#) (CD 2) Authorize Execution of Change Order No. 3, in the Amount of \$59,854.05, to City Secretary Contract No. 52394 with R.J. Miller Construction, Inc., for a Revised Total Contract Amount of \$6,908,882.28, for the New Rockwood Golf Course Clubhouse (2018 Bond Program)

Motion: Approved.

12. [M&C 21-0909](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenses in an Amount up to \$240,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25205-11-2021

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13. [M&C 21-0910](#) (ALL) Authorize Execution of Annual Professional Services Contracts with Enercon Services, Inc., Weston Solutions, Inc., and VRX Inc., for Environmental and Engineering Consulting Services on an As-Needed Basis for All City Departments in an Aggregate Amount of Not to Exceed \$400,000.00, During any One-Year Term and Renewable for Up to Four Additional One-Year Terms in the Same Annual Amount for Environmental and Engineering Consulting Services Required to Comply with State and Federal Environmental Regulations

Motion: Approved.

14. [M&C 21-0911](#) (ALL) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 52535 with Terracon Consultants, Inc., in the Amount of \$105,000.00 for Providing Continued Engineering Professional Services for the City of Fort Worth Environmental Protection Agency Brownfields Program, Thereby Revising the Total Contract Amount to \$205,000.00

Motion: Approved.

15. [M&C 21-0914](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in the Amount of \$80,000.00 for Additional Reimbursable Funds for the Fort Worth Police Department's Continued Participation in the Federal Bureau of Investigation Financial Crimes Task Force

Motion: Approved. Appropriation Ordinance No. 25206-11-2021

16. [M&C 21-0917](#) (CD 7) Authorize Execution of a Community Facilities Agreement with LPC Bluestone, LP with City Participation in an Amount Not to Exceed \$686,620.85 for Oversizing to a 24-Inch Water Main and 15-Inch Sewer Main in the Vicinity West of Interstate Highway 35W and North of State Highway 114 to Serve LPC Bluestone Development and Anticipated Future Growth in North Fort Worth and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25207-11-2021

17. [M&C 21-0918](#) (CD 8) Authorize Execution of Amendment No.1 to City Secretary Contract No. 56167, a Design Procurement Agreement with Holt Lunsford Commercial Investments, LLC, Increasing City Participation in an Amount Not to Exceed \$55,060.50, for Additional Services necessary to Complete the Pipeline Survey and Condition Assessment, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25208-11-2021

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18. [M&C 21-0919](#) (CD 8) Authorize Execution of Amendment No. 2 to City Secretary Contract No. 53891, a Design Procurement Agreement with Legends of Hanna Ranch Ltd., Increasing City Participation in an Amount Not to Exceed \$112,280.00 for Additional Engineering Design Services for the Hanna Ranch M-329 and M-295 Replacement Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25209-11-2021

19. [M&C 21-0920](#) (CD 4 and City of Haltom City) Authorize Execution of Amendment No. 5 with Parsons Water and Infrastructure, Inc. in the Amount of \$209,281.00 to an Engineering Agreement with Little Fossil Creek Interceptor Improvements at Various Locations for a Revised Contract Amount of \$1,049,512.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25210-11-2021

20. [M&C 21-0921](#) (CD 7) Authorize Execution of Amendment No.1 with Halff Associates, Inc. in the Amount of \$123,768.00 for Additional Design Services for Northside IV 24-Inch Water Transmission Main Phase 1B Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25211-11-2021

21. [M&C 21-0922](#) (CD 2) Authorize Execution of an Engineering Agreement with APM & Associates, Inc., in the Amount of \$390,252.00, for the Sanitary Sewer Rehabilitation, Contract 106 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25212-11-2021

22. [M&C 21-0924](#) (CD 4, CD 8, and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$696,800.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-I and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25213-11-2021

23. [M&C 21-0925](#) (CD 8) Authorize Execution of an Engineering Agreement with Gresham Smith in the Amount of \$318,160.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-M Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25214-11-2021

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24. [M&C 21-0929](#) (CD 3) Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$2,191,356.40 for the Construction of the North Z. Boaz Park Capital Improvements Project, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25215-11-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

[21-1839](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Salvation Army's Red Kettle Campaign Kick-Off

Presented By: Mayor Mattie Parker

Presented To: Majors Todd and Bethany Hawks, Salvation Army of North Texas

3. Presentation of Proclamation for the 20th Anniversary of Fort Worth Public Art

Presented By: Mayor Mattie Parker

Presented To: Karen Wiley and Martha Peters, Arts Fort Worth (formerly Arts Council of Fort Worth) and Estrus Tucker, Fort Worth Art Commission

2. Presentation of Proclamation for Equestrian Industries

Presented By: Council Member Leonard Firestone

Presented To: Jay Winborn, National Cutting Horse Association and Billy Smith, American Paint Horse Association, and Anna Morrison, National Reined Cow Horse Association

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Crain, Williams, Firestone, and Nettles, 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

(Council Member Beck took her place at the dais.)

1. Council Proposal

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that the rules of procedure be suspended so that action can be taken on Council Proposal 20-CP319. Motion passed 9-0.

[21-CP319](#) Reby Cary Memorial Designation for Portions of East Rosedale Street from Miller Avenue to the Fort Worth City Limits and Waive of Application, Installation, and Associated Fees

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Council Proposal 20-CP319 be approved. Motion passed 9-0.

2. Changes in Membership on Boards and Commissions

[21-1836](#) Board Appointments - Mayor's Appointments

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that the following individuals be appointed/reappointed to various boards and commissions effective November 30, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. Steve Bohanan, Place 1 – Downtown Design Review Board
- Ms. Gwendolyn Harper, Alternate – Urban Design Commission
- Mr. Cory Malone, Alternate – Historic and Cultural Landmarks Commission

Reappointments:

- Ms. Tracy McMackin, Place 3 – Downtown Design Review Board
- Mr. Mattijs Melchior, Place 4 – Downtown Design Review Board
- Mr. Kirk Millican, Place 5 – Downtown Design Review Board

Motion passed 9-0.

[21-1835](#) Board Appointments - District 7

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Ms. Kemmiko Grant be appointed to Place 7 on the Community Development Council effective November 30, 2021, and with a term expiring October 1, 2023. 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. [21-1832](#) A Resolution Directing Staff to Prepare and Present for Central City Local Government Corporation Board and City Council Consideration Documents for Issuance of Corporation Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$25,000,000 for the Purchase of Two Parking Garages Associated with the Crescent Hotel and Mixed-Use Project in the Fort Worth Cultural District, with such Revenue Bonds to be Supported by City Lease Payments; Expressing Intent to Approve Issuance and Sale of Debt On or Before June 30, 2024; and Ordaining Matters Related Thereto

Motion: Council Member Crain made a motion, seconded by Firestone, that Resolution No. 5507-11-2021 be adopted. Motion passed 9-0.

2. [21-1831](#) A Resolution Appointing and Reappointing Certain Members to the Fort Worth Human Relations Commission

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5508-11-2021 be adopted. Motion passed 9-0.

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3. [21-1833](#) A Resolution Appointing Certain Persons to the Board of Directors for each of the City's Tax Increment Reinvestment Zones and Appointing a Chairperson for Each of the Board of Directors

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Resolution No. 5509-11-2021 be adopted. Motion passed 9-0.

4. [21-1837](#) A Resolution Appointing Dr. Jennifer G. Brooks and Brannigan Contreras to the Fort Worth Art Commission

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5510-11-2021 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 21-0930](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2022

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Sonia Singleton, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 21-0930 be approved, and Ordinance No. 25216-11-2021 be adopted. Motion passed 9-0.

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2. [M&C 21-0928](#) (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Meadowbrook Golf Course for the Installation of a Permanent Sanitary Sewer Line L-6969 Maintenance Area

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. David Creek, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments,

c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 21-0928 be approved. Motion passed 9-0.

3. [M&C 21-0879](#) (CD 8) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 102, City of Fort Worth, Texas, for Property Located at 1501 Joel East Road for the Development of a Manufacturing Facility for RSI North America, Inc.

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Kelly Baggett, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 21-0879 be approved and Ordinance No. 25217-11-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 21-0927](#) (ALL) Adopt Fiscal Year 2022 Fee Adjustments for the Neighborhood Services Department and Park & Recreation Department to Adjust Youth Membership Fees and Authorize Certain Fee Modifications

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 21-0927 be approved. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. [M&C 21-0887](#) (ALL) Authorize Non-Exclusive Agreements with Lawn Patrol Service, Inc. and Leon's Landscaping for Alleyway Maintenance in a Combined Annual Amount Up to \$1,670,000.00 and Authorize Four Annual Renewals Options for the Same Amount for the Neighborhood Services Department

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon, that M&C 21-0887 be approved. Motion passed 9-0.

F. Award of Contract

1. [M&C 21-0880](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with RSI North America, Inc. and PR Carter Distribution Center Building F, LP, or Affiliates, for the Development of a 391,000 Square Foot Corporate Office and Manufacturing Facility Having a Cost of at Least \$55 Million on Property Located at 1501 Joel East Road in Tax Abatement Reinvestment Zone No. 102, City of Fort Worth, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 21-0880 be approved. Motion passed 9-0.

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2. [M&C 21-0903](#) (ALL) Authorize Execution of a Professional Services Agreement with BOKA Powell, LLC, in the Amount Up to \$5,460,279.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Relocation of City Hall to 100 Energy Way

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 21-0903 be approved. Motion passed 9-0.

3. [M&C 21-0905](#) (ALL) Adopt the Attached Appropriation Ordinances in the Amount of \$2,000,000.00 to Fund the City Hall Move for Operating Costs Associated with Purchase, Construction, and Renovations of the Future City Hall

Motion: Council Member Moon made a motion, seconded Council Member Nettles, that M&C 21-0905 be approved and Appropriation Ordinance Nos. 25218-11-2021 and 25219-11-2021 be adopted. Motion passed 9-0.

4. [M&C 21-0935](#) (ALL) Approve Allocation of Up to \$15,000,000.00 in American Rescue Plan Act Funding and \$8,500,000.00 in Cable Public, Educational, and Governmental Funds for Future City Hall and Council Chamber Improvements, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded Council Member Moon that M&C 21-0935 be approved with the revision to reduce all references to ARPA funds from \$15,000,000.00 to \$6,400, 000.00, and Appropriation Ordinance Nos. 25220-11-2021, 25221-11-2021, and 25222-11-2021 be adopted. Motion passed 9-0.

5. [M&C 21-0934](#) (CD 9) Approve Allocation of \$52,000,000.00 in American Rescue Plan Act Funding for the Reinstatement of the Fort Worth Convention Center Renovation Project, Including the Realignment of Commerce St., Suspended as a Result of Lost Hotel Occupancy Taxes Due to the COVID-19 Pandemic; Authorize Execution of a Professional Services Agreement with Broaddus & Associates, Inc. in an Amount Up to \$2,313,927.00 for Multi-Year Project Management Services Associated with the Renovation of the Fort Worth Convention Center; and Adopt Attached Appropriation Ordinances

Motion: Council Member Beck made a motion, seconded Council Member Crain, that M&C 21-0934 be approved and Appropriation Ordinance Nos. 25223-11-2021 and 25224-11-2021 be adopted. Motion passed 9-0.

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6. [M&C 21-0926](#) (CD 8) Authorize the Execution of a Construction Contract with Groves Electrical Service, Inc., in the Amount of \$1,832,140.00 for the Installation of Athletic Field Lighting at Harmon Field Park and Rolling Hills Park (2018 Bond Program)

Motion: Council Member Nettles made a motion, seconded Council Member Crain, that M&C 21-0926 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:08 a.m., in memory of former Council Member David Chappell, who passed away on Thursday, November 18, 2021, and former Council Member Danny Scarth, who passed away on Thursday, November 24, 2021.

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 7, 2021

Present:

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

Absent:

Mayor Mattie Parker

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 Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 6:03 p.m. on Tuesday, December 7, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

CONSIDERATION OF MINUTES

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that the minutes of the November 9, 2021, Council Meeting, the Work Session and Public Comment Meeting of November 16, 2021, and the November 30, 2021, Council meeting. Motion passed 9-0.

[21-1852](#) Minutes - November 9, 2021 Council Meeting

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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[21-1853](#) Minutes - November 16, 2021 Work Session

[21-1227](#) Minutes - November 16, 2021 Public Comment Meeting

[21-1854](#) Minutes - November 30, 2021 Council Meeting

PUBLIC COMMENTS

[21-1371](#) Public Comments

Ms. Adelaide Leavens, 3839 South Hills Circle, appeared before Council relative to the Forest Park Pool.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to City Council and elections.

Mr. Dan Haase, 1670 Watson Road West, appeared before Council relative to fireworks.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to the First Amendment.

The following individuals appeared before Council relative to infrastructure for the North Fort Worth 287 corridor and Bonds Ranch Road, and Wagley Robertson Road expansion:

Ms. Clarissa Lopez, 728 Shadow River Drive

Mr. Felipe Balderas, 4263 Maryanne Place, Haltom City, Texas

Mr. Russell Fuller, 5317 Alta Loma Drive (via conference call)

Ms. Sherry Huckaby, 317 Emerald Creek Drive

Ms. Kelly Bushway, 10348 Creek Hollow Lane (via conference call)

Ms. Lana Stephens, 5300 Corn Field Drive

Ms. Barbara Martin, 9336 Castorian Drive (via conference call)

Mr. Aaron Cary, 541 Running Water Trail (via conference call)

Ms. Ciara Randall, 232 Crowfoot Drive (via conference call)

**CITY OF FORT WORTH, TEXAS
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Mr. George Chiles, 74, 2901 Travis Avenue, appeared before Council relative to the Police Officers' Association.

The following individuals appeared before Council relative to Northwest Fort Worth's infrastructure needs.

Mr. David Mendes, 6016 Red Drum Drive
Ms. Katie Jacobs, 7216 Brekenridge Drive
Mr. Corey Keller, 409 Mesa View Trail (via conference call)

Mr. Gary Hogan, 2117 Rolling Creek Run, appeared before Council relative to mobility on the far west side of Fort Worth with current growth.

Ms. Elizabeth Shaw, 4364 Western Center Boulevard, appeared before Council relative to homeless villages.

Mr. Charleston White, 1012 Fairweather Drive, completed a speaker card via conference call relative to police relations with the community and was recognized by Mayor Pro tem Bivens but could not be reached by phone.

ADJOURNMENT

There being no further business, Mayor Pro tem Bivens adjourned the meeting at 7:10 p.m.

**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.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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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

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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

**CITY OF FORT WORTH, TEXAS
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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.

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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.

**CITY OF FORT WORTH, TEXAS
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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.

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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.

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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.

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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

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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.

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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.

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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.

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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) (Continued from a Previous Meeting)

(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 and related to annexation case AX-21-014) (Continued from a Previous Meeting)

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

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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.

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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.

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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.

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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.

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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)

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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.)

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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) (Continued from a Previous Meeting)

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.

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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.

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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.

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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.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JANUARY 11, 2022**

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
Laetitia Brown, Acting 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 6:04 p.m. on Tuesday, January 11, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Alonzo Winston, Worth Hills Church of Christ

The invocation was provided via conference call by Pastor Alonzo Winston, Worth Hills Church of 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 22-0003, 22-0017, 22-0032, and 22-0030 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0943 and companion Zoning Docket ZC-21-190 be continued to the April 12, 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 9-0.

A. General - Consent Items

1. [M&C 22-0001](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Tarrant Appraisal District and Denton Central Appraisal District Budgets for January through December 2022 in an Amount Up to \$3,068,711.00

Motion: Approved.

2. [M&C 22-0002](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25256-01-2022, 25257-01-2022, 25258-01-2022, 25259-01-2022, and 25260-01-2022

5. [M&C 22-0022](#) (CD 9) Rejection of All Bids Received for 2022 Downtown Resurfacing Project

Motion: Approved.

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6. [M&C 22-0023](#) (ALL) Accept Funds Received from the Texas Department of Transportation in the Amount of \$369,235.32 for Fiscal Year 2022, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25261-01-2022

8. [M&C 22-0035](#) (ALL) Adopt Resolution Appointing Marie Ornelas as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned

Motion: Approved. Resolution No. 5517-01-2022

9. [M&C 22-0040](#) (ALL) Authorize an Agreement with CLS Sewer Equipment Company, Inc., for a Total Amount Up to \$300,000.00 for the First Year, for Original Equipment Manufacturer (OEM) Cues CCTV Sewer Inspection Equipment Parts and Repair for the Water Department and Property Management Department

Motion: Approved.

10. [M&C 22-0043](#) (ALL) Authorize Acceptance of Funds in the amount up to \$1,700,000.00 from Proceeds of Sales of Scrap Related to MYH2O Program and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25262-01-2022 and 25263-01-2022

11. [M&C 22-0051](#) (ALL) Adopt Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in General Capital Projects Fund for Equipment Replacement at City Golf Courses and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25264-01-2022

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12. [M&C 22-0052](#) (ALL) Authorize Acceptance of Sub-Award from the Texas State Library and Archives Commission in an Amount Up to \$13,194.55, Authorize Use of Interest Earnings in an Amount Up to \$1,000.00 and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Library Materials

Motion: Approved. Appropriation Ordinance No. 25265-01-2022

13. [M&C 22-0053](#) (ALL) Ratify Application for and Authorize Acceptance of a Federal Institute of Museum and Library Services Grant in an Amount of \$49,942.00, Adjust Appropriations in the Library Special Revenue Fund by the Grant Amount in addition to \$50,000.00 from the Library Special Revenue Fund, as Required for the City's Match, to the Grants Operating Federal Fund, and Adopt Attached Appropriation Ordinance for the Purpose of Purchasing Laptops for Use by Library Users

Motion: Approved. Appropriation Ordinance No. 25266-01-2022

14. [M&C 22-0054](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$10,000.00 for Funds Received from The H.W. Wilson Foundation Inc. in Conjunction with the John Cotton Dana Award for the Purpose of Enhancing the Library's Future Marketing Projects

Motion: Approved. Appropriation Ordinance No. 25267-01-2022

15. [M&C 22-0055](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Library Special Revenue Fund in an Amount Up to \$5,000.00 from Future Revenues Received from Internet Archive for the Purpose of Funding the Library Department's Participation in the Community Webs Archiving Program

Motion: Approved. Appropriation Ordinance No. 25268-01-2022

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

1. [M&C 22-0004](#) (ALL) Authorize Purchase Agreement with Artex Overhead Door Company for Overhead Door Repairs and Services for City Facilities, with an Annual Amount Up to \$348,220.00 during the Initial Term and in each of Four, One-Year Renewal Options

Motion: Approved.

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2. [M&C 22-0005](#) (ALL) Authorize Amendment to Increase Annual Expenditure under City Secretary Contract No. 56516, Cooperative Purchase Agreement with All Safe Industries, Using General Services Administration Contract No. GS-07F-5501R, by \$73,500.00, for a Portable Gas Monitor Kit and Accessories for the Fire Department, resulting in Total Annual Contract Amount of Up to \$150,000.00

Motion: Approved.

3. [M&C 22-0006](#) (CD 3) Authorize the Execution of a One-Time Purchase Agreement in an Amount Up to \$200,000.00 with EZ Dock of Texas, L.P., Utilizing Buyboard Cooperative Contract 592-19, for the Park & Recreation Department's Lake Como Boardwalk Trail Project

Motion: Approved.

4. [M&C 22-0007](#) (ALL) Authorize the Execution of a Purchase Agreement in an Amount of \$203,000.00 with MoboTrex, Inc., Utilizing Buyboard Cooperative Contract 608-20, for a MioVision Traffic Detection System for the Transportation & Public Works Department (2018 Bond Program)

Motion: Approved.

5. [M&C 22-0008](#) (CD 9) Authorize Execution of Cooperative Purchase Agreement with TK Elevator Corporation, Using OMNIA Partners Group Contract No. R200502, for Elevator and Escalator Repairs and Services at the New City Hall for the Property Management Department, with an Annual Amount Up to \$324,000.00 during the Initial Term and Each of Three, One-Year Renewal Options

Motion: Approved.

6. [M&C 22-0009](#) (ALL) Authorize the Purchase of Two Mowers for the Park & Recreation Department in an Amount Up to \$243,933.35 from Professional Turf Products, L.P., Using OMNIA Cooperative Contract 2017025

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 22-0010](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 51261, a Tax Abatement Agreement with Jefferson Oakhurst Scenic, LLC to All Storage Walsh Ranch, LLC for Property Located at 336 Oakhurst Scenic Drive

Motion: Approved.

2. [M&C 22-0018](#) (CD 9) Authorize Execution of Consent to Assignment of City Secretary Contract No. 50882, a Tax Abatement Agreement with PMA FW Presidio, LLC to Starboard Presidio DST for Property Located at 2312 McLemore Avenue

Motion: Approved.

3. [M&C 22-0012](#) (ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2022-2023 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25269-01-2022

4. [M&C 22-0015](#) (ALL) Authorize Acceptance of 2022 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Attached Appropriation Ordinance and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 25270-01-2022

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5. [M&C 22-0021](#) (CD 6 and CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$243,200.00 to the City Secretary Contract No. 56002 with Urban Infraconstruction Inc., for 2021 Concrete Restoration Contract 4 for a Revised Contract Amount of \$1,266,500.00 and the Addition of 30 Calendar Days to the Project Schedule

Motion: Approved.

6. [M&C 22-0024](#) (CD 3) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Not to Exceed \$1,314,503.00 for the Horne Street Streetscape Improvement Project

Motion: Approved.

7. [M&C 22-0025](#) (CD 6) Authorize Execution of Amendment Number 2 to City Secretary Contract Number 51288, a Standard Agreement for Engineering Related Professional Services with AECOM Technical Services, Inc., to Increase the Contract Amount by \$227,673.00 for a Revised Contract Amount of \$534,048.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project (2018 Bond Program)

Motion: Approved.

8. [M&C 22-0026](#) (CD 6) Authorize Execution of Amendment No. 5 to the Engineering Services Agreement with Bridgefarmer and Associates, Inc. in an Amount of \$207,240.00, for the McCart Avenue and McPherson Boulevard Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25271-01-2022

9. [M&C 22-0027](#) (CD 9) Authorize Execution of Amendment No. 1, in the Amount Up to \$38,467.00, to the Engineering Services Agreement with HDR Engineering, Inc., for the 5th Street at Carroll Street to Fort Worth & Western Railroad Right-of-Way Storm Drain Rehabilitation Project for a Revised Contract Amount Up to \$131,905.00

Motion: Approved.

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10. [M&C 22-0028](#) (CD 9) Authorize Execution of Amendment Number 5 to an Engineering Services Agreement with HDR, Inc., in the Amount of \$77,647.00, for the Design of West 7th Street from University Drive to Trinity River, for a Revised Engineering Services Contract Amount of \$1,052,528.00 (2018 Bond Program)

Motion: Approved.

11. [M&C 22-0029](#) (CD 3) Authorize Amendment No. 5, in the Amount of \$112,600.00, to a Professional Services Agreement with RPGA Design Group, Inc., for Design Services for a New Fire Station 43 on Walsh Ranch Parkway for a Total Contract Value of \$549,354.97

Motion: Approved.

12. [M&C 22-0033](#) (ALL) Authorize Execution of a Memorandum of Agreement with Texas A&M Engineering Extension Service in the Amount of \$162,800.00 for the Jurisdictional Crisis Incident Management - Emergency Operations Center Training and Certification for the Fire Department Using 2021 Urban Area Security Initiative Grant Funds

Motion: Approved.

13. [M&C 22-0034](#) (ALL) Authorize Execution of an Interlocal Agreement Concerning Mutual Aid Fire Services with the City of Flower Mound

Motion: Approved.

14. [M&C 22-0036](#) (CD 3) Authorize Execution of Change Order No. 7 in the Amount of \$663,976.00 to a Contract with Jackson Construction, Ltd., for Water and Sanitary Sewer Replacement Contract 2014 WSM-B, Part 1 Project, for a Revised Contract Amount of \$7,423,601.74 and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25272-01-2022 and 25273-01-2022

15. [M&C 22-0037](#) (CD 6) Authorize Execution of an Engineering Agreement with Pacheco Koch Consulting Engineers, Inc. in the Amount of \$413,850.00 for the Water and Sanitary Sewer Replacements Contract 2019, WSM-P Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25274-01-2022

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16. [M&C 22-0038](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$225,000.00 to Fund the Second Renewal for the 2020 Miscellaneous Sanitary Manhole Repair Contract

Motion: Approved. Appropriation Ordinance No. 25275-01-2022

17. [M&C 22-0039](#) (CD 4) Authorize Execution of Change Order No. 3 in the Amount of \$125,299.65 to a Contract with S.J. Louis Construction of Texas, Ltd. for Sanitary Sewer Main M-280-B Rehabilitation Project and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25276-01-2022 and 25277-01-2022

18. [M&C 22-0041](#) (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$586,505.50 and the Addition of 250 Calendar Days to a Contract with William J. Schultz dba Circle C Construction Company, for Main 34, 100, D100 Drainage Areas Sanitary Sewer Improvements, Part 1, Located in the Downtown Central Business District, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25278-01-2022

19. [M&C 22-0042](#) (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn & Associates, Inc., in the Amount of \$1,454,775.00 for Design of Marine Creek Sanitary Sewer Parallel Interceptor, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5518-01-2022 and Appropriation Ordinance No. 25279-01-2022

20. [M&C 22-0044](#) (CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering, PLLC., in the Amount of \$367,951.00, for the Sanitary Sewer Replacement, Contract 120 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25280-01-2022

21. [M&C 22-0045](#) (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$84,357.00 for Increased Project Costs for Sanitary Sewer Rehabilitation, Contract 98

Motion: Approved. Appropriation Ordinance No. 25281-01-2022

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22. [M&C 22-0046](#) (CD 9) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$485,380.00, for the Water & Sanitary Sewer Replacement Contract 2019, WSM-L Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25282-01-2022

23. [M&C 22-0047](#) (CD 5) Authorize Execution of an Engineering Agreement with Binkley & Barfield, Inc., in the Amount of \$309,159.00 for the Water and Sanitary Sewer Replacement Contract, 2020 WSM-B Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25283-01-2022

24. [M&C 22-0048](#) (CD 8) Authorize Execution of an Engineering Agreement with Nathan D. Maier Consulting Engineers, Inc. in the Amount of \$323,025.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-H Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25284-01-2022

25. [M&C 22-0049](#) (CD 5 and CD 8) Authorize Execution of an Engineering Agreement with Neel Shaffer, Inc., in the Amount of \$543,512.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-J Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25285-01-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1923](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

3. [M&C 22-0003](#) (ALL) Adopt Appropriation Ordinance Related to the Transfer of One Position from Municipal Court Department to Communications & Public Engagement Department to create Two Sr. Customer Service Representatives to Answer Increased Volume for Mayor and Council and City Manager's Office

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Interim Assistant City Manager Manya Shorr, City Manager's Office, appeared before Council and provided a staff report.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0003.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0003. be approved and Appropriation Ordinance No.25286-01-2022 be adopted. Motion passed 9-0.

4. [M&C 22-0017](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for use of Federal Grant Funds, Authorize Execution of Contract Amendments to Agreements with Nonprofit Subrecipients of Emergency Solutions Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act, and Ratify Execution of Amendment to Agreement with The Salvation Army, A Georgia Nonprofit Corporation to Expand the Scope of Work to Include Shelter Operations

Mr. Victor Turner, Neighborhood Services Department, appeared before Council and provided a staff report.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 22-0017 be approved. Motion passed 9-0.

7. [M&C 22-0032](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, a Grant from the Texas Department of Transportation for 2021 Incident Management Freeway Blocking Equipment Program in an Amount Up to \$200,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances

Assistant Chief Robert Alldredge, Police Department, appeared before Council and provided a staff report.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that M&C 22-0032 be approved and Appropriation Ordinance Nos. 25287-01-2022 and 25288-01-2022 be adopted. Motion passed 9-0.

C. Land - Removed from Consent Agenda

1. [M&C 22-0030](#) (CD 5) Authorize Execution of a Lease Agreement with Sun Valley Properties, LP for Approximately 7,494 Square Feet of Space Located at 5300 Sun Valley Drive, Fort Worth, Texas, 76119 to be Used as a Storefront and Storage by the Fort Worth Police Department

Property Description - Approximately 7,494 square feet of space located at 5300 Sun Valley Drive, Fort Worth, Texas, 76119

Assistant Chief Robert Alldredge, Police Department, appeared before Council and provided a staff report.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0030 be approved. Motion passed 9-0.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on the Annual Fort Worth Stock Show and Rodeo

Council Member Firestone gave a brief presentation about the Fort Worth Stock Show and Rodeo.

2. [M&C 22-0050](#) (ALL) Authorize Acceptance and Recording of a Gift Deed from the Fort Worth Zoological Association for the Elephant Springs Exhibit at the Fort Worth Zoo

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0050 be approved. Motion passed 9-0.

In Attendance: Fort Worth Zoological Association - Michael Fouraker, Megan Deen, and Avery Elander

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Moon, Williams, 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

22-1922 Board Appointments - District 8

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the following individuals be appointed to the various boards and commissions effective January 11, 2022, and with terms expiring October 1, 2022:

- Ms. Lucretia Powell – Board of Adjustment – Residential
- Mr. James Walker – Building Standards Commission
- Mr. Malik Cook – Community Development Council
- Ms. AnnaKatrina Kelly – Historic & Cultural Landmarks Commission
- Ms. Mary Hughes – Urban Design Commission

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.

PUBLIC HEARING

1. **M&C 22-0020** (CD 9) Conduct a Public Hearing on the Application by Tobias Place, LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Tobias Place, a Tax-Exempt Development to be Located at 505 West Biddison Street and 3500 South Jennings Avenue and Adopt a Resolution of No Objection to the Application

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Chad LaRoque, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0020 be approved and Resolution No. 5519-01-2022 be adopted. Motion passed 8-1, Council Member Moon casting the dissenting vote.

2. [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) (Continued from a Previous Meeting)

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

Motion: It was the consensus of the City Council that M&C 21-0943 be continued to the April 12, 2022, Council meeting.

ZONING HEARING

1. [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 and related to annexation case AX-21-014) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-21-190 be continued to the April 12, 2022, Council meeting.

It appeared that the City Council, at its meeting of December 14, 2021, continued Zoning Docket ZC-21-195.

2. [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) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-195:

Pastor Darrel Auvenshine, 7204 Jewel Avenue
Ms. Shelley Davis, 5317 Purington Avenue B

The following individuals completed speaker cards in support of Zoning Docket ZC-21-195 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Carolyn Hanke, 128 South Briaroaks Road, Burleson, Texas
Mr. Joseph Lockhart, 2140 Benning Way

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-195 be approved. Motion passed 9-0.

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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 December 21, 2021.

Mayor Parker opened the public hearing.

3. [SP-21-025](#) (CD 7) NTP35 LP, 8400-8600 blocks Tehama Ridge Parkway, To: Add Site Plan to Planned Development PD 1302 for “UR” Urban Residential uses (6.03 ac) (Recommended for Approval by the Zoning Commission)

Mr. Klayton Hedges, 12225 Greenville Avenue, Suite 1000, Dallas, Texas, completed a speaker card via conference call in support of Site Plan SP-21-025 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 Site Plan SP-21-025 be approved. Motion passed 9-0.

4. [ZC-21-111](#) (CD 8) N & A Properties, Inc., 1400 & 1410 E Berry St, From: “MU-1” Low Intensity Mixed-Use To: “E” Neighborhood Commercial (3.99 ac) (Recommended for Denial by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-111 be denied without prejudice. Motion passed 9-0.

5. [ZC-21-173](#) (CD 3) High Five Trust - BJA, 2900 block Chapel Creek Boulevard, From: “AG” Agricultural, “G” Intensive Commercial To: “E” Neighborhood Commercial (1.30 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-173 be approved. Motion passed 9-0.

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6. [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)

Mr. Victor Trotter, 1726 Layton Avenue, Haltom City, Texas, appeared before Council in support of Zoning Docket ZC-21-177 and provided slides.

Ms. Nora Story, 1726 Layton Avenue, Haltom City, Texas, completed a speaker card in support of Zoning Docket ZC-21-177 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-177 be continued to the February 8, 2022, Council meeting. Motion passed 9-0.

7. [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, 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)

Mr. Ivan Escobar, 420 Throckmorton Street, Suite 1210, completed a speaker card in support of Zoning Docket ZC-21-179 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-179 be continued to the February 8, 2022, Council meeting. Motion passed 9-0.

8. [ZC-21-182](#) (CD 8) DFW Investments Properties Enterprises, 1800 E Leuda Street, From: “A-5” One-Family To: “CR” Low Density Multifamily (0.56 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-182 be approved. Motion passed 9-0.

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9. [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)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-193 be continued to the February 8, 2022, Council meeting. Motion passed 9-0.

10. [ZC-21-200](#) (CD 6) Hollis Fund LLC, 800 block of E. Rendon Crowley Road, From: “AG” Agricultural To: “I” Light Industrial (1.12 ac) (Recommended for Approval by the Zoning Commission)

Mr. Carlos Andreani, 4060 Bryan Irvin Road, completed a speaker card in support of Zoning Docket ZC-21-200 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-200 be approved. Motion passed 9-0.

11. [ZC-21-202](#) (CD 3) FW Stonegate Partners LLC, 4100 Stonegate Boulevard, From: “D” High Density Multifamily, “G” Intensive Commercial To: “R2” Townhouse/Cluster (2.89 ac) (Recommended for Approval by the Zoning Commission)

Ms. Margaret DeMoss, 2600 West 7th Street #2644, completed a comment card in support of Zoning Docket ZC-21-202.

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-202 be approved. Motion passed 9-0.

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12. [ZC-21-203](#) (CD 3) Winwood Club Apartments, 9750 Verna Trail N, 1300 Silver Creek Road, From: “A-10” One-Family To: “PD/I” Planned Development for all uses in “I” Light Industrial excluding truck wash, batch plant, and outdoor kennels, plus outdoor storage with attached development standards; site plan waiver requested (201.3 ac) (Recommended for Approval as Amended by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-203 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300

Mr. Kyle Valley, 131 East Exchange Avenue, Suite 212

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-203 be approved as amended. Motion passed 9-0.

13. [ZC-21-206](#) (CD 6) Total E&P USA Barnett LLC, 9705 Old Granbury Road, From: “A-5” One-Family To: “R2” Townhouse/Cluster (38.77 ac) (Recommended for Approval by the Zoning Commission)

Mr. Zac Thompson, 2023 Glenco Terrace, appeared before Council in support of Zoning Docket ZC-21-206 and provided slides.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-206 be approved. Motion passed 9-0.

14. [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)

Mr. John Weber, 16000 Dallas Parkway, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-207.

Mr. Nick Keran 8140 Walnut Hill Lane, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-21-207 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-207 be continued to the February 8, 2022, Council meeting. Motion passed 9-0.

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15. [ZC-21-209](#) (CD 5) Todd Boone II, 1819 Dillard St, From: "A-5" One-Family with Stop Six Overlay, To: "B" Two-Family with Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission)

Ms. Lesley Boone, 5969 Starbroadway Drive, appeared before Council in support of Zoning Docket ZC-21-209.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-209.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-209 be approved. Motion passed 9-0.

16. [ZC-21-210](#) (CD 2) Blue Maple Group LLC, 7700-8100 blocks North Freeway (I-35W), From: "G" Intensive Commercial/I-35 Central Overlay To: "I" Light Industrial/I-35 Central Overlay (104.91 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-210:

Ms. Angela Hunt, 500 North Akard Street, Suite 3800, Dallas, Texas (provided slides)

Mr. Steve Meyer, 5310 Harvest Hill Lane, Suite 250, Dallas, Texas

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-210 be approved. Motion passed 9-0.

17. [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)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-211 be continued to the February 8, 2022, Council meeting. Motion passed 9-0.

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18. [ZC-21-215](#) (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: “E” Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012)

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-215 be continued to the January 25, 2022, Council meeting. Motion passed 9-0.

19. [ZC-21-217](#) (CD 5) Benedict & Trudy Termini, 1700 blocks E & T Square Streets, From: “E” Neighborhood Commercial, “G” Intensive Commercial To: “A-5” One-Family (11.76 ac) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-217:

Mr. Jerry Barton, 6301 Randol Mill Road (provided slides)
Dr. Benedict Termini, 8520 Meadowbrook Drive
Ms. Suzanne Thomas, 8528 Meadowbrook Drive
Ms. Mary Lou Granados, 5733 Boca Rotan Boulevard

Mr. Wes Homeyer, 2201 East Lamar Boulevard, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-217 and was recognized by Mayor Parker but did not wish to address Council

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-217:

Mr. Ray Oujesky, 201 Main Street (provided slides)
Mr. Lonnie Jeffers, 1744 S. Square Street (via conference call)
Ms. Megan Wilkinson, 1912 Canterbury Drive (via conference call)
Mr. Mark Peebles, 1600 T Square Drive (via conference call)
Mr. Darwish Otrok, 2805 Crestridge Court, Grapevine, Texas
Ms. Daniella Yang, 1732 East Square Street, Cedar Hill, Texas (via conference call)
Mr. Michael Shedd, 1132 South Adams Street

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-217 be approved. 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 Moon, that the hearing be closed and Ordinance No. 25289-01-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0019](#) (CD 5) Accept a Total of \$877,500.00 in Donations from the Sid Richardson, Amon Carter, and Rainwater Foundations and Affiliated Bank for The Hub, a Proposed new Multipurpose Center to be located in the 5100 Block of Avenue G in the Stop Six Neighborhood, Amend the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Ordinance

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 22-0019 be approved and Appropriation Ordinance No. 24290-01-2022 be adopted. Motion passed 8-0, with one abstention by Council Member Williams.

F. Award of Contract

1. [M&C 22-0011](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with WAFA Business, LLC - Miller Ave for the Rehabilitation of a Car Wash for Use as a Shopping Center with Office, Retail and Restaurant Space, with a Total of Approximately 4,300 Square Feet, Having a Cost of at Least \$457,000.00 on Property Located at 4809 Miller Avenue in Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that M&C 22-0011 be approved. Motion passed 9-0.

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2. [M&C 22-0013](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$8,000,000.00 for the 2022 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Attached Appropriation Ordinance, and Waive Indirect Costs

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0013 be approved and Appropriation Ordinance No. 25291-01-2022 be adopted. Motion passed 9-0.

3. [M&C 22-0014](#) (ALL) Authorize Acceptance of Comprehensive Energy Assistance Program American Rescue Plan Funds in an Amount Up to \$6,496,163.00 from the Texas Department of Housing and Community Affairs, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents Under the American Rescue Plan Act of 2021, Authorize Execution of Related Contracts, Authorize Waiver of the Indirect Cost, and Adopt Attached Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0014 be approved and Appropriation Ordinance No. 25292-01-2022 be adopted. Motion passed 9-0.

4. [M&C 22-0016](#) (ALL) Authorize Acceptance of Low Income Household Water Assistance Program Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Funds to Assist Low-Income Households with Water and Wastewater Bills Under The Consolidated Appropriations Act, 2021 and The American Rescue Plan Act of 2021 in an Amount Up to \$7,000,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Authorize a Waiver of Indirect Costs and Adopt Attached Appropriation Ordinance

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 22-0016 be approved and Appropriation Ordinance No. 25293-01-2022 be adopted. Motion passed 9-0.

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5. [M&C 22-0031](#) (CD 7) Authorize Execution of a Contract with Craft Culinary Concepts, LLC to Provide Food and Beverage Services at the Will Rogers Memorial Center for an Initial Term of 10 Year, with Five Optional One-Year Renewal Terms and a Management Fee in an Amount Equal to 2.75 of Annual Gross Sales

Ms. Erin Mueller, 208 Steamboat Drive, Coppell, Texas, appeared before Council in support of M&C 22-0031.

The following individuals completed comment cards in support of M&C 22-0031:

Mr. Gary Freeman, 8404 Warren Parkway, Frisco, Texas

Ms. Danielle Guadalupe, 921 West Belt Line Road, Suite 112, Desoto, Texas

The following individuals completed speaker cards in opposition to M&C 22-0031 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Michael Micallef, 310 Houston Street

Mr. Jon Bonnell, 4259 Bryan Irvin Road

Ms. Vicki Cisneros, 2629 North Main Street

The following individuals completed comment cards in opposition to M&C 22-0031:

Ms. Teresa Moore, 3616 Watonga Street

Ms. Rachel Navejar Phillips, 700 Northwood

Ms. June Naylor Harris, 3815 North Crestline Road

Mr. Brandon Anderson, 12429 Silvermist Trail, Burleson, Texas

Ms. Kerry Pickett, 611 Eastwood Avenue

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Ms. Vicki Cisneros, 2629 North Main Street, appeared before Council undecided relative to M&C 22-0031.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0031 be approved with the following amendments: 1) That the catering facilities at Will Rogers remain available to outside caterers at the request of the clients, similar to the current catering model; and 2) Direct staff to negotiate and develop a process for local and business equity participation in the catering program at Will Rogers for future consideration by the City Council after an update on the catering program with 2022 outcomes related to local and MBD utilization. Council Member Nettles requested an update in six months. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:44 p.m.

**CITY OF FORT WORTH, TEXAS
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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:

Jay Chapa, Deputy City Manager
Laetitia 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 Public Comment Meeting of the Fort Worth City Council to order 6:03 p.m. on Tuesday, January 18, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor and Council Member Chris Nettles

The invocation was provided by Pastor and Council Member Chris Nettles.

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES OF AMERICA AND
THE STATE OF TEXAS**

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

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CONSIDERATION OF MINUTES

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that the minutes of the Work Session and the Public Comment meeting of December 7, 2021, the minutes of the Regular meeting of December 14, 2021, the minutes of the Work Session and Public Comment meeting of January 4, 2022, and the minutes of the Regular meeting of January 11, 2022, be approved. Motion passed 9-0.

[21-1228](#) Minutes - December 7, 2021 Work Session

[21-1891](#) Minutes - December 7, 2021 Public Comment Meeting

[21-1229](#) Minutes - December 14, 2021 Council Meeting

[22-1917](#) Minutes - January 4, 2022 Work Session

[22-1918](#) Minutes - January 4, 2022 Public Comment Meeting

[22-1919](#) Minutes - January 11, 2022 Council Meeting

PUBLIC COMMENTS

[22-1916](#) Public Comments

Ms. Sherry Huckaby, 317 Emerald Creek Drive, appeared before Council via conference call relative to infrastructure issues in the 287 corridor.

Mr. Alexander Stein, 700 East Berry Street, appeared before Council via conference call relative to vaccination mandates.

Ms. Kelly Bushway, 10348 Creek Hollow Lane, completed a public presentation card relative to Zoning Dockets ZC-21-229 and ZC-21-230 but did not wish to address Council.

Mr. Rick Irving, 4117 Piedmont Road, appeared before Council relative to Stock Show parking.

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Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and elections.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to justice and police reform.

Mr. David Mendes, representing the Northwest Fort Worth Neighborhood Association, 6016 Red Drum Drive, Bedford, Texas, appeared before Council 1 relative to the road in the northwest area of Fort Worth.

Mr. Corey Keller, 409 Mesa View Trail, appeared before Council via conference call relative to the rebuilding of Wagley-Robertson and Heritage Trace.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 6:26 p.m.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JANUARY 25, 2022**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2 (Video. Arrived at 10:06 a.m.)
Council Member Michael D. Crain, District 3
Council Member Cary Moon, District 4 (Arrived at 10:27 a.m.)
Council Member Jared Williams, District 6 (Arrived at 10:10 a.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Laetitia Brown, Interm 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 10:03 a.m. on Tuesday, January 25, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation

The invocation was provided by Rabbi Brian Zimmerman, Beth-El Congregation.

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.")

(Council Member Flores arrived via video at this time.)

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

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

City Manager Cooke requested that M&C 22-0062 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 Firestone, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Moon absent.

A. General - Consent Items

1. [M&C 22-0070](#) (CD 9) Authorize the Continuation of the Temporary Closure of a Section of Bluff Street from Henderson Street to Mills Street to October 3, 2022 for Construction Activities

Motion: Approved.

2. [M&C 22-0072](#) (CD 9) Authorize Execution of an Amendment to Sublease with Burns & McDonnell Engineering Company, Inc. for Office Space in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 to Expand the Leased Premises and to Provide for an Earlier Termination Date

Motion: Approved.

3. [M&C 22-0075](#) (CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 4, 2022, through April 11, 2022, to Accommodate the 2022 Main Street Fort Worth Arts Festival

Motion: Approved.

CITY OF FORT WORTH, TEXAS
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4. [M&C 22-0076](#) (ALL) Approve \$48,050.00 in Adjustments to the Fiscal Year 2021 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget

Motion: Approved.

5. [M&C 22-0077](#) (ALL) Authorize Acceptance of the Police Department's Share of the Tarrant County 9-1-1 District's Public Safety Answering Points Assistance Reimbursement Program Funds for Fiscal Year 2022 in the Amount of \$220,452.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25294-01-2022

6. [M&C 22-0078](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Grant to Occur in Fiscal Year 2023, in an Amount Up to \$306,250.00, Authorize Transfer of \$61,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25295-01-2022 and 25296-01-2022

7. [M&C 22-0079](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2023 in an Amount of \$91,250.00, Authorize Transfer of \$18,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 25297-01-2022 and 25298-01-2022

8. [M&C 22-0081](#) (ALL) Approve Reserve Officer Todd Allen's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

9. [M&C 22-0082](#) (ALL) Approve Reserve Officer Dietrich Jones Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

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

1. [M&C 22-0058](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Leonard's Farm & Ranch Store, Inc. and Lawn & Garden Warehouse for Grounds Maintenance Equipment and Supplies in a Combined Annual Amount Up to \$650,000.00 for City Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

2. [M&C 22-0059](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid 21-0176 Manual Labor for the Public Events Department

Motion: Approved.

3. [M&C 22-0060](#) (CD 9) Authorize a Contract with Hospitality Network L.L.C., to Provide Exclusive Communications Services for Facility Users and Exhibitors at the Fort Worth Convention Center for an Initial Term of Five Years, with an Optional Two-Year Renewal Term

Motion: Approved.

4. [M&C 22-0061](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Remodeling Services with Lookup Properties Inc., NWI Construction, Real Networks Service, Inc., and Gomez Floor Covering, Inc. dba GFC Contracting for an Initial One-Year Term in a Combined Amount of \$3,068,406.00 and Authorize Four Consecutive One-Year Renewal Options in the Same Amount for City Departments

Motion: Approved.

6. [M&C 22-0063](#) (ALL) Authorize Execution of an Amendment to the Purchase Agreement with Thirkettle Corporation dba Aqua Metric Sales Company for Water Service Meters and Appurtenances to Increase the Annual Amount by \$594,410.00 for a New Annual Amount of \$3,372,050.00 for the Water Department

Motion: Approved.

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7. [M&C 22-0064](#) (ALL) Authorize Purchase Agreement with Sid Tool Co., Inc. dba MSC Industrial Supply Co., in the Amount of \$1,100,000.00 for Maintenance, Repair and Operating Supplies Using BuyBoard Cooperative Contract 657-21, and Ratify Expenditures in the Amount of \$100,000.00 for all City Departments

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0073](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements in Lot 9, Block 6 of Lakeland Addition, Located at 8517 Shelby Lane, from Thomas Hernandez in the Amount of \$170,000.00 and in Lot 8, Block 2 of Lakeland Addition, Located at 8528 Marks Lane, from Vernon Gene Stephens in the Amount of \$220,000.00, Pay Estimated Closing Costs in the Amount of \$20,000.00 for a Total Cost of \$410,000.00, Adopt the Attached Appropriation Ordinance, Dedicate the Properties as Parkland as an Addition to the Fort Worth Nature Center and Refuge, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Property Description: Lot 9, Block 6, Lakeland Addition, Located at 8517 Shelby Lane, and Lot 8, Block 2, Lackland Addition, Located at 8528 Marks Lane

Motion: Approved. Appropriation Ordinance No. 25299-01-2022

2. [M&C 22-0074](#) (CD 7) Authorize the Execution of a Lease Agreement with Lanter Delivery Systems, LLC for Approximately Four Acres of Space in Parking Lot A at the Alliance Maintenance Facility, Located at 2000 Eagle Parkway, Fort Worth, Texas, 76177 for Commercial Truck Trailer Parking

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 22-0056](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Oak Leaf 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.

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2. [M&C 22-0065](#) (ALL) Authorize Execution of Agreement with HM Life Insurance Company in an Amount Not to Exceed \$475,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2022 for a One Year Term

Motion: Approved.

3. [M&C 22-0066](#) (ALL) Authorize Execution of Amendment and Two-Year Extension of Existing Contract with Trion Group, A Marsh & McLennan Agency LLC for Pharmacy Benefits Consulting at No Direct Cost to the City of Fort Worth

Motion: Approved.

4. [M&C 22-0069](#) (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,557,00.00 for Street Rehabilitation at Nine Locations

Motion: Approved.

5. [M&C 22-0071](#) (CD 7) Authorize Execution of Amendment Number 4 in the Amount of \$149,960.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Harmon Road Project for a Revised Contract Amount of \$3,068,980.00 (2018 Bond Program)

Motion: Approved.

6. [M&C 22-0083](#) (CD 6) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site E5 by Billy W. Knight to Daniel W. Griffith and a Consent to Leasehold Deed of Trust with Daniel W. Griffith and Pinnacle Bank for the Purpose of Financing the Purchase of the Leasehold Interest of Lease Site E5, Located at Fort Worth Spinks Airport

Motion: Approved.

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7. [M&C 22-0084](#) (ALL) Authorize Execution of an Agreement with Emerson Process Management Power & Water Solutions for Wastewater Operations for the Upgrade, Maintenance, and Support of the Ovation Control System at Village Creek Water Reclamation Facility for a One-Time Upgrade Cost of \$1,716,079.00 and an Annual Operating Cost of up to \$120,000.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25300-01-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1948](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

5. [M&C 22-0062](#) (ALL) Authorize Execution of a Purchase Agreement with DataProse, LLC, Using an Interlocal Agreement with the City of Allen in an Annual Amount Up to \$1,600,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Utility Bill Printing and Mailing Services for the Water Department

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 22-0062.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 22-0062 be approved. Motion passed 8-0, Council Member Moon absent.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Special Presentation to Mr. Hirofumi Murabayashi, Consul General of Japan in Houston

Presented By: Mayor Mattie Parker

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Firestone, 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

Council Member Flores - Approval for Travel to Toluca, Mexico February 7-12, 2022 as part of the FW Sister Cities Delegation

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Council Member Flores be approved for travel to Toluca, Mexico, on February 7-12, 2022, as part of the Fort Worth Sister Cities Delegation. Motion passed 8-0, Council Member Moon absent.

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

Mayor Pro Tem Bivens - Approval for Travel to Pittsburgh, PA, February 7-8, 2022 to Tour the CVS Workforce Innovation Training Center

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Mayor Pro tem Bivens be approved for travel to Pittsburgh, Pennsylvania, on February 7-8, 2022, to tour the CVS Workforce Innovation Training Center. Motion passed 9-0.

Mayor Pro Tem Bivens - Approval for Travel to Reggio Emilia, Italy, April 1-12, 2022 as part of the FW Sister Cities Delegation

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Mayor Pro tem Bivens be approved for travel to Reggio Emilia, Italy, on April 1-12, 2022, as part of the Fort Worth Sister Cities Delegation. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

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.

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RESOLUTIONS

1. [22-1943](#) A Resolution Acknowledging Mayor Parker's 2022 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Resolution No. 5521-01-2022 be adopted. Motion passed 9-0.

2. [22-1944](#) A Resolution Adopting an Updated Disadvantaged Business Enterprise Program for Participation in U.S. Department of Transportation Assisted Aviation Projects in Accordance with the Code of Federal Regulations, Chapter 49, Part 26

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Resolution No. 5522-01-2022 be adopted. Motion passed 9-0.

3. [22-1945](#) A Resolution Appointing Council Member Elizabeth Beck, Police Chief Neil Noakes and Anthony C. Eichlear to the Tarrant County Mental Health Jail Diversion Center Advisory Committee

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Resolution No. 5523-01-2022 be adopted. Motion passed 9-0.

4. [22-1946](#) A Resolution Creating the Entrepreneurship and Innovation Committee

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, to amend Resolution No. 5524-01-2022 such that term for the initial committee members shall end on December 31, 2022, and that the term for all subsequent committee members shall be for a period of one year. Motion passed 9-0.

CITY OF FORT WORTH, TEXAS
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5. [22-1947](#) A Resolution Authorizing the Extension of and Increased Funding for Individual Contracts with Dr. Alex Del Carmen, Dr. Theron L Bowman, Tom Petroski, JD, Rashida Ogletree-George, and the Contract with Washington Lawyers' Committee - for Civil Rights and Urban Affairs to Review Patterns, Policies, Training, Procedures and Practices in the Police Department

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Resolution No. 5525-01-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0067](#) (CD 7) Conduct Public Hearing and Adopt the Attached Ordinance Designating Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas, for Property Located at 13840 Independence Parkway for the Development of a Manufacturing Facility for MP Magnetics LLC or an Affiliate

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Kelly Baggett, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comments

The following individuals completed speaker cards in support of M&C 22-0067 but did not wish to speak:

Mr. Carl Helton, 123 South Front Street, Memphis, Tennessee

Mr. Wesley Berlin, 2583 Pine Bluffs Court, Highland, Michigan (via conference call)

Mr. Wade Davis, 123 South Front Street, Memphis, Tennessee

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 22-0067 be approved and Ordinance No. 25301-01-2022 be adopted. Motion passed 9-0.

2. [M&C 22-0080](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2022 Crime Control and Prevention District Budget Amendments to (A) Shift \$1,750,000.00 from a Budgeted Contribution to Capital to the Equipment, Technology, and Infrastructure Initiative to Purchase Additional Police Vehicles; (B) Increase the Partners with a Shared Mission Initiative by \$102,000.00, from Fund Balance, for a School Crossing Guard Feasibility Study; and (C) Increase the Equipment, Technology, and Infrastructure Initiative by \$30,220,627.00, from Fund Balance, for a Transfer to Capital for the Renovation of the Existing City Hall as a Police Facility; Adopt Attached Ordinances, and Amend the City's Fiscal Year 2022 Adopted Budget to Reflect these Changes and Amend the Fiscal Years 2022-2026 Capital Improvement Program

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Approve Amendment to the Fiscal Year 2022 Crime Control and Prevention District Budget)

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Keith Morris, Police Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 22-0080 be approved and Appropriation Ordinance Nos. 25302-01-2022 and 25303-01-2022 be adopted. Motion passed 9-0.

**CITY OF FORT WORTH, TEXAS
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3. [M&C 22-0057](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 0.8642 Acres of Land in Tarrant County, Known as AutoZone Avondale, Located North of Willow Creek Drive and Along the Northern Edge of Avondale Haslet Road, in the Far North Planning Sector, AX-21-012

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Jennifer Roberts, Development Services Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments.

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that the public hearing be closed and M&C 22-0057 be approved and Ordinance No. 25304-01-2022 be adopted. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-215, a companion to M&C 22-0057.

1. [ZC-21-215](#) (CD 7) AutoZone, Inc., 2100 block Avondale Haslet Road, From: Unzoned (ETJ) To: "E" Neighborhood Commercial with Conditional Use Permit for auto parts sales; site plan included (0.86 ac) (Recommended for Approval by the Zoning Commission) (Related to Annexation case AX-21-012) (Continued from a Previous Meeting)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-215 be approved. Motion passed 9-0.

There being no one 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 case, Council Member Firestone made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25305-01-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0085](#) (CD 3, CD 5, CD 8, and CD 9) Authorize Acceptance of a Grant in the Amount of \$74,100.00 from the Marilyn Brachman Hoffman Foundation for the Establishment of 39 Trees at Four Park Locations, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Mr. Bob Willoughby, 617 Fay Boulevard, appeared Before Council in support of M&C 22-0085.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0085 be approved with enthusiasm and Appropriation Ordinance No. 25306-01-2022 be adopted. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

1. [M&C 22-0086](#) (ALL) Authorize an Agreement for a Fire and Emergency Medical Services Staffing and Operations Study with Citygate Associates, LLC in an Amount of \$265,027.00 for a One Year Term and No Renewals for the Planning and Data Analytics Department

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0086 be approved. Motion passed 9-0.

**CITY OF FORT WORTH, TEXAS
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F. Award of Contract

1. [M&C 22-0068](#) (CD 7) Authorize Execution of a Seven-Year Tax Abatement Agreement with MP Magnetics LLC, or Affiliates, for the Development of a 200,000 Square Foot Corporate Office and Manufacturing Facility Having a Cost of at Least \$100 Million, Located at 13840 Independence Parkway in Tax Abatement Reinvestment Zone No. 103, City of Fort Worth, Texas

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 22-0068 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:55 a.m.

**CITY OF FORT WORTH, TEXAS
PUBLIC COMMENT MEETING
TUESDAY, FEBRUARY 1, 2022**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5 (Video)
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 (Video)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Laetitia 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 Public Comment Meeting of the Fort Worth City Council to order 6:01 p.m. on Tuesday, February 1, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Father Edward Fitzhugh, St. Timothy Episcopal Church

The invocation was provided by Father Edward Fitzhugh, St Timothy Episcopal 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 Allegiances to the United States of America and the State of Texas were recited.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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CONSIDERATION OF MINUTES

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that the minutes of the Work Session and the Public Comment meeting of January 18, 2022, and the minutes of the Regular meeting of January 25, 2022, be approved. Motion passed 9-0.

[22-1938](#) Minutes - January 18, 2022 Work Session

[22-1939](#) Minutes - January 18, 2022 Public Comment Meeting

[22-1940](#) Minutes - January 25, 2022 Council Meeting

PUBLIC COMMENTS

[22-1936](#) Public Comments

Mr. Robert Dellamura, representing Overton Park Neighborhood Association, 3720 Arborlawn Drive, appeared before Council relative to redistricting.

The following individuals, representing the Worth Heights Neighborhood Association, appeared before Council relative to the initial redistricting map:

Ms. Vicki Bargas, 301 East Drew Street
Mr. Joe Guerrero, 3713 Bryan Avenue

Ms. Susan Kenney, representing the Park Glen Neighborhood Association, 8116 Island Park Court, appeared before Council via conference call to redistricting map, supporting maps & and X, from Park Glen and far north Fort Worth Multi-Neighborhood working group.

Mr. Paul Wilson, representing the Multi-Neighborhood Working Group, 3517 Stone Creek Court, appeared before Council via conference call relative to support of maps X and U, North Fort Worth, Fossil Creek, Multi-Neighborhood Working Group, and the City Council redistricting maps.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and elections.

**CITY OF FORT WORTH, TEXAS
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Mr. George Chiles, 74, 2901 Travis Avenue, appeared before Council relative to public comments.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council via conference call relative to the flip side of hate.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to toxic relationships with Tarrant Regional Water District and Trinity River Valley.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to continuous systematic traumatization and justice for Atatiana Jefferson.

Ms. Antrece Brooks, P.O. Box 100671, appeared before Council via conference call relative to the online Fort Worth Police Department reporting system.

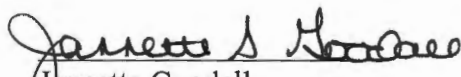
ADJOURNMENT

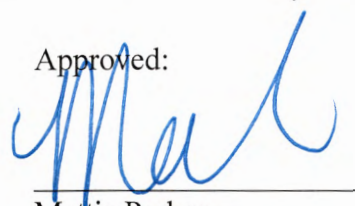
There being no further business, Mayor Parker adjourned the meeting at 6:30 p.m.

These minutes approved by the Fort Worth City Council on the 15th day of February, 2022.

Attest:

Approved:


Jannette Goodall
City Secretary


Mattie Parker
Mayor

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 8, 2022**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2 (Video)
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
Laetitia 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 6:04 p.m. on Tuesday, February 8, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

PRESENTATION OF COLORS - Junior Cadet Corps, Daggett Middle School

The Presentation of Colors was provided by the Junior Cadet Corps, Daggett Middle School.

**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.

CITY OF FORT WORTH, TEXAS
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INVOCATION - Valerie Kitchens, Earth Changers International Ministries

The invocation was provided by Dr. Valerie Kitchens, Earth Changers International Ministries.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0092, 22-0089, and 22-0101 be withdrawn from the Council Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were not items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved as amended. Motion passed 9-0.

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

Motion: Approved. Appropriation Ordinance Nos. 25307-02-2022, 25308-02-2022, 25309-02-2022, and 25310-02-2022

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

Motion: Approved. Appropriation Ordinance Nos. 25311-02-2022, 25312-02-2022, 25313-02-2022, 25314-02-2022

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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)

Motion: Approved. Resolution No. 5526-02-2022

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

Motion: Approved.

C. Land - Consent Items

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

Property Description: 3.14 acres of land parcel of land situated in the M.E.P. & P.R.R. Company Survey, Abstract 1111 and the J. Rightly Survey, Abstract No. 1268, intending to be all of Lot 1X, Block 28, Wellington Addition, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0091](#) (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

Motion: Approved. Ordinance No. 23515-02-2022

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E. Award of Contract - Consent Items

1. [M&C 22-0087](#) (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

Motion: Approved.

2. [M&C 22-0093](#) (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

Motion: Approved. Appropriation Ordinance No. 25316-02-2022

3. [M&C 22-0096](#) (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

Motion: Approved. Resolution No. 5527-02-2022 and Appropriation Ordinance No. 25317-02-2022

4. [M&C 22-0098](#) (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

Motion: Approved. Appropriation Ordinance No. 25318-02-2022

5. [M&C 22-0100](#) (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

Motion: Approved.

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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

Motion: Approved. Appropriation Ordinance No. 25319-02-2022

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)

Motion: Approved.

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)

Motion: Approved. Appropriation Ordinance No. 25320-02-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

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A. General - Removed from Consent Agenda

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

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0092 be approved and Appropriation Ordinance Nos. 25321-02-2022, 25322-02-2022, 25323-02-2022, and 25324-02-2022 be adopted. Motion passed 5-2, Council Members Nettles and Beck casting the dissenting votes, two abstentions from Mayor Pro tem Bivens and Council Member Williams, and Council Member Flores absent.

C. Land - Removed from Consent Agenda

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

Property Description: 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, Parker County, Texas

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0089.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0089 be approved. Motion passed 9-0.

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E. Award of Contract - Removed from Consent Agenda

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

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0101.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0101 be approved and Resolution No. 5528-02-2022 and Appropriation Ordinance No. 25325-02-2022 be adopted. Motion passed 9-0.

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**

Mayor Pro tem Bivens and Council Members Williams, Firestone, 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.

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PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

22-2028 Board Appointments - District 2

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Ms. Kathy Hamilton be appointed to Place 2 to the City Plan Commission and the Capital Improvement Advisory Committee for Transportation Impact Fees effective February 8, 2022, and with a term expiring October 1, 2022. 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.

(Council Member Flores left the meeting at 6:43 p.m.)

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

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 5529-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

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)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5530-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

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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

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Ordinance No. 25326-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

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

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Ordinance No. 25327-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

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

City Manager Cooke advised the following:

The first ballot proposition in the charter election ordinance would set the Mayor's pay at one half of the average base rate of Department Heads and the rest of the Council's pay at one half the average base rate of Assistant Department Heads.

Based on the salaries for those positions when HR ran its recent analysis, that would mean annual pay for the Mayor of \$99,653 and for every other Councilmember of \$76,727.

If the ballot proposition passes, the Mayor and Council pay rate would be calculated each year as part of the budget process, starting this summer.

And with the Council pay indexed to those salaries, if there were hard economic times and the department heads and ADs had a pay cut, the Mayor and Council would also have a pay cut.

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Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the ordinance and gave a video presentation.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to the ordinance.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Ordinance No. 25328-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

ZONING HEARING

It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-177.

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)

The following individuals completed speaker card in support of Zoning Docket ZC-21-177 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Victor Trotter, 120 Riverside Drive

Ms. Nora Story, 1726 Layton Avenue, Haltom City, Texas (via conference call)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-177 be approved as amended with 3-year term limit. Motion passed 8-0, Council Member Flores absent.

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It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-179.

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-179 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Ivan Escobar Gomez, 420 Throckmorton Street

Ms. Theresa Nguyen, 9637 Carson Ranch Road, Crowley, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-179 be approved. Motion passed 8-0, Council Member Flores absent.

(Council Member Williams stepped away from the dais.)

It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-193.

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)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-193 be approved. Motion passed 7-0, Council Members Flores and Williams absent.

(Council Member Williams returned to his place at the dais.)

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It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-207.

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-207 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Felipe Castillo, 8140 Walnut Hills Lane, Dallas, Texas

Mr. John Weber, 16000 Dallas Parkway, Dallas, Texas

Ms. Felecia Housen, 2612 White Cliff Court, appeared before Council via conference call in opposition to Zoning Docket ZC-21-207.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-207 be denied with prejudice. Motion passed 8-0, Council Member Flores absent.

It appeared that the City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-211.

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)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-211 be continued to the March 8, 2022, Council meeting. Motion passed 8-0, Council Member Flores absent.

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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 January 21, 2022.

Mayor Parker opened the public hearing.

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)

Mr. Adrian Delgadillo, 4991 Circle Ridge Lane, appeared before Council via conference call in support of Zoning Docket ZC-21-223.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-223 be approved. Motion passed 8-0, Council Member Flores absent

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)

The following individuals appeared before Council in support of Zoning Docket ZC-21-131:

Mr. Peter Kavanagh, 1620 Handley, Suite A, Dallas, Texas
Ms. Courtney Lewis, 849 Sylvan Drive
Ms. Angela Auld, 1013 Villa Drive
Ms. Carolyn Meler, 849 Hunters Glen Trail
Ms. Sharon Ellenshaw, 805 Woodridge Drive

Ms. Odell Dean, 8912 Hunters Glen Trail, completed a speaker card in support of Zoning Docket ZC-21-131 and was recognized by Mayor Parker but was not present in the Council Chamber.

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The following individuals appeared before Council in opposition to Zoning Docket ZC-21-131:

Mr. Bob Willoughby, 617 Fay Boulevard
Mr. David Fulson, 8101 John T. White Road
Mr. Daniel Serralde, 7332 Lowery Road
Ms. DeDe Smtih, 8000 Lowery Road
Mr. James Hook, 847 Cooks Lane

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-131 be denied with prejudice. Motion passed 8-0, Council Member Flores absent.

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)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-140r be denied without prejudice. Motion passed 8-0, Council Member Flores absent

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)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-197 and were recognized by Mayor Parker but did not wish to address Council:

Ms. Audra Buckley, 1414 Bellview Street, Suite 150, Dallas, Texas (via conference call)
Mr. Noor Jooma, 2711 LBJ Freeway, Suite 1012, Dallas, Texas

Motion: Council Member Nettles made a motion, seconded by Crain, that Zoning Docket ZC-21-197 be continued to the March 8, 2022, Council meeting. Motion passed 8-0, Council Member Flores absent

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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)

Ms. Jessica Sanchez, 3311 Northwest Loraine Street, appeared before Council in support of Zoning Docket ZC-21-205.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-205 be approved with a 2-year time limit. Motion passed 8-0, Council Member Flores absent.

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)

Mr. Fasih Halder, 413 Keller-Smithfield Road South, Keller, Texas, completed an undecided speaker card relative to Zoning Docket ZC-21-218 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 Zoning Docket ZC-21-218 be continued to the March 8, 2022, Council meeting. Motion passed 8-0, Council Member Flores absent.

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)

Mr. Darrell Pace, 2409 Louisiana Avenue, completed a speaker card in support of Zoning Docket ZC-21-219 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 Zoning Docket ZC-21-219 be approved. Motion passed 8-0, Council Member Flores absent.

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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)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-222 and were recognized by Mayor Parker but did not wish to address Council:

Mr. John Ainsworth, 3966 Angus Drive

Mr. Christopher Nash, 6 Twin Circle, Houston, Texas (via conference call)

Mr. Judd Mullinix, 13455 Noel Road, Dallas, Texas (via conference call)

Mr. David Ott, 1780 South Post Oak Lane, Houston, Texas

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-222 be approved. Motion passed 8-0, Council Member Flores absent.

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)

Mr. Travis Clegg, 4020 Volk Court, completed a speaker card in support of Zoning Docket ZC-21-225 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-21-225 be approved. Motion passed 8-0, Council Member Flores absent.

(Council Member Firestone stepped away from his place at the dais.)

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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)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-21-226 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-226 be approved. Motion passed 7-0, Council Members Flores and Firestone absent.

(Council Member Firestone returned to his place at the dais.)

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)

Mr. John Ainsworth, 3966 Angus Drive, completed a speaker card in support of Zoning Docket ZC-21-227 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Davis West, 508 Powell Street, Austin, Texas, appeared before Council in support of Zoning Docket ZC-21-227.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-227 be approved. Motion passed 8-0, Council Member Flores absent.

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)

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The following individuals completed speaker cards in support of Zoning Docket ZC-21-228 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. Peter Johnson, 262 Carroll Street, Suite 7

Mr. Matthew Gilbert, 440 South Church Street, Suite 700, Charlotte, North Carolina (via conference call)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-228 be approved. Motion passed 8-0, Council Member Flores absent.

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)

The following individuals appeared before Council in support of Zoning Docket ZC-21-229:

Mr. Bill Dahlstrom, 2323 Ross Avenue, Dallas, Texas

Mr. Tim Shaughnessy, 3700 North Capital of Texas Highway, Suite 420, Austin, Texas

Ms. Kelly Bushway, 10348 Creek Hollow Lane, completed a speaker card via conference call in opposition to Zoning Docket ZC-21-229 and was recognized by Mayor Parker but could not be reached by phone.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-229 be approved as amended. Motion passed 8-0, Council Member Flores absent.

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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)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-230 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Ray Oujesky, 201 Main Street, Suite 2500

Mr. Lynton Smith, 3411 Richmond Avenue, Suite 500, Houston, Texas

Mr. Brad Dinerstein, 717 West Creekside Drive, Houston, Texas

Mr. John Ainsworth, 3966 Angus Drive

Ms. Kelly Bushway, 10348 Creek Hollow Lane, completed a speaker card via conference call in opposition to Zoning Docket ZC-21-230 and was recognized by Mayor Parker but could not be reached by phone.

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-230 be approved. Motion passed 8-0, Council Member Flores absent.

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)

Mr. Mike Brennan, 1109 Mistletoe Drive, completed a speaker card in support of Zoning Docket ZC-21-237 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-237 be approved and Ordinance No. 25329-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

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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)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-239 be approved. Motion passed 8-0, Council Member Flores absent.

Motion: 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, Council Member Nettles made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25330-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

REPORT OF THE CITY MANAGER

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

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0095 be approved and Resolution No. 5531-02-2022 and Appropriation Ordinance No. 25331-02-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

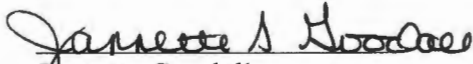
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ADJOURNMENT

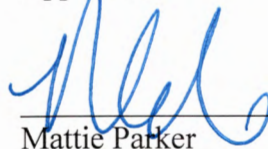
There being no further business, Mayor Parker adjourned the meeting at 8:30 p.m. in honor of Coach Willie B. Criss, who passed away on Sunday, February 7, 2022, and City employee Mr. Jimmie O. Smith, who passed away on Sunday, February 7, 2022.

These minutes approved by the Fort Worth City Council on the 15th day of February, 2022.

Attest:


Jannette Goodall
City Secretary

Approved:


Mattie Parker
Mayor

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 15, 2022

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 Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Absent:

Council Member Cary Moon, District 4

Staff Present:

David Cooke, City Manager
Laetitia 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 Public Comment Meeting of the Fort Worth City Council to order at 6:03 p.m. on Tuesday, February 15, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Parish Lowery, Greater Friendship Missionary Baptist Church

The invocation was provided by Pastor Parish Lowery, Friendship Missionary Baptist Church.

**CITY OF FORT WORTH, TEXAS
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**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 Allegiances to the United States of America and the State of Texas were recited.

CONSIDERATION OF MINUTES

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the minutes of the Work Session and the Public Comment meeting of February 1, 2022, the minutes of the Regular meeting of February 8, 2022, and the minutes of the Special Called Meeting of the Fort Worth City Council Public Hearing on Redistricting Map Proposed by the Redistricting Task Force on February 8, 2022, be approved. Motion passed 8-0, Council Member Moon absent.

[22-1970](#) Minutes - February 1, 2022 Work Session

[22-1971](#) Minutes - February 1, 2022 Public Comment Meeting

[22-1972](#) Minutes - February 8, 2022 Council Meeting

[22-2044](#) Minutes - February 8, 2022 Special Called Meeting of the Fort Worth City Council Public Hearing on Redistricting Map Proposed by the Redistricting Task Force

SPECIAL PRESENTATIONS

1. Black History Month - Council Member Chris Nettles

Council Member Nettles read a poem about Rosa Parks by an anonymous author.

PUBLIC COMMENTS

[22-1961](#) Public Comments

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and elections and provided a video.

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Ms. Barbara Brewer, 12340 Dogwood Springs Drive, completed a Public Comments card relative to Fort Worth Proposition F, crime, cross walks, and redistricting and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to City Council, police reform, and the Police Officers' Association.

Mr. George Chiles, 74, 2901 Travis Avenue, appeared before Council relative to freedom of speech.

Ms. Dena Ashton, representing Lake Como NAC, 5725 Geddes Avenue, appeared before Council via conference call relative to the redistricting map.

Mr. Wendell Campbell, 5325 Bonnell, appeared before Council requesting that Lake Como be included in District 6 from District 3.

Ms. Katie Crum, 3801 Arundel Avenue, appeared before Council relative to the Fort Worth Police Department's gross incompetence. Mayor Parker directed her to speak Police Chief Noakes after the meeting.

Mr. Kenneth Bowens, 300 South Hulen Street, Suite 124, completed a Public Comments card relative to community action issues and was recognized by Mayor Parker but did not wish to address Council.

Mr. Bruce Miller, 3932 Weyburn Drive, appeared before Council via conference call relative to redistricting.

Ms. Byrwec Ellison, 4600 Briarhaven Road, appeared before Council via conference call relative to redistricting.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to a perplexing narrative.

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 6:34 p.m., in memory of Mr. Sal Espino, Jr., who passed away on Tuesday, February 15, 2022.

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

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.

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

**CITY OF FORT WORTH, TEXAS
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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.

CITY OF FORT WORTH, TEXAS
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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

**CITY OF FORT WORTH, TEXAS
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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.

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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.

**CITY OF FORT WORTH, TEXAS
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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.

**CITY OF FORT WORTH, TEXAS
PUBLIC COMMENT MEETING
TUESDAY, MARCH 1, 2022**

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 (arrived at 6:11 p.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Laetitia 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 Public Comment Meeting of the Fort Worth City Council to order at 6:03 p.m. on Tuesday, March 1, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Bishop Kevin Dickerson, Dayspring Family Church

The invocation was provided by Bishop Kevin Dickerson, Dayspring Family 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 Allegiances to the United States of America and the State of Texas were recited.

CITY OF FORT WORTH, TEXAS
PUBLIC COMMENT MEETING
TUESDAY, MARCH 1, 2022 Page
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CONSIDERATION OF MINUTES

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the minutes of the Work Session and the Public Comment meeting of February 15, 2022, and the minutes of the Regular meeting of February 22, 2022, be approved. Motion passed 8-0, Council Member Williams absent.

[22-1973](#) Minutes - February 15, 2022 Work Session

[22-1974](#) Minutes - February 15, 2022 Public Comment

[22-1975](#) Minutes - February 22, 2022 Council Meeting

PUBLIC COMMENTS

[22-1962](#) Public Comments

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council and notifications and provided a video.

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

Dr. Omolola Olabode, 2101 C Street, Washington, DC., appeared before Council via conference call relative to Officer Charles Rodgers.

Ms. Ossana Hermosillo, 9201 Shoveler Trail, appeared before Council via conference call relative to redistricting map v3.

Mr. George Chiles, 74, 2901 Travis Avenue, appeared before Council relative to increased compensation for City Council.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to redistricting, police oversight, and the Brady list.

Ms. Natasha Nelson, 5200 White Settlement Road, appeared before Council relative to City support for Officer Charles Rodgers, and out-of-control gang violence.

**CITY OF FORT WORTH, TEXAS
PUBLIC COMMENT MEETING
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Ms. Lori Dugdale, 3032 Milam Street, completed a Public Presentation card relative to short-term rental and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. Jesse Taylor, 4408 Village Creek Road, appeared before Council relative to his support of Officer Charles Rodgers.

Mr. Rebel Kenyon, 2 Saddlewood Court, Mansfield, Texas, appeared before Council relative to his support of Officer Charles Rodgers.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to human nature.

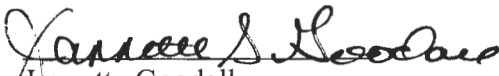
Mr. Charleston White, 1012 Fairweather Drive, appeared before Council relative to support for Officer Charles Rodgers and Officer Snider who were demoted.

ADJOURNMENT

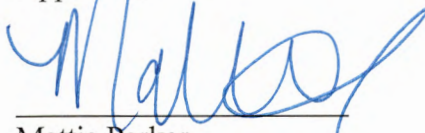
There being no further business, Mayor Parker adjourned the meeting at 6:38 p.m.

These minutes approved by the Fort Worth City Council on the 22nd day of March, 2022.

Attest:


Jannette Goodall
City Secretary

Approved:


Mattie Parker
Mayor

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MARCH 8, 2022**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5 (in at 6:23 p.m.)
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 (in at 6:10 p.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9 (in at 6:19 p.m.)

Staff Present:

David Cooke, City Manager
Laetitia 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 6:06 p.m. on Tuesday, March 8, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Father Andrew Powell, St. Timothy Episcopal Church

The invocation was provided by Father Andrew Powell, St. Timothy Episcopal 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.

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CITY COUNCIL MEETING
TUESDAY, MARCH 8, 2022
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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0134, 22-0159, 22-0164, 22-0169, and 22-0171 be withdrawn from the Council Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were not items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Williams and Beck absent.

A. General - Consent Items

2. [M&C 22-0135](#) (ALL) Approve Reserve Officer Casey Mills' Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

3. [M&C 22-0136](#) (ALL) Approve Reserve Officer Christopher Romero's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

4. [M&C 22-0142](#) (ALL) Adopt Ordinances Increasing Estimated Receipts and Appropriations in Multiple Funds by a Combined Total Amount Up to \$164,000.00, Allocated Proportionately, to Properly Record Fees Paid to Wells Fargo Bank, National Association, for Banking, Mineral-Lease-Administration Services, and Trust/Asset Management Services Provided in Fiscal Year 2022 Under City Secretary Contract No. 45281

Motion: Approved. Appropriation Ordinance Nos. 25345-03-2022, 25346-03-2022, 25347-03-2022, and 25348-03-2022

**CITY OF FORT WORTH, TEXAS
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5. [M&C 22-0145](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$216,623.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Approved. Appropriation Ordinance No. 25349-03-2022

6. [M&C 22-0153](#) (CD 3) Authorize the Temporary Closure of Merrick Street between Diaz Avenue and Como Park Avenue from March 9, 2022 to July 17, 2022 for Construction Activities

Motion: Approved.

7. [M&C 22-0155](#) (CD 7) Consider Adoption of an Amendment to the Master Thoroughfare Plan to Add About 1,000 Feet of Intermodal Parkway to the West of Blue Mound Road

Mr. Jonathan Ragsdale, 9800 Hillwood Parkway, Suite 250, completed a speaker card in support of M&C 22-0155 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Approved.

8. [M&C 22-0158](#) (ALL) Adopt an Ordinance Repealing and Restating Article VIII, Floodplain Provisions, Chapter 7 of the Code of the City of Fort Worth

Motion: Approved. Ordinance No. 25350-03-2022

10. [M&C 22-0161](#) (CD 3) Authorize the Temporary Closure of Alameda Street between Westpoint Boulevard and West Loop 820 Southbound Service Road from March 10, 2022 to June 8, 2022 for Construction Activities

Motion: Approved.

11. [M&C 22-0163](#) (CD 3) Adopt Attached Appropriation Ordinances to Adjust Receipts and Appropriations in the Amount of \$2,241,814.69 in the Westcliff Drainage Project and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25351-03-2022 and 25352-03-2022

CITY OF FORT WORTH, TEXAS
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12. [M&C 22-0165](#) (ALL) Authorize Purchase of a Quick Response Mobile Command Unit from Siddon Martin Emergency Group, LLC, in the Amount Up to \$224,833.00 Using a Cooperative Purchasing Contract 651-21 through BuyBoard for the Fire Department through Property Management

Motion: Approved.

13. [M&C 22-0166](#) (ALL) Authorize Payment to the Oncor Cities Steering Committee in the Amount of \$92,772.00 to Fund Participation in Dockets, Rate Cases, and Other Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities

Motion: Approved.

14. [M&C 22-0170](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Victims of Crime Act Grant to Occur in Fiscal Year 2023 in an Amount of \$157,406.00, Adopt Attached Resolution, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5536-03-2022 and Appropriation Ordinance No. 25353-03-2022

16. [M&C 22-0185](#) (ALL) Adopt Attached Ordinance Reappointing the Municipal Judges, Chief Judge and Deputy Chief Judge for a Two-Year Term Commencing April 1, 2022 and Ending March 31, 2024

Motion: Approved. Ordinance No. 25354-03-2022

17. [M&C 22-0186](#) (ALL) Adopt Attached Ordinance Establishing Pay Rate Adjustments for Six Substitute Municipal Judges

Motion: Approved. Ordinance No. 25355-03-2022

18. [M&C 22-0187](#) (ALL) Adopt Attached Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25356-03-2022, 25357-03-2022, 25358-03-2022, 25359-03-2022, and 25360-03-2022

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
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B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C 22-0143](#) (CD 2 and CD 9) Authorize Execution of Agreement for Ground Maintenance Service at Panther Island and Race Street with Lawn Patrol Service, Inc. and Presbyterian Night Shelter of Tarrant County in an Annual Amount Up to \$170,000.00 for the Parks and Recreation Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

2. [M&C 22-0144](#) (ALL) Authorize Execution of a Non-Exclusive Purchase Agreement for Additional First Responder Vehicles with Lake Country Chevrolet, Inc and Silsbee Ford, Inc for an Annual Amount Up to \$14,702,892.00 for the Initial Term, and Authorize Four One-Year Renewal Options for an Amount of \$15,438,037.00 for the First Renewal, \$16,209,939.00 for the Second Renewal, \$17,020,436.00 for the Third Renewal and \$17,871,458.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 22-0138](#) (ALL) Authorize Execution of a Communications System Agreement with the City of Cleburne for the Connection of Public Safety Dispatch Consoles to the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

2. [M&C 22-0139](#) (ALL) Authorize Execution of a Radio Subscriber Services Agreement with the City of Grand Prairie for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth

Motion: Approved.

3. [M&C 22-0140](#) (ALL) Authorize Execution of a Communications System Agreement with Extenet Systems, LLC, for Participation in the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth

Motion: Approved.

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4. [M&C 22-0147](#) (CD 7 and CD 8) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 55162 with Peachtree Construction Ltd., to Remove Paving of Redbud Lane, Slate Street and Mockingbird Lane and Add Sections of Rockwood Park Drive and Rendon Road at No Additional Contract Cost and Authorize Additional 30 Calendar Days for Completion of the Contract

Motion: Approved.

5. [M&C 22-0148](#) (CD 2 and CD 7) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$1,061,590.00 for 2022 Concrete Restoration Contract 3 at Various Locations

Motion: Approved.

6. [M&C 22-0149](#) (CD 5 and CD 6) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit in the Amount of \$2,067,672.76 for the 2021 Street Rehabilitation Project on Approximately Six Lane Miles for Nine Street Segments at Multiple Locations

Motion: Approved.

7. [M&C 22-0150](#) (CD 2, CD 4, CD 5, CD 7, CD 8 and CD 9) Authorize Execution of a Contract with Gibson and Associates Inc., in the Amount of \$679,646.60 for the Rehabilitation of Various Bridge Sections

Motion: Approved.

8. [M&C 22-0151](#) (CD 9) Authorize Execution of a Contract with Peachtree Construction, LTD in the Amount of \$5,147,570.84 for the 2022 Downtown Resurfacing Project

Motion: Approved.

9. [M&C 22-0152](#) (CD 9) Authorize Execution of Amendment Number One in the Amount Not to Exceed \$107,000.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for the Union Pacific Railroad Kellis Group Quiet Zone Improvements Project for a Revised Contract Amount of \$202,120.00 (2014 and 2018 Bond Program)

Motion: Approved.

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10. [M&C 22-0154](#) (CD 9) Authorize the Execution of a Contract with the Fain Group, Inc., in the Amount of \$1,048,541.07 for the Construction of 8th Avenue Safety and Circulation Improvements Project

Motion: Approved.

11. [M&C 22-0156](#) (CD 7) Authorize Execution of a Construction Contract with XIT Paving and Construction, Inc. in the Amount of \$1,580,011.10 for Park Vista Boulevard at Keller Haslet Road Intersection Improvements; Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25361-03-2022 and 25362-03-2022

12. [M&C 22-0157](#) (ALL) Authorize Execution of Amendment I in the Amount of \$240,000.00 to a Professional Services Agreement with Halff Associates, Inc., for Geographic Information Systems Services for the Transportation and Public Works Department, Stormwater Management Division, for a Revised Contract Amount of \$289,000.00 and Provide for Two Renewal Options

Motion: Approved.

13. [M&C 22-0160](#) (ALL) Authorize the Second Renewal of a Professional Services Agreement, as Renewed and Amended, with Shield Engineering Group, PLLC for Stormwater Capital Project Management Services in the Amount of \$2,400,000.00 and Authorize the Second Amendment to the Agreement, as Renewed, to Add Additional Funds to the Contract in the Amount of \$2,000,000.00 for a Total Contract Amount of \$4,400,000.00

Motion: Approved.

14. [M&C 22-0162](#) (ALL) Authorize Execution of a Developer Funding Agreement in the Amount of \$90,000.00 with Walsh Ranches Limited Partnership, with Developer Contributions in the Amount of \$45,000.00 and City Participation in the Amount of \$45,000.00, to Cost Share in a Regional Drainage Study and the Development of a Master Drainage Plan for Walsh Ranch, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25363-03-2022 and 25364-03-2022

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16. [M&C 22-0172](#) (ALL) Ratify the Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Criminal Justice Division Fiscal Year 2023 Criminal Justice Grant Program in an Amount of \$33,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, Adopt Attached Resolution and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5537-03-2022 and Appropriation Ordinance No. 25365-03-2022

17. [M&C 22-0173](#) (CD 9) Adopt Attached Appropriation Ordinance in the Amount of \$174,435.00 for Increased Project Costs for Water and Sanitary Sewer Rehabilitation, Contract 2019, WSM-H Located in the Fort Worth Downtown Neighborhood Alliance Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25366-03-2022

18. [M&C 22-0174](#) (CD 8) Adopt Attached Appropriation Ordinance in the Amount of \$88,118.00 for Increased Project Costs for 2022 Bond Year 1 Contract 6 Kick Off Project to Replace Cast Iron Water Mains to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25367-03-2022

19. [M&C 22-0175](#) (CD 6) Authorize Execution of Design Procurement Agreement with Meritage Homes of Texas, LLC, with City Participation in the Amount Not to Exceed \$200,856.60, for Engineering Design for the Extension of Chisholm Trail Ranch Offsite Sanitary Sewer Main Located in South West Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25368-03-2022

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20. [M&C 22-0176](#) (CD 7) Authorize Execution of an Interlocal Agreement with Eagle Mountain Saginaw Independent School District with City Participation in an Amount Not to Exceed \$204,640.35 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main in the Vicinity East of Business Highway 287 and south of Bonds Ranch Road to serve EMS ISD High School #4 and Anticipated Future Growth in North Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25369-03-2022

21. [M&C 22-0177](#) (CD 7) Authorize Execution of Design Procurement Agreement with H1 Hwy 114 Land 2 LP with City Participation in the Amount Not to Exceed \$180,751.20, for Engineering Design for the Oversizing of Tradition Offsite Sanitary Sewer Main Located in North Fort Worth, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25370-03-2022

22. [M&C 22-0178](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$81,696.00 to a Contract with Syangro of Texas-CDR, Inc. for the Village Creek Water Reclamation Facility Biosolids Management and Beneficial Reuse Project for a Revised Contract Amount of \$58,179,699.00

Motion: Approved.

23. [M&C 22-0179](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$2,500,000.00 to Fund the First Renewal with William J. Schultz, Inc., dba Circle C Construction Company, for Water Main Extensions, Replacements and Relocations Contract 2019 for Various Locations Throughout the City to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25371-03-2022

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24. [M&C 22-0180](#) (CD 8) Authorize Execution of an Engineering Agreement with EJES INCORPORATED, in the Amount of \$609,371.00 for the Water and Sanitary Sewer Replacement Contract 2019, WSM-M Project, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25372-03-2022

25. [M&C 22-0181](#) (CD 7) Authorize Execution of an Engineering Agreement with Carollo Engineers, Inc. in the Amount of \$253,400.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-C Project, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25373-03-2022

26. [M&C 22-0182](#) (CD 7) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC, in the Amount of \$376,009.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-G Project and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25374-03-2022

27. [M&C 22-0183](#) (CD 5) Authorize Execution of an Engineering Agreement with HDR, Inc., in the Amount of \$353,658.00 for the Water and Sanitary Sewer Replacement Contract 2020 WSM-E Project, to Appropriate this Project as a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, and Adopt the Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25375-03-2022

28. [M&C 22-0184](#) (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$4,424,116.20 for the Water and Sanitary Sewer Rehabilitation on Horne Street Project, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25376-03-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1951](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

1. [M&C 22-0134](#) (ALL) Approve Reserve Officer Brett Mills' Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Mr. Noah Drever, 6Beach Road #918, completed a speaker card in support of M&C 22-0134 and was recognized by Mayor Parker but was not present in the Council Chamber.

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

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that M&C 22-0134 be approved. Motion passed 7-0, Mayor Pro tem Bivens and Council Member Beck absent.

9. [M&C 22-0159](#) (CD 5) Adopt Attached Resolution Authorizing the City's Petition for a Temporary Injunction Against Vass'e Enterprises Inc., the Owner of Property Located at 4201 South Cravens Road, Seeking a Temporary Right of Entry to Conduct Due Diligence in Anticipation of the South Cravens Road Culvert Improvements Project

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 22-0159.

Motion: Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 22-0159 be approved and Resolution No. 5538-03-2022 be adopted. Motion passed 7-0, Mayor Pro tem Bivens and Council Member Beck absent.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

3. [M&C 22-0164](#) (ALL) Authorize the Purchase of a BearCat Armored Tactical Vehicle from Lenco Industries, Inc. d/b/a Lenco Armored Vehicles, in the Amount of \$368,236.25 to Provide Ballistic Protection for Police Officers, Funded by the Urban Area Security Initiative Grant from the U.S. Department of Homeland Security, Using a Cooperative Contract for the Police Department through Property Management

(Council Member Beck took her place at the dais.)

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0164.

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that M&C 22-0164 be approved. Motion passed 5-3, Council Members Williams, Nettles and Beck casting the dissenting votes and Mayor Pro tem Bivens absent.

A. General - Removed from Consent Agenda

15. [M&C 22-0171](#) (ALL) Repeal Appropriation Ordinances #25298-01-2022 and #25297-01-2022, as Approved with Mayor and Council Communication 22-0079, and Adopt Attached Appropriation Ordinances to Increase Receipts and Appropriations in the Grants Operating Federal Fund by \$73,000.00 so as to Correct Certain Information Pertaining to One (1) Traffic Safety Grant from the Texas Department of Transportation, and Authorize Transfer of \$18,250.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement

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

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that M&C 22-0171 be approved and Appropriation Ordinance Nos. 25377-03-2022 and 25378-03-2022 be adopted. Motion passed 5-3, Council Members Williams, Nettles and Beck casting the dissenting votes and one abstention from Mayor Pro tem Bivens.

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E. Award of Contract - Removed from Consent Agenda

15. [M&C 22-0169](#) (CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with Violence Intervention Program Fort Worth in the Amount Up to \$565,781.60 for the Operation of the Violence Intervention Program for Fiscal Year 2022

Mr. Raymond Fogg, Jr., 1815 East Presidio, completed a speaker card in support of M&C 22-0169 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that M&C 22-0169 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Fort Worth Sister Cities and Administration of Citizen Diplomat Oath to Student Ambassadors

Mayor Parker administered the Citizen Diplomat Oath to the Fort Worth Sister Cities Student Ambassadors.

2. Presentation of Certificate of Recognition for Alpha Theta Sigma 83rd Chartering Anniversary

Mayor Pro tem Bivens presented a Certificate of Recognition for the Alpha Theta Sigma 83rd Chartering Anniversary.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Firestone, 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.

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PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

**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. [22-2078](#) A Resolution to Authorize Initiation of Rezoning for Property on Canyon Creek Trail and Timberview Court in the Eastside of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5539-03-2022 be adopted. Motion passed 9-0.

2. [22-2079](#) A Resolution Authorizing the City Attorney to Retain the Law Firms of Mckool Smith, P.C., Ashcroft Sutton Reyes LLC, and Korein Tillery LLC as Outside Legal Counsel to Represent the City on a Contingent Fee Basis for the Collection of Unpaid Franchise Fees, and Authorizing the Filing of a Lawsuit Entitled City of Fort Worth V. Netflix, Inc. et. al., In Federal District Court

Mr. Raymond Fogg, Jr., 1815 East Presidio, completed a speaker card in support of the resolution and was recognized by Mayor Parker but did not wish to address Council.

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

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The following individuals completed comment cards in opposition to the resolution:

Ms. Anna Bargas Burns, 4416 Westridge Avenue
Mr. David Hanna, 1912 Fiddleneck Street

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5540-03-2022 be adopted. Motion passed 9-0.

3. [22-2080](#) A Resolution Authorizing the Dedication of 3 Acres of Parkland within North Z Boaz Park as a Natural Area/Open Space in Perpetuity, as Required by the Texas Parks and Wildlife Department's Urban Outdoor Recreation Grant Program

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5541-03-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0137](#) (ALL) Conduct Public Hearing on the Proposed City of Fort Worth 2022 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2022 Comprehensive Plan

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Eric Fladager, Planning & Data Analytic Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Raymond Fogg, Jr., 1815 East Presidio, completed a speaker card in support of M&C 22-0169 and was recognized by Mayor Parker but was not present in the Council Chamber.

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c. Council Action

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0137 be approved and Appropriation Ordinance No. 25379-03-2022 be adopted. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of February 8, 2022, continued Zoning Docket ZC-21-211.

1. [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)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-211 be denied without prejudice. Motion passed 9-0.

It appeared that the City Council, at its meeting of February 8, 2022, continued Zoning Docket ZC-21-197.

2. [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) (Continued from a Previous Meeting)

Ms. Audra Buckley, 1414 Bellview Street, Suite 150, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-197.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-197 be continued to the April 12, 2022, Council meeting. Motion passed 9-0.

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It appeared that the City Council, at its meeting of February 8, 2022, continued Zoning Docket ZC-21-218.

3. [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) (Continued from a Previous Meeting)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-218 be remanded back to the Zoning Commission. 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 February 18, 2022.

4. [ZC-22-011](#) (CD 7) Natalie Friese, 4337 Calmont Avenue, From: "A-5" One-Family To: "A-5/HC" One-Family with Historic and Cultural Landmark Overlay (0.149 acres) (Recommended for Approval by the Historic and Cultural Landmarks Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-011 be approved. Motion passed 9-0.

5. [ZC-22-014](#) (CD All) City of Fort Worth, To: Adopt an ordinance amending the Zoning Ordinance, Chapter 2, "Review Bodies" to amend Chapter 5, "Supplemental Use Standards," Article I, "Standards for Selected Uses," Section 5.116a "Home Occupation" to allow outdoor activities as a home occupation and add regulations for outdoor activities (Recommended for Approval by the Zoning Commission)

Ms. Janet Melton, 4213 Hildring Drive West, completed a speaker card in support of Zoning Docket ZC-22-014 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-014 be approved and Ordinance No. 25380-03-2022 be adopted. Motion passed 9-0.

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6. [ZC-22-009](#) (CD 5) Martir Quintero Vasquez, 4329 E Rosedale Street, From: "A-5/SS" One-Family/ Stop Six Overlay To: "E/SS" Neighborhood Commercial / Stop Six Overlay (0.16 ac) (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-009 be continued to the April 12, 2022, Council meeting. Motion passed 9-0.

7. [ZC-22-006](#) (CD 4) Fort Worth ISD, 5917 Shelton Street, From: "A-21" One-Family To: "CF" Community Facilities (49.01 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-006 be approved. Motion passed 9-0.

8. [ZC-22-004](#) (CD 9) Fort Worth ISD, 4501 West Freeway (I-30), From: "A-5" One-Family To: "CF" Community Facilities (29.04 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-004 be approved. Motion passed 9-0.

Council Member Crain advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to Zoning Docket ZC-22-003 and would abstain from voting on this issue.

9. [ZC-22-003](#) (CD 2) MCP18, LLC, 2501 Northwest Loop 820 Freeway, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial with waiver to the location of accessory uses in the front yard, site plan included (2.12 ac) (Recommended for Approval by the Zoning Commission)

Mr. Michael Thomas, 4700 Bryan Irvin Court, Suite 204, appeared before Council via conference call in support of Zoning Docket ZC-22-003.

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that Zoning Docket ZC-22-003 be continued to the April 12, 2022, Council meeting. Motion passed 8-0, with one abstention from Council Member Crain.

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10. [ZC-22-002](#) (CD 5) James Wilborn, 6308 Willard Road, From: "UR" Urban Residential To: "A-21" One-Family (5.27 ac) (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-002 be approved. Motion passed 9-0.

11. [ZC-21-234](#) (CD 9) Dalal 1000 LLC, Sameer Dalad, 2100 blks Wenneca Ave. & West (I-30) Freeway, 2100-2200 blks W. Petersmith St., From: "J/DUDD" Medium Industrial/Downtown Urban Design District To: "PD/H/DUDD" Central Business District/DUDD overlay with Brewery and Distillery with 10 story height limit, site plan waived (1.79 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-134 be approved. Motion passed 9-0.

12. [ZC-21-232](#) (CD 8) Housing Channel, 708-714 (evens) Parkdale Avenue, From: "PD 437" PD/SU Planned Development Specific Use for apartments for transitional housing for women and children To: "UR" Urban Residential (0.37 ac) (Recommended for Approval by the Zoning Commission)

Mr. Brad Lonberger, 8129 Whistling Duck Drive, completed a speaker card in support of Zoning Docket ZC-21-232 and was recognized by Mayor Parker but was not present in the Council Chamber.

Ms. Donna VanNess, 2900 Airport Freeway, completed a speaker card in support of Zoning Docket ZC-21-232 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-232 be continued to the April 12, 2022, Council meeting. Motion passed 8-0, Council Member Moon casting the dissenting vote.

Note: Zoning Docket ZC-21-232 was reconsidered later in the meeting.

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13. [ZC-21-231](#) (CD 7) Presidio Village LLC, 9301 Harmon Road, From: "AG" Agricultural To: "E" Neighborhood Commercial (9.71 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-231 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jeff Davis, 3575 Lone Star Circle, Suite 434

Mr. Nick Ibarra, 2630 West Freeway, Suite 228

Mr. David Hanna, 1912 Fiddleneck Street, completed a comment card in support of Zoning Docket ZC-21-231.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-231 be approved. Motion passed 9-0.

14. [ZC-21-224](#) (CD 6) NEC CTR & McP LP, 9300 block Summer Creek Drive, To: Add Conditional Use Permit to allow for a self-service car wash in "G" Intensive Commercial; site plan included (1.28 ac) (Recommended for Denial by the Zoning Commission)

Mr. Matthew Gilbert, 26434 Red Cliff Ridge, Katy, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-21-224 and was recognized by Mayor Parker but did not wish to address Council.

Ms. Sumala Alamoudi, 637 Samuels Avenue, appeared before Council via conference call in support of Zoning Docket ZC-21-224 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-224 be denied with prejudice. Motion passed 9-0.

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15. [ZC-21-220](#) (CD 8) Davi Group Inc., 4108 Moberly & 4900 Miller Avenues, From: "E" Neighborhood Commercial To: "CR" Low Density Multifamily (0.80 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-220 be continued to the April 12, 2022, Council meeting. Motion passed 9-0.

16. [ZC-21-212](#) (CD 7) Harmon 38 Investments LP, 8800-8900 blocks Lower Sonoma Lane, From: "G" Intensive Commercial To: "D" High Density Multifamily (10.25 ac) (Recommended for Denial by the Zoning Commission)

Mr. Steve McKeever, 500 Throckmorton Street, Suite 1512, appeared before Council in support of Zoning Docket ZC-21-212.

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-212:

Mr. David Hanna, 1912 Fiddleneck Street

Mr. Joe Graff, 2145 Franks Court

Ms. Ashley McSpadden, 2136 Barracks Drive

Ms. Christina Rodriguez, 1320 Fiddleneck Street

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-212 be denied without prejudice. Motion passed 8-1, Council Member Moon casting the dissenting vote.

17. [ZC-21-172](#) (CD 4) Robert H. Frost, 100-500 blocks Beach Street, From: "B" Two-Family To: "PD/I" Planned Development for "I" Light Industrial removing certain uses with development standards, site plan included (31.06 ac) (Recommended for Denial by the Zoning Commission)

Mr. Bill Dahlstrom, 777 Main Street, appeared before Council in support of Zoning Docket ZC-21-172.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-172:

Ms. Cindy Boling, 4717 Norma Street

Mr. Rick Herring, 1801 Bolton Street

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The following individuals completed comment cards in opposition to Zoning Docket ZC-21-172:

Mr. Michael Phipps, 4451 Normandy Road
Ms. Wendy Larmour, 3004 Bomar Avenue
Mr. Daniel Haase, 1670 Watson Road West
Ms. Lauri West, 1824 Junius Street
Ms. Karen Reddout, 709 Willow Ridge Road
Mr. Karry Reddout, 709 Willow Ridge Road
Mr. Michael Ritter, 1608 Azteca Drive
Ms. Jessica Wold, 309 Lake Charles Avenue North
Ms. Cheryl Combes, 5648 Yolda Drive
Ms. Gina McEuen, 4711 Meadowbrook Drive
Mr. Khali Ayoud, 1913 Martel Avenue
Ms. Diane Wahl, 1616 Cienages Circle
Ms. Lois Kapp, 4504 Blue Lake Court
Ms. Sharon Green, 1616 Jenson Road
Mr. Mike Green, 1616 Jenson Road
Ms. Debbie Wright, 1653 Tierney Road
Mr. Glenn Goodspeed, 4820 Meadowbrook Drive
Ms. Helen M. Nelson, 1700 Watson Street
Ms. Carolyn Babb, 2100 Watson Street
Ms. Lynn Kelley, 4024 Medford Road
Ms. Susan De Los Santos, 1740 Scenery Hill Road
Ms. Christee Shimko, 3608 Yucca Avenue
Ms. Stephanie Satterfield, 1212 North Riverside Drive
Ms. Erica Conger Holt, 3400 Clary Avenue
Ms. Glenda Hartsell, 2924 Bluebird Avenue
Ms. Lauren Smith, 2204 Lotus Avenue
Ms. Cynthia Brink, 1740 Vinewood Street
Mr. Steve Molton, P.O. Box 7351
Ms. Tammy Molton, 2012 Bonnie Brae Avenue
Ms. Simianne Johnson-Hayden, 2232 Goldenrod Avenue
Mr. James Helms, 1470 Cienegas Circle
Ms. Naomi Dillard, 3501 Primrose Avenue
Mr. Scott Ferebee, 1400 Seaman Street
Mr. James Duke, 3520 Avenue #
Ms. Emily Seidel, 1400 Seaman Street
Mr. Chris Hayden, 2232 Goldenrod Avenue

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Mr. Jerry Strother, 3117 Marigold Avenue
Ms. Carole Strother, 3117 Marigold Avenue
Ms. Nancy Woods, 3208 Browning Court
Mr. David Hanna, 1912 Fiddlenick Street
Ms. LuAnn Hoppe, 812 Hudgins Avenue
Mr. Willis Dillard, 3501 Primrose Avenue
Ms. Shelby Whitfield, 3300 Browning Court
Ms. Lauren Smith, 2204 Lotus Avenue
Ms. Dorren Geiger, 6413 Chauncery Place
Ms. Wendy Mann, 2730 Meadowbrook Drive
Mr. Drew Eubank, 1816 Eagle Drive
Ms. Jan Buck, 1513 North Sylvania Avenue
Mr. Carlos Fenny, 1740 Vinewood Court

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that the request for withdrawal of Zoning Docket ZC-21-172 be accepted. Motion passed 9-0.

18. [ZC-21-148](#) (CD 5) Espire Enterprises, LLC, 5220 E Lancaster Avenue, From: "E" Neighborhood Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily excluding Boarding/Lodging House and Government Office Facility, with development standards for open space, front yard setback, building orientation, and landscaping revision; Site plan included (1.12 ac) (Recommended for Approval by the Zoning Commission)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, appeared before Council in support of Zoning Docket ZC-21-148.

The following individuals completed comment cards in support of Zoning Docket Z-21-148:

Ms. Cindy Boling, 4717 Norma
Mr. Daniel Haase, 1670 Watson Road West

Ms. Judy Taylor, 2604 Stark Street, appeared before Council in opposition to Zoning Docket ZC-21-148.

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Mr. Bob Willoughby, 614 Fay Boulevard, completed a speaker card in opposition to Zoning Docket ZC-21-148 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-148 be continued to the April 12, 2022, Council meeting. Motion passed 9-0.

19. [ZC-21-118](#) (CD 6) Mohamad Alwan, 5653 Westcreek Drive, From: "E" Neighborhood Commercial To: "PD" Planned Development with a base of "E" Neighborhood Commercial for Auto Repair & Outside Storage (Automobiles), with specific development standards for projected front yard setback, supplemental side building setbacks, supplemental buffer yard, buffer yard landscaping requirements, screening fence requirements, dumpster screening requirements; site plan included (0.47 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Mr. Mohamad Alwan, 5653 Westcreek Drive, appeared before Council in support of Zoning Docket ZC-21-118.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-118 be denied with prejudice. Motion passed 9-0.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-232 be reconsidered. Motion passed 9-0.

12. [ZC-21-232](#) (CD 8) Housing Channel, 708-714 (evens) Parkdale Avenue, From: "PD 437" PD/SU Planned Development Specific Use for apartments for transitional housing for women and children To: "UR" Urban Residential (0.37 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-232 be approved. Motion passed 9-0.

20. [SP-21-029](#) (CD 5) Eastchase Hospitality, LLC, 1251 Little Cina Lane, From: "PD1134" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan approved To: Amend hotel site plan to modify building orientation, increase building area and number of guest rooms, and modify parking layout for PD1134 (2.85 ac) (Recommended for Approval by the Zoning Commission)

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Mr. Paul Cragun, 2080 North Highway 360, Grand Prairie, Texas, completed a speaker card via conference call in support of Site Plan SP-21-029 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 Site Plan SP-21-029 be approved. 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 Crain, that the hearing be closed and Ordinance No. 25381-03-2022 be adopted. Motion passed 9-0.

(Council Member Crain stepped away from the dais.)

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0141](#) (ALL) Adopt Ordinances Adopting and Amending the 2021 Editions of the International Building Code, International Residential Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, International Existing Building Code and the Fort Worth Building Administrative Code and Adopt Ordinance Adopting and Amending the 2021 International Fire Code

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0141 be approved and Ordinance Nos. 25382-03-2022, 25383-03-2022, 25384-03-2022, 25385-03-2022, 25386-03-2022, 25387-03-2022, and 25388-03-2022 be adopted. Motion passed 9-0.

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2. [M&C 22-0146](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2022 in an Aggregate Principal Amount Not to Exceed \$72,195,000.00 and Enacting Other Provisions Related to the Subject, and Adopt Attached Appropriation Ordinance

Mr. Alex Laufer, Debt Manager in the Financial Management Department, provided updated information for consideration in connection with M&C 22-0146.

The City accepted bids this morning for the issuance and sale of Tax Notes for fire apparatus and work at Future City Hall.

Following evaluation of the 8 compliant bids that the City received, staff and the financial advisors recommend sale be awarded to **Webster Bank, National Association**, at a True Interest Cost (TIC) of **1.73%**.

Because the costs of issuance will be lower than anticipated, the City is able to reduce the principal amount of notes being issued from \$72,195,000 to \$72,185,000.

Motion: Council Member Moon made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0146 be approved as amended with the following changes: 1) fill the blanks in to reflect the identified purchaser and TIC, (2) change the estimated closing date in the discussion from April 6 to March 29, 2022, and (3) update the ordinance and purchase agreement attachments to match those that were distributed by staff earlier today, and Ordinance No. 25389-03-2022 and Appropriation Ordinance No. 25390-03-2022 be adopted. Motion passed 8-0, Council Member Crain absent.

[M&C 22-0146-R](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth Tax Notes, Series 2022 in an Aggregate Principal Amount Not to Exceed \$72,195,000.00 and Enacting Other Provisions Related to the Subject, and Adopt Attached Appropriation Ordinance

Note: A revised annotated M&C with the approved changes was added for the record after the Council approved the original action.

(Council Member Crain returned to his place at the dais.)

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3. M&C 22-0167 (ALL) Adopt an Ordinance Amending Chapter 12.5, Environmental Protection and Compliance, Article VIII, Solid Waste and Recycling, Division 4, Deposits, Rates and Collection, Section 12.5-841.2, of the City Code to Increase the Commercial Garbage Collection Fees

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to M&C 22-0167.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0167 be approved and Ordinance No. 25391-03-2022 be adopted. Motion passed 9-0.

4. M&C 22-0168 (ALL) Adopt an Ordinance Amending the Service Rate for the Out-of-Cycle and Contaminated Bulky Waste Pile in Chapter 12.5, Environmental Protection and Compliance, Article VIII, Solid Waste and Recycling, Division 4, Deposits, Rates and Collection, Section 12.5-841.1, Residential Collection Fees

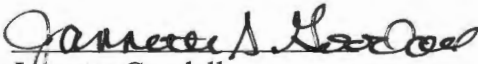
Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-0168 approved and Ordinance No. 25392-03-2022 be adopted. Motion passed 9-0.

ADJOURNMENT

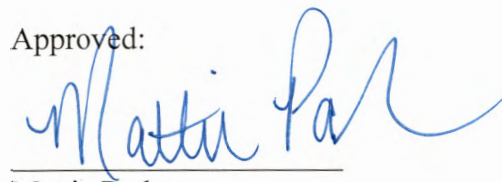
There being no further business, Mayor Parker adjourned the meeting at 8:22 p.m.

These minutes approved by the Fort Worth City Council on the 22nd day of March, 2022.

Attest:


Jannette Goodall
City Secretary

Approved:


Mattie Parker
Mayor