

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 12, 2022**

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**Present:**

Mayor Mattie Parker  
Council Member Carlos Flores, District 2  
Council Member Cary Moon, District 4 (Video)  
Council Member Jared Williams, District 6 (Video)  
Council Member Leonard Firestone, District 7  
Council Member Elizabeth Beck, District 9

**Absent:**

Mayor Pro tem Gyna M. Bivens, District 5  
Council Member Michael D. Crain, District 3  
Council Member Chris Nettles, District 8

**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, April 12, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Pastor Stephen Blandino, 7 City Church**

The invocation was provided by Pastor Stephen Blandino, 7 City 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## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0250, 22-0254, 22-0276, and 22-0277 be withdrawn from the Consent Agenda for individual consideration.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were not items to be continued or withdrawn by staff.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 Beck made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

### A. General - Consent Items

1. [M&C 22-0247](#) (CD 4) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Adopted Budget and Five-Year Service Plan for Public Improvement District 6 - Park Glen and Adopt Attached Appropriation Ordinance

Motion: Approved. Ordinance No. 25429-04-2022 and Appropriation Ordinance Nos 25430-04-2022

2. [M&C 22-0248](#) (CD 4 and CD 7) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Budget and Five-Year Service Plan for Public Improvement District 7 – Heritage, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Ordinance No. 25431-04-2022 and Appropriation Ordinance Nos. 25432-04-2022 and 25433-04-2022

3. [M&C 22-0249](#) (CD 7) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Adopted Budget and Five-Year Service Plan for Fort Worth Public Improvement District 12 – Chapel Hill and Adopt Attached Appropriation Ordinance

Motion: Approved. Ordinance No. 25434-04-2022 and Appropriation Ordinance No. 25435-04-2022

5. [M&C 22-0251](#) (CD 3 and CD 7) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Adopted Budget and Five-Year Service Plan for Public Improvement District 19 – Historic Camp Bowie and Adopt Attached Appropriation Ordinance

Motion: Approved. Ordinance No. 25436-04-2022 and Appropriation Ordinance No. 25437-04-2022

6. [M&C 22-0252](#) (CD 5 and CD 8) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Adopted Budget and Five-Year Service Plan for Public Improvement District 20 – East Lancaster Avenue and Adopt Attached Appropriation Ordinance

Motion: Approved. Ordinance No. 25438-04-2022 and Appropriation Ordinance No. 25439-04-2022

8. [M&C 22-0258](#) (ALL) Adopt Attached Appropriation Ordinance to Increase Estimated Receipts and Appropriations in the Department of Diversity and Inclusion, Business Equity Division's Revenue Fund for Funds Received from the Business Assistance Center Education Foundation in the Amount Not to Exceed \$19,900.00 and Amend the Fiscal Year 2022 Operating Budget

Motion: Approved. Appropriation Ordinance No. 25440-04-2022

9. [M&C 22-0272](#) (CD 9) Authorize the Temporary Closure of Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Avenue, Stadium Drive, Highview Terrace, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court, Ann Arbor Court, and Lynncrest Drive and Allow Temporary Conversion of Portions of Colonial Parkway to a One-Way Operation to Accommodate the 2022 Charles Schwab Challenge Golf Tournament at Colonial Country Club from May 23, 2022 to May 29, 2022

Motion: Approved.

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

1. [M&C 22-0261](#) (ALL) Authorize Execution of an Amendment to the Non-Exclusive Purchase Agreements with Brenntag Southwest, Inc., Chemtrade Chemicals US, LLC, DPC Industries, Inc., G2O Technologies, LLC., Pennco, Inc., Polydyne, Inc., Linde, Inc., Texas Lime Company, Univar Solutions USA, Inc., HD Supply Facilities Maintenance, LTD d/b/a USAbluebook, and Vandana Gopalan d/b/a The Bargain Source for Bulk Water Treatment Chemicals to Increase the Annual Amount by \$2,500,000.00 for a New Total Annual Amount Up to \$12,500,000.00 for the Water Department

Motion: Approved.

2. [M&C 22-0262](#) (ALL) Authorize an Agreement with Astar Heat and Air, Inc. for Residential Plumbing Services in an Amount Up to \$450,000.00 and Authorize Four One-Year Renewals in the Same Amount for the Water Department

Motion: Approved.

3. [M&C 22-0263](#) (CD 3, CD 7, CD 8, and CD 9) Authorize Execution of an Agreement with Civilian Division, LLC, dba GI Mow for Interstate 35/Interstate 30 Grounds Maintenance for an Annual Amount Up to \$327,525.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Code Compliance Department

Motion: Approved.

4. [M&C 22-0264](#) (ALL) Authorize Execution of an Amendment to the Public Safety Radio Communications System Upgrade Agreement with Motorola Solutions, Inc., with an Increase of \$1,053,052.19 for the Total Cost of the Agreement Not to Exceed \$16,151,937.61 Using Houston-Galveston Area Council Contract No. RA05-21

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 22-0279](#) (CD 3) Authorize the Acquisition of a Right-of-Way Easement in Approximately 1.077 Acres, a Slope Easement in Approximately 0.065 Acres, and a Permanent Drainage Easement in Approximately 0.192 Acres from Real Property Owned by Harmony Realty, LLC Located at 3400 W Loop 820 S in the Hays Covington Survey, Abstract 256, Tracts 5C1B & 5C3, Tarrant County, Texas in the Amount of \$500,800.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$505,800.00 for the Alameda HROM Storm Drain Improvements Project

*Property Description: 1.077 acres of right-of-way easement, 0.065 acres of slope easement, and 0.192 acres of permanent drainage easement, all described as Tracts 5C1B and 5C3, Hays Covington Survey, Abstract No. 256, Tarrant County, Texas, located at 3400 West Loop 820 South.*

Motion: Approved.

**D. Planning & Zoning - Consent Items**

1. [M&C 22-0257](#) (CD 9) Adopt Attached Ordinance Vacating a Portion of Lowe Street to be Replatted with the Adjoining Property for a Single Family Residential Lot

Mr. Ricardo Avitia, Fort Worth, Texas, completed a comment card in opposition to M&C 22-0257.

Motion: Approved. Ordinance No. 25441-04-2022

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

1. [M&C 22-0256](#) (CD 6) Authorize the Execution of a Community Facilities Agreement with Legacy CTW LP, with City Participation in an Amount Not to Exceed \$700,000.00 for the Construction of the Eastern Lanes of Brewer Boulevard from Risinger Road to McPherson Boulevard, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2014 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25442-04-2022

2. [M&C 22-0259](#) (ALL) Adopt Resolution Authorizing the City to Continue to Retain Greta E. Cowart as Outside Counsel for Legal Services Related to Employee and Retiree Health and Welfare Benefit Plan Services and Authorizing Payment of Legal Fees in an Amount Not to Exceed \$50,000.00

Motion: Approved. Resolution No. 5551-04-2022

3. [M&C 22-0271](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the North Texas Community Foundation's Fund to Advance Racial Equity Grant in an Amount Up to \$30,000.00 for African American Museum Feasibility Study, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25443-04-2022

4. [M&C 22-0274](#) (CD 2) Authorize Execution of Amendment Number 1 to City Secretary Contract Number 52494, a Professional Services Agreement with James DeOtte Engineering, Inc., to Increase the Contract Amount by \$167,239.00 for a Revised Contract Amount of \$895,799.00 for the Greenfield Acres Storm Drain Improvements Project

Motion: Approved.

5. [M&C 22-0275](#) (ALL) Authorize Execution of an Engineering Agreement with RJN Group, Inc., in an Amount Not to Exceed \$250,000.00 to Support the City of Fort Worth's Storm Drain Rehabilitation Program In-House Closed-Circuit Television Project with Up to Three Renewals and a Maximum Contract Duration of Five Years, Adopt Attached Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25444-04-2022

7. [M&C 22-0278](#) (CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$1,900,000.00, to Better Serve Fort Worth Area Families by Renovating a Facility at Naval Air Station Joint Reserve Base Fort Worth to Provide a Military Family Advocacy Resource Center, Authorize Execution of Funding Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25445-04-2022

8. [M&C 22-0280](#) (CD 7) Authorize the Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2021 Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,452,956.00 at City of Fort Worth Alliance Airport for an Eligible Project, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$161,440.00, for a Total Amount Up to \$1,614,396.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25446-04-2022

9. [M&C 22-0281](#) (CD 7) Authorize Execution of Change Order Number 1 in the Amount Up to \$209,261.43 with Mario Sinacola and Sons Excavating, Inc. for the Construction of Phase II of the Taxiway Papa Extension Project at City of Fort Worth Alliance Airport for a Revised Contract Amount of \$5,841,654.51

Motion: Approved.

10. [M&C 22-0282](#) (CD 2) Authorize Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2021 Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$763,000.00 at City of Fort Worth Meacham International Airport for an Eligible Project, Authorize a Transfer of Up to \$76,300.00 for the City's Match Requirement, for a Total Amount Up to \$839,300.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25447-04-2022

11. [M&C 22-0283](#) (CD 6) Authorize Execution of a Consent to Assignment of City Secretary Contract 48506, a Ground Lease Agreement for Lease Site 20E by Dumont Group Properties VI, LLC to Air Center Helicopters, Inc. at Fort Worth Spinks Airport

Motion: Approved.

12. [M&C 22-0284](#) (CD 6) Authorize Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2021 Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$295,000.00 at City of Fort Worth Spinks Airport for an Eligible Project, Authorize a Transfer of Up to \$29,500.00 for the City's Match Requirement, for a Total Amount Up to \$324,500.00 and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25448-04-2022

13. [M&C 22-0285](#) (CD 6) Authorize the Execution of Change Order Number 1 in the Amount Up to \$183,022.92 with Lansford Company Inc. for the Construction of the Multi-Unit Box Hangar and Hangar Access Taxilane Project at City of Fort Worth Spinks Airport for a Revised Contract Amount Up to \$3,470,431.75

Motion: Approved.

14. [M&C 22-0286](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$1,500,000.00 to Fund the Second and Final Renewal of a Contract with William J. Schultz, Inc. dba Circle C Construction Company for Sanitary Sewer Emergency Response Contract 2018 and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25449-04-2022

15. [M&C 22-0287](#) (CD 8) Authorize Execution of Change Order No. 3 in the Amount of \$454,629.38 and the Addition of 20 Calendar Days to the Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Water Sewer Main-J & CIP Contract 15 Project, for a Revised Contract Amount of \$8,421,079.12, Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Attached Appropriation Ordinance and Amend the Transportation & Public Work's Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25450-04-2022 and 25451-04-2022



16. [M&C 22-0288](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$40,123.00 for Increased Project Costs for Water and Sanitary Sewer Contract 2020, WSM-A Located in the Westside 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. 25452-04-2022

17. [M&C 22-0289](#) (CD 8) Authorize Execution of a Contract with Insituform Technologies, LLC., in the Amount of \$2,695,235.50 for the Sycamore Creek Interceptor Improvement Project, Provide for Project Costs for a Project Total in the Amount of \$3,089,528.00, and Adopt the 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. 25453-04-2022

18. [M&C 22-0290](#) (CD 5 and City of Kennedale) Authorize Execution of Amendment No. 5 in the Amount of \$323,249.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Lake Arlington Lift Station and Force Main, and Adopt the 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. 25454-04-2022

19. [M&C 22-0291](#) (CD 5) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$454,856.63 for the Water and Sanitary Sewer Extensions on Sheraton Drive Project and Adopt the 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. 25455-04-2022

20. [M&C 22-0294](#) (CD 3) Authorize Execution of Change Order No. 1 in the Amount of \$851,816.79 and the Addition of 60 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 6 Project, for a Revised Contract Amount of \$8,044,483.30 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. 25456-04-2022

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

1. [22-1953](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

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

4. [M&C 22-0250](#) (CD 9) Adopt Attached Ordinance Amending the Fiscal Year 2021-2022 Adopted Budget and Five-Year Service Plan for Fort Worth Public Improvement District 14 – Trinity Bluff and Adopt Attached Appropriation Ordinance

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0250.

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that M&C 22-0250 be approved and Ordinance No. 25457-04-2022 and Appropriation Ordinance No. 25458-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

7. [M&C 22-0254](#) (CD 2 and CD 9) Authorize Execution of an Interlocal Agreement with the Regional Transportation Council, the North Central Texas Council of Governments and the Tarrant Regional Water District in the Amount of \$5,000,000 with City Participation in the Amount of \$1,500,000 and Authorize a Settlement Agreement with Freese and Nichols, Inc. in the Amount of \$1,500,000 for Claims Associated with the Trinity River Central City Bridge Project

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0254.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that M&C 22-0254 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

10. [M&C 22-0276](#) (ALL) Authorize the Purchase of a Jet Boat from Rogue Jet Boatworks, Inc. in the Amount of \$113,935.00 for the Municipal Courts Department, Using Cooperative Purchase Contract # GS07F0410W from U.S. General Services Administration through the Property Management Department

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0276.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that M&C 22-0276 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

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

6. [M&C 22-0277](#) (CD 3) Authorize the Execution of a Lease Agreement with Alliance For Children, Inc. for Approximately 4,403 Square Feet of Office Space at 3609 Marquita Drive, Fort Worth, Texas 76116 to be Used by The Fort Worth Police Department Crimes Against Children Unit at a Rental Rate of \$2,500.00 Per Month

Mr. Adrian Smith, 3625 San Rose Drive, appeared before Council via conference call in support of M&C 22-0277.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that M&C 22-0277 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Fort Worth Police Explorers

Chief Neil Noakes, Police Department, gave a brief presentation on the Fort Worth Police Explorers.

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

**1. Upcoming and Recent Events**

Council Members Flores 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**

[22-2131](#) Board Appointments - City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Mr. Joseph Romero be appointed as an alternate to the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees effective April 12, 2022, and with a term expiring October 1, 2023. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

**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. [22-2127](#) A Resolution to Authorize Initiation of Rezoning for Property in the Highland Hills Neighborhood in the Sycamore Sector of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Resolution No. 5552-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

2. [22-2128](#) A Resolution to Authorize Initiation of Rezoning for Property in the Monticello Neighborhood in the Arlington Heights Sector of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Resolution No. 5553-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

## ORDINANCES

1. [22-2130](#) An Ordinance Declaring Certain Findings; Providing for the Release of Approximately 79 Acres of Land Situated in the J. Cole Survey, Abstract No. 271, the J. Jones Survey, Abstract No. 752, the G. Sumner Survey, Abstract No. 1253, the J. Young Survey, Abstract No. 2551 and the J. Daniel Survey, Abstract No. 2377, Parker County, Texas Along the Western Edge of the Fort Worth Extraterritorial Jurisdiction, Including Certain Right-of-Way from the Extraterritorial Jurisdiction of the City of Fort Worth

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Ordinance No. 25459-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

## PUBLIC HEARING

1. [M&C 22-0269](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 - Tourism (Tourism PID): (1) Expansion of the Tourism PID to Include One Additional Hotel Property and the Advisability of the Improvements and Services to be Undertaken, and (2) the 2021 Assessment for the Additional Hotel; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism PID; Approve the Filing of the Attached Revised 2021 Assessment Roll

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; 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. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

### **b. Citizen Presentations**

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0269.

### **c. Council Action**

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that the public hearing be closed and M&C 22-0269 1) finding that the petition requesting expansion for the Tourism PID is legally sufficient; 2) approving the filing of revised 2021-2022 Assessment Roll; and 3) setting the final benefit hears for April 26, 2022, be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

2. [M&C 22-0292](#) (CD 8) Conduct Public Hearing and Authorize the Use of a Portion of Carter Park Located at 4351 Carter Park Drive for a Sanitary Sewer Maintenance Area of 1.29 Acres for the Installation of a Sanitary Sewer Line

(PUBLIC HEARING - a. Report of City Staff: Richard Zavala; 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. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that the public hearing be closed and M&C 22-0292 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

3. [M&C 22-0293](#) (CD 2) Conduct Public Hearing and Authorize the Use of a Portion of Trail Drivers Park Located at 1700 NE 28th Street for a Lebow Channel Permanent Drainage Maintenance Area of 0.36 Acres

(PUBLIC HEARING - a. Report of City Staff: Richard Zavala; 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. Richard Zavala, Park and Recreation Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There were no citizen presentations.

**c. Council Action**

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that the public hearing be closed and M&C 22-0293 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

4. [M&C 22-0255](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 186.229 Acres of Land in Denton County, Known as Northpoint-186, Located South of Highway 114, West of Farm to Market 156 (Blue Mound Road), and East of John Day Road, in the Far North Planning Sector, AX-22-001

(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**

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Mr. Eddie Eckart, 2405 Mustang Drive, Grapevine, Texas, completed a speaker card in support of M&C 22-0255 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 Beck, that the public hearing be closed, M&C 22-0255 be approved with appreciation to staff, and Ordinance No. 25460-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.



*Note: Zoning Docket ZC-22-023 is a companion of M&C 22-0255 and was published in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on March 25, 2022.*

5. [ZC-22-023](#) (CD 7) NorthPoint Development, 1100 - 1200 blocks Bold Ruler Road, From: Unzoned To: "K" Heavy Industrial (186.52 ac) (Recommended for Approval by the Zoning Commission) (Related to annexation AX-22-001)

Mr. Eddie Eckart, 2405 Mustang Drive, Grapevine, Texas, completed a speaker card in support of Zoning Docket ZC-02-023 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-023 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

6. [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)

Mayor Parker opened the public hearing.

**a. Report of City Staff**

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Ms. Marcella Olson, 500 West 7th Street, Suite 600, completed a speaker card in support of M&C 21-0943 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 Flores, that the public hearing be closed, M&C 21-0943 be approved, and Ordinance No. 25461-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

*Note: Zoning Docket ZC-21-190 is a companion of M&C 22-0943. The City Council, at its meeting of January 11, 2022, continued Zoning Docket ZC-21-190.*

7. [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)

Ms. Marcella Olson, 500 West 7th Street, Suite 600, 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.

Mr. Gerald Luecke, 13642 Omega, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-190.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-190.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-190 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

## ZONING HEARING

It appeared that the City Council, at its meeting of March 8, 2022, continued Zoning Docket ZC-21-197.

1. [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)

Mr. Phillip Kingston, 5901 Palo Pinto, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-21-197 and provided a handout.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-197 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

2. [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) (Continued from a Previous Meeting)

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-009 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

*Note: Council Member Firestone requested that Zoning Docket ZC-22-009 be reconsidered at this time.*

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-009 be reconsidered. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

2. [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) (Continued from a Previous Meeting)

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-009 be continued to the April 26, 2022, Council meeting. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

It appeared that the City Council, at its meeting of March 8, 2022, continued Zoning Docket ZC-22-003.

3. [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) (Continued from a Previous Meeting)

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-003 be continued to the June 14, 2022, Council meeting. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

It appeared that the City Council, at its meeting of March 8, 2022, continued Zoning Docket ZC-21-220.

4. [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) (Continued from a Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-220 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

It appeared that the City Council, at its meeting of March 8, 2022, continued Zoning Docket ZC-21-148.

5. [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) (Continued from a Previous Meeting)

Mr. Daniel Haase, 1670 Watson Road West, completed a speaker card in support of Zoning Docket ZC-21-148 and was recognized by Mayor Parker but was not present in the Council Chamber.

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, appeared before Council in support of Zoning Docket ZC-21-148.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before County in opposition to Zoning Docket ZC-21-148.

Ms. Cindy Boling, representing the Central Neighborhood Association, 4717 Norma Street, completed a comment card in support of Zoning Docket ZC-21-148.

Motion: Council Member Firestone made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-148 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

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 March 25, 2022.

Mayor Parker opened the public hearing.

6. [ZC-21-175](#) (CD 5) Martir Quintero Vasquez, 4309 - 4325 (odds) E. Rosedale Street, From: "A-5" One-Family, "ER" Neighborhood Commercial Restricted with Stop Six Overlay To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus truck parking with development standards for setbacks and fencing, site plan included / Stop Six Overlay (1.19 ac) (Recommended for Denial without Prejudice by the Zoning Commission)

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-175 be continued to the April 26, 2022, Council meeting. Motion passed 9.0.

7. [ZC-21-214](#) (CD 2) Big Brother Holding Company, LLC, 1827 Grand Avenue & 1824 Jacksboro Highway, From: "ER" Neighborhood Commercial Restricted To: "A-5" One-Family (0.14 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jason Binzer, 4213 Valentine Street, completed a speaker card in support of Zoning Docket ZC-21-214 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-214 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

8. [ZC-22-005](#) (CD 2) Fort Worth ISD, 1411 Maydell Street, From: "A-5" One-Family To: "CF" Community Facilities (18.41 ac) (Recommended for Approval by the Zoning Commission)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-22-005 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-22-005 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

9. [ZC-22-010](#) (CD 8) Lee Scott, 10428 Almondtree Dr, 1801 McPherson Road, From: "E" Neighborhood Commercial To: "A-5" One-Family (3.01 ac) (Recommended for Approval by the Zoning Commission)

Mr. Adam Reeves, 6500 West Freeway, Suite 700, completed a speaker card in support of Zoning Docket ZC-22-010 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-010 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

10. [ZC-22-012](#) (CD 6) Saade Brothers Development Corp., 10800-10900 blocks South Freeway (I-35W), From: "A-5" One-Family To: "I" Light Industrial (0.26 ac) (Recommended for Approval by the Zoning Commission)

Mr. Dmitriy Dubrovsky, 820 Gessner Road, Suite 1000, Houston, Texas, completed a speaker card in support of Zoning Docket ZC-22-012 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-012 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

11. [ZC-22-017](#) (CD 4) Hillwood Multifamily Land LP & AIL Investment LP, 8000-8100 blocks Monterra Boulevard, From: "PD 710-A2" for certain "E" Neighborhood Commercial uses plus certain multifamily uses with development standards; site plan waived To: Amend "PD 710-A2" to add development standards for building orientation; site plan waiver requested (9.21 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jonathan Ragsdale, 9800 Hillwood Parkway, Suite 250, completed a speaker card in support of Zoning Docket ZC-22-017 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-017 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

12. [ZC-22-019](#) (CD 4) Hazel Ventures LP / Bryan Freel, Empire Group of Companies LLC, 3800 & 3820 Golden Triangle, 10650 Old Denton Rd, 10700 N. Riverside, From: "FR" General Commercial Restricted & PD 426B for FR uses + grease recycling To: "FR" General Commercial Restricted & "PD" Planned Development with a base of "C" Medium Density Multifamily, with development standards for front yard fencing, building orientation, and open space; site plan included (31.65 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-019 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Barry Hudson, 3012 Gunnison Trail

Mr. Bryan Freel, 32 South Adams Street, Hinsdale, Illinois

Motion: Council Member Moon made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-019 be continued to the May 5, 2022, Council meeting. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

13. [ZC-22-020](#) (CD 3) West Fork Capital, LLC, 5217 Wellesley Ave, From: "CF" Community Facilities To: "A-5" One-Family (0.15 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-22-020 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-020 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.



14. [ZC-22-021](#) (CD 8) 1233 E Rosedale Trust / Mary Nell Poole, Townsite, 3412 W. Risinger, From: “A-5” One-Family, “E” Neighborhood Commercial To: “E” Neighborhood Commercial (1.53 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-22-021 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-021 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

15. [ZC-22-022](#) (CD 6) Lennar Homes, Inc., 10500 Forest Hill Everman, From: “PD1310” Planned Development for all uses in “C” Medium Density Multifamily plus detached multifamily with development standards for open space and a waiver to the MFD submittal; site plan approved To: “R2” Townhouse/Cluster (1.46 ac) (Recommended for Approval by the Zoning Commission)

Mr. Adam Reeves, 650 West Freeway, Suite 700, completed a speaker card in support of Zoning Docket ZC-22-022 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-022 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

16. [ZC-22-029](#) (CD 9) Westbend South LP, 1701 S. University, From: “G” Intensive Commercial To: “PD/G” Planned Development for all uses in “G” Intensive Commercial, plus hotel and residential, with development standards for height, setbacks, urban forestry, landscaping, and parking; site plan included (3.33 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-029 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

17. [ZC-22-031](#) (CD 9) Iveline, LLC, 2163 W Seminary Dr, To: Add Conditional Use Permit (CUP) to allow for a tattoo parlor in “E” Neighborhood Commercial (0.47 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-031 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

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 Beck made a motion, seconded by Council Member Firestone, that the hearing be closed and Ordinance No. 25462-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 22-0253](#) (ALL) Adopt Ordinance Revising Chapter 2, Article III, Division 2, Art Commission and Public Art Program, of the Code of the City of Fort Worth, Texas, 2015, as Amended, by Adjusting the Percentage Set Aside of Bond Program Funding for Art from Streets and Mobility Infrastructure Improvements Propositions and Natural Area and Open Space Improvements Propositions Beginning with the 2022 Bond Program

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that M&C 22-0253 be approved and Ordinance No. 25463-04-2022 be adopted. Motion passed 5-1, Council Member Moon casting the dissenting vote, and Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

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2. [M&C 22-0260](#) (ALL) Adopt Attached Thirty-Eighth Supplemental Ordinance Authorizing City of Fort Worth, Texas Water and Sewer System Revenue Refunding Bonds, Taxable Series 2022, in an Aggregate Principal Amount Not to Exceed \$91,200,000.00 and Adopt Attached Thirty-Ninth Supplemental Ordinance Authorizing City of Fort Worth, Texas Water and Sewer System Revenue Bonds, Series 2022, in an Aggregate Principal Amount Not to Exceed \$150,000,000.00, with Each Ordinance Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds by Competitive Bid or Negotiated Sale, Authorizing Related Agreements, and Enacting Other Related Provisions; Adopt Attached Amended and Restated Thirty-Second Supplemental Ordinance to Extend Period of Delegated Authority for Water and Sewer Refunding Bonds in Support of the Commercial Paper Program; Adopt Attached Appropriation Ordinances; and Amend the Fiscal Year 2022 Adopted Budget

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that M&C 22-0260 be approved and Thirty-Eighth Supplemental Ordinance No. 25464-04-2022, Thirty-Ninth Supplemental Ordinance No. 25465-04-2022, Appropriation Ordinances Nos. 25466-04-2022, 25467-04-2022, and 25468-04-2022, and Amended and Restated Thirty-Second Supplemental Ordinance No. 25469-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

3. [M&C 22-0266](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds, Taxable Series 2022, in an Aggregate Principal Amount Not to Exceed \$39,770,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds by Competitive Bid or Negotiated Sale; Authorizing Escrow and Other Related Agreements; and Enacting Related Provisions; and Adopt Attached Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted Budget

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that M&C 22-0266 approved and Ordinance No. 25470-04-2022 and Appropriation Ordinance No. 25471-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

4. [M&C 22-0267](#) (CD 8) Amend Mayor and Council Communications 21-0810 and 21-0812 to Extend the Deadline to Complete the Property Purchases for the Evans and Rosedale Redevelopment and Affordable Housing Project with Hoque Global, LLC and Affiliates

Mr. Steven Shelley, 1717 Main Street, completed a speaker card via conference call in support of M&C 22-0267 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that M&C 22-0267 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

5. [M&C 22-0268](#) (ALL) Approve Allocation of \$3,000,000.00 in Funds from the American Rescue Plan Act and Authorize Execution of a Contract with the Center For Transforming Lives to Develop a Centralized Campus to Improve Access to Childcare, Healthcare and Workforce Development

Bishop Kenneth Spears, 2401 East Berry Street, completed a speaker card in support of M&C 22-0268 and was recognized by Mayor Parker but was not present in the Council Chamber.

Ms. Doreen Geiger, 6413 Chauncery Place, completed a comment card in support of M&C 22-0268.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that M&C 22-0268 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

6. [M&C 22-0270](#) (ALL) Approve Allocation of \$5,000,000.00 in Funds from the American Rescue Plan Act for the Development of Permanent Supportive Housing

Mr. Liesl Manone, 7509 Rock Garden Trail, completed a speaker card in support of M&C 22-0270 and was recognized by Mayor Parker but was not present in the Council Chamber.

Ms. Robyn Michalove, 2418 Warner Road, appeared before Council in support of M&C 22-0270.

The following individuals completed comment cards in support of M&C 22-0270:

Ms. Ruth Cherry, 3900 Belford Avenue  
Ms. Carressa Cherry, 3900 Belford Avenue  
Ms. Kathering Godby, 4721 Spring Creek Road  
Ms. Holly Alexander, 7125 Aspen Wood Trail  
Ms. Janice Lord, 5903 Tiffany Court, Arlington, Texas  
Ms. Anne Morton, 5715 Override Court, Arlington, Texas  
Mr. Steve Christian, Preston Hollow Road, Fort Worth, Texas  
Ms. Deborah Grebel-Becker, 2005 Caitlin Drive, Lewisville, Texas  
Ms. Stephanie Cairo, 300 South Beach Street  
Ms. Casey Davis, 1358 Emily Court, Burleson, Texas  
Ms. Charlotte Wiig, 5001 Morris Heights, Arlington, Texas  
Ms. Charme Robarts, 8413 Sweet Flag Lane  
Ms. Nancy Rowe, 4120 Eldridge Street  
Ms. Carol Stewart, 3636 South Hills Avenue  
Ms. Ann Christian, 3112 Preston Hollow Road  
Ms. JoAnn Martindale, 1858 Grand Avenue  
Mr. Pat Adams, 1600 Texas Street #3603  
Ms. Anne Turney, 145 Silverado, Georgetown  
Ms. Kay Yount, 3855 Wosley Drive  
Ms. Carol Stewart, 3636 South Hills Avenue  
Ms. Sharon Richey, 4900 Vega Court West  
Ms. Ann Bracey, 1800 Frederik Street  
Ms. Sandra Soria, 3607 West Biddison Street  
Ms. Sonja I Durado, 7545 Harris Parkway #3205  
Mr. John O'Kelley, 3700 Monticello Drive  
Ms. Judith Kinser, 5999 Tiger Trail  
Mr. Lawrence Stewart, 3636 South Hills  
Rabbi Brian Zimmerman, 5637 El Campo Avenue  
Reverend Doctor Janet Waggoner, 4713 Darla Drive  
Ms. Leslie Dell, 4774 Overton Woods Drive  
Ms. Dawn Shepard, 6909 River Lake Park North #523  
Ms. Beth Rivers, 4900 Riverbend Drive  
Mr. Mackey Brittain, 4408 Bombay Court  
Mr. Randy Gideon, 425 Nursery Lane  
Ms. Flora Brewer, 6708 Ashbrook  
Ms. Lynn Yarbrough, 1700 Rogers Road #440  
Mr. John Doumany, 501 Westview Drive

**CITY OF FORT WORTH, TEXAS**

**CITY COUNCIL MEETING**

**TUESDAY, APRIL 12, 2022**

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Ms. Rebecca Walker, 1929 Berkeley Place  
Mr. Daryk Lane, 9216 Vineyard Lane  
Ms. Cindy Boyd, 3720 Bellaire Drive North  
Mr. Thomas Plumbley, 6317 Greenbriar Lane  
Ms. Debbi Rabalais, 2400 Cypress Street  
Mr. Frank Neal, 1015 West Broadway Avenue  
Mr. Matthew Loynachan, 2204 New Mill  
Ms. Doreen Geiger, 6413 Chauncery Place  
Mr. J.T. Aughinbaugh, 3164 Westcliff Road West  
Ms. Barbara Heptig, 3962 Lisbon Street  
Ms. Harriet Harral, 2102 Pembroke Drive  
Ms. Deborah Conner, 1716 Hulen Street  
Ms. Suzy Rhodes 4511 Ridgeview Road  
Mr. Brian Coulter, 1000 Penn Street  
Mr. William Pherigo, 7940 Camp Bowie West  
Ms. Loveta Eastes, 7 Crosslands Road, Benbrook, Texas  
Mr. Arthur Burch Waldon III, 4516 Washburn  
Ms. Sue Ott, 2601 Rogers Avenue  
Mr. Steve Epstein, 1617 Steinburg Lane  
Ms. Kerry Neuhardt, 4521 Birchman Avenue  
Mr. Philip Gressel, 551 Chambers Creek Drive  
Ms. Emily Hadley, 5472 Night Sage Lane  
Ms. Carol Long, 12008 Sun View Lane  
Mr. Larry Long, 12008 Sun View Lane  
Mr. Bruce Miller, 3932 Weyburn Drive  
Mr. Michael Tyson, 2420 Winton Terrace East  
Ms. Kathryn Bryan, 2501 Museum Way #704  
Ms. Kathy Severson, 3754 Hollow Creek Road  
Mr. Toby Owen, 2400 Cypress  
Ms. Karen Cain, 1928 County, Joshua, Texas  
Mr. Gregory Kosc, 2021 North Crescent Drive  
Mr. Jeralynn Cox, 6212 Redderson Drive  
Ms. Carol Woodfin, 1108 7th Avenue #252  
Ms. Rachel Navejar Phillips, 700 Northwood Road  
Ms. Sharon Hines, 7928 Meadow Spring Lane  
Ms. Kara Wilcoxon, 4351 Ichabod Crain Road  
Ms. Rachel Amerson, 5620 Wales Avenue

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 22-0270.

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that M&C 22-0270 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

7. [M&C 22-0273](#) (CD 3, CD 4, CD 5, CD 7, CD 8 and CD 9) Authorize Execution of an Agreement with the Regional Transportation Council of the North Central Texas Council of Governments for Transportation Development Credits with a Value of 8,411,661 to Serve as Local Match for a Total Grant Amount of \$50,469,964.00 for Multiple Transportation Projects Within the City of Fort Worth

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that M&C 22-0273 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

8. [M&C 22-0295](#) (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding and Improvement Bonds, Series 2022 (Tax Exempt), in an Aggregate Principal Amount Not to Exceed \$255,000,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds by Competitive Bid or Negotiated Sale; Authorizing Escrow and Other Related Agreements; and Enacting Related Provisions; Adopt Attached Appropriation Ordinance; and Amend the Fiscal Year 2022 Adopted Budget

Motion: Council Member Flores made a motion, seconded by Council Member Firestone, that M&C 22-0295 be approved and Ordinance No. 25472-04-2022 and Appropriation Ordinance No. 25473-04-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Crain and Nettles absent.

**ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 7:45 p.m., in memory of Ms. Karen King Barr, wife of former mayor Kenneth Barr, who passed away on Monday, April 11, 2022.