

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 10, 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 Chris Nettles, District 8

Absent:

Council Member Leonard Firestone, District 7
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, 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 6:03 p.m. on Tuesday, May 10, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Dr. Brian Byrd

The invocation was provided by Dr. Brian Byrd, former District 3 City Council member.

**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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that 22-1956 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.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: Council Member Moon made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended. Motion passed 7-0, Council Members Firestone and Beck absent.

A. General - Consent Items

1. [M&C 22-0338](#) (CD 8 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 100 Bryan Avenue, 917 East Terrell Avenue and 1900 Lipscomb Street and Declare Said Properties to Be Entitled to a Historic Site Tax Exemption

Motion: Approved.

2. [M&C 22-0339](#) (CD 8 and CD 5) Authorize Waiver of Right-of-Way Encroachment Agreement Initiation Fee for Fort Worth Transportation Authority in the Amount of \$700.00 for the Urban Transit Furniture Design Competition's Five Semi-Permanent Bus Shelters

Motion: Approved.

3. [M&C 22-0340](#) (ALL) Authorize the Execution of Sole Source Agreement with Accela, Inc. for Licensing, Maintenance and Support for the Automation Permitting System Software, Mobile Computer, Infrastructure Work Order and Asset Management Software for Three One-Year Terms with a First Year Amount of \$307,530.00, Second Year Amount of \$322,906.00 and Third Year Amount of \$339,052.00 for a Cumulative Total of \$969,488.00

Motion: Approved.

4. [M&C 22-0344](#) (ALL) Authorize Payment for Repairs in the Amount Up to \$2,300,000.00 for Damage to Multiple City Properties Occurring May 2, 2021, Adopt Attached Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget

Motion: Approved. Appropriation Ordinance Nos. 25491-05-2022 and 25492-05-2022

5. [M&C 22-0347](#) (CD 2, CD 8, and CD 9) Authorize Execution of Agreements with CSG EV, LLC and OBE Power Networks 1 LLC for New Electric Vehicle Charging Stations at Selected Sites on Publicly Accessible City Right-of-Way and Off-Street Parking Lots

Motion: Approved.

6. [M&C 22-0350](#) (ALL) Authorize Acceptance of a Monetary Donation in an Amount Up to \$50,000.00 from the Mounted Patrol Citizens Support Group for Mounted Patrol Facility Improvements, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25493-05-2022

7. [M&C 22-0351](#) (ALL) Approve Reserve Officer John D. Riggall's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Mr. Sam Maynard, 9132 Edenberry Lane, completed a comment card in support of M&C 22-0351.

Motion: Approved.

8. [M&C 22-0360](#) (ALL) Adopt the Attached 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.

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

1. [M&C 22-0331](#) (ALL) Authorize Non-Exclusive Purchase Agreements with A&G Piping, Inc. and Johnson Controls, Inc. for Heating Ventilation and Air Conditioner Repair, Maintenance and Inspection in an Annual Amount Up to \$4,041,911.50 and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Property Management, Transportation and Public Works, Public Events, Aviation, Parks, and Water Departments

Motion: Approved.

2. [M&C 22-0332](#) (ALL) Authorize an Agreement with Zoll Medical Corporation for Cardiac Monitor Defibrillators in an Annual Amount Up to \$1,500,013.92 and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Fire Department

Motion: Approved.

3. [M&C 22-0341](#) (ALL) Authorize Execution of an Agreement with United Rental dba Reliable Onsite Services for Portable Toilet Rental Services in an Annual Amount Up to \$262,582.00 for City Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

4. [M&C 22-0342](#) (ALL) Authorize Execution of a Non-Exclusive Agreements with Baker and Taylor, LLC and MidWest Tape, LLC for DVD's, Blu-Ray and Related Services in a Combined Amount Up to \$750,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Library Department

Motion: Approved.

5. [M&C 22-0343](#) (ALL) Authorize Execution of an Agreement with Green Equipment Company for Radiodetection Sewer Equipment and Repair Services for an Annual Amount up to \$424,148.94 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

6. [M&C 22-0363](#) (ALL) Authorize Execution of Microsoft Enterprises Services Work Order to Provide Unified Enterprise Support Services Using a Cooperative Agreement in the Amount of \$129,189.50 for the First Year with Four One-Year Renewals in an Amount of \$145,000.00 for the Information Technology Solutions Department

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 22-0328](#) (ALL) Authorize Execution of a Communications System Agreement with the Wise County Emergency Services District #1 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 22-0333](#) (CD 4) Adopt Attached Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$803,650.00, of Which \$428,189.00 is State Participation, and \$375,461.00 is City of Participation for the 2018 Railroad Trinity Railway Express at Haltom Road Project, and Adopt Attached Appropriation Ordinances (2018 Bond Program)

Motion: Approved. Resolution No. 5562-05-2022 and Appropriation Ordinance Nos. 25494-05-2022 and 24595-05-2022

3. [M&C 22-0334](#) (CD 4 and CD 8) Adopt Attached Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$715,067.00, of Which \$412,885.00 is State Participation, and \$302,182.00 is the Required City of Fort Worth Participation for the 2018 Railroad Trinity Railway Express at North Beach Street Project, and Adopt Attached Appropriation Ordinances (2018 Bond Program)

Motion: Approved. Resolution No. 5563-05-2022 and Appropriation Ordinance Nos. 25496-05-2022 and 25497-05-2022

4. [M&C 22-0335](#) (CD 8) Adopt Attached Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$489,675.00, of Which \$189,910.00 is State Participation, and \$299,765.00 is the Required City of Fort Worth Participation for the 2018 Railroad Trinity Railway Express at Riverside Drive Project, and Adopt Attached Appropriation Ordinances (2018 Bond Program)

Ms. Paris White, 4248 Staghorn Circle North, completed a comment card in support of M&C 22-0335.

Motion: Approved. Resolution No. 5564-05-2022 and Appropriation Ordinance Nos. 25498-05-2022 and 25499-05-2022

5. [M&C 22-0345](#) (CD 8) Adopt Attached Resolution Authorizing Execution of an Agreement for Construction, Maintenance, and Operation of Safety Lighting System along State Highway 180 (East Lancaster Avenue) from Pine Street to Riverside Drive with the Texas Department of Transportation

Motion: Approved. Resolution No. 5565-05-2022

6. [M&C 22-0346](#) (CD 8) Authorize Execution of a Contract with McClendon Construction Company, Inc. in the Amount of \$635,155.95 for Paving and Traffic Signal Improvements for the Intersection of Altamesa Boulevard and Crowley Road (2018 Bond Program)

Motion: Approved.

7. [M&C 22-0349](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$118,065.00, Authorize Transfer from the Department - General Fund of \$27,398.00 to the Grants Operating State Fund for the City's Match Requirement and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25500-05-2022

8. [M&C 22-0352](#) (CD 7) Adopt Attached Appropriation Ordinance in the Amount of \$189,763.00 for Additional Project Costs at the Taxiway Papa Extension Project at City of Fort Worth Alliance Airport and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25501-05-2022

9. [M&C 22-0353](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 43602, a Ground Lease Agreement for Lease Site 39S by Burnett Aviation Co., Inc. to V. Neils Agather, an Individual, at Fort Worth Meacham International Airport

Motion: Approved.

10. [M&C 22-0354](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$400,000.00 to Fund the First and Final Renewal of a Contract with Tejas Commercial Construction, LLC for the 2021 Water Lead Services Replacement Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25502-05-2022

11. [M&C 22-0355](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Meritage Homes of Texas, LLC, with City Participation in an Amount Not to Exceed \$6,345,616.37 for Oversizing and Land Acquisition for the Extension of Chisholm Trail Ranch Offsite Sewer Main Located in South West Fort Worth and Anticipated Future Growth in South 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. 25503-05-2022

12. [M&C 22-0356](#) (CD 7) Amend Mayor and Council Communication 22-0176, Authorizing Execution of an Interlocal Agreement with Eagle Mountain Saginaw Independent School District to Increase the City Participation to \$470,236.43 for Oversizing a 12-Inch Water Main to a 16-inch Water Main, and Adopt Attached Appropriation Ordinance to Effect an Additional Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25504-05-2022

13. [M&C 22-0357](#) (CD 7) Authorize Execution of Community Facilities Agreement with HT Hwy 114 Land 2 LP with City Participation in the Amount Not to Exceed \$5,681,247.60, for Oversizing and Land Acquisition Cost for the Tradition Offsite Sanitary Sewer Main Located in North Fort Worth, 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. 25505-05-2022 and 25506-05-2022

14. [M&C 22-0358](#) (CD 5) Authorize Execution of Change Order No. 3 in the Amount of \$77,750.00 to the Contract with Crescent Constructors, Inc., for the Village Creek Water Reclamation Facility Grit Facility and South Influent Pump Station Project for a Revised Contract Amount of \$25,972,345.00, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25507-05-2022

15. [M&C 22-0359](#) (CD 5) Authorize Execution of Change Order No. 4 in the Amount of \$399,750.00 to the Contract with Eagle Contracting, LP, for the Village Creek Water Reclamation Facility Sludge Thickening Improvements for a Revised Contract Amount of \$18,157,336.00, 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. 25508-05-2022

16. [M&C 22-0361](#) (CD 7) Authorize Execution of a Community Facilities Agreement with HPC Wellington Nance Development Corporation and 170 Northstar Ranch Developer, Inc., with City Participation in an Amount Not to Exceed \$5,836,644.49 for Oversizing the Wellington Offsite Sewer Main to Serve the Wellington, Nance and Northstar Ranch Developments 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. 25509-05-2022

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17. [M&C 22-0362](#) (ALL) Authorize Amendment to Sole Source Agreement with OverDrive, Inc. to Increase the Annual Amount by \$350,000.00 for a New Annual Spend Amount Up to \$2,000,000.00 for Electronic Books, Audiobooks, Magazines, Video, and Related Services for the Library Department

End of Consent Agenda.

Motion: Approved.

**PRESENTATIONS BY THE CITY SECRETARY - REMOVED FROM
CONSENT AGENDA**

1. [22-1956](#) Notice of Claims for Alleged Damages or Injuries

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council undecided relative to the Notice of Claims for alleged damages and injuries.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that 22-1956 to acknowledge receipt of the Notice of Claims for Alleged Damages or Injuries be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation on Mainstreet Pilot Program Kickoff
2. Presentation by the 2022 Charles Schwab Challenge at Colonial Country Club

2022 Charles Schwab Challenge at Colonial Country Club presentation moved to the May 24, 2022, Council meeting.

3. Presentation of Proclamation for Tom Hoge
4. Presentation of Proclamation for DFW Great 100 Nurses

Mayor Parker presented a Proclamation for DFW Great 100 Nurses to 16 nurses present in the Council Chamber.

5. Presentation of Proclamation for Emergency Medical Services Week

Proclamation for Emergency Services Week moved to the May 17, 2022, Work Session meeting.

6. Presentation of Proclamation for Marshal Appreciation Week

Proclamation for Marshall Appreciation Week moved to the May 17, 2022, Work Session meeting.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member 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.

Council Member Moon stated that it was an honor to have served as the District 4 Council representative for 11 years and to serve the City and his district. He expressed appreciation to his family, District Director Alicia Ortiz, City Council colleagues, City staff, and citizens for all their support.

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Crain, Williams, and Nettles expressed appreciation to Council Member Moon, his family, and his constituents, and provided comments relative to his vision for the future of Fort Worth and his respective duties.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

22-2177 Board Appointment - District 4

Motion: Council Member Moon made a motion, seconded by Council Member Williams, that Mr. Russell Fuller be appointed to Place 4 of the Library Advisory Board effective May 10, 2022, and with a term expiring October 1, 2024. Motion passed 7-0, Council Members Firestone and Beck absent.

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. 22-2179 A Resolution Appointing Leann Guzman as City Attorney for the City of Fort Worth

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council undecided relative to the resolution.

Mayor Parker recognized Ms. Laetitia Brown, Interim City Attorney, for her hard work as the interim until a City Attorney was appointed.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Resolution No. 5566-05-2022 be adopted. Motion passed 7-0, Council Members Firestone and Beck absent.

Mayor Parker administered the Oath of Office to City Attorney Leann Guzman.

2. [22-2180](#) A Resolution to Authorize Initiation of Rezoning for Certain Properties in the Stockyards District in Accordance with the Comprehensive Plan

Motion: Council Member Nettles made a motion, seconded by Council Member Flores, that Resolution No. 5567-05-2022 be adopted. Motion passed 7-0, Council Members Firestone and Beck absent.

3. [22-2181](#) A Resolution Providing the City of Fort Worth's Commitment, Acknowledgement, and Support for Funding Priorities for Federal, State, and Local Dollars for Four Regionally Significant Projects with the North Central Texas Council of Governments: East Lancaster Corridor Reconstruction, TEXRail Extension, Trinity Lakes Station and Development, and Guaranteed Transit Pilot

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5568-05-2022 be adopted. Motion passed 7-0, Council Members Firestone and Beck absent.

PUBLIC HEARING

1. [M&C 22-0348](#) (CD 6) Amend Mayor and Council Communication 20-0549 to Authorize Execution of a Construction Manager at Risk Contract with Core Construction Services of Texas, Inc., in an Not-to-Exceed Amount of \$14,725,023.00 Including Owner's Construction Contingency Allowance, for the Fort Worth Police Department's New South Patrol Division Facility, Conduct Public Hearing and Approve Amendment of Crime Control and Prevention District Budget, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted City Budget and the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

(PUBLIC HEARING - a. Report of City Staff: Jacob Lohse; 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. Jacob Lohse, Police Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 22-0348, and Appropriation Ordinance Nos. 25510-05-2022 and 25511-05-2022 be adopted. Motion passed 7-0, Council Members Firestone and Beck absent.

2. [22-2178](#) (Future CD 7) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 55.305 Acres of the West Bonds Ranch Road Right-of-Way (AX-22-004) in Tarrant County, Extending from 1,200-Foot East of Swiftcurrent Trail East towards Foothill Drive, East of Highway 287, in the Far Northwest Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Citizen Comment; c. Council Action: Close Public Hearing)

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

There were no citizen presentations.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the public hearing be closed. Motion passed 7-0, Council Members Firestone and Beck absent.

3. [M&C 22-0336](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 77.9231 Acres of Land in Tarrant County, Identified as the Wiggins Tract, Located Generally East of Old Denton Road and North of Westport Parkway in the Far North Planning Sector, AX-21-016

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; 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

There were no citizen presentations.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 22-0336 be approved and Ordinance No. 25512-05-2022 be adopted. Motion passed 7-0, Council Members Firestone and Beck absent.

4. [ZC-21-233](#) (CD 7) Wiggins GST Exempt Family Trust, 13700-13900 blocks Old Denton Road, From: Unzoned To: "I" Light Industrial (77.92 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-233 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Joe Podge, 640 Taylor Street, Suite 1402

Mr. Bates Arnot, 2001 Ross Avenue, Suite 400, Dallas, Texas

Mr. Forrest Cook, 640 Taylor Street, Suite 1402

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-233 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

5. [M&C 22-0337](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 421.133 Acres of Land in Tarrant County, Known as Rio Claro, Located Generally South of Bonds Ranch Road and East of Morris Dido Newark Road, and Approximately 32.759 Acres of Right-of-Way in the Far Northwest Planning Sector, AX-21-018

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; 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. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of M&C 22-0337 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the public hearing be closed and M&C 22-0337 be continued to the June 14, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

6. [ZC-21-236](#) (CD 7) Bonds Ranch LP, 9800-10400 blks Morris Dido Newark Road, 3600-4900 Bonds Ranch Road, From: Unzoned; "AG" Agricultural; "A-10" One-Family To: "A-5" One-Family; "A-7.5" One-Family; "A-10" One-Family; "E" Neighborhood Commercial; "PD/CR" Planned Development for all uses in "CR" Low-Density Multifamily for detached multifamily with development standards for setbacks, building orientation, fencing, open space, landscaping and a waiver to the MFD submittal, site plan required. (702.50 ac) (Recommended for Denial by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-236 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Matt Mildren, 4001 Maple Avenue, Suite 270, Dallas, Texas
Mr. Travis Clegg, 9800 Hillwood Parkway, Suite 250

The following individuals completed speaker cards in opposition to Zoning Docket ZC-21-236 and were recognized by Mayor Parker but were not present in the Council Chamber:

Mr. Bob Willoughby, 617 Fay Boulevard
Mr. James Biedenharn, 3817 Harbour Creek Court
Mr. Ray Oujesky, 201 Main Street

Mr. Julle LaQuey, 3209 South Bay Breeze Lane, completed a comment card in opposition to Zoning Docket ZC-21-236.

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-236 be continued to the June 14, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

ZONING HEARING

It appeared that the City Council, at its meeting of April 12, 2022, continued Zoning Docket ZC-22-003.

1. [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)

Mr. Michael Thomas, 4700 Bryant Irvin Court, Suite 204, completed a speaker card in support of Zoning Docket ZC-22-003 and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. David Mendes, 6016 Red Drum Drive, appeared before Council in opposition to Zoning Docket ZC-22-003.

Motion: Council Member Flores made a motion, seconded by Council Member Moon, that Zoning Docket ZC-22-003 be denied without prejudice. Motion passed 6-0, with one abstention from Council Member Crain, and Council Members Firestone and Beck absent.

It appeared that the City Council, at its meeting of April 12, 2022, continued Zoning Docket ZC-22-019.

2. [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) (Continued from Previous Meeting)

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. Bryan Freel, 6617 North Scottsdale Road, Suite 101, Scottsdale, Arizona
Mr. Barry Hudson, 3012 Gunnison Trail

Motion: Council Member Moon made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-019 be approved. Motion passed 7-0, Council Members Firestone and Beck 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 April 22, 2022.

Mayor Parker opened the public hearing.

3. [ZC-21-218](#) (CD 8) ANF Investments LLC, 1616 & 1620 E Rosedale St, From: "A-5" One-Family, "E" Neighborhood Commercial To: "E" Neighborhood Commercial" (0.32 ac) (Recommended for Denial without Prejudice)

The following individuals appeared before Council in support of Zoning Docket ZC-21-218:

Mr. Fasih Haider, 1620 Rosedale,
Minister Roscoe Bobo, Fort Worth

Mr. Fahin Khan, 400 Chisolm Place, completed a speaker card in support of Zoning Docket ZC-21-218 and was recognized by Mayor Parker but did not wish to address Council.

(Council Member Williams stepped away from his place at the dais.)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-218 be denied without prejudice. Motion passed 6-0, Council Members Williams, Firestone and Beck absent.

(Council Member Williams returned to his place at the dais.)

4. [SP-22-006](#) (CD 6) Revenue Avenue LLC, 7309 Canyon Park Drive, From: “PD 246” Planned Development for all uses in “E” Neighborhood Commercial excluding tattoo parlor and massage parlor To: Submit required site plan for general and medical offices (1.09 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Site Plan SP-22-006 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Andrew Yeoh, 1782 West McDermott Drive, Allen, Texas

Mr. Kevin Afkami, 100 Decker Court, Suite 197, Irving, Texas

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-22-006 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

5. [ZC-22-013](#) (CD 9) Brewer & Hale, LLC, 1050 Forest Park Boulevard, From: “E” Neighborhood Commercial To: “PD/MU-1” Planned Development Low Intensity Mixed-Use for all uses in “MU-1” excluding ambulance dispatch station, mortuary, and golf course, with a development standard to not require street trees along Forest Park Boulevard, a development standard to allow 12 parking spaces, and site plan waiver requested (0.29 ac) (Recommended for Approval by the Zoning Commission)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, completed a speaker card in support of Zoning Docket ZC-22-013 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-22-013 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

6. [ZC-22-016](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, To: Add Conditional Use Permit (CUP) for truck and trailer parking in “T” Light Industrial with waivers for screening fence, site plan included (4.67 ac) (Recommended for Approval as amended to include a 6-foot solid screening fence along the entire property line by the Zoning Commission)

Mr. Christopher Bonilla, 3800 Byers Avenue, completed a speaker card in support of Zoning Docket ZC-22-016 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-016 be continued to the June 14, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

7. [ZC-22-018](#) (CD 7) West Fork Capital, LLC / Mary Nell Poole, Townsite, 110 & 112 Priddy Lane, From: “B” Two-Family To: “UR” Urban Residential (0.43 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-22-018 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-22-018 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

8. [ZC-22-025](#) (CD 4) 5 B Corporation, 1025 W. Beach, To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “E” Neighborhood Commercial; site plan included with waivers for setbacks, fencing location, and landscaping buffer (2.02 ac) (Recommended for Approval by the Zoning Commission)

Mr. Klew Kam, 1782 West McDermott Drive, Allen, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-22-025 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-22-025 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

9. [SP-22-004](#) (CD 6) Revenue Avenue LLC, 5216 Sycamore School Road, From: “PD 246” Planned Development for all uses in “E” Neighborhood Commercial excluding tattoo parlor and massage parlor To: Submit required site plan for a drive-thru restaurant (0.74 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Site Plan SP-22-004 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Andrew Yeoh, 1782 West McDermott Drive, Allen, Texas

Mr. Kevin Afkani, 100 Decker Court, Suite 197, Irving, Texas (via conference call)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-22-004 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

10. [ZC-21-208](#) (CD 4) JoDon Properties, 3417 & 3421 N. Beach Street, 3859 Carolea Drive, From: “B” Two-Family To: “PD” Planned Development for “E” Neighborhood Commercial uses plus outdoor RV storage; with development waivers for supplemental and landscaping setbacks, illuminated sign, and solid screening fence material; site plan included (3.74 ac) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-208:

Mr. John Cornelson, 2220 Hawthorne Avenue

Mr. George Felan, 3313 Hedrick Street

Mr. Don Jury, 436 Haltom Road, completed a speaker card in support of Zoning Docket ZC-21-208 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-208 be continued to the June 14, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

11. [ZC-22-032](#) (CD 5) Legacy Construction Solutions, 3904 Miller Avenue, 4100 block Baylor Street, From: “A-5” One-Family “E” Neighborhood Commercial To: “R2” Townhouse/Cluster (0.91 ac) (Recommended for Approval by the Zoning Commission)

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-22-032.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-032 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

12. [ZC-22-034](#) (CD 3) Avilez Home Builders LLC, 5708 Wellesley Avenue, From: “CB-TF” Camp Bowie District-Transition Zone To: “A-5” One-Family” (0.14 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jose Avilez, 5633 Bonell Avenue, completed a speaker card via conference call in support of Zoning Docket ZC-22-034 and was recognized by Mayor Parker but could not be reached by telephone.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-034 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

13. [ZC-22-037](#) (CD 8) Ramon Jasso & Ana Gutierrez Jasso, 903 E. Powell Avenue, From: “CF” Community Facilities To: “B” Two-Family (0.13 acres) (Recommended for Approval by the Zoning Commission)

Ms. Ana Jasso, 2817 South Wesleyan Drive, completed a speaker card in support of Zoning Docket ZC-22-037 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-22-037 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

14. [ZC-22-040](#) (CD 9) Hezekiah Holdings LLC, 408 Foch Street, From: “B” Two-Family To: “UR” Urban Residential (0.25 ac) (Recommended for Denial by the Zoning Commission)(Continued from Previous Meeting)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, appeared before Council in support of Zoning Docket ZC-22-040.

Ms. Julie Scott, 3120 Timberland Trail, completed a comment card in opposition to Zoning Docket ZC-22-040.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-040 be continued to the May 24, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

15. [ZC-22-043](#) (CD 3) Fort Worth Independent School District, 3201 South Hills Avenue, From: “A-5” One-Family /TCU Residential Overlay To: “CF” Community Facilities / TCU Residential Overlay (4.61 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-043 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

16. [ZC-22-044](#) (CD 9) 1326 College Avenue LLC, 1326 College Avenue, From: “B/HC” Two-Family with Historical and Cultural Overlay To: “C/HC” Medium-Density Multi-Family with Historical and Cultural Overlay (0.12 ac) (Recommended for Approval by the Zoning Commission)

Mr. Michael Karol, 2008 Bluebird Avenue, completed a speaker card in support of Zoning Docket ZC-22-044 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-22-044 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

17. [ZC-22-047](#) (CD 9) Dike Family Partnership, FW Westside Properties LLC, James R Harris Properties LLC, 2825 & 2827 W. 5th Street, From: “C” Medium-Density Multi-Family To: “E” Neighborhood Commercial (0.28 ac) (Recommended for Approval by the Zoning Commission)

Ms. Mary Nell Poole, 2918 Wingate Avenue, Suite 100, completed a speaker card in support of Zoning Docket ZC-22-047 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-22-047 be continued to the June 14, 2022, Council meeting. Motion passed 7-0, Council Members Firestone and Beck absent.

18. [ZC-22-048](#) (CD 9) G&S Auto of Fort Worth IV, LLC, 5601 Crowley Road, From: “FR” General Commercial Restricted and “PD 557” Planned Development for “FR” General Commercial Restricted To: “E” Neighborhood Commercial (0.89 ac) (Recommended for Approval by the Zoning Commission)

Mr. Keaton Mal, 10755 Sandhill Road, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-22-048.

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-22-048 be approved. Motion passed 7-0, Council Members Firestone and Beck absent.

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

19. [ZC-22-049](#) (CD 8) Oncor Electrical Delivery Co., LLC, 2300 block E. Maddox Avenue, From: “B” Two-Family To: “PD/I” Planned Development for all uses in “I” Light Industrial excluding outdoor sales and storage, towing yard, and automotive repair, plus electrical substation with a maximum building height of 65 feet; site plan included (3.67 ac) (Recommended for Approval by the Zoning Commission)

Mr. Thomas Fletcher, 6160 Warrant Parkway, Suite 201, Frisco, Texas, appeared before Council in support of Zoning Docket ZC-22-049.

Mr. Seth Sampson, 777 Main Street, completed a speaker card in support of Zoning Docket ZC-22-049 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-22-049 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

20. [ZC-22-051](#) (CD 8) A to B LLC, 961 E. Allen Avenue, From: “A-5” One-Family To: “B” Two-Family (0.14 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-051 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

21. [ZC-22-052](#) (CD 3) V Bar V Real Estate Partnership, LLC, 9750 Legacy Drive, From: “PD/SU” Planned Development/Specific Use, for all uses in “E” Neighborhood Commercial; excluding the following: Massage Parlor or tattoo parlor. Site plan waived To: “PD/F” Planned Development for all uses in “F” General Commercial plus hotel, site plan included (2.74 ac) (Recommended for Denial by the Zoning Commission)

Mr. Matthew Walker, 9821 Osprey Drive, completed a comment card in opposition to Zoning Docket ZC-22-052.

Motion: Council Member Crain made a motion, seconded by Council Member Moon, that Zoning Docket ZC-22-052 be denied. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

22. [ZC-22-053](#) (CD 5) ASG Holdings, Inc, 3120 Jimisons Lane & 1301 Vine Street, From: “AG” Agricultural To: “I” Light Industrial (5.5 ac) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-053:

Mr. Richard Hill, 3116 Timberland Trail, Euless, Texas

Ms. Jacqueline Proffer, 3112 Timberland Trail, Euless, Texas

Ms. Shelley Helsel-Kuhns, 3103 Blue Ash Lane (provided handouts)

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-053:

Ms. Sandy Martinez, 3112 Timberland Trail, Euless, Texas
Mr. Raymond Holmes, 3122 Timberland Trail, Euless, Texas
Mr. Jennifer Jones Weingardt, 3118 Timberland Trail, Euless, Texas
Ms. Michelle Hill, 3221 Timberland Trail, Euless, Texas
Ms. Tracy Nolen, 3122 Timberland Trail, Euless, Texas
Ms. Lisa Byars, 3202 Timberland Trail, Euless, Texas

Motion: Council Member Moon made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-053 be continued to the June 14, 2022, Council meeting. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

23. [ZC-22-055](#) (CD 3) Andrews 440 Ranch LP, 9513 Chapin Road, From: "AG" Agricultural To: "I" Light Industrial (2.93 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-055 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Michael Clark, 3619 Wooded Creek Circle, Arlington, Texas
Mr. Robert Dye, 3625 North Hall Street, Suite 1280, Dallas, Texas
Mr. Curt Hefner, 3625 North Hall Street, Suite 1280, Dallas, Texas
Mr. Rob Kingsbury, 3625 North Hall Street, Suite 1280, Dallas, Texas

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-055 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

24. [ZC-22-057](#) (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)

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-057 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

25. [ZC-22-059](#) (CD 8) TotalEnergies E&P USA, 4900 & 4950 Brentwood Stair Road, From: "A-21" One-Family To: "A-7.5" One-Family; "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouses, site plan included (16.60 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Mr. Daniel Haase, 1670 Watson Road West, appeared before Council in opposition to Zoning Docket ZC-22-059.

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-059:

Mr. Karl Williams, 1600 Tierney Road

Ms. Barbara Syma, 1509 Hollowbrook Court

Mr. Michael Phipps, 4451 Normandy Road

Mr. Edward Sakerka, 4451 Normandy Road

Mr. Ron Szybowicz, 1659 Watson Road West

Ms. Staci Szybowicz, 1659 Watson Road West

Ms. Cindy Boling, representing Central Meadowbrook Neighborhood Association, 4717 Norma Street

Ms. Sharon Rogers, 1813 Junius Street

Motion: Council Member Nettles made a motion, seconded by Council Member Moon, that Zoning Docket ZC-22-059 be denied without prejudice. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

26. [ZC-22-060](#) (CD 4) Various / City of Fort Worth - Development Services, Generally 300-700 blks Canyon Creek Trail, 700-800 blks Timberview Courts, extending west to Oncor line, From: "A-5" One Family To: "A-21" One-Family; "A-10" One Family (43.5 ac) (Recommended for Approval by the Zoning Commission)

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in support of Zoning Docket ZC-22-060.

Mr. Jay Singleton, 401 Canyon Creek Trail completed a comment card in support of Zoning Docket ZC-22-060.

Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-060 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

27. [ZC-22-076](#) (CD All) City of Fort Worth, Request: Car Wash Text amendment: Recommendation to the City Council on the adoption of an amendment to Zoning Ordinance Section 5.108, Car Wash to clarify the development standards for certain types of car washes; amend section 4.803 “Nonresidential District Use Table” to clarify where certain types of carwashes are allowed and amend Chapter 9, “Definitions” to add definitions related to carwashes (Recommended for Approval by the Zoning Commission)

Motion: Council Member Moon made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-076 be approved and Ordinance No. 25514-05-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck 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 Moon made a motion, seconded by Council Member Flores, that the hearing be closed and Ordinance No. 25513-05-2022 be adopted. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

REPORT OF THE CITY MANAGER

D. Land

1. [M&C 22-0329](#) (CD 3) Amend Mayor and Council Communication L-16192 Authorizing the Acquisition of 8201 Calmont Avenue, Dedicating a Portion of the Property as Park Land, and Authorizing the Execution of a Lease and Management Agreement with LVTRise, Inc. to Clarify the Portion of Property that is Non-Park Land and Authorize an Amendment to the Lease and Management Agreement with LVTRise, Inc. to Correctly Identify the Non-Park Land Property

Property description: 0.69 acres located at 8201 Calmont Avenue

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0329 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

2. [M&C 22-0330](#) (CD 3) Authorize Execution of a Ground Lease Agreement with Child Care Associates for the Construction and Operation of a Head Start Facility on a Portion of the City's Property Located at 8201 Calmont Avenue, Fort Worth, Texas 76116, Authorize a Waiver of Fair Market Rent, and Find That the Waiver of Fair Market Rent Will Serve a Public Purpose

Property description: 0.69 acres located at 8201 Calmont Avenue

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0330 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Firestone and Beck absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:49 p.m.