CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 13, 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 Alan Blaylock, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
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 6:10 p.m. on Tuesday, September 13, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Bruce D. Datcher, Ebenezer Missionary Baptist Church

The invocation was provided by Reverend Bruce D. Datcher, Ebenezer Missionary Baptist.

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.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Support Latino Business Day

Council Member Flores presented a proclamation for Support Latino Business Day to Annette Landeros, Fort Worth Hispanic Chamber of Commerce.

2. Presentation of Proclamation for Hispanic Heritage Month

Mayor Parker presented a proclamation for Hispanic Heritage Month to Estella Martinez-Stewart and Annette Landeros, Fort Worth Hispanic Chamber of Commerce.

3. Presentation of Proclamation for National Service Dog Month

Mayor Parker presented a proclamation for National Service Dog Month to the staff of Lone Star Chapter of Canine Companions.

4. Presentation of Proclamation for National Night Out

Council Member Blaylock presented a proclamation for National Night Out to the Fort Worth Police Department.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0659, 22-0685, and 22-0710 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There are no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the Consent Agenda be approved as amended with a note that M&Cs 22-0701, 22-0703 through 22-0710 are CCPD related and wil be approved contingent on the approval of M&C 22-0700 (Public Hearing). Motion passed 9-0.

A. General - Consent Items

2. M&C 22-0660 (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2023, Required to be Approved Annually, Including Non-material Changes to Existing Policies and an Additional Policy related to Lease Capitalization

Motion: Approved.

3. M&C 22-0661 (ALL) Re-adopt Investment Policy and Strategy Documents for the City's General, Permanent Fund, and Other Post-Employment Benefit Trust Portfolios with Non-Substantive Revisions

Motion: Approved.

4. M&C 22-0669 (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of $621,132.00 for Fiscal Year 2023 and an Additional Amount of $50,015.00 for Fiscal Year 2022 for Payments of Retiree Death Benefits, in Accordance with Chapter 2.5, Article II of the City Code

Motion: Approved.

5. M&C 22-0683 (ALL) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Amount of $409,176.00 and Homeless Housing and Services Program-Youth Set Aside in the Amount of $129,878.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with The Housing Authority of the City of Fort Worth Doing Business as Fort Worth Housing Solutions to Provide Rental Assistance and with CitySquare to Provide Youth Rental Assistance and Case Management, find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in place, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25678-09-2022

6. M&C 22-0686 (CD 5 and CD 6) Adopt Appropriation Ordinances in the Cumulative Amount of $525,000.00 for Design Engineering, Environmental Studies, and Project Management for Three Highway Safety Improvement Projects, and Amend the Fiscal Year 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25679-09-2022 and 25680-09-2022

7. M&C 22-0687 (CD 2, CD 3 and CD 4) Adopt Appropriation Ordinances in the Cumulative Amount of $498,390.00 for Design Engineering, Environmental Studies, and Project Management for Three Highway Safety Improvement Projects, and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2014 and 2018 Bond Programs)

Motion: Approved. Appropriation Ordinance Nos. 25681-09-2022, 25682-09-2022, 25683-09-2022, and 25684-09-2022

8. M&C 22-0692 (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, may Assess Customers in the City of Fort Worth Effective October 1, 2022

Motion: Approved. Ordinance No. 25685-09-2022

9. M&C 22-0713 (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in the Amount Up to $50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to $50,000.00 for the City's 50 Percent Grant Match Requirement, for a Total Amount Up to $100,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25686-09-2022

10. M&C 22-0714 (CD 6) Authorize Acceptance of the Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in the Amount of $50,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount of $50,000.00 for the City's Grant Match and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25687-09-2022

11. M&C 22-0716 (ALL) Enact Fiscal Year 2022 Budget Adjustments in the Water & Sewer Fund by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Departmental Capital Outlays and Capital Projects, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget and the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25688-09-2022 and 25689-09-2022

12. M&C 22-0717 (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of $11,500,000.00 in the Water Impact Fee Fund and in the Amount of $5,000,000.00 in the Sewer Impact Fee Fund for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects

Motion: Approved. Appropriation Ordinance Nos. 25690-09-2022 and 25691-09-2022

13. M&C 22-0718 (ALL) Authorize the Ratification of Expenditures in the Amount of $355,413.07; Authorize the Extension of the Agreement with Paymentus Corporation (CSC 52288) for the Water Utility's Bill Payment Processing Services Through May 12, 2023; and Increase the Contract Amount by $1,000,000.00

Motion: Approved.

14. M&C 22-0721 (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) (h) and (i) of the City Code with an Effective Date of Billing on or After November 1, 2022 for Usage and Flows From and After October 1, 2022 for Water and Wastewater Service

Motion: Approved. Ordinance No. 25692-09-2022

15. M&C 22-0723 (CD 8) Authorize Execution of an Amended and Restated Special Warranty Deed with Tarrant Regional Water District to Modify the Deed's Possibility of Reverter and to Convey a Flowage Easement to Tarrant Regional Water District for a Portion of Sycamore Park

Motion: Approved.

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

1. M&C 22-0662 (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Loomex Industrial Services, LLC and Southwest Industrial Services, Inc. for Machine Shop Services and Fabrication for the Water Department in a Combined Annual Amount Up to $577,500.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

2. M&C 22-0663 (ALL) Authorize Execution of an Agreement with DSG Origin, LTD dba DSG Arms and Colorado Sunrise Holdings, LLC dba TK Tactical for Simuniton and Protective Equipment for the Police Department in a Combined Annual Amount Up to $300,000.00 for the Initial Term and Authorize Five Annual Renewals Options for the Same Amount

Motion: Approved.

3. M&C 22-0664 (CD 6) Authorize Agreement with Library Interiors of Texas, LLC an Authorized Dealer for Various Manufacturers, Using Choice Partners Cooperative Contract No. 19/033MJ-16, BuyBoard Cooperative Contract No. 667-22 and The Interlocal Purchasing System Cooperative Contract No. 220303, for the Purchase, Design, and Installation of Furniture for the Library Department in a Combined Annual Amount Up to $384,390.00 and Authorize Five Consecutive One-Year Renewal Options for the Same Annual Amount (2018 Bond Program)

Motion: Approved.

4. M&C 22-0665 (ALL) Authorize Execution of Purchase Agreement with Kelly Moore Paint Company, Inc. and the Pioneer Manufacturing Company, Inc. for Paint Products for City Departments in a Combined Annual Amount Up to $402,902.00 for the Initial Term and Authorize Five One-Year Renewals for the Same Annual Amount

Motion: Approved.

5. M&C 22-0666 (ALL) Authorize Execution of Non-Exclusive Agreements with Founder Project Rx, Inc., Intervet, Inc. dba Merck Animal Health, MWI Veterinary Supply Co., and Midwest Veterinary Supply, Inc. for Veterinary Supplies and Pharmaceuticals in a Total Combined Annual Amount Up to $1,000,000.00 for the Code Compliance Department and Authorize Five One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

6. M&C 22-0667 (ALL) Authorize Execution of an Agreement with Teague Lumber Company for Lumber Products for City Departments in an Annual Amount Up to $197,420.00 for the Initial Term and Authorize Five One-Year Renewals for the Same Annual Amount

Motion: Approved.

7. M&C 22-0668 (ALL) Authorize the Rejection of All Responses to Bid Invitation 22-0169 for Pecan Valley Golf Course Bunker Renovation for the Park and Recreation Department

Motion: Approved.

C. Land - Consent Items

1. M&C 22-0693 (CD 3) Authorize the Acquisition of a Permanent Sewer Easement in Approximately 0.47 Acres and a Temporary Construction Easement in Approximately 0.39 Acres from Real Property Owned by Caliche Land L.L.C. Located at 6601-6621 RM 2871 in the Nathan Proctor Survey, Abstract 1229, Tract 1A1A1, Tarrant County, Texas, in the Amount of $134,700.00 and Pay Estimated Closing Costs in an Amount Up to $2,000.00 for a Total Cost of $136,700.00 for the Walnut Creek Sanitary Sewer Interceptor Extension Project

Property description: 0.47 acres of permanent sewer easement described as Nathan Proctor Survey, Abstract No. 29, Tract 1A1A1, and 0.39 acres of temporary construction easement described as Nathan Proctor Survey, Abstract No. 1229, Tract 1A1, located at 6601-6621 RM 2871, Tarrant County, Texas

Motion: Approved.

2. M&C 22-0698 (CD 8) Authorize Direct Sale of a Tax-Foreclosed Property Located at 2108 Ridgeview Street for a Total Cost of $33,250.62 to Darian Villegas in Accordance with Section 34.05 of the Texas Property Tax Code

Property description: Lot 2, Block 15, Rolling Hills Addition, located at 2108 Ridgeview Street

Motion: Approved.

E. Award of Contract - Consent Items

1. M&C 22-0658 (ALL) Authorize Execution of an Amendment to City Secretary Contract 57390 for System Innovators iNovah Enterprise Revenue Management Support Under the Sole Source Agreement with N. Harris Computer Corporation in the Amount of $291,435.00 for the First Three Years for the Information Technology Solutions Department with Options to Renew

Motion: Approved.

2. M&C 22-0682 (CD 8) Authorize Execution of Agreement with the University of North Texas Health Science Center at Fort Worth to Accept a Grant in the Amount Up to $450,000.00 from the State of Texas for Operations of the Fort Worth Business Assistance Center as Well as Renovations and Upkeep of Buildings on the Guinn Elementary School Campus, Authorize Use of Interest in the Amount Up to $5,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25693-09-2022

3. M&C 22-0684 (CD 3) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to $84,307.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2022-2023 School Year and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25694-09-2022

5. M&C 22-0688 (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of $4,819,471.00, of Which $2,720,000.00 is Federal Participation, $493,471.00 is State Participation, and $1,606,000.00 Plus any Cost Overruns is City Participation for the Intersection Improvements at Northwest Loop 820 and Marine Creek Parkway – Phase 2 Project (City Project No. 101585), Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Resolution No. 5610-09-2022 and Appropriation Ordinance Nos. 25695-09-2022, 25696-09-2022, and 25697-09-2022

6. M&C 22-0689 (CD 5, CD 8, and CD 9) Adopt Appropriation Ordinances for the East Berry Street Corridor Project in the Collective Amount Up to $700,000.00 and Authorize Execution of a Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Twelve-East Berry Renaissance for an Amount Up to $200,000.00 and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25698-09-2022 and 25699-09-2022

7. M&C 22-0690 (CD 4) Authorize Execution of Change Order Number 4 in the Amount of $57,493.42 to the Contract with Reliable Paving, Inc., for Construction of Paving, Drainage and Traffic Signal Improvements for Kroger Drive Phase II From Ray White to Park Vista Circle for a Revised Contract Amount of $3,577,354.67 (2018 Bond Program)

Motion: Approved.

8. M&C 22-0691 (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County, in the Amount Not to Exceed $165,000.00, for the Everman-Kennedale-Burleson Hazardous Roadway Overtopping Mitigation Safety Project

Motion: Approved.

9. M&C 22-0696 (CD 2) Authorize Execution of Change Order No. 3, in the Amount of $17,050.00, to City Secretary Contract No. 54021 with HM & MF, Ltd. d/b/a Muckleroy & Falls, for a Revised Total Contract Amount of $4,506,365.00, for the Northside Community Center Renovation (2018 Bond Program)

Motion: Approved.

10. M&C 22-0699 (ALL) Ratify the Application for, and Authorize the Acceptance of the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2022, if Awarded, from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount Up to $777,735.00, Authorize Execution of a Grant Agreement with the United States Department of Justice, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25700-09-2022

11. M&C 22-0701 (CD 3) Authorize Execution of a Contract with Operation Progress Fort Worth, for Fiscal Year 2022 Community Based Program Funding from the Crime Control and Prevention District Community Based Fund in the Amount of $300,000.00 to Operate Operation Progress Fort Worth Youth Mentor Program

Motion: Approved.

12. M&C 22-0702 (ALL) Authorize the Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Public Safety Office, Criminal Justice Division Fiscal Year 2023 Bullet-Resistant Shield Grant Program in an Amount up to $1,300,000.00, Authorize Execution of a Grant Agreement with the Office of the Governor, Adopt Resolution and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5611-09-2022 and Appropriation Ordinance No. 25701-09-2022

13. M&C 22-0703 (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to $2,024,000.00 for Fiscal Year 2023

Motion: Approved.

14. M&C 22-0704 (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to $118,910.00 to Continue Operation of the Advocacy Center for Fiscal Year 2023

Motion: Approved.

15. M&C 22-0705 (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to $1,691,748.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2023

Motion: Approved.

16. M&C 22-0706 (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to $392,397.00 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2023

Motion: Approved.

17. M&C 22-0707 (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount up to $379,500.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2023

Motion: Approved.

18. M&C 22-0708 (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount up to $388,374.00 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2023

Motion: Approved.

19. M&C 22-0709 (CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to $168,232.40 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2023

Motion: Approved.

21. M&C 22-0715 (CD 8) Authorize Execution of Change Order No. 1 in the Amount of $153,773.00 and the Addition of 180 Calendar Days to a Contract with Woody Contractors, Inc., for Contract 2019 Water and Sanitary Sewer Maintenance - F (WSM-F) Project, Adopt Appropriation Ordinance and Amend the Transportation & Public Works Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25702-09-2022

22. M&C 22-0719 (ALL) Authorize a Sole Source Agreement with Superion, LLC for Continued Software, Licensing, Maintenance and Support, Training, and Professional Services for the Water Department's Customer Information and Billing for an Annual Amount of $490,000.00

Motion: Approved.

23. M&C 22-0720 (CD 7) Authorize Execution of Change Order No. 4 in the Amount of $59,400.00 and the Addition of 350 Calendar Days to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Watercress Low Pressure Sanitary Sewer Extension Located in the Scenic Shores Neighborhood Association; for a Revised Contract Amount of $5,568,580.50, 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. 25703-09-2022

24. M&C 22-0722 (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of $808,115.57 for the Water and Sanitary Sewer Rehabilitation on Design Services Contract 2020 Project 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. 25704-09-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 22-2298 Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

1. M&C 22-0659 (ALL) Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of $673,374.00 for the Fiscal Year 2022 Radio Assistance Program, Adopt Appropriation Ordinances and Amend the Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program

Bishop Mark Kirkland completed a speaker card in support of M&C 22-0659 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0659 be approved and Appropriation Ordinance Nos. 25705-09-2022, 25706-09-2022, 25707-09-2022, and 25708-09-2022 be adopted. Motion passed 9-0.

E. Award of Contract - Removed from Consent Agenda

4. M&C 22-0685 (CD 8) Authorize Execution of Forgivable Subordinate Loans to Child Care Associates in the Aggregate Amount of $2,500,000.00 Using Community Development Block Grant and American Rescue Plan Act Funds for the Rehabilitation Project at the Gwendolyn C. Gragg Child Development Facility Located at 2400 E. 1st Street, Authorize Execution of Contracts and Related Loan Documents, Authorize the Substitution of Funding Years, and Find that Funding the Renovation Serves a Public Purpose and that Adequate Controls are in Place

Council Member Williams advised that he would be recusing himself from voting on M&C 22-0685.

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that M&C 22-0685 be approved. Motion passed 8-0, with one recusal by Council Member Williams.

20. M&C 22-0710 (CD 3, CD 5, and CD 8) Authorize the Execution of a Contract with Violence Intervention Program Fort Worth (VIP FW) in the Amount Up to $622,360.20 for the Operation of the Violence Intervention Program for Fiscal Year 2023

Bishop Mark Kirkland completed a speaker card in support of M&C 22-0710 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that M&C 22-0710 be approved. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores and Firestone 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

City Secretary Goodall advised that the board appointments/reappointments would be heard together under one motion.

1. Changes in Membership on Boards and Commissions

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that the following individuals would be appointed/reappointed to the following boards and commissions effective September 13, 2022, and with terms expiring as follows:

Appointed:

- Garreth Harrier, Alternate – Urban Design Commission, with term expiring October 1, 2023
- Will Northern, Alternate – Historic and Cultural Landmarks Commission with term expiring October 1, 2023

Reappointed:

- Daniel Haase, Position 6 (Neighborhood Community) - Capital Improvements Plan Advisory Committee – Water/Wastewater with a term expiring October 1, 2024.
- Joshua Lindsey, Alternate – City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees with a term expiring October 1, 2023.
- Matthijs Melchiors, Alternate – City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees with a term expiring October 1, 2023.

Motion passed 9-0.

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

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

RESOLUTIONS

1. 22-2437 A Resolution Approving the Fiscal Year 2023 Budget for Dallas/Fort Worth International Airport

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5612-09-2022 be adopted. Motion passed 9-0.

2. 22-2438 A Resolution Supporting the Development of a National Juneteenth Museum to Preserve and Promote Fort Worth's Diverse History and Culture

Bishop Mark Kirkland completed a speaker card in support of 22-2438 and was recognized by Mayor Parker but was not present in the Council Chamber.

Mayor Parker recognized that Opal Lee was in attendance.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5613-09-2022 be adopted. Motion passed 9-0.

3. 22-2436 A Resolution Supporting the Mission Statement of the Naval Air Station Joint Reserve Base Fort Worth Regional Coordination Committee

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Resolution No. 5614-09-2022 be adopted. Motion passed 9-0.

4. 22-2443 A Resolution Amending the City Council Rules of Procedure to Modify Portions of the Public Participation Rule, Clarify the Amount of Time Allotted Per Speaker, and Indicate when Speakers Shall Be Recognized to Address Council; and to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency (Continued from a Previous Week)

The following individuals appeared before Council in opposition to the resolution:

Bob Willoughby
George Chiles
Bishop Mark Kirkland

Lon Burnam appeared before Council undecided relative to the resolution.

Daniel Haase completed an undecided comment card relative to the resolution.

Motion: No action was taken on the Council Rules of Procedures, and it was to be continued to the September 27, 2022, Council meeting with no objection.

5. 22-2444 A Resolution Appointing and Reappointing Certain Members to the Fort Worth Art Commission

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5615-09-2022 be adopted. Motion passed 9-0.

6. 22-2445 A Resolution of the City of Fort Worth, Texas Determining the Costs of Certain Public Improvements to Be Financed by the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); Accepting a Preliminary Service and Assessment Plan Update, Including Proposed Updated Assessment Rolls; Directing the Filing of the Proposed Updated Assessment Rolls with the City Secretary to Make Available for Public Inspection; Calling a Public Hearing on September 27, 2022 to Consider an Ordinance Levying Additional Assessments on Certain Property within the District; Directing City Staff to Publish and Mail Notice of Said Public Hearing; and Resolving Other Matters Incident and Related Thereto

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5616-09-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. M&C 22-0700 (ALL) Conduct Public Hearing and Approve Fiscal Year 2023 Crime Control and Prevention District Budget

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

Mayor Parker opened the public hearing.

a. Report of City Staff

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

b. Public Comment

The following individuals completed undecided speaker cards relative to M&C 22-0700:

Torchy White
Cindy Boling
Malikk Austin

c. Council Action

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and M&C 22-0700 be approved. Motion passed 9-0.

3. M&C 22-0711 (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, and Northwest Independent School Districts, as well as Lena Pope Home, Inc., to Operate the School Resource Officer Program, Formerly Known as the School Security Initiative Program, for Fiscal Year 2023 in the Total Amount of $6,706,864.36 Funded by Crime Control Prevention District

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0711 be approved. Motion passed 9-0.

2. 22-2442 (ALL) Conduct a Public Hearing on Fiscal Year 2022-2023 Budget

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cayce Lay Lamas, Planning and Analytics Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals appeared before Council in support of the Fiscal Year 2022-2023 budget:

Phyllis Grissom
Bishop Mark Kirkland

Bob Willoughby appeared before Council in opposition to the Fiscal Year 2022-2023 budget.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that the public hearing be closed. Motion passed 9-0.

3. M&C 22-0681 (CD 2 and CD 9) Conduct Public Hearing and Adopt Ordinance Extending the Term of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas and Approving Amended Project and Financing Plans for the Trinity River Vision TIF

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Michael Hennig, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 22-0681 be approved and Ordinance No. 25709-09-2022 be adopted. Motion passed 9-0.

City Secretary Goodall advised that M&Cs 22-0670 through 22-0680 would be heard together under one vote.

4. M&C 22-0670 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.13 Per Each $100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of $502,750.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Ordinance No.25710-09-2022 and Appropriation No. 25711-09-2022

5. M&C 22-0671 (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a rate of $0.155 Per Each $100.00 of Residential Property Value and $0.035 Per Each $100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of $136,041.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25712-09-2022 and Appropriation Ordinance No. 25713-09-2022

6. M&C 22-0672 (CD 4 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.15 Per Each $100.00 of Residential Property Value and $0.11 Per Each $100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of $145,000.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25714-09-2022 and Appropriation Ordinance No. 25715-09-2022

7. M&C 22-0673 (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.12 Per Each $100.00 of Property Value; Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of $18,458.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25716-09-2022 and Appropriation Ordinance No. 25717-09-2022

8. M&C 22-0674 (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.18 Per Each $100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of $13,702.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25718-09-2022 and Appropriation Ordinance No. 25719-09-2022

9. M&C 22-0675 (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.10 Per Each $100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of $15,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25720-09-2022 and Appropriation Ordinance No. 25721-09-2022

10. M&C 22-0676 (CD 5) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.24 Per Each $100.00 of Property Value; Authorize Execution of Agreement with Orasi Development, LLC, in the Amount of $28,282.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25722-09-2022 and Appropriation Ordinance No. 25723-09-2022

11. M&C 22-0677 (ALL) Conduct Public Benefit Hearing for the Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2022-2023; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25724-09-2022 and Appropriation Ordinance No. 25725-09-2022

12. M&C 22-0678 (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.10 Per Each $100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of $95,466.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25726-09-2022 and Appropriation Ordinance No. 25727-09-2022

13. M&C 22-0679 (CD 5 and CD 8) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.266 Per Each $100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of $17,800.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Ordinance No. 25728-09-2022 and Appropriation Ordinance No. 25729-09-2022

14. M&C 22-0680 (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2022-2023 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2022 Assessment Roll, and (2) Levying Special Assessments for the 2022 Tax Year at a Rate of $0.10 Per Each $100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of $25,500.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Crystal Hinojosa, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comments

The following individuals completed comment cards in support of 22-0670:

Johnny Campbell
Drew Hayden
Larry Auth
Jack Clark
Walter Littlejohn
Larry Anfin
Mark Michalski
Jack Miller
Jed Wagenknect
Carlos De la Torre
Laura Bird
Bob Baulsir

Steve Kosek completed a comment card in support of M&C 22-0672.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed and M&Cs 22-0670 through 22-0680 be approved adopting ordinances approving the final plans of service, budgets, assessments, rolls and special assessments of providing that the City Secretary file the same in the real property records; approving the managements agreements; and adopting appropriation ordinances, as follows:

Public Improvement District	Ordinance #	Appropriation #
PID 1 (Downtown	25710-09-2022	25711-09-2022
PID 6 (Park Glen)	25712-09-2022	25713-09-2022
PID 7 (Heritage)	25714-09-2022	25715-09-2022
PID 11 (Stockyards)	25716-09-2022	25717-09-2022
PID 12 (Chapel Hill)	25718-09-2022	25719-09-2022
PID 14 (Trinity Bluff)	25720-09-2022	25721-09-2022
PID 15 (Sun Valley)	25722-09-2022	25723-09-2022
PID 18 (Tourism)	25724-09-2022	25725-09-2022
PID 19 (Historic Camp Bowie)	25726-09-2022	25727-09-2022
PID 20 (East Lancaster)	25728-09-2022	25729-09-2022
PID 21 (Las Vegas Trail)	25730-09-2022	25731-09-2022

Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of August 9, 2022, continued Zoning Docket ZC-22-046.

1. ZC-22-046 (CD 6) R Zeligson & I. Frank Trusts / GCRE Investment Fund LLC, Jordan Snyder, 4301 W Risinger Road & 8701 S Hulen Street, From: "E" Neighborhood Commercial To: "D" High-Density Multi-Family (6.83 acres) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-22-046:

Jordan Snyder, Dallas, Texas (provided PowerPoint presentation)
Justin Clink, McKinney, Texas
John Palmer, McKinney, Texas

The following individuals completed speaker cards in opposition to Zoning Docket ZC-22-046 and were recognized by Mayor Parker but were not present in the Council Chamber:

Megan Hasty
Gustavo Martinez
Angelica Delgado

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-046:

Crystal Moralez
Vanessa Cohen-Winans (via conference call)
Correen Robertson (via conference call)
Kiev Tatum

The following individuals completed speaker cards in opposition to Zoning Docket ZC-22-046 and were recognized by Mayor Parker but were unreachable by phone:

Heather Hubbard
Misty Truevillian

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-046:

Billy Dye
Dora Gonzales
Linda Lou Beckman
Ariane Ryder
Leibnize Gracia
Garry Marlin
Michael Levick
Yolande Rocio
Debra Hall
Stanley Fuller
David Beckman
Whitney Olson
Linda Zarate
Caroline Washington
Terry Lanham
Keith Foster
Amber Garcia
Gregory Alvarado
Obriana Rocio
Angie Hunt
David Ferrell
Allyson Jackson
John Lopez
Olivia Langford
Amy Dickerson
Matthew Harper
Laura Davis
Maxine Lane
Luke Werhan, Dallas, Texas
Davita Waiters
Michael Andreas
Hugh Janis
Carla Miranda
Michael Eldridge

Charles Winans
Adelfa Cohen
Samantha Cohen-Winans
Brenda Bearden
Dianne Hubbard
Misty Truevillian
Heather Hubbard
Charlotte Carroll
Abigail Cooner
Tomika Ellis
Krishaun Thomas
Jezreel Badrina
La Covington
Babette Haines
Jill Kendle

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-046 be denied with prejudice. Motion passed 5-4, with Mayor Parker and Council Members Crain, Nettles and Beck casting the dissenting votes.

(Council Member Williams stepped away from the dais.)

It appeared that the City Council, at its meeting of August 9, 2022, continued Zoning Docket ZC-22-091.

2. ZC-22-091 (CD 9) KBPFive, Inc, 2716 & 2722 Wingate Street, From: "A-5" One-Family To: "UR" Urban Residential (0.37 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Lindsay Purpura appeared before Council in support of Zoning Docket ZC-22-091.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-091 be continued to the October 11, 2022, Council meeting. Motion passed 8-0, Council Member Williams absent.

It appeared that the City Council, at its meeting of August 9, 2022, continued Zoning Docket ZC-22-103.

3. ZC-22-103 (CD 9) Up DFW Properties LLC, 4437 & 4441 Wayside Avenue, From: "A-5" One-Family To: "B" Two-Family (0.29 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Jose Juarez appeared before Council in support of Zoning Docket ZC-22-103.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-103 be approved. Motion 8-0, Council Member Williams 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 August 29, 2022.

Mayor Parker opened the public hearing.

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

4. ZC-22-146 (CD 9) MC Estates LLC/ Tom Purvis L2L Development 1400 Henderson Street, From: "H/DD/DUDD" Central Business District with Demolition Delay/Downtown Urban Design Overlay To: "H/HSE" Central Business District with Historical Site Endangered Overlay (2.83 acres) (Recommended for Approval by the Urban Design Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-146 be approved. Motion passed 9-0.

5. SP-22-013 (CD 6) Denton Texas Venture Ltd, 7800-8000 block Chisholm Trail Parkway, From: PD 1247 (PD-C, Planned Development - Medium Density Multifamily) To: Add Site Plan to PD 1247 for "C" Medium density multifamily and cottage community (41.44 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Site Plan SP-22-013 be approved. Motion passed 9-0.

6. SP-22-015 (CD 6) Siddhipriya Tavolo Park, LLC, 6429 Altamesa Drive, To: Site plan for PD 1063 and PD 1065 Planned Development for all uses in "G" Intensive Commercial excluding certain uses with height restriction; site plan included. (1.14 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Site Plan SP-22-015 be approved. Motion passed 9-0.

7. ZC-22-028 (CD 8) Boral Roofing LLC / Huber Mendoza & Maritza Valle, 3001 & 3015 Fisher Avenue, From: "ER" Neighborhood Commercial Restricted To: "I" Light Industrial (4.82 acres) (Recommended for Denial with Prejudice by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-028:

Jonathan Saldana, Grand Prairie, Texas
David Martin, Dallas, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-028:

Kathleen Saddler
Rick Herring
Phyllis Allen (via conference call)
Opal Lee

Phyllis Marshall completed a speaker card in opposition to Zoning Docket ZC-22-028 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-028 be denied without prejudice. Motion passed 9-0.

8. ZC-22-102 (CD 8) George Moore, 4401 Enon Rd, From: "AG" Agricultural, To: "MH" Manufactured Housing (77.47 acres) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in Council in support of Zoning Docket ZC-22-102 and were recognized by Mayor Parker but did not wish to address Council:

Luke Franz
Kyle Vrla, Rowlett, Texas
Will Beuck

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-102:

Craig Spencer, Everman, Texas
Carolyn Renfro
Audrey Morris (provided handouts)

The following individuals completed speaker cards in opposition to Zoning Docket ZC-22-102 and were recognized by Mayor Parker but did not wish to address Council:

Mary Carroll
Becki Cate
Doreen Seals
Sue Weston

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-102 be continued to the October 11, 2022, Council meeting. Motion passed 9-0.

9. ZC-22-106 (CD 6) Dirk Branch LP, 5700 Block of Altamesa Blvd, From: "I" Light Industrial To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with specific development standards for open space, parking orientation, and density; site plan included. (7.4 acres) (Recommended for Approval by the Zoning Commission)

David Godvin, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-22-106.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-106 be approved. Motion passed 9-0.

(Council Member Williams stepped away from the dais.)

10. ZC-22-108 (CD 8) Robert McKenzie-Smith Trust, 5217 Asset LLC / Barry Hudson, Dunaway Associates, From: "ER" Neighborhood Commercial Restricted & "I" Light Industrial To: "R2" Townhouse/cluster (2.56 acres) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-108:

Barry Hudson
Lynda Gearheart, Aledo, Texas
Theodore Morgan

Kathleen Saddler appeared before Council in opposition to Zoning Docket ZC-22-108.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-108 be approved. Motion passed 8-0, Council Member Williams absent.

11. ZC-22-118 (CD 8) Affluency Homes, LLC / Vusumuzi Ngwenya, 1609 E. Bluff Street, From: "J" Medium Industrial / Samuels Avenue/Rock Island Character Zone in the Downtown Urban Design District Overlay, To: "R1" Zero Lot Line/Cluster / Samuels Avenue/Rock Island Character Zone in the Downtown Urban Design District Overlay (0.08 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-118 be approved. Motion passed 8-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais, and Council Member Nettles stepped away from his place at the dais.)

12. ZC-22-121 (CD 4) Valentin Torres / George Muckleroy, 440 - 460 (evens) Haltom Road, From: "I" Light Industrial, To: Add Conditional Use Permit (CUP) to allow semi-truck and trailer parking; site plan included with development waiver for screening fence materials and height, site plan included. (19.87 acres) (Recommended for Denial without Prejudice by the Zoning Commission)

George Muckleroy appeared before Council in support of Zoning Docket ZC-22-121.

Maya Torres completed a speaker card in support of Zoning Docket ZC-22-121 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-121 be approved. Motion passed 8-0, Council Member Nettles absent.

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

13. ZC-22-123 (CD 4) JoDon Properties / Evolving Texas, 3417& 3421 N. Beach Street, From: "B" Two-Family To: "E" Neighborhood Commercial (1.39 acres) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-123:

John Cornelson
Don Jury

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-123 be approved for Planned Development District for all uses in "E" Neighborhood Commercial with the exclusion of the following:

- Utilities – All
- Lodging - Short-Term Rentals

- Waste Related - All
- Retail Sales and Service - Convenience Store, Liquor or Package Store
- Vehicle Sales - Parking Area or Garage, Towing Yard with Office, Truck Stop with Fuel and Accessory Services, Vehicle Junkyard, and Automobile Vehicle Sales or Rental
- Agricultural - Gas Drilling and Production
- Site Plan Waived

Motion passed 9-0.

14. ZC-22-125 (CD 9) Jango Construction Inc./ Shamim M. Naem, 4200-4228 Townsend Dr., From: "A-5" One-Family To: "B" Two-Family (1.3 acres) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-125:

John Cornelson
Don Jury

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-125 be continued to the October 11, 2022, Council meeting. Motion passed 9-0.

15. ZC-22-128 (CD 3 & 9) Texas Christian University / Barry Hudson, Dunaway Associates, 3071 Wabash Avenue & 2945 Lubbock Avenue, 3071 Wabash Avenue From: "BU-IX-6" Berry/University / TCU Residential Overlay, To: Amend "PD1190" Planned Development for all uses in "CF" Community Facilities to include 3071 Wabash to include waiver to 100 ft. setback to residential uses; site plan waived / TCU Residential Overlay, 2945 Lubbock Avenue From: "B" Two-Family / TCU Residential Overlay, To: "CF" Community Facilities/ TCU Residential Overlay (0.29 acres) (Recommended for Approval by the Zoning Commission)

Mr. Barry Hudson completed a speaker card in support of Zoning Docket ZC-22-128 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-128 be approved. Motion passed 9-0.

16. ZC-22-129 (CD 6) Adventist Health System/Sunbelt Inc, 11501 & 11801 S. Freeway, From: "CF" Community Facilities To: "PD/J" Planned Development for uses in "J" Medium Industrial with development standards included in Exhibit A, site plan included. (88.75 acres) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-129:

David Martin, Dallas, Texas
Taylor Micham, Dallas, Texas

Jane Nevaquaya appeared before Council in opposition to Zoning Docket ZC-22-129.

Motion: Council Member Williams made a motion, seconded by Council Member Crain that Zoning Docket ZC-22-129 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Williams made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25732-09-2022 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

1. M&C 22-0712 (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Eleven

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0712 be approved and Ordinance No. 25733-09-2022 be adopted. Motion passed 9-0.

2. M&C 22-0724 (CD 9) Rescind Mayor and Council Communication 20-0187 and Authorize Execution of the Following Agreements and Transactions Related to the Expansion of the Omni Fort Worth Hotel Generally Located on Property at Houston Street, W. 14th Street, Throckmorton Street, and Lancaster Avenue (Property): (1) Conveyance to Omni Fort Worth Partnership, L.P. or Affiliate (Omni) of Approximately 0.529 Acres Abutting the North Side of Lancaster Avenue Between Throckmorton Street and Houston Street; (2) a Twenty-Year Lease of the Property from the Central City Local Government Corporation to the City with Mandatory Sublease to Omni for Use as a Hotel and Parking Garage, including Options to Purchase the Parking Garage at Year Ten and the Property at Year Twenty, an Option to Put the Property to Omni at Year Twenty, and a Chapter 380 Grant Component; (3) Amendment to City Secretary Contract No. 31738, a Room Block Agreement with Omni, to Include the Additional Rooms for the Expansion; and (4) Any Other Related Agreements or Actions Necessary to Effectuate the Above-Stated Project Involving an Economic Program Development Grant to Omni in an Amount up to $53,300,000.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0724 be approved. Motion passed 9-0.

D. Land

1. M&C 22-0697 (CD 7) Authorize the Acquisition of a Fee Simple Interest in Approximately Three Acres of Land Located at 1297 Avondale Haslet Road, Haslet, Texas 76052 from Jon Westrom and Tracy Westrom for a Total Purchase Price of $980,100.00 and Pay Estimated Closing Costs in an Amount Up to $10,000.00 for the Far Northwest Library (2022 Bond Program)

Property description: Approximately three acres of land located at 1297 Avondale Haslet Road, Haslet, Texas 76052

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that M&C 22-0697 be approved. Motion passed 9-0.

F. Award of Contract

1. M&C 22-0694 (CD 9) Authorize Execution of Amendment 1 to the Architectural Services Agreement with Brinkley Sargent Wiginton Architects, Inc., in the Amount of $879,620.00 for a Total Contract Amount of $979,520.00, and Authorize Execution of a Construction Manager at Risk Contract with Steel & Freeman, Inc., in the Amount Not to Exceed $9,497,625.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of $11,900,000.00, for the Forest Park Pool Replacement Project (2022 Bond Program) (City Project No. 103326)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-0694 be approved. Motion passed 9-0.

2. M&C 22-0695 (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in the Amount of $5,197,778.00 for a Total Contract Value of $5,297,777.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Expansion of the Fort Worth Convention Center

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 22-0695 be approved. Motion passed 9-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:22 p.m., in memory of Dr. Riva Houston-Bell, who passed away Monday, September 12, 2022.