

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 11, 2022**

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2 (Video)
Council Member Michael D. Crain, District 3
Council Member 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 6:03 p.m. on Tuesday, October 11, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Brian Coulter, First Presbyterian Church of Fort Worth

The invocation was provided by Pastor Brian Coulter, First Presbyterian Church of Fort Worth.

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 the Sigma Gamma Rho Centennial Anniversary

Council Member Williams presented a proclamation for the Sigma Gamma Rho Centennial Anniversary to Basileus Tanisha Artis and members of other members of the sorority's executive board.

2. Presentation of Proclamation for Fort Worth Chorale 60th Anniversary

Mayor Pro tem Bivens presented a proclamation for the Fort Worth Chorale 60th Anniversary to Rebecca Krzystyniak, Board President for the Fort Worth Chorale.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Secretary Goodall advised that M&C 22-0850 would be removed from the Consent Agenda by Council Member Beck.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 22-0772 be continued to the October 25, 2022, Council meeting.

Bob Willoughby appeared before the Council in opposition of M&Cs 22-0822, 22-0820, and Agenda Item 22-2300.

Tara Rice completed a speaker card via conference call in opposition to M&C 22-0847 and was recognized by Mayor Parker but could not be reached by telephone.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 22-0799](#) (ALL) Authorize Acceptance of Reimbursement from the Texas State Library and Archives Commission in an Amount Up to \$18,382.86, Authorize Use of Interest Earnings in an Amount Up to \$1,000.00 and Adopt Appropriation Ordinance for the Purpose of Purchasing Library Materials

Motion: Approved. Appropriation Ordinance No. 25783-10-2022

2. [M&C 22-0805](#) (ALL) Authorize Reallocating Resources and All Associated Transfers, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted Budget in the Total Amount of \$2,020,000.00

Motion: Approved. Appropriation Ordinance No. 25784-10-2022

3. [M&C 22-0808](#) (ALL) Authorize the Application for, and Authorize Acceptance of, if Awarded, Wal-Mart's Community Grant Program, in an Amount up to \$5,000.00, Authorize Execution of a Grant Agreement with Wal-Mart Stores, Inc., and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25785-10-2022

4. [M&C 22-0812](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount of \$10,500.00 for Additional Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force

Motion: Approved. Appropriation Ordinance No. 25786-10-2022

5. [M&C 22-0815](#) (CD 9) Authorize Request of Harvest Ministries International Inc. for Temporary Street Closure of Main Street from 8th Street to 9th Street from October 13, 2022 through October 17, 2022 to Accomodate the 2022 Fort Worth Gospel Festival

Motion: Approved.

6. [M&C 22-0822](#) (ALL) Adopt Resolution Ratifying the City's Lawsuit Entitled City of Fort Worth, Texas v. Ken Paxton, Attorney General, Cause No. D-1-GN-22-003849 Pursuant to Chapter 552 of the Texas Government Code

Motion: Approved. Resolution No. 5638-10-2022

7. [M&C 22-0823](#) (ALL) Adopt Ordinance Denying the Application of Oncor Electric Delivery Company LLC to Increase System Wide Transmission and Distribution Rates

Motion: Approved. Ordinance No. 25787-10-2022

8. [M&C 22-0825](#) (ALL) Authorize Fiscal Year 2022 Budget Adjustments in the Fleet & Equipment Services Fund in the Amount of \$2,012,996.00 by Allocating Projected Current-Year Revenues to Offset Projected Shortfalls, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 25788-10-2022

9. [M&C 22-0829](#) (ALL) Authorize Execution of a Unit Price Contract with Yunex, LLC in an Amount Not to Exceed \$1,000,000.00, Durable Specialties, Inc. in an Amount Not to Exceed \$2,000,000.00, and EAR Telecommunications, LLC d/b/a EARTC in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services Relating to Traffic Signal Modification and Upgrade for Fiscal Year 2022 with Three Renewal Options (2018 & 2022 Bond Programs)

Motion: Approved.

10. [M&C 22-0830](#) (CD 3) Authorize the Temporary Closure of Village Walk Place 320-Foot South of Walsh Avenue to Makers Way from September 6, 2022 to January 15, 2024 for Construction Activities

Motion: Approved.

11. [M&C 22-0834](#) (CD 3 and ETJ) Authorize Adoption of an Amendment to the Master Thoroughfare Plan to Change the Cross Section for Old Weatherford Road from a Neighborhood Connector with a Two Way Left Turn Lane to a Neighborhood Connector with a Non-Traversable Standard Median

Motion: Approved.

12. [M&C 22-0836](#) (CD 6 and ETJ) Authorize Adoption of an Amendment to the Master Thoroughfare Plan to Realign a Portion of Brewer Boulevard from the South Side of Rock Creek Ranch, Travelling South and Connecting to Farm to Market Road 1187

Motion: Approved.

13. [M&C 22-0844](#) (CD 5) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$555,791.00 with Federal Participation in the Amount of \$335,125.00, State Participation in the Amount of \$23,653.00 and Local Participation in the Amount of \$197,013.00 for the Ramey Avenue at Stalcup Road Highway Safety Improvement Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Resolution No. 5639-10-2022 and Appropriation Ordinance No. 25789-10-2022

14. [M&C 22-0845](#) (CD 7) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$526,900.00, of Which the State Participation Amount is \$22,896.00 and Local Participation Amount is \$504,004.00 for Professional Services and Engineering to Redesign North Las Vegas Trail from Loop 820 West to Quebec Drive, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Resolution No. 5640-10-2022 and Appropriation Ordinance No. 25790-10-2022

15. [M&C 22-0847](#) (ALL) Authorize Reappointment of Denashia Lawson as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2025

Motion: Approved.

16. [M&C 22-0849](#) (ALL) Authorize Substantial Amendment to the 2019-2020 Action Plan for Use of Federal Grant Funds, Authorize Execution of Contract Amendments to Agreements with Nonprofit Subrecipients of Emergency Solutions Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act, and Authorize Execution of Amendment to Agreements with Presbyterian Night Shelter for Additional Shelter Operation Expenses

Motion: Approved.

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

1. [M&C 22-0814](#) (CD 9) Authorize Amendment No. 1 to City Secretary Contract 57636, a Non-Exclusive Purchase Agreement with Johnson Controls, Inc. for Heating Ventilation and Air Conditioner Repair, for a One-Time Increase in the Amount of \$817,311.00, for the Public Events Department Capital Improvement Projects at the Fort Worth Convention Center, Increasing the Amount Up to \$4,859,222.50 for the Aggregate of Contracts Awarded in the Initial Contract Term

Motion: Approved.

2. [M&C 22-0826](#) (ALL) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 56858 with DRS Imaging Services LLC for Digital Imaging Services to Increase the Annual Amount by \$200,000.00 for a New Total of \$600,000.00, Using Allied States Cooperative Education Service Center Region 19 Cooperative Contract 20-7383 for all City Departments

Motion: Approved.

3. [M&C 22-0828](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid No. 22-0168 for Traffic Barricade Equipment Rental for City Departments

Motion: Approved.

4. [M&C 22-0831](#) (ALL) Authorize the Rejection of All Responses to Request for Proposal 22-0113 for Automated Audit Software for the Internal Audit Department

Motion: Approved.

5. [M&C 22-0833](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid 22-0164 for Construction Aggregates for City Departments

Motion: Approved.

6. [M&C 22-0835](#) (ALL) Authorize Purchase Agreements with Ferguson Enterprise LLC., Fortiline Inc., and Core & Main LP for Lead-Free Brass and Ductile Iron Fittings for City Departments for a Combined Annual Amount Up to \$758,858.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

7. [M&C 22-0838](#) (ALL) Authorize Purchase Agreement with GS O3 Services, LLC. for Teledyne Advance Pollution Instrumentation Ozone Equipment, Parts, and Repairs for the Water Department in an Annual Amount Up to \$204,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

8. [M&C 22-0840](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with AutoNation Collision Center/ Ken Nichols Ford LTD, Southwest International Trucks, Inc., and WTR, Inc., for Additional Auto Body Collision Repairs and Services for the Property Management Department for a Combined Annual Amount Up to \$1,374,000.00 and Authorize Four Annual Renewals for the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0820](#) (CD 5) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1916 Amanda Avenue for a Total Cost of \$16,700.00 to Lisa McDaniel in Accordance with Section 34.05 of the Texas Property Tax Code

Property description: Lot 3, Block 2, Brackeen Subdivision, located at 1916 Amanda Avenue

Motion: Approved.

2. [M&C 22-0821](#) (CD 5) Authorize Direct Sale of Two Tax-Foreclosed Properties, Located at 5300 and 5304 Panola Avenue, for a Total Cost of \$9,200.00 to Jesus Alberto Blanco, Sr. in Accordance with Section 34.05 of the Texas Property Tax Code

Property descriptions: Lot 6, Block 3, Haynes Place Addition, located at 5300 Panola Avenue, and Lot 7, Block 3, Haynes Place Addition, located at 5304 Panola Avenue

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0813](#) (CD 8) Adopt Ordinance Vacating Portions of Avenue D, Avenue E, Nashville Avenue and the Alley in Block 15, Polytechnic Heights Addition, to be Replatted with the Adjoining Property for the Texas Wesleyan Athletic Complex

Motion: Approved. Ordinance No. 25791-10-2022

E. Award of Contract - Consent Items

1. [M&C 22-0800](#) (CD 9) Authorize Execution of Amendment No.1 to City Secretary Contract No. 57409, a Construction Manager at Risk Agreement with Dean Electric, Inc., dba Dean Construction, in the Amount of \$1,009,464.00 for the Fire Station Park Expansion Project, for a Revised Contract Amount of \$2,512,964.00; Accept Funds in the Amount of \$650,000.00 from Tax Increment Reinvestment Zone #4 - Southside Medical District; Adopt Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25792-10-2022 and 25793-10-2022

2. [M&C 22-0801](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,786,370.00 for Professional Management of the Fort Worth Public Art Program, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center, and for Management Funding for the Rose Marine Theater for Fiscal Year 2023

Motion: Approved.

3. [M&C 22-0802](#) (CD 8) Adopt an Appropriation Ordinance in the Amount of \$62,256.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 96 Project to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25794-10-2022

4. [M&C 22-0803](#) (CD 6) Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 35,774 Square Feet of Ground Space Including a 23,650 Square Foot Hangar Known as Lease Site 30E with Huffman Aviation, LLC at Fort Worth Spinks Airport

Motion: Approved.

5. [M&C 22-0804](#) (CD 6) Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 30,500 Square Feet of Ground Space Including a 14,000 Square Foot Hangar Known as Lease Site 29E with Daniel Griffith at Fort Worth Spinks Airport

Motion: Approved.

6. [M&C 22-0806](#) (CD 2) Authorize Execution of Amendment No. 1 to Grant Agreement with the Texas Department of Transportation for Construction of the Taxilane Juliet and Aprons Charlie and Delta Rehabilitation and Reconstruction Project at City of Fort Worth Meacham International Airport to Increase City Participation in an Amount of \$8,500.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25795-10-2022

7. [M&C 22-0809](#) (ALL) Authorize Amendment to Increase Annual Expenditures under City Secretary Contract No. 51346 with LaSalle Corrections VI, LLC for Jail Intake Services for the Fort Worth Police Department by \$400,000.00 and Authorize the Second Annual Renewal Option in an Amount Not to Exceed \$3,750,000.00

Motion: Approved.

8. [M&C 22-0811](#) (ALL) Authorize the Execution of an Interlocal Agreement with the City of Houston to Provide Funding for the Special Events Emergency Response Unit, Authorize Acceptance of an Award in the Amount Up to \$20,000.00 from the Department of Homeland Security through the City of Houston, Ratify the Acceptance of Equipment Valued in the Amount of \$600,000.00 from the Department of Homeland Security through the City of Houston, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25796-10-2022

9. [M&C 22-0816](#) (ALL) Authorize Execution of a Professional Services Agreement with Urban3, LLC in the Amount Not to Exceed \$405,066.00 for Consultation Services Related to the Development of a Financial Equity Analysis Tool

Motion: Approved.

10. [M&C 22-0817](#) (CD 5) Authorize the Ratification of Expenditures in the Amount of \$122,423.82 with The Cleaning Guys, LLC for Emergency Flood Response Clean-Up at Lake Arlington

Motion: Approved.

11. [M&C 22-0818](#) (ALL) Authorize the Execution of an Agreement with Sweeping Corporation of America, LLC for Street Sweeping Services for a Total Annual Amount of Up to \$1,500,000.00 Using Sourcewell Cooperative Contract 062421-SWP and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

12. [M&C 22-0827](#) (CD 4) Authorize Execution of a Lease Agreement with Potter's House of Dallas, Inc. for Space Located at 1200 Woodhaven Boulevard, Suite 1258, for Use as a Police Storefront by the Fort Worth Police Department Until September 30, 2023 with Two Successive One Year Renewals at a Cost of \$100.00 Per Month

Motion: Approved.

13. [M&C 22-0832](#) (CD 8) Authorize Execution of an Engineering Services Agreement with Binkley & Barfield, Inc. in the Amount of \$303,492.00 for the East Berry Street at South Riverside Drive Intersection Improvements Project (2022 Bond Program)

Motion: Approved.

14. [M&C 22-0837](#) (CD 6) Authorize Execution of an Engineering Services Agreement with Baird, Hampton & Brown, Inc., in the Amount Not to Exceed \$366,370.00 for the McCart Avenue & Westcreek Drive Intersection Improvement Project

Motion: Approved.

15. [M&C 22-0839](#) (CD 8) Authorize Execution of a Discretionary Service Agreement in the Combined Amount of \$450,600.00 with Oncor Electric Delivery Company LLC for the Removal and Replacement of One Lattice Tower, Including the Purchase of Two Parcels of Land from Oncor Electric Delivery Company, LLC, Being Approximately 1.581 Acres Located at the Intersection of McCart Avenue and Altamesa Boulevard in the J.M.B. Smith Survey, Abstract Number 1412, and the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC in the Same Parcels of Land for the McCart Avenue and Altamesa Boulevard Intersection Improvements Project (2018 Bond Program)

Motion: Approved.

16. [M&C 22-0841](#) (CD 7) Authorize Execution of an Interlocal Agreement with the City of Haslet for Construction of the Keller-Haslet Road Extension to Blue Mound Road Project in an Amount Not to Exceed \$800,000.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023 – 2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25797-10-2022

17. [M&C 22-0842](#) (ALL) Authorize Execution of Amendment No. 1, in the Amount of \$604,800.00, to a Professional Services Agreement with Freese and Nichols, Inc. for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects (2018 and 2022 Bond Program)

Motion: Approved.

18. [M&C 22-0843](#) (ALL) Authorize Execution of an Agreement with Rentaltime Ice Machines, LLC for Ice Machines, Service, Repair, and Rentals in a Total Annual Amount Up to \$154,127.00 for the Parks and Recreation, Property Management, Code Compliance, Police, Fire, Water, and Transportation and Public Works Departments and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

19. [M&C 22-0846](#) (CD 6 and CD 8) Authorize Execution of Engineering Services Agreements with Pacheco Koch Consulting Engineers, Inc., Quiddity Engineering, LLC, Kasper/Graham Associates, Inc. d/b/a Graham Associates Inc., and Freese and Nichols, Inc. for Design and Construction Management Services for Four Intersection Improvement Projects for a Combined Amount Not to Exceed \$1,349,629.00 (2022 Bond Program)

Motion: Approved.

20. [M&C 22-0848](#) (ALL) Authorize Execution of a Settlement Agreement in the Amount of \$130,029.33 with Reed Group Management, LLC to Settle all Potential Claims Related to City Secretary Contract Number 51673 Created for the Purpose of Providing Family Medical Leave Act, Americans with Disabilities Act, and Americans with Disabilities Act Amendments Act Outsourcing Services

Motion: Approved.

22. [M&C 22-0851](#) (ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2023 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25798-10-2022

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2300](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

21. [M&C 22-0850](#) (ALL) Authorize Change in Use and Adjust Existing Appropriations in the Amount of \$75,000.00 of Prior Year's Unprogrammed Community Development Block Grant Funds Received Under the Coronavirus Aid, Recovery and Economic Security Act for The Salvation Army Family Shelter, Authorize the Execution of a Contract, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, and Authorize the Substitution of Funding Years

Council Member Beck advised that she would be recusing herself from voting on M&C 22-0850.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0850 be approved. Motion passed 8-0, with one recusal by Council Member Beck.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Firestone, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Firestone, that Council Member Crain be approved for travel with the Naval Air Station Joint Reserve Base Fort Worth on a sea embark aircraft carrier from Sunday, October 16, 2022, to Tuesday, October 18, 2022. Motion passed 9-0.

Bob Willoughby completed a speaker card in opposition to Agenda Item 22-2509 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed speaker cards in support of M&C 22-2807 and were recognized by Mayor Parker but did not wish to address Council:

Sam Knight
Ben Clark

PRESENTATIONS BY THE CITY COUNCIL

1. Council Proposal

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the rules of procedure be suspended so that action can be taken on Council Proposal CP-323. Motion passed 9-0.

1. [CP-323](#) Waiver of Festival Equipment Rental Fee for the Tarrant County Harambee Festival - Council Member Chris Nettles

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Council Proposal CP-323 be approved. Motion passed 9-0.

2. Changes in Membership on Boards and Commissions

2. [22-2509](#) Board Appointments - District 5

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Michael Moore be appointed to Place 5 on the Park and Recreation Advisory Board effective October 11, 2022, with a term expiring October 1, 2023. Motion passed 9-0.

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

1. [22-2510](#) Library Advisory Board Annual Report - Chris Holbert, Chair

Manya Shorr, Library Department, appeared before Council and introduced Chris Holbert, Chair of the Library Advisory Board.

Chris Holbert introduced the members of the Library Advisory Board and gave a brief presentation about the Library Advisory Board's mission and a summary of activities over the past year, including the high points, future goals, projects, and challenges.

RESOLUTIONS

1. [22-2506](#) A Resolution Approving Tarrant County 9-1-1 District's FY2023 Budget

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5641-10-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0810](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 297.083 Acres of Land in Tarrant County, Known as the Sewell Tract, Located at the Northeast Corner of West Cleburne Road and Longhorn Trail and is South of Cleburne Crowley Road, and Approximately 7.561 Acres of Right-of-Way in the Far South Planning Sector, AX-21-017

(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

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

b. Public Comment

The following individuals completed speaker cards in support of M&C 22-0810 and were recognized by Mayor Parker but did not wish to address Council:

Sam Knight
Justin Bosworth

c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 22-0810 be approved, and Ordinance No. 25799-10-2022 be adopted. Motion passed 9-0.

2. [ZC-22-001](#) (CD 6) D.R. Horton - Texas LTD, 1984, 2000, 2004 Cleburne Crowley Road, 1950, 3200 Longhorn Trail, 1101 W Cleburne Road, From: Unzoned To: "A-5", "A-7.5", "A-10", "A-21" One-Family and "E" Neighborhood Commercial (297 acres) (Recommended for Approval by the Zoning Commission)

Sam Knight completed a speaker card in support of Zoning Docket ZC-22-001 and was recognized by Mayor Parker but did not wish to address Council.

Justin Bosworth appeared before Council in support of Zoning Docket ZC-22-001.

Mr. Kevin Albers, Crowley, Texas, appeared before Council in opposition to Zoning Docket ZC-22-001.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-001 be approved. Motion passed 9-0.

ZONING HEARING

(Council Member Williams stepped away from the dais.)

It appeared that the City Council, at its meeting of September 13, 2022, continued Zoning Docket ZC-22-091.

1. [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 completed a speaker card in support of Zoning Docket ZC-22-091 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-091 be approved. Motion passed 8-0, Council Member Williams absent.

(Council Member Williams returned to his place at the dais and Council Member Flores left the meeting.)

It appeared that the City Council, at its meeting of September 13, 2022, continued Zoning Docket ZC-22-102.

2. [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) (Continued from a Previous Meeting)

Luke Franz completed a speaker card in support of Zoning Docket ZC-22-102 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals appeared before Council in support of Zoning Docket ZC-22-102:

Kyle Vrla, Rowlett, Texas
Suzan Kedron

The following individuals completed comment cards in support of Zoning Docket ZC-22-102:

Irma Enciso
Amada Montero
Cynthia Alston
Armando Ramirez
Eula King
Jesus Partida
Francisca Morales
Jonathan Contreras
Amir Trejo
Dora Pico
Heather Dominguez
Maria Juarez

Griselda Florezs
Diego Trejo
Fidel Gonzalez
Haidy Miguel

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

Mary Carroll, Everman, Texas
Becki Cate
Gary Finley
Audrey Morris
Mari Finley
Sue Weston
Jackson Weston
Carolyn Renfro

Doreen Seals, Everman, Texas, completed a speaker card in opposition to Zoning Docket ZC-22-102 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Biven, that Zoning Docket ZC-22-102 be approved. Motion passed 8-0, Council Member Flores absent.

It appeared that the City Council, at its meeting of September 13, 2022, continued Zoning Docket ZC-22-125.

3. [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) (continued from a previous meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-125 be approved. Motion passed 8-0, Council Member Flores 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 September 28, 2022.

Mayor Parker opened the public hearing.

4. [ZC-22-045](#) (CD 4) Ruben Garcia, 5900-5915 (evens) Elliot Reeder Road, From: "I" Light Industrial To: Add Conditional Use Permit (CUP) for outdoor storage of construction vehicles in "I" Light Industrial, site plan included (0.66 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-045 be approved with a three-year time limit. Motion passed 8-0, Council Member Flores absent.

5. [ZC-22-066](#) (CD 5) Harold & Carolyn Pierce / Ray Abraham, Leon Capital Group / Drennan Commercial Group 5 LLC / Ray Abraham, Leon Capital Group, 11300 Block Trinity Boulevard, From: "AG" Agricultural & "K" Heavy Industrial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see attached exhibit) and a development standard to allow parking for warehouse and industrial uses to be calculated at one (1) space per four (4) employees (four (4) spaces minimum); site plan required (14.85 acres) (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-066:

Ray Oujesky
Dallas Rice, Euless, Texas
Michael Mallick

Jared Hornsby completed a speaker card via conference call in support of Zoning Docket ZC-22-066 and was recognized by Mayor Parker but could not be reached by telephone.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-22-066 be approved. Motion passed 8-0, Council Member Flores absent.

6. [ZC-22-098](#) (CD 6) Jaimin Patel, 4520 Sycamore School Rd, From “F” General Commercial To: “PD/D” Planned Development for “D” High Density Multifamily excluding Community Home, Group Home 1 & 2, and Country Club uses with development standard for parking, site plan included. (4.72 ac) (Recommended for Approval by the Zoning Commission)

Wes Hoblit completed a speaker card in support of Zoning Docket ZC-22-098 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-098 be approved. Motion passed 8-0, Council Member Flores absent.

7. [ZC-22-124](#) (CD 6) Logan Land Development LP, 500 W. Rendon Crowley Rd, From: “E” Neighborhood Commercial To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial, plus mini-warehouse; site plan included. (5.0 acres) (Recommended for Approval by the Zoning Commission)

Travis Clegg completed a speaker card in support of Zoning Docket ZC-22-124 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Crain that Zoning Docket ZC-22-124 be approved. Motion passed 8-0, Council Member Flores absent.

8. [ZC-22-134](#) (CD 8) Vaquero Binkley Partners, LP / Jack Keffler, 2925 E. Berry Street; 2914-2928 Burton Avenue, From: “A-5” One Family Residential To: “E” Neighborhood Commercial (1.17 acres) (Recommended for Denial by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Zoning Docket ZC-22-134 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-22-134 be approved as amended for a PD for all uses in “E” Neighborhood Commercial excluding the following uses: liquor or package store and gasoline sales, with site plan waived. Motion passed 8-0, Council Member Flores absent.

9. [ZC-22-136](#) (CD 5) SAI E & E Enterprises, Bashu Katela, 3700 Ada Avenue, From: “ER” Neighborhood Commercial Restricted To: “E” Neighborhood Commercial (0.35 ac) (Recommended for Denial by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-136 be denied. Motion passed 8-0, Council Member Flores absent.

10. [ZC-22-137](#) (CD 5) Bassam Ramadam, 6101-6125 (odds) Willard Road, From: “E” Neighborhood Commercial To: Add Conditional Use Permit for auto repair and sales in “E” Neighborhood Commercial, site plan included. (2.07 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

Bassam Ramadan completed a speaker card in support of Zoning Docket ZC-22-137 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-137 be approved with a three-year time limit. Motion passed 8-0, Council Member Flores absent.

11. [ZC-22-138](#) (CD 2) Krista Blanton-Gursky / Ryan Blanton, 3700 North Grove Street, From: “I” Light Industrial To: Add Conditional Use Permit (CUP) to allow semi-truck and trailer parking in “I” Light Industrial; site plan included with development waiver for hard surface parking requirement, site plan included. (8 acres) (Recommended for Approval with a three-year time limit by the Zoning Commission)

Krista Blanton-Gursky completed a speaker card in support of Zoning Docket ZC-22-138 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-138 be approved as amended with the condition use permit for truck and trailer parking and for community gardens with three-year time limit. Motion passed 8-0, Council Member Flores absent.

12. [ZC-22-139](#) (CD 3) Jammy Inc., Ralph Bradley / MJ Thomas Engineering, Mickey Thomas, 3824 Benbrook Highway, From: “E” Neighborhood Commercial with NASJRB APZ II Overlay, To: “I” Light Industrial with NASJRB APZ II Overlay (6.01 acres) (Recommended for Approval by the Zoning Commission)

Michael Thomas completed a speaker card in support of Zoning Docket ZC-22-139 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-139 be approved. Motion passed 8-0, Council Member Flores absent.

13. [ZC-22-140](#) (CD 3) HighFive Trust, 10300 block of Chapin Road, From: “AG” Agricultural To: “G” Intensive Commercial; “PD/G” Planned Development for all uses in “G” Intensive Commercial, plus mini-warehouse; site plan included. (13.62 acres) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-140 and were recognized by Mayor Parker but did not wish to address Council:

Anna Carrillo
Robert Horton

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-140 be approved. Motion passed 8-0, Council Member Flores absent.

14. [ZC-22-141](#) (CD 9) Bruce Morris, David S. Morris / Mary Nell Poole, Townsite, 731 Samuels Avenue, From: “D” High Density Multifamily with Downtown Samuels Overlay and HC Overlay To: “PD/H” Planned Development for all uses in the “H” Central Business District plus one-family detached, brewpub, and distillery uses with a development standard for maximum height of ten (10) stories with Downtown Samuels Overlay and HC Overlay, Site Plan Waiver Requested (1.029 acres) (Recommended for Approval by the Zoning Commission)

Mary Nell Poole completed a speaker card in support of Zoning Docket ZC-22-141 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-141 be approved. Motion passed 8-0, Council Member Flores absent.

15. [ZC-22-142](#) (CD 8) Richard Gasca / Alicia Rangel, 1108 Riverside Avenue, From: "A-5" One-Family, To: "E" Neighborhood Commercial (0.45 acres) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Williams that Zoning Docket ZC-22-142 be approved. Motion passed 8-0, Council Member Flores absent.

16. [ZC-22-143](#) (CD 9) Southside City Church, Darrel Auvenshine / MJ Thomas Engineering, Mickey Thomas, 2606 Hemphill Street, From: "E" Neighborhood Commercial, To: PD/CR Planned Development for all uses in "CR" Low Density Multifamily, with specific development standards for open space, setbacks adjacent to one-family residential, fencing location, building orientation, and a waiver to the MFD submittal; Site Plan included. (0.831 acres) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-143:

Shelley Davis
Darrel Auvenshine
Richard Riccetti

Michael Thomas completed a speaker card in support of Zoning Docket ZC-22-143 and was recognized by Mayor Parker but did not wish to address Council.

Steven Cha Ko, Bedford, Texas, appeared before Council in opposition to Zoning Docket ZC-22-143 and provided handouts.

Albert Buentello completed a speaker card in opposition to Zoning Docket ZC-22-143 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-143 be approved. Motion passed 8-0, Council Member Flores absent.

17. [ZC-22-145](#) (CD 5) LCG2I Trinity, LLC, 13455 Ferris Street, From: “PD 247” Planned Development- Specific Use to allow Contractor’s Storage Yard To: “I” Light Industrial (13.44 acres) (Recommended for Approval by the Zoning Commission)

Rob Adams, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-22-145 and was recognized by Mayor Parker but did not wish to address Council.

Donna Woodward completed a comment card in opposition to Zoning Docket ZC-22-145.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-145 be continued to the November 8, 2022, Council meeting. Motion passed 8-0, Council Member Flores absent.

18. [ZC-22-148](#) (CD 5) City of Fort Worth / Development Services, 2104 R. W. Bivens Lane, From: “A-5/SS” One-Family with Stop Six Overlay To: “UR/SS” Urban Residential with Stop Six Overlay (0.18 acres) (Recommended for Approval by the Zoning Commission)

Bob Willoughby completed a speaker card in opposition to Zoning Docket ZC-22-148 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-22-145 be approved. Motion passed 8-0, Council Member Flores absent.

19. [ZC-22-149](#) (CD 8) City of Fort Worth / Development Services, 3626 Meadowbrook Drive, From: “ER” Neighborhood Commercial Restricted, To: “A-5” One-Family (0.61 acres) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-149:

Daniel Haase
Carol Peters
Mike Phipps

The following individuals completed comment cards in support of Zoning Docket ZC-22-149:

Edward Sakerka
Judy Taylor
Denise Childs
Thomas Hamilton
Susan De Los Santos
Edith Hudson
Dorothy Jo Vitek
Elizabeth Cooper
Dan Cooper
Darin Hoppe
Sandra Marshall

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-149:

Michael Kinler
Lorie Kinler
Brian Milligan

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-149 be approved. Motion passed 8-0, Council Member Flores 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 Nettles made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 25800-10-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0772](#) (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for any Proposition or for the Fund Overall and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that M&C 22-0772 be continued to the October 25, 2022, Council meeting.

2. [M&C 22-0824](#) (ALL) Authorize Distribution of Available Income in the Amount of \$8,565,950.76 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes and Adopt Appropriation Ordinances; Furthermore, the Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income, and Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that M&C 22-0824 be approved and Appropriation Ordinance Nos. 25801-10-2022, 25802-10-2022, 25803-10-2022, and 25804-10-2022 be adopted. Motion passed 8-0, Council Member Flores absent.

D. Land

1. [M&C 22-0807](#) (Future CD 7) Authorize Execution of a Second Amendment to the Brookfield Development Agreement, Second Amendment to the Agreement Concerning the Operation of South Denton County Water Control and Improvement District No. 1, and a Utility and Infrastructure Agreement for the Lone Star at Liberty Trails Development (Extraterritorial Jurisdiction/Denton County)

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that M&C 22-0807 be approved. Motion passed 8-0, Council Member Flores absent.

2. [M&C 22-0819](#) (CD 8) Accept the Donation of 0.674 Acres of Land, Located at South Riverside Drive and East Maddox Avenue, Being Lot 1-R2, Block 13, Lake View Addition, City of Fort Worth, Tarrant County, Texas From Dalton's Best Maid Products, Inc. to Be Dedicated as Smiley Park in the Ash Crescent Neighborhood Improvement Target Area

Property description: 0.674 acres of land described as Lot 1-R2, Block 13, Lake View Addition, located at South Riverside Drive and East Maddox Avenue, Tarrant County, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 22-0819 be approved. Motion passed 8-0, Council Member Flores absent.

F. Award of Contract

1. [M&C 22-0852](#) (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Jose Villanueva for the Construction of a Single-Family Dwelling of Approximately 2,418 Square Feet and Having a Cost of at Least \$178,542.00 on Property Located at 4229 Ave J, in the Stop Six/Poly Oversight Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0852 be approved. Motion passed 8-0, Council Member Flores absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:36 p.m., in memory of former Council Member Garey Wayne Gilley who passed away on Friday, September 30, 2022.