

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 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 (Arrived at 6:07 p.m.)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
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 6:02 p.m. on Tuesday, December 13, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Fr. Nicholas Hadzellis, St. Demetrios Greek Orthodox Church

The invocation was provided by Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church.

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS - (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Certificates for Beck School of Construction

Robert Sturns, Economic Development Department, presented certificates for Beck School of Construction to the graduates of the school.

2. Presentation of Proclamation for General Michael E. Langley

Council Member Nettles presented a proclamation for General Michael E. Langley to General Langley.

(Council Member Williams took his place at the dais.)

3. Presentation of Proclamation for Forest Oak Middle School Football Team

Council Member Nettles presented a proclamation for Forest Oak Middle School Football Team to the coaching staff and players of the football team.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 22-1076 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Mark Spear completed a speaker card in support of M&C 22-1040 and was recognized by Mayor Parker but did not wish to address Council.

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 22-1022](#) (ALL) Adopt Appropriation Ordinances from the Developer Technology Improvements Project within the Special Purpose and the Information Technology Systems Funds Transferring to the General Capital Projects Fund for the Information Technology Systems Initiatives Project to Fund the Accela Cloud Migration and Amend Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25895-12-2022, 25896-12-2022, and 25897-12-2022

2. [M&C 22-1024](#) (CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1315 7th Avenue, 1213 Carlock Street and 1950 Lipscomb Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

3. [M&C 22-1025](#) (ALL) Adopt Resolution Authorizing the City Attorney to File Suit Against Melissa Silva to Recover Monetary Damage to a City of Fort Worth Fire Truck Resulting from a Motor Vehicle Accident

Motion: Approved. Resolution No. 5664-12-2022

4. [M&C 22-1040](#) (ETJ near CD 7-Denton County) Authorize Execution of an Amendment to City Secretary Contract No. 58477, a Utility and Infrastructure Agreement for the Lone Star at Liberty Trails Development to Remove the Requirement to Construct the FM 156 Wastewater Line

Motion: Approved.

5. [M&C 22-1053](#) (CD 2) Amend M&C 22-0920 to Change Temporary Closure Date of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp to January 9, 2023 thru August 9, 2024 for Construction Activities

Motion: Approved.

6. [M&C 22-1054](#) (CD 9) Authorize the Temporary Closure of the Intersection of West Bowie Street and Lubbock Avenue from December 8, 2022 to December 22, 2022 for Construction Activities

Motion: Approved.

7. [M&C 22-1063](#) (ALL) Approve \$115,184.00 in Adjustments to the Fiscal Year 2022 Crime Control and Prevention District Budget to Reallocate Amounts within the Same Initiative, Resulting in No Net Increase to the Initiative or Overall Budget

Motion: Approved.

8. [M&C 22-1072](#) (CD 2 and CD 6) Adopt Appropriation Ordinances for the Purpose of Transferring \$6,925,000.00 from the Municipal Airports Fund to the Municipal Airports Capital Projects Fund for Programmable Projects and Amend the Fiscal Years 2023 - 2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25898-12-2022 and 25899-12-2022

9. [M&C 22-1073](#) (ALL) Adopt an Ordinance Appointing Substitute Municipal Judges Thelma Anderson, Rita Ballard, and Terry Reeves for a Two-Year Term Commencing December 13, 2022, and Ending December 12, 2024

Motion: Approved. Ordinance No. 25900-12-2022

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

1. [M&C 22-1028](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 54808 with Lord's Relocation Services, Inc. d/b/a All Points of Texas for Moving Services to Increase the Annual Amount by \$300,000.00 for a New Annual Amount of \$500,000.00, Using an Interlocal Agreement with Tarrant County, and Ratify Expenditures in an Amount Up to \$35,000.00 for All City Departments

Motion: Approved.

2. [M&C 22-1029](#) (ALL) Authorize Agreement with Southwest Texas Equipment Distributors, Inc., dba Mission Restaurant Supply Company, Using BuyBoard Cooperative Contract No. 683-22 for the Purchase of Food Services Equipment, Supplies and Appliances in an Annual Amount Not to Exceed \$1,457,100.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

3. [M&C 22-1030](#) (ALL) Authorize Execution of a Purchase Agreement with Nortex Concrete Lift and Stabilization, Inc., using an Interlocal Agreement with the City of Grand Prairie in an Annual Amount Up to \$150,000.00 and Authorize Three Consecutive One-Year Renewal Options for the Same Annual Amount for Pavement Leveling Services for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 22-1034](#) (ALL) Authorize Purchase Agreement with Roach Howard Smith & Barton, Inc. for Workers' Compensation Excess Insurance Broker and Consulting Services for the Human Resource Department in an Annual Amount Up to \$318,750.00 for a Five Year Initial Term and Authorize Two One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

5. [M&C 22-1075](#) (ALL) Authorize Agreement with Matrix Consulting Group, LTD., to Update the 2018 Staffing Analysis and Deployment Study of the Police Department for Planning and Data Analytics and Police Departments in a Total Amount Up to \$166,940.00

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-1019](#) (CD 9) Authorize Execution of a Lease Agreement with 5th Street Partners, L.P. for the Building Located at 2929 West 5th Street, Fort Worth, Texas, 76107 to Be Used as the West 7th Street Substation by the Fort Worth Police Department

Motion: Approved.

2. [M&C 22-1021](#) (CD 9) Authorize Execution of a Lease Agreement with West 6th Partners LLC for the Vacant Lot at 3000 West 6th Street, Fort Worth, Texas, 76107 to be Used as Overflow Parking for the West 7th Street Substation by the Fort Worth Police Department.

Motion: Approved.

3. [M&C 22-1055](#) (CD 2, CD 5 and CD 8) Authorize Acceptance of Property Located at 4801 Chapman Street, Fort Worth, Texas 76105 from Ann Nelson-Byers and of Property Located at 5501 Eisenhower Drive, Fort Worth, Texas 76112 from Legal Security Life Insurance Company and Authorize the Sale of the Properties Along With Fifteen Other City Surplus Properties Located at Various Addresses to Various Buyers Each for the Highest Bid Amount in Accordance with Section 272.001 of the Texas Local Government Code

Property Description:

Bidder's Name *Property Address*

Property Withdrawn Prior 227 Northeast 23rd Street
Roderick Luckey 1209 East Cannon Street
Avocet Ventures LP 1232 East Cannon Street
Jesus Alberto Blanco 4801 Chapman Street
Espinoza Realty Group LLC 5501 Eisenhower Drive
Avocet Ventures LP 2805 Ennis Avenue
No Bids 913 High Woods Trail
Avocet Ventures LP 2624 La Salle Street
Avocet Ventures LP 2628 La Salle Street
Avocet Ventures LP 2700 La Salle Street
Avocet Ventures LP 2708 La Salle Street
Avocet Ventures LP 2720 La Salle Street
Phillip Anthony 917 East Leuda Street
Avocet Ventures LP 1101 East Leuda Street
Espinoza Realty Group LLC 1228 East Leuda Street
Avocet Ventures LP 1309 East Leuda Street
Marisela Ortega Quintana 2913 Pioneer Street
Avocet Ventures LP 1209 East Robert Street
William E. Wren 2909 Schwartz Avenue

Motion: Approved.

4. [M&C 22-1057](#) (CD 3) Authorize the Execution of a Lease Agreement with SV Vegas Trail, LLC, for Approximately 24,043 Square Feet of Space in Suites 8604, 8610, 8622, 8628, 8632 and a Portion of 8636 Camp Bowie West Blvd, Located in Vegas Trail Center, Fort Worth, Texas, 76116 to Relocate the Current Downtown Back Office Library Staff and Book Storage and Distribution Functions

Property Description: 24,043 square feet of space in Suites 8604, 8610, 8622, 8628, 8632 and a portion of 8636 Camp Bowie West Boulevard, located in Vegas Trail Center, Fort Worth, Texas

Motion: Approved.

5. [M&C 22-1058](#) (CD 7) Authorize the Execution of a Lease Agreement with MTU Maintenance Dallas, Incorporated for the Turbine Engine Overhaul Building, the Test Cell and the Heat, Treat, Blast and Spray Shop, Located at 2112 Eagle Parkway, Fort Worth, Texas at the Alliance Fort Worth Maintenance Facility 76177; and Authorize Payment of Brokerage Commission to Reitz Realty Group, PLLC at a Rate of 4.50 Percent of the Base Rent of the MTU Lease

Motion: Approved.

6. [M&C 22-1070](#) (ALL) Authorize the Conveyance of a Pedestrian Access Easement at Dallas Fort Worth International Airport to the City of Fort Worth for the CentrePort Trail Phase I Project, Allow the City Manager to Execute and Record the Appropriate Instruments and Authorize the Acceptance of Such Pedestrian Access Easement for the City of Fort Worth

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-1026](#) (CD 8) Adopt Resolution Physically Closing a Portion of Stella Street at the Fort Worth and Western Railroad (FWWR) Bridge Between East Vickery Boulevard and Luxton Street to Prevent Large Trucks from Colliding with the Bridge

Motion: Approved. Resolution No. 5665-12-2022

E. Award of Contract - Consent Items

1. [M&C 22-1020](#) (ALL) Authorize an Amendment to Mayor and Council Communication 22-0444 to Include Additional Staff Augmentation Contractors and Amend Staff Augmentation Contracts to Provide Staff Augmentation Services to the Information Technology Solutions Department Using Cooperative Agreements with One Option to Renew

Motion: Approved.

2. [M&C 22-1023](#) (ALL) Authorize Execution of Professional Services Agreements with AECOM Technical Services, Inc., and Shield Engineering Group, PLLC, in an Amount Not to Exceed \$500,000.00 Each for Staff Extension Services in Managing Park and Recreation Capital Projects (2022 Bond Program)

Motion: Approved.

3. [M&C 22-1031](#) (CD 3, CD 6, and CD 9) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$2,049,896.00 for Playground Replacements for the FY21 Playgrounds (South) Project (City Project No. 101649)

Motion: Approved.

4. [M&C 22-1032](#) (CD 7) Authorize Execution of a Second Amendment to City Secretary Contract Number 50800, a Tax Abatement Agreement with Raider Express, Inc., to Revise the Square Footage Requirement for an Office, Training, and Maintenance Facility Located on Property at 12544 Northwest Highway 287 From 61,000 Square Feet to at least 52,634 Square Feet

Motion: Approved.

5. [M&C 22-1033](#) (CD 2, CD 4, CD 5, and CD 7) Authorize Execution of a Contract with L.J. Design & Construction, LLC, in the Amount of \$1,972,007.80 for Playground Replacements for the FY20 & FY21 Playgrounds (North) Projects

Motion: Approved.

6. [M&C 22-1035](#) (CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Helicopter Institute, Inc. for Suite 230 at Fort Worth Meacham International Airport

Motion: Approved.

7. [M&C 22-1037](#) (CD 2) Authorize Execution of an Administration Building Office Lease Agreement with Helicopter Institute, Inc. for Suite 345 at Fort Worth Meacham International Airport

Motion: Approved.

8. [M&C 22-1038](#) (CD 6) Authorize Execution of Lease Amendment No. 1 for a Lease Agreement with Jake Huffman Under City Secretary Number 28037 to Increase the Square Footage of the Leasehold from 3,000 Square Feet to 6,000 Square Feet for Lease Site E3 Located at Fort Worth Spinks Airport

Motion: Approved.

9. [M&C 22-1039](#) (CD 4) Authorize Execution of Change Order No. 2 with McMahon Contracting, Inc. in the Amount of \$457,278.90 for Additional Work for North Riverside Drive from Shiver Road to North Tarrant Parkway, Authorize Amendment No.3 with Peloton Land Solutions in the Amount of \$95,370.33 for Additional Engineering and Design for North Riverside Drive from Shiver Road to North Tarrant Parkway, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25901-12-2022 and 25902-12-2022

10. [M&C 22-1041](#) (ALL) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc. for Engineering Services for Annual Bridge Maintenance Program with Hourly Rates and Reimbursable Costs Not to Exceed the Amount of \$198,855.00 and Authorize Two One-Year Renewal Options

Motion: Approved.

11. [M&C 22-1042](#) (CD 4) Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc. in the Amount of \$171,822.00 for the Intersection Improvements at North Beach Street and Western Center Boulevard Project (2022 Bond Program)

Motion: Approved.

12. [M&C 22-1045](#) (CD 3) Authorize Execution of Amendment No. 5 in the Amount of \$174,856.00 to an Engineering Agreement with EJES, Inc. for Sanitary Sewer Rehabilitation Contract 91 Project, Located in the Westcliff Area and Adopt Appropriation Ordinance, to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Programs

Motion: Approved. Appropriation Ordinance No. 25903-12-2022

13. [M&C 22-1044](#) (CD 3, CD 4, CD 8, and CD 9) Authorize Execution of a Contract with MW Panel Tech LLC, in the Amount of \$969,857.20 for 2022 Bridge Rehabilitation at Six Locations

Motion: Approved.

14. [M&C 22-1048](#) (CD 5) Authorize Execution of Change Order No. 6 in the Amount of \$255,770.00 to the Contract with Eagle Contracting, LP for the Village Creek Water Reclamation Facility Thickener Process Improvements for a Revised Contract Amount of \$18,506,211.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25904-12-2022

15. [M&C 22-1049](#) (CD 7) Authorize Execution of Amendment No. 4 in the Amount of \$33,502.00 to an Engineering Services Agreement with Wier & Associates, Inc. for the Golden Triangle Boulevard Project for a Revised Contract Amount of \$904,484.00 (2018 Bond Program)

Motion: Approved.

16. [M&C 22-1051](#) (CD 2) Authorize Execution of Change Order Number 1 in the Amount of \$323,125.00 to the Contract with Reyes Group Ltd., for the Construction of Paving, Drainage, and Traffic Signal Improvements for West Long and Angle Avenue Intersection Improvements Project for a Revised Contract Amount of \$2,048,744.00 (2018 Bond Program)

Motion: Approved.

17. [M&C 22-1052](#) (ALL) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$2,250,000.00, for the Wastewater Master Plan Update, Adopt a Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5666-12-2022 and Appropriation Ordinance No. 25905-12-2022

18. [M&C 22-1060](#) (CD 7) Authorize the Execution of a Lease Termination and Settlement Agreement with Rolls-Royce North America Inc. Who Will Pay City an Amount of \$860,000.00 to Settle all Potential Claims Related to Maintenance and Repair Obligations Due Under City Secretary Contract Number 50094, a Facilities Lease Agreement for Space Located at 2100, 2104, and 2112 Eagle Parkway, Fort Worth Texas 76177 at the Alliance Fort Worth Maintenance Facility

Motion: Approved.

19. [M&C 22-1065](#) (CD 2) Authorize Execution of a Contract with 2L Construction LLC, in the Amount of \$2,816,947.50 for the Construction of the Marine Creek Ranch Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25906-12-2022

20. [M&C 22-1067](#) (CD 6 and CD 8) Authorize Execution of a Construction Contract with Northstar Construction, LLC, in the Amount of \$1,191,505.50 for the Park Improvements at Deer Meadows Park and McPherson Park (2018 Bond Program)

Motion: Approved.

21. [M&C 22-1068](#) (ALL) Authorize Execution of Contracts with Big Thought, Christ's Haven for Children, Rivertree Academy, SafeHaven of Tarrant County, and Unbound North Texas From the Crime Control Prevention District Community Based Programs Fund in the Total Program Amount of Up to \$1,500,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

22. [M&C 22-1069](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$133,875.00, Authorize Transfer from the Department General Fund of \$32,083.00 to the Grants Operating State Fund for the City's Match Requirement, Amend the Fiscal Year 2023 Adopted Budget and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance Nos. 25907-12-2022 and 25908-12-22

23. [M&C 22-1071](#) (CD 7) Authorize Acceptance of a Land Donation of Approximately 21.875 Acres of Unimproved Land in the Greenberry Overton Survey Abstract No. 1185, Tarrant County, Texas and the Greenberry Overton Survey Abstract No. 972, Denton County, Texas from ADL Development, L.P. for the Purpose of Extending Taxiway Papa at Perot Field Fort Worth Alliance Airport

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2304](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

24. [M&C 22-1076](#) (CD 9) Authorize Execution of an Interlocal Agreement with Tarrant County; Authorize the Acceptance of Funds from Tarrant County in the Amount of \$2,000,000.00; Authorize Execution of a Services Agreement Between City of Fort Worth, Tarrant County and Fort Worth Now in an Amount not to Exceed \$4,000,000.00 Relative to Services to be Provided That Support the Growth and Success of the Texas A&M University System Research and Innovation Hub and Surrounding Area; and Adopt Appropriation Ordinance in the Amount of \$2,000,000.00

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-1076 be amended to reduce the acceptance of funds from Tarrant County from \$2,000,000 to \$500,000 for fiscal year 2023 with the expectation that Tarrant County will contribute \$1,500,000 in three \$500,000 payments during the next three fiscal years as obligated in the Interlocal Agreement, to replace the attached appropriation ordinance with an appropriation ordinance that makes the same reduction from \$2 million to \$500,000 and changes the receiving fund to the Grants Operating Other Fund, and reduce the total amount of the services agreement to an amount up to \$1 million for the first year with three one year renewal options and Appropriation Ordinance No. 25909-12-2022 be adopted. Motion passed 9-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Bob Willoughby appeared before Council in opposition to Agenda Items 22-2613 and 22-2614.

Cindy Boling completed a comment card in support of Agenda Item 22-2615.

Adrian Smith appeared before Council in opposition to Agenda Item 22-2618.

Lasandra Huggins completed an undecided card relative to M&C 22-1056 and was recognized by Mayor Parker but was not present in the Council Chamber.

Rick Herring completed a comment card undecided relative to M&C 22-1056.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

1. [22-2609](#) Board Appointments - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Jackie Thomison III be reappointed to Place 2 of the Pedestrian & Bicycling Advisory Commission effective December 13, 2022, and with a term expiring October 1, 2024. Motion passed 9-0.

2. [22-2610](#) Board Appointments - District 6

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that the following individuals be appointed to Place 6 on the various boards/commissions/committees effective December 13, 2022, and with terms expiring October 1, 2024:

- Roderick Miles – City Plan Commission & Capital Improvements Advisory Committee for Transportation Impact Fees
- Melondy Doddy – Pedestrian & Bicycling Advisory Commission
- Dorothy Debose – Urban Design Commission

Motion passed 9-0.

3. [22-2611](#) Board Appointments - District 8

Motion: Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that the following individuals be appointed/reappointed to Place 8 on the various boards/commissions/committees effective December 13, 2022, and with terms expiring October 1, 2024:

Appointment:

- Aquanette Crockett – Community Development Council

Reappointments:

- Lucretia Powell – Board of Adjustment - Residential
- Darrin Hoppe – Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment
- James Walker – Building Standards Commission
- AnnaKatrina Kelly – Historic and Cultural Landmarks Commission
- Cathy Rivers – Library Advisory Board
- Benjamin Watson – Pedestrian and Bicycling Advisory Commission
- Mary Kay Hughes – Urban Design Commission

Motion passed 9-0.

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

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

RESOLUTIONS

1. [22-2612](#) A Resolution Adopting the City of Fort Worth's 2023 Federal and Administrative Agenda

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5667-12-2022 be adopted. Motion passed 9-0.

2. [22-2613](#) A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Resolution No. 5668-12-2022 be adopted. Motion passed 9-0.

3. [22-2614](#) A Resolution Endorsing Councilmember Gyna M. Bivens for Appointment to the Transportation and Infrastructure Services Committee of the National League of Cities

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Resolution No. 5669-12-2022 be adopted. Motion passed 9-0.

4. [22-2615](#) A Resolution Authorizing Initiation of Rezoning for Property at 3629 Meadowbrook Drive in the Eastside of Fort Worth in Accordance with the Comprehensive Plan

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5670-12-2022 be adopted. Motion passed 9-0.

5. [22-2617](#) A Resolution Acknowledging Mayor Parker's 2023 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas Doing Business as Fort Worth Housing Solutions

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 5671-12-2022 be adopted. Motion passed 9-0.

6. [22-2616](#) A Resolution Designating the Historic Marine Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2023 and Supporting the Use of \$3,887,650.00 in Capital Funds for the Program

Motion: Council Member Flores made a motion, seconded by Council Member Williams, that Resolution No. 5672-12-2022 be adopted. Motion passed 9-0.

7. [22-2618](#) A Resolution Appointing Certain Persons to the Board of Directors for Each of the City's Tax Increment Reinvestment Zones and Appointing a Chairperson and Vice-Chairperson for Each of the Board of Directors

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that Resolution No. 5673-12-2022 be adopted. Motion passed 9-0.

PUBLIC HEARING

1. [M&C 22-0988](#) (ALL) Conduct Public Hearings on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (Continued from a Previous Meeting)

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Acting Captain Brian Clouse, Police Department, appeared before Council and provided a staff report.

b. Public Comment

Adrian Smith appeared before Council undecided relative to M&C 22-0988.

c. Council Action

Council Member Nettles requested that staff do a better job in educating citizens about the curfew ordinance before this issue is considered by the Council in January.

Council Member Williams requested that staff provide annual updates on the effectiveness of the curfew ordinance.

Mayor Pro tem Bivens requested that staff communicate with school resource officers on the curfew ordinance.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 22-0988 be continued to the January 10, 2023, Council meeting. Motion passed 8-1, Council Member Beck casting the dissenting vote.

2. [M&C 22-1066](#) (ALL) Conduct Public Hearing and Approve Fiscal Year 2023 Crime Control and Prevention District Budget Amendment to Increase the Recruitment and Training Initiative by \$1,565,598.07, from Available Funds, to Increase Police Trainee (Recruit) Pay; Adopt Appropriation Ordinance, and Amend the City's Fiscal Year 2023 Adopted Budget to Reflect this Change

(PUBLIC HEARING - a. Report of City Staff: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Approve Amendment to the Fiscal Year 2023 Crime Control and Prevention District Budget)

Mayor Parker opened the public hearing.

a. Report of City Staff

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

b. Public Comment

Bob Willoughby appeared before Council in opposition to M&C 22-1066.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 22-1066 be approved, and Appropriation Ordinance No. 25910-12-2022 be adopted. Motion passed 9-0.

ZONING HEARING

It appeared that the City Council, at its meeting of November 8, 2022, continued Site Plan SP-22-010.

1. [SP-22-010](#) (CD 9) Riokim Montgomery LP, 300-400 blocks Carroll Street, Amend Site Plan for PD 574 Planned Development for all uses in “MU-2” Mixed-Use with “DD” Demolition Delay (17.81 ac.) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

It appeared that the City Council, at its meeting of November 8, 2022, continued Site Plan SP-22-010.

The following individuals appeared before Council in support of Site Plan SP-22-010:

Chris Herman
Suzan Kedron

Margaret DeMoss completed a comment card in support of Site Plan SP-22-010.

Brian Sinkiewicz completed a comment card in opposition to Site Plan SP-22-010.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Site Plan SP-22-010 be approved with a revised site plan dated December 12, 2022, and make part of the record the letter of understanding between KIMCO and representative owners of One Montgomery Plaza Condominiums. The letter of understanding addresses the following concerns:

- Traffic: KIMCO will continue to work with the City to address existing conditions and improve traffic in and around the property and work collaboratively with the City, railroad and the Master Association to improve traffic flow regarding the intersection connecting Montgomery Plaza to West 7th and the railroad crossing;
- Construction of Adolf Street: KIMCO agrees that Adolf will be used as the construction entrance and the extension of Adolf must be constructed and accepted by the City prior to occupancy of the units by residents;
- Building materials: KIMCO agrees on level one, that materials allowed are stone, brick, terracotta, precast concrete, stucco, and prefabricated panels, with no cement board; and on level two and above construction will be limited to those same materials and no more than 20% cement board (Hardie-Plank);
- Pedestrian safety: KIMCO agrees to monitor pedestrian flows and make changes necessary to ensure that existing and future facilities comply with ADA;
- Retail Development: KIMCO agrees to abide by the existing Operation and Easement Agreement regarding use of the property;
- Parking: KIMCO agrees to ensure the residents park in designated residential spaces and not retail spaces;

With direction to staff on the following:

- Coordinate use of Adolf as the construction entrance, and construction and acceptance of the extension of Adolf Street prior to leasing units to residents
- Place a copy of the Letter of Understanding in the zoning case file.

Motion passed 9-0.

It appeared that the City Council, at its meeting of November 8, 2022, continued Zoning Docket ZC-22-165.

2. [ZC-22-165](#) (CD 2) Brookhollow 1170, LTD/ IHS Real Estate Holdings, LLC, 5851 North Freeway, From: "G" Intensive Commercial To: "D" High Density Multifamily (17.9 ac.) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Ray Oujesky appeared before Council in opposition to Zoning Docket ZC-22-165.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-165 be continued to the February 14, 2023, Council meeting. Motion passed 9-0.

It appeared that the City Council, at its meeting of November 8, 2022, continued Zoning Docket ZC-22-166.

3. [ZC-22-166](#) (CD 7) Hunter Crossroads LP / David Pitcher, KFM Engineering & Ray Oujesky, 12951 Saginaw Boulevard, From: "G" Intensive Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for open space, building orientation, fencing, and a waiver to the MFD submittal; site plan included. (22.099 ac.) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-166 be approved. Motion passed 9-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on November 28, 2022.

Mayor Parker opened the public hearing.

4. [ZC-22-061](#) (CD 2) City of Fort Worth, Generally bounded by NE/NW 22nd St, Clinton Ave, NE 29th St, and SLSW Railroad, To amend the land use table in the Fort Worth Stockyards Form-Based Code and Design Guidelines to remove multifamily from certain Stockyard districts. Multifamily will no longer be an allowed use in the following districts: Edge Commercial Corridor District “SY-ECC-68”; Transition Northern Edge District “SY-TNE-105”; Transition Neighborhood Mixed-Use District “SY-TNX-55”; Transition Neighborhood Mixed-Use District “SY-TNX-80”; Transition Swift/Armour District “SY-TSA-80”; Transition Swift/Armour District “SY-TSA-105”(north); Transition Swift/Armour District “SY-TSA-105”(south); Transition Swift/Armour District “SY-TSA-55”(north) (130.01 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-061:

Cheryl West
Craig Cavileer
Pam Minick
Ruth Hooker

The following individuals appeared before Council in opposition to Zoning Docket ZC-22-061.

David Konen
Tyler Sibley, San Antonio, Texas
Tommy Mann

Motion: Council Member Flores made a motion, seconded Council Member Blaylock, that Zoning Docket ZC-22-061 be approved and Ordinance No. 25911-12-2022 be approved. Motion passed 8-1, Council Member Nettles casting the dissenting vote.

(Council Member Firestone stepped away from the dais.)

5. [ZC-22-097](#) (CD 8) Jose Rojero - 3506 E Lancaster Ave, From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (0.65 ac) (Recommended for Denial by the Zoning Commission)

Daniel Haase appeared before Council in opposition to Zoning Docket ZC-22-097.

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-097:

Cindy Boling
Mark Boling
Michael Phipps
Edward Sakerka

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-097 be denied without prejudice. Motion passed 8-0, Council Member Firestone absent.

6. [ZC-22-151](#) (CD 8) 305 S. Chandler Dr. / 3100 E. 4th St., Jaime Saucedo, From: "A-5" One-Family To: "PD/E" Planned Development for a professional office, barbershop and duplex, site plan waiver requested, (0.17 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-151 be approved. Motion passed 8-0, Council Member Firestone absent.

7. [ZC-22-157](#) (CD 2) Fort Worth Quarry Company LLC / JR Thulin, Greystar Development Central & Nikki Moore, A.N. Moore Consulting, 4800 & 4900 Old Decatur Road, From: "E" Neighborhood Commercial, "F" General Commercial & PD-1184, Planned Development Low-Intensity Mixed Use & PD-1185, Planned Development High Density Multifamily To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with development standards for open space, supplemental screening & buffer yard, signage, and building orientation; site plan included; and "E" Neighborhood Commercial (83.074 ac) (Recommended for Approval by the Zoning Commission)

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

Nikki Moore, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-22-157.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-157 be approved with the aforementioned changes to downgrade the zoning from High-Density Multifamily to Medium Density Residential Multifamily done in two phases as well as some “E” Neighborhood Commercial on I-20 and Old Decatur Road; a commitment to upgrading roadway infrastructure in front of development and adding three traffic lights at I-20 and Old Decatur Road, at the second North entrance into the development, and at Chapel Way in front to the elementary school; reducing the No. 2 and 6 buildings to two-story along the northern property line which makes them compatible in height to the two-story single-family neighborhoods north of the development; adjusting setback to more than 59 feet; and with site plan for green space. Motion passed 8-0, Council Member Nettles absent.

8. [ZC-22-162](#) (CD 3) Amy Seeling, 3632 Longvue Avenue, From: “PD 1132” PD/CF Planned Development for all uses in “CF” Community Facilities plus event center; site plan waived To: Amend “PD 1132” PD/CF Planned Development for all uses in “CF” Community Facilities to add the martial arts studio and remove the events center, including a 6 ft screening fence adjacent residential, site plan waiver requested. (0.72 ac) (Recommended for Approval by the Zoning Commission)

Amy Seeling completed a speaker card in support of Zoning Docket ZC-22-162 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-22-162:

Amy Seeling
Amy Meade

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-162 be approved. Motion passed 8-0, Council Member Nettles absent.

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

9. [ZC-22-116](#) (CD 9) Mari Real Estate Holdings LLC , 1908 May Street, To: Add Conditional Use Permit for auxiliary parking lot in “B” Two-family Residential, site plan included (0.11 ac) (Recommended for Denial by the Zoning Commission)

Zagros Bigvand appeared before Council in support of Zoning Docket ZC-22-116.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-116 be approved. Motion passed 9-0.

10. [ZC-22-117](#) (CD 7) Luis Pardo / Xiomara Roa, 9433 Heron Dr, From: “A-10” One-Family To: “A-5” One-Family, (0.38 ac) (Recommended for Denial by the Zoning Commission)

Larry Frazier appeared before Council in opposition to Zoning Docket ZC-22-117.

Greg Muchow completed a speaker card in opposition to Zoning Docket ZC-22-117 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-117:

Marianne Armstrong
Greg Muchow

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-117 be denied. Motion passed 9-0.

11. [ZC-22-132](#) (CD 5) Vo Dan / Roberto Nuñez, 6705 Meadowbrook Drive, To: Remove alcohol restriction for PD 612 “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus automotive repair and sales, no outside storage of vehicles for repair after business hours, site plan included, (0.48 ac) (Recommended for Denial by the Zoning Commission)

Judy Taylor appeared before Council undecided relative to Zoning Docket ZC-22-132.

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-132:

Daniel Haase
Cindy Boling
Mark Boling
Beverly Sims

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-22-132 be denied with prejudice. Motion passed 9-0.

12. [ZC-22-171](#) (CD 6) JMP Diversified Enterprises LLC/Oakcrest Management, 312 Old Highway 1187, From: “E” Neighborhood Commercial To: “I” Light Industrial, (5.37 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-171 be approved. Motion passed 9-0.

13. [ZC-22-173](#) (CD 4) Vijani Inc., 5251 N. Beach Street, From: “G” Intensive Commercial To: “I” Light Industrial, (0.577 ac) (Recommended for Denial by the Zoning Commission)

Council Member Blaylock advised that the applicant requested withdrawal of the zoning change request.

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem, that the request for withdrawal of Zoning Docket ZC-22-173 be accepted. Motion passed 9-0.

14. [ZC-22-175](#) (CD 9) 2824 7th St LP/Alan R. Magee, 2824 W. 7th Street, From: “MU-2” High Intensity Mixed Use and “C” Medium Density Multifamily To: “MU-2” High Intensity Mixed Use, (0.29 ac) (Recommended for Approval by the Zoning Commission)

Alan Magee completed a speaker card in support of Zoning Docket ZC-22-175 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-175 be continued to the January 10, 2022, Council meeting. Motion passed 9-0.

15. [ZC-22-176](#) (CD 4) Jarnary Properties LLC, 5315 Bridge Street, From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini-warehouses, site plan included. (4.32 ac) (Recommended for Approval by the Zoning Commission)

Beverly Davis completed a speaker card in support of Zoning Docket ZC-22-176 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-22-176:

Daniel Haase
Linda Fulmer

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-176 be approved. Motion passed 9-0.

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

16. [ZC-22-177](#) (CD 6) J. Thompson, Jimmy Thompson Billy Joe Russell Trust, 200 Old Highway 1187, From: "E" Neighborhood Commercial To: "MU-1" High Intensity Mixed Use, (9.44 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-177:

Celimar Bracho, Highland Village, Texas
Robert Blaney, Dallas, Texas
Justin Crannell, Highland Village, Texas

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-177 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

17. [ZC-22-179](#) (CD 9) Silvia Silva, 2340 N. Chandler Drive E., From: “E” Neighborhood Commercial To: “A-5” One-Family (0.13 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-177 be continued to the January 10, 2023, Council meeting. Motion passed 8-0, Mayor Pro tem Bivens absent.

18. [ZC-22-183](#) (CD 2) Avocet Ventures LP, 2601 and 2603 Prairie Ave, From: “CF” Community Facilities, To: “A-5” One-Family, (0.36 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-22-183 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

19. [ZC-22-185](#) (CD 5) Jamye Rue, 10879 and 10899 Mosier Valley Road, From: “AG” Agricultural To: “FR” General Commercial, (2.81 ac) (Recommended for Approval by the Zoning Commission)

Jamye Rue, Anchorage, Alaska, completed a speaker card via conference call in support of Zoning Docket ZC-22-185 and was recognized by Mayor Parker but could not be reached by phone.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-185 be approved. Motion passed 8-0, Mayor Pro tem Bivens 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 Blaylock made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25912-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-1027](#) (ETJ/Parker and Tarrant Counties) (CD 3) Authorize Execution of a Development Agreement with PMB Veale Land Investors I, LP and Other Entities for a 5,200-acre Development Project Encompassing Veale Ranch and Other Parcels in Far Southwest Fort Worth and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy Relating to Method of Conveyance

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that M&C 22-1027 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

2. [M&C 22-1074](#) (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Two

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-1074 be approved and Ordinance No. 25913-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

D. Land

1. [M&C 22-1056](#) (CD 9) Authorize the Direct Sale of City Fee-Owned Property Commonly Known as the Central Library Located at 500 West 3rd Street, Fort Worth, Texas 76102 to Dart Interests, LLC, or an Affiliate, for a Sales Price of \$18,000,000.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize a Leaseback of the Property for a Term Not to Exceed Two Years

Property Description: 2.32 acres situated in Block 45R, Fort Worth Original Town Addition located at 500 West 3rd Street, Fort Worth, Texas

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 22-1056 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

F. Award of Contract

1. [M&C 22-1036](#) (ALL) Authorize Application for, and if Awarded, Acceptance of Two Grants from the Texas Veterans Commission in the Total Amount up to \$600,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, Utility Assistance and Accessibility and Safety Modifications to their Homes, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-1036 be approved and Appropriation Ordinance No. 25914-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

2. [M&C 22-1043](#) (CD 7) Authorize Execution of a Contract with Jackson Construction, Ltd. in the Amount of \$10,499,744.25 for the Northside IV 24-Inch Water Main Phase 1B Project, Provide for Total Project Costs in the Amount of \$13,774,634.00, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Firestone made a motion, seconded by Council Member Williams, that M&C 22-1043 be approved and Appropriation Ordinance Nos. 25915-12-2022 and 25916-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

3. [M&C 22-1046](#) (CD 5) Authorize Execution of a Contract with Eagle Contracting, LLC. in the Amount of \$39,773,000.00 for the Village Creek Water Reclamation Facility Digester Improvements Project, Authorize Execution of Amendment No. 2 in the Amount of \$1,047,260.00 to an Engineering Agreement with Hazen and Sawyer, Inc. for the Village Creek Water Reclamation Facility Digester Improvements Project, Provide for Total Project Costs in the Amount of \$44,180,804.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 22-1046 be approved and Resolution No. 5674-12-2022 and Appropriation Ordinance Nos. 25917-12-2022 and 25918-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

4. [M&C 22-1047](#) (CD 7) Authorize Rejection of Responses to First Request for Proposals for Construction Manager at Risk Services for Cromwell Marine Creek Road Widening Improvements; Authorize Execution of a Construction Manager at Risk Agreement, from the Reissued Request for Proposals, with Sundt Construction, Inc. for the Cromwell Marine Creek Road Widening and Intersection Improvements Project from Boat Club Road (Farm Market 1220) and Marine Creek Parkway with a Preconstruction Phase Fee in the Amount of \$120,000.00 and a Construction Phase Fee of 5.75% of the Cost of Work within the Project Construction Budget of \$24,100,000.00 (2022 Bond Program)

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-1047 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

5. [M&C 22-1061](#) (CD 5) Authorize Execution of Amendment No. 2 to the Architectural Services Agreement with Harrison Kornberg Architects LLC, in the Amount of \$2,107,431.00, for a Total Contract Value of \$2,199,969.00, to Provide Architectural Services Associated with The Hub, which Consists of a New Multipurpose Community Center, New Aquatics Center, and New Early Learning Center to be Located in the 5100 Block of Avenue G in the Stop Six Neighborhood; Adopt Appropriation Ordinance; and Amend the Fiscal Year 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-1061 be approved and Appropriation Ordinance No. 25919-12-2022 be adopted. Motion passed 8-0, Mayor Pro tem Bivens absent.

6. [M&C 22-1062](#) (CD 9) Authorize the Renewal Agreement with the Fort Worth Zoological Association for the Management, Operation and Development of the Fort Worth Zoo

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 22-1062 be approved. Motion passed 8-0, Mayor Pro tem Bivens absent.

7. [M&C 22-1064](#) (CD 9) Authorize Execution of a Construction Contract with West Fork Construction, LLC, in the Amount of \$1,420,679.00, for the New Special Weapons and Tactics Vehicle Storage Facility located at the Bob Bolen Public Safety Complex Administration, 505 W. Felix Street, and Provide for Administrative Costs in the Amount of \$294,602.00 and Design Costs in the Amount of \$165,325.00 for a Total Project Cost of \$1,880,606.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-1064 be approved and Appropriation Ordinance No. 25920-12-2022. Motion passed 8-0, Mayor Pro tem Bivens absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:37 p.m.