

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 9, 2023

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette S. 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 6:04 p.m. on Tuesday, May 9, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Hazel Thomas, Director of Pastoral Care at Texas Health Harris Methodist Fort Worth

The invocation was provided by Reverend Hazel Thomas, Director of Pastoral Care of Texas.

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.

2. [23-0074](#) Presentation of Certificates of Recognition for O.D. Wyatt High School Boys' Basketball Team and Baseball Team

Council Member Nettles presented Certificates of Recognition for O.D. Wyatt High School Boys' Basketball Team and Baseball Team to the coaching staff and team members.

3. [23-0332](#) Presentation of Certificate of Recognition for Why Not Love Ministry

Council Member Nettles presented a Certificate of Recognition for Why Not Love Ministry to the minister and co-minister of Why Not Love Ministry.

1. [23-0333](#) Presentation of Proclamation for Fort Worth Marshal Division 150th Anniversary

Mayor Parker presented a proclamation for Fort Worth Marshal Division 150th Anniversary to William Rumuly, Municipal Court, and Marshal Philip Swift.

Mayor Parker announced that this was Council Member Firestone's last City Council meeting before the new District 7 Council Member is sworn in at the May 16, 2023, Special Called meeting.

Council Member Firestone stated that it had been an honor to serve as the Council District 7 representative for two years and to serve the City. He expressed appreciation to his family, District Director Sami Roop, City Council colleagues, City staff and citizens who supported him.

Mayor Parker and Council members expressed their appreciation to Council Member Firestone for his service to District 7 and to the entire City. Mayor Parker presented him with a bronze *Red Steagall* statue.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 23-0360 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 23-0381 be continued to the June 13, 2023, Council meeting.



CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 23-0359](#) (CD 7 / Future CD 10) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Aviation Gas Lease Capital Projects Fund, in the Amount of \$19,665.00 for the Purpose of Replenishing Operational Funding Utilized for Window Shade Replacement for Air Traffic Control Tower at Perot Field Fort Worth Alliance Airport

Motion: Approved. Appropriation Ordinance No. 26153-05-2023

3. [M&C 23-0368](#) (CD 7 / Future CD 10) Authorize the Execution of a First Amendment to City Secretary Contract No. 53320, the Lease Agreement with Paramount Aerospace Systems USA, Incorporated to Add Approximately 2,139 Square Feet of Space to the Leased Premises to be Used as Office Space in the Structures Building #16 Located at 2070 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base

Motion: Approved.

4. [M&C 23-0377](#) (CD 4 / Future CD 11) Authorize Execution of an Interlocal Agreement with Haltom City for Construction of the Highway Safety Improvement Project at State Highway 183 and North Beach Street

Motion: Approved.

5. [M&C 23-0384](#) (ALL) Approval of Police Officer Matthew Brazeal's Second Request for an Extension of Occupational Injury Leave for the Period Beginning December 15, 2022 through June 30, 2023, which Amounts to \$44,439.26

Motion: Approved.

6. [M&C 23-0381](#) (CD 3 / Future CD 3) Authorize Reimbursement Agreement with Quail Valley Devco III, LLC and Quail Valley Devco VLO, LLC to Address Construction, Acquisition, and Financing of Improvements in Improvement Area No. 3 of Fort Worth Public Improvement District 16 – Walsh Ranch/Quail Valley and Authorize Execution of a Majority Landowner Agreement

Motion: It was the consensus of the City Council that M&C 23-0381 be continued to the June 13, 2023, Council meeting.

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

1. [M&C 23-0349](#) (ALL) Authorize Execution of Purchase Agreements with Multiple Vendors for the Purchase of Merchandise, Food and Beverages for Resale at City of Fort Worth Golf Courses in an Annual Amount up to \$2,000,000.00 for the Park & Recreation Department and Authorize Four Annual, Automatic Renewals

Motion: Approved.

2. [M&C 23-0361](#) (ALL) Authorize Execution of an Agreement with Stripe-A-Zone, LLC for Pavement Markings, Furnishing, and Installation Services in an Annual Amount up to \$3,000,000.00 and Authorize Three Consecutive, One-Year Renewal Options for the Same Annual Amount Using an Interlocal Agreement with the City of Grand Prairie for the Transportation and Public Works Department

Motion: Approved.

3. [M&C 23-0363](#) (ALL) Authorize Execution of an Agreement with Gradient Solutions Corporation for Risk and Compliance Advisory Services in the Amount of \$285,000.00 Using an Interlocal Agreement with North Central Texas Council of Governments for the Financial Management Services Department

Motion: Approved.

4. [M&C 23-0365](#) (ALL) Authorize Execution of an Agreement with Ferrellgas, L.P. for Liquid Petroleum Gas for an Annual Amount Up to \$257,000.00 for the Property Management Department

Motion: Approved.

5. [M&C 23-0369](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57855 with Buyers Barricades Inc. for Highway Safety and Traffic Control Products to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of \$200,000.00 Using BuyBoard Cooperative Contract for the Water Department

Motion: Approved.

6. [M&C 23-0373](#) (ALL) Authorize Execution of an Agreement with Iteris, Inc., Using BuyBoard Cooperative Contract No. 695-23 for Traffic Signal Systems and Safety Barrier Products for an Annual Amount Up to \$1,500,000.00 and Authorize Two, One-Year Renewal Options for the Same Annual Amount for the Transportation and Public Works Department

Motion: Approved.

7. [M&C 23-0375](#) (ALL) Authorize Execution of Purchase Agreement with Silver Creek Materials, Inc., for Park Improvement Materials in an Annual Amount Up to \$693,034.00 for the Park & Recreation Department

Motion: Approved.

8. [M&C 23-0379](#) (CD 9/ Future CD 9) Authorize Execution of an Agreement with Johnson Controls Inc. for Replacing Computer Room Air Conditioning Units in an Amount up to \$804,000.00 for the Property Management Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-0367](#) (CD 5 / Future CD 5) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 5187 Charlene Street for a Total Cost of \$5,159.01 to Perez Martinez Group, LLC in Accordance with Section 34.05 of the Texas Property Tax Code

Property description: Lot 3B, J.B. Woltz Addition, located at 5187 Charlene Street

Motion: Approved.

2. [M&C 23-0371](#) (CD 7 / Future CD 10) Authorize the Acquisition of a Right-of-Way Easement in 0.259 Acres from Real Property Owned by D.R. Moss Construction & Land Development Co. or an Affiliate, Located at 1801 Avondale-Haslet Road in the Coleman Boyd Survey, Abstract No. 212, Tract 1A01A in the City of Haslet, Tarrant County, Texas, in the Amount of \$114,826.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$119,826.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property description: 0.259 acres in the Coleman Boyd Survey, Abstract No. 212, Tract 1A01A, City of Haslet, Tarrant County, Texas, located at 1801 Avondale-Haslet Road

Motion: Approved.

3. [M&C 23-0372](#) (CD 5 / Future CD 5) Authorize Accepting the Return of Executive Rights for the City's Mineral Interests at Centerport from Centreport Barnett, LP and Authorize Release of Certain Oil and Gas Leasing Restrictions

Motion: Approved.

4. [M&C 23-0378](#) (CD 7/ Future CD 7) Authorize Renewal of Lake Worth Lease with the U.S. Air Force for Lots 14B and 14C, Block 32, Located at 1349 Bomber Spur Road, Fort Worth, Tarrant County, Texas 76108 in the Annual Amount of \$3,259.00 for a Five-Year Term with One, Five-Year Renewal Option

Property description: Lots 14B and 14C, Block 32, Located at 1349 Bomber Spur Road, Fort Worth, Tarrant County, Texas

Motion: Approved.

5. [M&C 23-0385](#) (CD 7/ Future CD 7) Authorize Acquisition of Right-of-Way Easement in 1.4384 Acres and Drainage Easements in 1.0654 Acres from Real Property Owned by MCP18, LLC, Located at 4701 Cromwell Marine Creek Road, Fort Worth, Tarrant County, Texas, in the Amount of \$442,961.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$452,961.00 for the Cromwell Marine Creek Road Widening Project (2018 & 2022 Bond Program)

Property description: 1.4384 acres of right-of-way easement and 1.0654 acres of drainage easements Located in the A. Albright Survey, Abstract No. 1849, Tract 8, located at 4701 Marine Creek Road

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 23-0358](#) (CD 4/ Future CD 4) Adopt Ordinance Vacating Two Public Access Easements Located in the WM. McCowen Survey, Abstract No. 999, Block A, Alliance Town Center Addition to the City of Fort Worth

Motion: Approved. Ordinance No. 26154-05-2023

E. Award of Contract - Consent Items

1. [M&C 23-0348](#) (ALL) Authorize Execution of an Agreement with LumenServe, Inc. to Replace the Existing Communication Tower Lighting with LEDs and Provide Monitoring, Repair, Replacement, and Compliance Reporting to the FAA, in an Amount Up to \$178,556.00 for the First Year with Four Annual Renewal Options using a Cooperative Agreement for the Information Technology Solutions Department

Motion: Approved.

2. [M&C 23-0350](#) (ALL) Authorize Execution of a Cooperative Purchase Agreement with Vertosoft LLC, for the Purchase and Implementation of Workiva Financial Reporting Software in an Amount Up to \$250,000.00 and Two Additional Options to Renew using a Cooperative Agreement for the Information Technology Solutions Department and the Financial Management Services Department

Motion: Approved.

3. [M&C 23-0351](#) (ALL) Authorize Acceptance of a Grant from Blue Zones Project/North Texas Health Communities in the Amount Up to \$20,000.00 to Support the Fresh Access Program at 20 Fort Worth Community and Athletic Centers and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26155-05-2023

4. [M&C 23-0352](#) (CD 4 / Future CD 4 and Haltom City) Ratify an Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Final Amount of \$239,040.62 for Emergency Sanitary Sewer Repair Work Performed on Tarrant County Water Supply Corporation Sanitary Sewer Main near 6200 W Broadway Avenue, Haltom City 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. 26156-05-2023

5. [M&C 23-0353](#) (ALL) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$1,000,000.00 for Sewer Main Extension, Replacements & Relocations Contract 2022, with Two Optional Renewals, 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. 26157-05-2023

6. [M&C 23-0355](#) (CD 7 / Future CD 7) Ratify Emergency Contract with Conatser Construction TX, LP in the Final Amount of \$513,142.22 for North Tarrant Parkway/Interstate Highway 35W 16 Inch Emergency Repair Project Located at the North Tarrant Parkway/Interstate Highway 35W Intersection

Motion: Approved.

7. [M&C 23-0356](#) (CD 6 / Future CD 8) Authorize Execution of a Consent to Assignment of a Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement for Lease Site 13745 Wing Way, Hangar A by Filtration Automation, Inc. to MPFA Holdings, LLC at Fort Worth Spinks Airport

Motion: Approved.

8. [M&C 23-0357](#) (CD 7 / Future CD 10) Authorize the Execution of Amendment No. 4 to City Secretary Contract No. 54648, an Agreement for Engineering and Other Professional Services with Jacobs Engineering Group Inc, to Increase the Contract Amount Up to \$1,930,314.00 for the Noise Mitigation Project at Perot Field Fort Worth Alliance Airport

Motion: Approved.

9. [M&C 23-0362](#) (ALL) Authorize Acceptance of Funding in an Amount Up to \$49,250.00, Authorize Execution of an Interlocal Agreement with Tarrant County Human Trafficking Task Force, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26158-05-2023

10. [M&C 23-0366](#) (CD 7 / Future CD 7) Authorize Execution of a Construction Contract with SDB Inc., in the Amount of \$690,340.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance, for the Replacement of the Doors and Associated Hardware at the Amon Carter Building Located at 3401 West Lancaster Avenue and Adopt the Appropriation Ordinances Adjusting Estimated Receipts and Appropriations in the Public Events Capital Fund of the Amon Carter Exhibit Hall Door Replacement Project in the Amount of \$263,548.00

Motion: Approved. Appropriation Ordinance Nos. 26159-05-2023 and 26160-05-2023

11. [M&C 23-0370](#) (CD 7 / Future CD 10) Authorize the Execution of a Lease Amendment with MTU Maintenance Dallas, Inc. to Use Settlement Proceeds Approved in Mayor and Council Communication 22-1060 to Fund Specific Items of Deferred Maintenance Uncompleted by Former Tenant of Leased Premises at the Alliance Maintenance Base, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2023 Adopted Budget in the Total Amount of \$860,000.00

Motion: Approved. Appropriation Ordinance No. 26161-05-2023

12. [M&C 23-0374](#) (CD 4 and CD 9 / Future CD 4 and CD 11) Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$604,944.00 for Combined Water, Sanitary Sewer, Stormwater and Street Paving Improvements for 2022 Bond Year 3 - Contract 16 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26162-05-2023, 26163-05-2023, and 26164-05-2023

13. [M&C 23-0376](#) (CD 5 / Future CD 5, CD 8, and CD 11) Authorize Execution of an Engineering Agreement with IEA, Inc. in the Amount of \$523,498.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 3-Contract 18 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26165-05-2023 and 26166-05-2023

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14. [M&C 23-0380](#) (ALL) Authorize Execution of an Amendment to Extend the Lease Agreement with the United Way of Tarrant County to April 30, 2028 for the Leased Premises Located at 401 West Sanford, Suites 2700 and 2804, Arlington, Texas 76011 Currently Utilized by the Community Action Partners Program

Motion: Approved.

15. [M&C 23-0382](#) (CD 8 / Future CD 8) Authorize a Change in Use and Expenditure of HOME Investment Partnerships Program Grant Funds from the Berry Stalcup Townhome Project to the Parkdale Multifamily Project, Authorize a Change in Use of Community Housing Development Organization Funds to Support the Project, and Authorize a Substantial Amendment to the City's 2018-2019 Action Plan

Motion: Approved.

16. [M&C 23-0383](#) (CD 3 / Future CD 3) Authorize Forgivable Loan in the Aggregate Amount of \$1,500,000.00 from Federal Sources to The Housing Authority of the City of Fort Worth, dba Fort Worth Housing Solutions for the Conversion of the Express Inn at 8401 West Freeway to 55 Units of Deeply Affordable Units for Homeless Families to be known as Casa de los Suenos, Authorize Execution of Related Contract and Loan Documents, Waive or Defer Certain City Fees Related to the Development, Find a Public Purpose and Adequate Controls are in Place, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26167-05-2023

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0072](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

2. [M&C 23-0360](#) (ALL) Approve Reserve Officer Manny R. Ramirez's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Amie Nguyen completed a speaker card in support of M&C 23-0360 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in opposition to M&C 23-0360:

Bob Willoughby
Manuel Mata

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 23-0360 be approved. Motion passed 6-2, Council Members Nettles and Beck casting the dissenting votes, and one abstention from Council Member Williams.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members 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

Mayor Mattie Parker - Approval of Ceremonial Travel to Qatar Economic Forum with a Delegation of United States Mayors on May 23-25, 2023

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Mayor Parker be approved for ceremonial travel to the Qatar Economic Forum with a delegation of United States Mayors on May 23-25, 2023. Motion passed 9-0.

Bob Willoughby appeared before Council in opposition to M&C 23-0364.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

Council Member Nettles presented a Certificate of Recognition to Wanda Conlin for her years of service of the boards of the Zoning Commission and the Alliance Airport Zoning Commission.

1. [23-0247](#) Board Appointments - District 8

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Tiesa Leggett be appointed to Place 8 to the Zoning Commission and Alliance Airport Zoning Commission effective May 9, 2023, and with a term expiring October 1, 2024. Motion passed 9-0.

(Council Member Nettles stepped away from the dais.)

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.

City Secretary Goodall advised that M&C 23-0347 would be moved up on the agenda.

B. General

1. [M&C 23-0347](#) (CD 4 / Future CD 10) Authorize the Acceptance of a Donation of a New Playground at Sunset Hills North Park Valued at Approximately \$60,000.00, From the Sunset Hills Homeowners Association, Inc.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that M&C 23-0347 be approved. Motion passed 8-0, Council Member Nettles absent.

RESOLUTIONS

1. [23-0287](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant for Naval Air Station Joint Reserve Base Fort Worth

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5733-05-2023 be adopted. Motion passed 8-0, Council Member Nettles absent.

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

PUBLIC HEARING

1. [M&C 23-0354](#) (CD 7 / Future CD 7) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for Off-Premise Consumption at a Future Sprouts Grocery Located at 4525 W. Bailey Boswell Road

(PUBLIC HEARING - a. Report of City Staff: Beth Knight; 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

Beth Knight, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Tim Mondello, Brentwood, Tennessee, appeared before Council in support of M&C 23-0354

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 23-0354 be approved. Motion passed 9-0.

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on April 21, 2023.

Mayor Parker opened the public hearing.

1. [ZC-22-156](#) (CD 3 / Future CD 3) Rowan Altgelt Laughlin Group, LTD / Zac Thompson, ONM Living, 9400 Block Chapin Road (57.54 acres) From: “AG” Agricultural, To: “PD-CR/R2” Planned Development-Low Density Multifamily and Townhouse/Cluster, with development standards for open space, building setbacks, parking, building orientation, fencing, perimeter fencing, and waiver to MFD submittal; Site Plan included (Recommended for Approval by the Zoning Commission)

Preston Pittman completed a speaker card in support of Zoning Docket ZC-22-156 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-22-156 be continued to the June 13, 2023, Council meeting. Motion passed 9-0.

2. [ZC-23-018](#) (CD 9 / Future CD 9) James W. Eby, 2801 Townsend Dr (0.14 acres) From: “A-5” One Family/TCU Residential Overlay, To: “B” Two Family/TCU Residential Overlay (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-018:

Michael Howell
Daniel Leach

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-018:

Marshall Campbell
Rick Garcia

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-018 be denied with prejudice. Motion passed 9-0.

3. [ZC-23-026](#) (CD 2 / Future CD 7) Salvador Rodriguez, 5950 Hereford Drive (1.08 acres) From: "A-5" One-Family, To: "B" Two-Family District (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-026 be approved. Motion passed 9-0.

4. [ZC-23-027](#) (CD 9 / Future CD 9) Tom Hicks / Gina McLean, 3005 & 3011 Stanley Ave (0.43 acres) From: "A-5" One Family, To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-027:

Cade Lovelace
John Belknap

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-027 be denied with prejudice. Motion passed 9-0.

5. [ZC-23-035](#) (CD 6 / Future CD 6) Robert Yu / Palladium USA, 7340 Kingswood Drive (7.47 acres) From: "E" Neighborhood Commercial To: "PD/E" Planned Development for "E" Neighborhood Commercial, excluding certain uses (for list see staff report in docket) plus multifamily developed to "C" Medium Density Multifamily with development standards; site plan included. (Recommended for Approval by the Zoning Commission)

Maxwell Fisher, Richardson, Texas, completed a speaker card in support of Zoning Docket ZC-23-035 and was recognized by Mayor Parker but did not wish to address Council.

Avis Chaisson, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-23-035.

Robert Yu, Alhambra, California, completed a comment card in support of Zoning Docket ZC-23-035.

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-035 be approved. Motion passed 9-0.

6. [ZC-23-037](#) (CD 3 / Future CD 6) Laura Kate Tucker / Jennifer Tucker, 5404 Wellesley Avenue (0.14 acres) From: “A-5” One Family, To: “PD/A-5” Planned Development for all uses in “A-5” One Family plus short-term rental, site plan included (Recommended for Denial by the Zoning Commission)

Laura Tucker, Frisco, Texas, appeared before Council in support of Zoning Docket ZC-23-037.

Dorothy DeBose appeared before Council in opposition to Zoning Docket ZC-23-037.

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-037 be denied. Motion passed 9-0.

CM Crain left after the vote.

7. [ZC-23-038](#) (CD 5 / Future CD 5) Amy Hung / Jones Gillam Renz & Andrea Taylor, 7808 Brentwood Stair Road (13.854 acres) From: “A-7.5” One Family, To: “C” Medium Density Multifamily (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-038:

Daniel Haase

Devin Rhodes, Gardner, Kansas (provided handouts)

Wayne Burgdorf

Andrea Taylor, Arlington, Texas

Zach Boatwright

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-038:

Bob Willoughby

James Hook

Beth Henderson completed a speaker card via conference call in opposition to Zoning Docket ZC-23-038 and was recognized by Mayor Parker but was unreachable by phone.

The following individuals completed comment cards in opposition to Zoning Docket ZC-23-038:

Robert Buckner
Kevin Smith
Cindy Boling
Mark Boling

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-038 be denied. Motion passed 9-0.

(Council Member Crain stepped away from the dais and left the meeting.)

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

8. [ZC-23-040](#) (CD 6 / Future CD 8) JLI Investments / Ryan Kim, 12365 South Fwy (1.257 acres) From: PD 203 - "PD/SU" Planned Development Specific Use for the sale of manufactured homes To: "F" General Commercial (Recommended for Approval by the Zoning Commission)

Ryan Kim completed a speaker card in support of Zoning Docket ZC-23-040 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-040 be approved. Motion passed 7-0, Mayor Pro tem Bivens and Council Member Crain absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

9. [ZC-23-041](#) (CD 9 / Future CD 11) Rosemont Holding /National Veterans Outreach Program / The Berm Consultant Group, 4041 Ryan Ave (1.95 acres) From: "A-5" One-Family, To: "D" High Density Multifamily (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-041:

Adam Niolet
Steven Gonzalez
Paul Bernal
Melondy Doddy-Munoz

Fernando Peralta
James Pederson
Tara Maldonado-Wilson (via conference call)

The following individuals completed a comment card in support of Zoning Docket ZC-23-041:

Toni Gonzalez
Joe Alcala
Carmen Castro
Dustin Logan
Alex Defreeuw
Ashleigh Hunkeler
Karyme Ortiz
Shelby Johns
Alexa Correa
Karla Correa
Lisa Wenske

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-041:

Calvin Huezo
Loretta Snoke-Huezo
Ricardo Avitia
Stephen Chacko
Cristina Plascencia Snoke
Scott Smith
David E. Martinex
Gladys Guevara
Joseph Manning

The following individuals completed a comment card in opposition to Zoning Docket ZC-23-041:

Arturo Ducoing
Hedy Pena
Stephany Rivera

Maria Rivera
Carmen Chaparro
Cassandra Rivera
Juan Rivera
Jose Cadena
Guadalupe Sanchez
Angel Blochowicz
Hilda Castillo
Dora Garcia
Victor Perez Campos
Laura Nunez

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-041 be approved. Motion passed 8-0, Council Member Crain absent.

10. [ZC-23-043](#) (CD 8 / Future CD 8) Amanda Schulte - Bennet Partners / Center for Transforming Lives, 3001 S Riverside Dr (13.01 acres) To: Amend PD 760 - "PD/I" Planned Development Light Industrial for all uses in "I" excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage with development standards (see staff report in docket), site plan included (Recommended for Approval by the Zoning Commission)

Amanda Schulte appeared before Council in support of Zoning Docket ZC-23-043.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-043 be approved. Motion passed 8-0, Council Member Crain absent.

11. [ZC-23-045](#) (CD 5 / Future CD 11) Bowie Holland / Barry Hudson, 5000 David Strickland Rd, 5025-5029 Vesta Farley Rd, 5412 Durothy Rd, 5000-5004 Mosson Rd (2.2 acres) From: "B" Two-Family, To: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Barry Hudson, representing Dunaway Associates, appeared before Council in support of Zoning Docket ZC-23-045.

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-045:

Letitia Wilbourn
Evelyn Mayo, Dallas, Texas (via conference call)
Laurie Stelljes (via conference call)
Mary Goodman
Adrian Smith
Teena James
MarTayshia James

John MacFarlane completed a speaker card via conference call in opposition to Zoning Docket ZC-23-045 and was recognized by Mayor Parker but was unreachable by phone.

Lucretia Powell appeared before Council undecided relative to Zoning Docket ZC-23-045.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-045 be continued to the June 27, 2023, Council meeting. Motion passed 8-0, Council Member Crain absent.

12. [ZC-23-047](#) (CD 9/ Future CD 9) Steven Halliday / Christine Panagopoulos, 1716-1720 (evens) Galveston Ave, 1703-1719 (odds) Galveston Ave and 1720-1724 S Main St (0.918 acres) From: “E” Neighborhood Commercial, “ER” Neighborhood Commercial Restricted, “B” Two-Family and “F” General Commercial, To: “UR” Urban Residential (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-047:

Steven Halliday
Christine Panagopoulos, representing Trinity Habitat for Humanity

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-047 be approved. Motion passed 8-0, Council Member Crain absent.

13. [ZC-23-050](#) (CD 5/ Future CD 5) Trinity Lakes Form-Based District, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend various sections of the Trinity Lakes Development Code as provided by Section 4.1307.D., “Other Development Standards” Of Section 4.1307, “Trinity Lakes (“TL”) to revise Table 7.1 “Street Classification” to clarify requirements for street width and on-street parking and update images of cross section of certain streets (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-050 be approved and Ordinance No. 26168-05-2023 be adopted. Motion passed 8-0, Council Member Crain absent.

14. [ZC-23-052](#) (CD 8/ Future CD 8) NewCold Fort Worth, LLC, 6433 Campus Drive (76.55 acres) From: “J” Medium Industrial, To: “PD/J” Planned Development with a base of "J" Medium Industrial, excluding uses (see staff report in docket) with development standards for building height increase; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-23-052 and was recognized by Mayor Parker but did not wish to address Council:

Mike Zeeck, Chicago, IL
Nick Santoro, Chicago, IL
Zachary Cash, Tulsa, Oklahoma

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-052 be approved. Motion passed 8-0, Council Member Crain 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 Williams, that the hearing be closed and Ordinance No. 26169-05-2023 be adopted. Motion passed 8-0, Council Member Crain absent.

15. [ZC-23-068](#) (All Districts) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-068:

Emil Bragdon
Tino Defranco

Motion: Council Member Beck made a motion to approve Zoning Docket ZC-23-068.

Mayor Parker made a substitute motion, seconded by Council Member Firestone, that Zoning Docket ZC-23-068 be continued to the June 13, 2023, Council meeting. Motion passed 7-1, Council Member Beck casting the dissenting vote, and Council Member Crain absent.

REPORT OF THE CITY MANAGER

F. Award of Contract

1. [M&C 23-0364](#) (ALL) Authorize the Application for, and Acceptance of, if Awarded, a Community-Oriented Policing Services Grant from the United States Department of Justice, in an Amount Up to \$1,375,000.00 for the Purpose of Hiring 11 Officers for the Police Department for a Three-Year Period from Fiscal Year 2024-Fiscal Year 2027 and Authorize Execution of Related Agreement

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that M&C 23-0364 be approved. Motion passed 8-0, Council Member Crain absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:01 p.m., in honor of the lives lost in Allen, Texas, on Saturday, May 6, 2023.