

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JANUARY 23, 2024

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 Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6 (arrived at 6:35 p.m.)
;Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

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 6:01 p.m. on Tuesday, January 23, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Reverend Hazel Thomas at Texas Health Harris Methodist
Hospital**

The invocation was provided by Reverend Hazel Thomas at Texas Health Harris Methodist.

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. [24-4021](#) Presentation of Proclamation for the Dallas Fort Worth International Airport 50th Anniversary

Mayor Parker presented a proclamation for the Dallas Fort Worth International Airport Anniversary to Ken Buchanan, Executive Vice President of Revenue Management and Customer Experience, DFW Airport.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 24-0005 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 24-0017 be continued to the February 13, 2024, Council meeting, and M&Cs 24-0057, 24-0058, and 24-0090 be withdrawn from the Council Agenda.

City Secretary Goodall advised that the Council District pertaining to M&C 24-0065 should be "Haslet Adjacent to Council District 10" instead of CD 7.

Denyce Thompson completed a comment card in opposition to M&C 24-0005.

Ann Zadeh completed a comment card in support of M&C 24-0017.

Randle Harwood completed a comment card in support of M&C 24-0004.

The following individuals completed speaker cards in support of M&C 24-0063 and were recognized by Mayor Parker but did not wish to address Council:

Brian Dunaway
Jon Wenrich, Seattle, Washington (via conference call)

Adrian Smith appeared before Council via conference call in support of M&Cs 24-0023, 24-0024, 24-0025, 24-0027, 24-0028, and 24-0029.

John Lyons appeared before Council in support of M&C 24-0034.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the Consent Agenda be approved as amended. Motion passed 10-0, Council Member Williams absent.

A. General - Consent Items

1. [M&C 24-0001](#) (ALL) Adjust Appropriations in Various Funds and Amounts to Bring Revenues and Expenditures into Balance for the Operating Budgets for Fiscal Year 2023, Enact Budget Adjustments to Reallocate Resources, Commit Funds to Facilitate Fiscal Year 2023 Year End Closeout and Rollover into Fiscal Year 2024, Reallocate General Fund Appropriations in Fiscal Year 2024, Authorize All Associated Transfers, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26654-01-2024, 26655-01-2024, 26656-01-2024, 26657-01-2024, and 26658-01-2024

2. [M&C 24-0003](#) (ALL) Adopt an Ordinance Amending Chapter 30, Article VIII, "Transportation Impact Fees" of the Code of the City of Fort Worth (2015) to Revise Provisions Relating to Transportation Impact Fee Credits and Appeals

Motion: Approved. Ordinance No. 26659-01-2024

4. [M&C 24-0006](#) (ALL) Adopt Resolution Retaining the Law Firm of Winstead, LLC, in an Amount Up to \$50,000.00, as Outside Counsel for Employment Matters

Motion: Approved. Resolution No. 5867-01-2024

5. [M&C 24-0007](#) (ALL) Adopt Corrected Version of the Revenue Policy to Replace Version Attached to Mayor and Council Communication 23-0842

Motion: Approved.

6. [M&C 24-0012](#) (ALL) Authorize Execution of a Purchase Agreement with Centerline Supply Inc. for the Purchase of Sign Posts, Sign Post Sleeves, and Hardware in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Four Automatic One Year Renewal Options for Up to \$250,000.00 for Renewal One, \$312,500.00 for Renewal Two, \$390,625.00 for Renewal Three and \$488,281.25 for Renewal Four for the Transportation and Public Works Department

Motion: Approved.

7. [M&C 24-0014](#) (ALL) Amend Mayor and Council Communication 23-0210 to Add Additional Vendors for the Purchase of Public Safety and Firehouse Supplies and Equipment Using BuyBoard Cooperative Contract No. 698-23 and to Increase the Aggregate Annual Spending Amount by \$1,900,000.00 for Listed Vendors for a Total Annual Aggregate Amount Up to \$15,164,774.00 for City Departments

Motion: Approved.

8. [M&C 24-0019](#) (ETJ) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Veale Ranch Public Improvement District No. 22 Fund by \$150,000.00, from Available Unreserved Fund Balance, Received from the Applicants of Public Improvement District (PID) No. 22, Veale Ranch, in Connection with the Costs Incurred the City for the External Evaluation of the Veale Ranch PID Petition

Motion: Approved. Appropriation Ordinance No. 26660-01-2024

9. [M&C 24-0033](#) (ALL) Accept Funds Received from the Texas Department of Transportation in the Amount of \$369,235.32 for Fiscal Year 2024, in Accordance with the Texas Department of Transportation Signal Maintenance Agreement for the Routine Operation and Maintenance of State-Owned Traffic Signals and for the Non-Routine Repair of State-Owned Traffic Signals, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26661-01-2024

10. [M&C 24-0034](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 56499-R2 with All City Management Services, Inc., in the Amount of \$208,307.00 for an Increase in the Billing Rate for Crossing Guard Services from \$18.57 Per Hour to \$21.03 Per Hour Resulting in a New Annual Amount of \$3,059,605.00

Motion: Approved.

11. [M&C 24-0036](#) (ALL) Authorize Execution of a Professional Services Agreement with Toole Design Group, LLC in the Amount Not to Exceed \$524,338.00 for the Fort Worth Comprehensive Traffic Safety Action Plan

Motion: Approved.

12. [M&C 24-0040](#) (CD 9) Authorize the Temporary Closure of a Section of Greenleaf Street between Kansas Street and 865 Feet North from January 8, 2024 to September 24, 2024 for Construction Activities

Motion: Approved.

13. [M&C 24-0041](#) (CD 11) Authorize the Temporary Closure of a Section of Haltom Road between Wheeler Street and Goddard Street from January 24, 2024 to November 19, 2024 for Construction Activities

Motion: Approved.

14. [M&C 24-0042](#) (CD 7) Authorize the Temporary Closure of a Section of Old Weatherford Road between Hickory Bend Lane and 4500 Feet West of the Intersection from January 2, 2024 to April 4, 2024 for Construction Activities

Motion: Approved.

15. [M&C 24-0055](#) (ALL) Adopt Resolution Adopting Code Compliance Lien Write-Off and Adjustment Policy and Find that Such Policy Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out

Motion: Approved. Resolution No. 5868-01-2024

16. [M&C 24-0056](#) (ALL) Adopt Appropriation Ordinances in the Justice, State and High-Intensity Drug Trafficking Areas Asset Forfeiture Funds for a Combined Amount of \$1,479,521.75 and in the Justice Asset Forfeiture Capital Funds for an Amount of \$450,000.00 for Fiscal Year 2024 for the Purpose of Making Impacts Upon the Safety, Wellness, and Resiliency of the Police Department and the Community and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26662-01-2024, 26663-01-2024, 26664-01-2024, and 26665-01-2024

17. [M&C 24-0057](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2025 in an Amount Up to \$110,000.00, Authorize Transfer of \$22,000.00 from the State Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 24-0057 be withdrawn from the Council Agenda.

18. [M&C 24-0058](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant to Occur in Fiscal Year 2025, in an Amount Up to \$356,400.00, Authorize Transfer of \$71,280.00 from the State Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: It was the consensus of the City Council that M&C 24-0058 be withdrawn from the Council Agenda.

19. [M&C 24-0060](#) (ALL) Ratify Application for and Authorize the Execution of a Grant Agreement with the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2022 Assistance to Firefighters Grant Program - Operations and Safety Grant, in the Amount of \$1,380,570.43 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26666-01-2024

20. [M&C 24-0061](#) (ALL) Adopt Resolution Reappointing Marie Ornelas as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned

Motion: Approved. Resolution No. 5869-01-2024

21. [M&C 24-0078](#) (CD 5) Authorize an Agreement with the YMCA of Metropolitan Fort Worth to Provide Pool Admission at the Same or Lower Fees as City of Fort Worth Pools, Authorize Community Partnership Funds in the Amount of \$250,000.00 in the Form of a Forgivable Loan to the YMCA of Metropolitan Fort Worth for Improvements to the Eastside YMCA Outdoor Pool, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26667-01-2024

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

1. [M&C 24-0008](#) (ALL) Authorize Execution of Amendment to City Secretary Contract No. 60435 with Lord's Relocation Services, Inc. DBA All Points of Texas for Moving Services to Increase the Annual Spending Amount by \$487,025.00 for a New Annual Amount Up to \$587,025.00 Using Interlocal Agreement 2023-170 with Tarrant County for All City Departments

Motion: Approved.

2. [M&C 24-0009](#) (ALL) Authorize Execution of Purchase Agreements with Mandel Metals, Inc. dba US Standard Sign and Vulcan, Inc. dba Vulcan Signs for Sign Blanks in an Annual Amount Up to \$200,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Transportation and Public Works Department

Motion: Approved.

3. [M&C 24-0010](#) (ALL) Authorize Execution of an Agreement with Cintas Corp. Using OMNIA Partners Cooperative Contract No. 222886 in an Annual Amount Up to \$133,436.00 for the Rental of Uniforms, Floor Mats, Mops, Towels, and Related Services for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 24-0011](#) (ALL) Authorize Execution of an Agreement with Brinkmann Instruments, Inc dba Metrohm USA Inc. for the One-Time Purchase of Ion Chromatography Systems and Annual Preventative Maintenance and Repair Services for the Water Department in an Annual Amount Up to \$250,000.00 for the Initial Term, and Authorize Nine, One-Year Renewals in an Annual Amount Up to \$50,000.00

Motion: Approved.

5. [M&C 24-0013](#) ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 60601 with Wilson Bauhaus Interiors, LLC for the Purchase, Design, and Installation of Furniture at the Fort Worth Police Department's South Division Facility Using Omnia Contract 07-0128 to Increase the Annual Amount by \$100,000.00 for a New Aggregate Annual Amount Up to \$200,000.00

Motion: Approved.

6. [M&C 24-0015](#) (CD 9) Authorize Execution of an Agreement with Cummins Southern Plains LLC dba Cummins Sales and Service for the One-Time Purchase of Natural Gas Generators and Associated Materials for the Bob Bolen Safety Complex in an Amount Up to \$3,399,239.00 for the Property Management Department

Motion: Approved.

7. [M&C 24-0016 REVISED](#) (CD 9) Authorize Execution of a Purchase Agreement with Mydatt Services, Inc. dba Block by Block for Ambassador Services in the West 7th Entertainment District Using an Interlocal Agreement with the City of Denton in an Annual Amount Up to \$315,000.00 for the Initial Term and Authorize Two One-Year Renewal Options for the Same Amount for the Police Department

Motion: Approved.

8. [M&C 24-0017](#) (ALL) Authorize Consultant Agreement with Code Studio, Inc. for Zoning Ordinance Amendments to Address Mixed Residential, "Missing Middle Housing", and Similar Topics in an Annual Amount Up to \$217,630.00 for the Initial Term and Authorize Two One-Year Renewals for the Same Annual Amount for the Development Services Department

Motion: It was the consensus of the City Council that M&C 24-0017 be continued to the February 13, 2024, Council meeting.

9. [M&C 24-0043](#) (ALL) Authorize Execution of Amendment No. 4 to City Secretary Contract No. 53554 with Holt Texas, Ltd. d/b/a Holt Cat for Original Equipment Manufacturer Caterpillar Heavy Equipment Parts and Repairs to Increase the Annual Amount by \$580,000.00 for a New Annual Aggregate Amount Up to \$1,080,000.00 for the Property Management Department

Motion: Approved.

10. [M&C 24-0053](#) (CD 11) Authorize Execution of a General Contractor Contract with SDB, Inc., in the Amount of \$150,000.00, Including an Owner's Construction Contingency Allowance, for the Procurement of a Police Department Crime Lab Generator

Motion: Approved.

11. [M&C 24-0064](#) (ALL) Authorize Increase to Sole Source Agreement with Fin Tek Corporation in the Amount of \$400,000.00 for a New Total Annual Amount of \$500,000.00 for Ozone Generator Products, Parts, Maintenance and Repair for the Water Department

Motion: Approved.

12. [M&C 24-0067](#) (ALL) Authorize Execution of Sole Source Agreement with Environmental Improvements, Inc. for HUBER Press and Grit Washers Parts and Services for the Water Department in an Annual Amount Up to \$500,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0044](#) (CD 6) Authorize Acquisition of 1.846 Acres in a Right-of-Way Easement and 0.843 Acres of Temporary Construction Easements from Real Property Owned by Forestar (USA) Real Estate Group Inc. Located on W. Cleburne Road in the Moses Walters Survey, Abstract No. 1598, Tarrant County, Texas in the Amount of \$186,352.00 and Pay Closing Costs in an Amount Up to \$7,500.00 for a Total Cost of \$193,852.00 for the McCart Avenue/McPherson Boulevard Project (2014 Bond Program)

Property Description: 1.846 acres in a right-of-way easement and 0.843 acres of temporary construction easements in the Moses Williams Survey, Abstract No. 1598, Tarrant County, Texas, Located on West Cleburne Road

Motion: Approved.

2. [M&C 24-0045](#) (CD 10) Authorize the Acquisition of Approximately 0.256 Acres in Temporary Construction Easements, Approximately 0.214 Acres in a Permanent Drainage Easement, and Approximately 0.013 Acres of Right-of-Way from Real Property Owned by Tri-County Electric Cooperative, Inc. Located in the J. Billingsley Survey, Abstract No. 70, Tri-County Addition, Block 1, Lot 1, Tarrant County, Texas in the Amount of \$119,178.00 and Paying Closing Costs in an Amount Up to \$5,000.00 for the Keller Hicks Road Improvement Project for a Total Cost of \$124,178.00 (2018 Bond Program)

Property Description: 0.256 acres in a temporary construction easement, approximately 0.214 acres in a permanent drainage easement, and 0.013 acres of right-of-way located in the J. Billingsley Survey, Abstract No. 70, Tri-County Addition, described as Lot 1, Block 1, Tarrant County, Texas

Motion: Approved.

3. [M&C 24-0046](#) (CD 10) Authorize the Acquisition of a Right-of-Way Easement in 0.259 Acres from Real Property Owned by Jonathan Westrom and Tracy Westrom Located at 1297 Avondale Haslet Road, Haslet, Texas 76052 in the Coleman Boyd Survey, Abstract No. 212, Tarrant County, Texas in the Amount of \$132,973.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$137,973.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property Description: 0.259 acres situated in the Coleman Boyd Survey, Abstract No. 212, Tarrant County, Texas, located at 1297 Avondale Haslet Road, Haslet, Texas

Motion: Approved.

4. [M&C 24-0047](#) (CD 7) Authorize Acquisition of 0.072 Acres in Right-of-Way Easements from Real Property Owned by Trinity Baptist Temple Located at 6109, 6015, 6049, 6037, and 6033 WJ Boaz Road and 7325 Marvin Brown Street, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$412,532.09 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$422,532.09 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Property Description: 0.072 acres in right-of-way easements, 0.0172 acres described as Lot 25, Block B, Lake Crest Estates Addition, located at 6109 WJ Boaz Road, 0.082 acres described as Lot 26, Block B, Lake Crest Estates Addition, located at 6015 WJ Boaz Road, 0.0067 acres described as Lot 27, Block B, Lake Crest Estates Addition, located at 7325 Marvin Brown Street, 0.0065 acres described as Lot 1, 2, and 3, Block C, Lake Crest Estates Addition, located at 6049 WJ Boaz Road, 0.0107 acres described as Lot 1, 2, and 3, Block C, Lake Crest Estates Addition, located at 6049 WJ Boaz Road, 0.0053 acres described as Lot 29, Block C, Lake Crest Estates Addition, located at 6037 WJ Boaz Road, and 0.0179 acres described as Lot 30 and 31, Block C, Lake Crest Estates Addition, located at 6033 WJ Boaz Road

Motion: Approved.

5. [M&C 24-0048](#) (CD 7) Authorize Acquisition of Approximately 0.045 Acres in a Right-of-Way Easement from Real Property Owned by Charles Ferrell Meyer, Jr. and Gloria Jean Meyer Located at 5933 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$362,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$367,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Property Description: 0.045 acres in a right-of-way easement described as Unit No. 1 located in Lots 34, 35, and 36, Block E, Lake Crest Estates Addition, Tarrant County, Texas, located at 5933 WJ Boaz Road

Motion: Approved.

6. [M&C 24-0049](#) (CD 11) Authorize Acquisition of Approximately 1.072 Acres of Right-of-Way Easements from Real Property Owned by C Squared Family Partnership, Ltd. Located at 400 Haltom Road and 620 Haltom Road, Fort Worth, Texas 76117 in the Amount of \$190,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$195,000.00 for the Haltom Road Project

Property Description: 1.072 acres of right-of-way easements described as Tracts 50, 51, and 60, Abstract No. 1523, Tinsley Lewis G Survey, Located at 620 Haltom Road

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0002](#) (ALL) Authorize Execution of a Contract with Strategic Government Resources, Inc. in an Annual Amount Not to Exceed \$385,000.00 and Authorize Three One-Year Renewal Options for the Same Annual Amount for the Continued Implementation of Priority-based Budgeting for Multiple City Departments

Motion: Approved.

2. [M&C 24-0004](#) (CD 5) Authorize Execution of an Encroachment Agreement with Trinity Lakes Partners LLC for Large Retaining Walls Within a City of Fort Worth Drainage Easement

Motion: Approved.

3. [M&C 24-0018](#) (CD 10) Amend M&C 23-0689 Authorizing an Economic Development Program Agreement with McMaster-Carr Supply Company, or an Affiliate, for the Construction and Operation of a New Regional Headquarters and Distribution Center, to Revise the Deadline for Installation of Business Personal Property from January 1, 2029 to December 31, 2029

Motion: Approved.

4. [M&C 24-0020](#) (CD 9) Authorize Execution of an Amendment to City Secretary Contract Number 60378, an Economic Development Program Agreement with Vickery Village Development, LLC, to Revise the Real Property Completion Deadline from December 31, 2026 to December 31, 2027

Motion: Approved.

5. [M&C 24-0022](#) (ALL) Authorize Acceptance of Funds if Awarded and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2024 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. 26668-01-2024

6. [M&C 24-0023](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$12,000,000.00 for the 2024 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for "Low to Moderate" Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 26669-01-2024

7. [M&C 24-0024](#) (ALL) Authorize Acceptance of 2024 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs

Motion: Approved. Appropriation Ordinance No. 26670-01-2024

8. [M&C 24-0025](#) (ALL) Ratify Extension of the 2017-2022 Grant Agreement with NRG Energy, dba Direct Energy LLC, and its Affiliates for their Neighbor to Neighbor Program to Extend the Term to December 31, 2023, Approve Allocation of Interest Earned in the Amount of \$1,287.30, Authorize Acceptance of a Grant from NRG Energy, dba Direct Energy, LLC and their affiliates in an Amount Up to \$50,000.00 for the Neighbor to Neighbor Utility Assistance Program from January 1, 2024 through December 31, 2029, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26671-01-2024

9. [M&C 24-0026](#) (ALL) Ratify Extension of the 2017-2022 Grant Agreement with Reliant Energy Retail Services, LLC for its CARE Program to Extend the Term to December 31, 2023, Authorize Execution of a New Agreement in a Total Amount Up to \$100,000.00 for the Reliant CARE Program from January 1, 2024 through December 31, 2029, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26672-01-2024

10. [M&C 24-0027](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2024 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, in an Amount Up to \$1,200,000.00, Waive Indirect Costs of \$36,295.34, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26673-01-2024

-
11. [M&C 24-0028](#) (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: Approved. Appropriation Ordinance No. 26674-01-2024

12. [M&C 24-0029](#) (CD 8) Authorize Acceptance of \$4,000,000.00 from Tarrant County, Previously Allocated to its Emergency Rental Assistance Program, for the Purpose of Developing Two Affordable Housing Projects - Columbia Renaissance Phase III and WestCare Texas, Inc./Casa Mia - and Authorize Execution of an Interlocal Agreement, and/or Subrecipient Agreement with Tarrant County to Administer the Funds

Motion: Approved.

13. [M&C 24-0030](#) (CD 7) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$5,253,445.70 for Asphalt Resurfacing at Various Locations

Motion: Approved.

14. [M&C 24-0031](#) (CD 6 and CD 8) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$1,908,743.34 for the 2024 Asphalt Resurfacing Contract 2 at Various Locations

Motion: Approved.

15. [M&C 24-0032](#) (CD 3 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,741,253.55 for the 2024 Asphalt Resurfacing Contract 5 Project at Various Locations

Motion: Approved.

16. [M&C 24-0035](#) (CD 2, CD 3, CD 5-9 and CD 11) Authorize Execution of Amendment Number 1 in an Amount Not to Exceed \$142,808.00 to City Secretary Contract Number 60439 with Dunaway Associates, LLC for the Trinity Metro Bus Pad Project - Phase 2 for a Revised Contract Amount of \$234,344.00

Motion: Approved.

17. [M&C 24-0037](#) (CD 10) Authorize Execution of Amendment Number 3 in the Amount of \$17,940.00 to an Engineering Services Agreement with Multatech Engineering, Inc. for the Keller Hicks - Lauren Way to US 377 Project for a Revised Contract Amount of \$1,067,315.00 (2018 Bond Program)

Motion: Approved.

18. [M&C 24-0038](#) (CD 7) Adopt a Resolution Authorizing Execution of Amendment Number 1 to an Advance Funding Agreement with Texas Department of Transportation for the Meandering Road Project to Increase Total Advance Funding Agreement Amount from \$19,066,865.00 to \$22,207,642.00 with City Participation in the Form of Regional Transportation Development Credits Increasing from \$3,463,963.00 to \$4,249,641.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5870-01-2024 and Appropriation Ordinance Nos. 26675-01-2024 and 26676-01-2024

19. [M&C 24-0039](#) (CD 9) Authorize Execution of a Contract with IBCTX, LLC, in the Amount of \$3,714,298.00 for East Northside Drive Bridge Replacement Project, Authorize the Temporary Closure of Samuels Avenue between the Intersections of NE 16th Street and NE 14th Street from March 11, 2024, to January 4, 2025 for Construction Activities (2022 Bond Program)

Motion: Approved.

20. [M&C 24-0050](#) (CD 9) Authorize Execution of Amendment #1 for the Contract with Mas-Tek Engineering & Associates, Inc. for Geotechnical and Materials Testing Services in the Amount of \$70,762.50, for a Total Contract Value of \$170,000.00, and Authorize Amendment #3 to the Professional Services Agreement with Athenian Group, LLC for Program Management Services for the Future City Hall Move 100 Energy Way Project in the Amount of \$107,032.00

Motion: Approved.

21. [M&C 24-0051](#) (CD 9) Authorize Execution of a Contract with Alliance Geotechnical Group, Inc. for Geotechnical and Materials Testing Services in the Amount of \$442,855.00 for the Fort Worth Convention Center Renovation and Expansion Project

Motion: Approved.

22. [M&C 24-0054](#) (CD 7) Authorize a Professional Services Agreement for a Not to Exceed Amount of \$155,655.00 with CMJ Engineering and Testing, Inc., for the Sheep and Swine Barns Remodel Project at the Will Rogers Memorial Center

Motion: Approved.

23. [M&C 24-0059](#) (ALL) Ratify Application for and Authorize Acceptance of, if Awarded, Homeland Security Reallocation Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, in the Amount Up to \$157,400.00, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Appropriation Ordinance

Motion: Approved. Resolution No. 5871-01-2024 and Appropriation Ordinance No. 26677-01-2024

24. [M&C 24-0062](#) (CD 2) Authorize Execution of a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 4N by Delta Aeronautics, Inc. to Miloud Aviation, LLC at Fort Worth Meacham International Airport

Motion: Approved.

25. [M&C 24-0063](#) (CD 2) Authorize Execution of a New Ground Lease Agreement Including Mandatory Improvements with FTW Midfield LLC for Lease Sites 11C - 13C at Fort Worth Meacham International Airport

Motion: Approved.

26. [M&C 24-0065](#) (CD 7) Authorize Execution of Amendment No. 2 to the Interlocal Agreement for Construction of Certain Wastewater Collection Mains and Transportation of Wastewater Contract between the City of Haslet, City of Fort Worth and the Trinity River Authority to Construct Improvements to Segment (Point D to Point E) that has Exceeded 75% Capacity; and Fort Worth is Funding 61.27% and The City of Haslet is Funding 38.73% of this project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26678-01-2024

27. [M&C 24-0066](#) (CD 2, CD 8 and CD 9) Authorize Execution of Amendment No. 1 in the Amount of \$683,930.00 to an Engineering Agreement with Kimley-Horn & Associates, Inc., for the Marine Creek Sanitary Sewer Parallel Interceptor and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26679-01-2024

28. [M&C 24-0068](#) (CD 5 and CD 11) Authorize Execution of an Engineering Agreement with APM & Associates, Inc., in the Amount of \$439,496.00, for the Sanitary Sewer Rehabilitation, Contract 122 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26680-01-2024

29. [M&C 24-0069](#) (CD 5) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$295,890.00 for the Sanitary Sewer Rehabilitation, Contract 123 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26681-01-2024

30. [M&C 24-0070](#) (CD 9) Authorize Execution of an Engineering Agreement with Gresham Smith in the Amount of \$310,313.00 for the Sanitary Sewer Rehabilitation, Contract 125 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26682-01-2024

31. [M&C 24-0071](#) (CD 5) Authorize the Execution of Amendment No. 5 to an Engineering Agreement with CH2M Hill Engineers, Inc., in the Amount of \$54,144.00 for Village Creek Biosolids Management and Beneficial Reuse Facility Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26683-01-2024

32. [M&C 24-0072](#) (CD 7 and CD 9) Adopt an Appropriation Ordinance in the Amount of \$2,389.00 for Water and Sanitary Sewer Replacement Contract 2020 WSM-D and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26684-01-2024

33. [M&C 24-0073](#) (CD 2 & CD 11) Authorize Execution of an Engineering Agreement with CP&Y, Inc., dba STV Infrastructure in the Amount of \$680,207.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-I Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26685-01-2024

34. [M&C 24-0074](#) (CD 8) Authorize Execution of an Engineering Agreement with Criado & Associates Inc. in the Amount of \$495,789.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-P Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26686-01-2024

35. [M&C 24-0075](#) (CD 8) Authorize Execution of an Engineering Agreement with VRX Inc. in the Amount of \$517,042.00 for Water and Sanitary Sewer Contract, 2022 WSM-Q Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26687-01-2024

36. [M&C 24-0076](#) (CD 11) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers, in the Amount of \$527,990.00, for the Water and Sanitary Sewer Replacement Contract 2023 WSM-M Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26688-01-2024

37. [M&C 24-0077](#) (CD 3) Authorize Execution of Amendment No. 4 to an Engineering Agreement with CDM Smith, Inc., in the Amount of \$904,827.00, for Westside Water Treatment Plant Plate Settler Expansion Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26689-01-2024 and 26690-01-2024

38. [M&C 24-0079](#) (ALL) Authorize Execution of a Professional Services Agreement with HR&A Advisors, Inc., in an Amount Not to Exceed \$300,000.00 for Consultant Services Related to the Development of an Aspiration Plan for the Park & Recreation Department

Motion: Approved.

39. [M&C 24-0080](#) (CD 3, CD 8 and CD 11) Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$768,693.47 for the Park Improvements at Tim Watson, Wesleyan Hills and Victory Forest Parks, Adopt Appropriation Ordinance and Amend Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26691-01-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4020](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

3. [M&C 24-0005](#) (ALL) Adopt Resolution Ratifying the City's Lawsuit Entitled City of Fort Worth, Texas v. Ken Paxton, Attorney General, Cause No. D-1-GN-23-006609 Pursuant to Chapter 552 of the Texas Government Code

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0005 be approved and Resolution No. 5872-01-2024. be adopted. Motion passed 9-1, Council Member Nettles casting the dissenting vote and Council Member Williams absent.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Hill, Nettles, Beck, and Martinez 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 for ceremonial travel.

(Council Member Williams took his place at the dais, and Council Member Beck stepped away from the dais.)

Mayor Parker recessed the meeting at 6:44 p.m. and reconvened at 6:45 p.m.

Bob Willoughby appeared before Council in opposition to Item 24-4025.

The following individuals appeared before Council in support of M&C 24-0089:

Michael Moore
Jonathan Morrison

Adrian Smith appeared before Council via conference call in support of M&C 24-0021.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4023](#) Board Appointment - District 3

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Chelsea Griffith be appointed to Place 2 of the Park and Recreation Advisory Board with a partial term effective January 23, 2024, and with term expiring October 1, 2025. Motion passed 10-0, Council Member Beck absent.

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

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

RESOLUTIONS

1. [24-4024](#) A Resolution Acknowledging Mayor Parker's 2024 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5873-01-2024. be adopted. Motion passed 10-0, Council Member Beck absent.

2. [24-4025](#) A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date

Motion: Council Member Nettles made a motion, seconded by Council Member Lauersdorf, that Resolution No. 5874-01-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

3. [24-4028](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$59,000,000.00 from the Clean Water State Revolving Fund for the Water Department's Village Creek Water Reclamation Facility Primary Clarifiers 1-12 Replacement and Improvement Project

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 5875-01-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

(Council Member Beck returned to her place in the dais.)

4. [24-4029](#) A Resolution in Support of the Eastside Transportation Plan Locally Preferred Alternative: Transit Route 89 Mode and Extension and Cross-Sections for East Lancaster Avenue, Bridge Street and Brentwood Stair Road

The following individuals appeared before Council in support of Item 24-4029:

Wanda Conlin
Judy Taylor
Cindy Boling
Mark Boling
Bill Schwennsen

The following individuals appeared before Council in opposition to Item 24-4029:

James Sims
Julie Ledford
Paul Kerpoe

The following individuals completed comment cards in opposition to Item 24-4029:

Linda Fulmer
Carol Peters
Stephen Walsh
James McQuillen
Tonya Ferguson
Barbara Ragsdale

The following individuals completed undecided speaker card relative to Item 24-4029:

Julie West
Daniel Haase

William Ryan completed an undecided comment card relative to Item 24-4029.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Martinez, that Resolution No. 5876-01-2024 be adopted. Motion passed 11-0.

ORDINANCES

1. [24-4030](#) Sixty-Seventh Supplemental Concurrent Bond Ordinance Establishing a (Dallas Fort Worth International Airport) Commercial Paper Program Under which will be Issued from Time to Time Subordinate Lien Obligations in an Aggregate Principal Amount Not to Exceed \$600,000,000 at Any One Time Outstanding; Authorizing Such Subordinate Lien Obligations to be Issued, Sold, and Delivered as Notes in One or More Series, and Prescribing the Terms, Features, and Characteristics of Such Instruments; Approving and Authorizing Authorized Officers to Act on Behalf of The Cities in the Sale and Delivery of Such Subordinate Lien Obligations, within the Limitations and Procedures Specified Herein and in Accordance with Applicable Law; Making Certain Covenants and Agreements in Connection Therewith; Resolving Other Matters Incident and Related to the Issuance, Sale, Security, and Delivery of Such Commercial Paper; Enacting Other Provisions Incident and Related to the Subject and Purpose of this Sixty-Seventh Supplement; And Providing for an Effective Date

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Sixty-Seventh Supplemental Concurrent Bond Ordinance No. 26692-01-2024 be adopted. Motion passed 11-0.

2. [24-4031](#) Sixty-Eighth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; And Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Sixty-Eighth Supplemental Concurrent Bond Ordinance No. 26693-01-2024 be adopted. Motion passed 11-0.

3. [24-4032](#) Sixty-Ninth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; And Providing Other Terms, Provisions and Covenants with Respect Thereto

Motion: Council Member Hill made a motion, seconded by Council Member Lauersdorf, that Sixty-Ninth Supplemental Concurrent Bond Ordinance No. 26694-01-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 24-0086](#) (CD 2) Conduct Public Hearing and Adopt Resolution Supporting the Application of BIP Brennan Property LLC for a Municipal Setting Designation for the Property Located at 2201 Brennan Avenue, Fort Worth, Texas, 76106 to the Texas Commission on Environmental Quality and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

(PUBLIC HEARING - a. Report of City Staff: Dan Miracle; 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

Dan Miracle, Environmental Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 24-0086 be approved and Resolution No. 5877-01-2024 and Ordinance No. 26695-01-2024 be adopted. Motion passed 11-0.

2. [M&C 23-1031](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 573.897 Acres of Land in Tarrant County, Known as Terra Vella - GRBK, Located South of Eagle Road and West of John Day Road, in the Far North Planning Sector, AX-23-003 (Continued from a Previous Meeting)

(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

Bobby Samuel, Plano, Texas, appeared before Council in support of M&C 23-1031:

Daniel Betten, Dallas, Texas, completed a speaker card in support of M&C 1031 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 23-1031 be approved and Resolution No. 26696-01-2024 be adopted. Motion passed 11-0.

City Secretary Goodall advised that Zoning Docket ZC-23-127 was a companion case to M&C 23-1031 and would be heard at this time:

The City Council, at its meeting of December 12, 2023, continued Zoning Docket ZC-23-127:

1. [ZC-23-127](#) (CD 10) GRBK Edgewood LLC / LJA Engineering, Inc, N of Rancho Canyon Way, W of John Day Road, and S of Eagle Mountain Parkway (573.897 acres) From: Unzoned To: “A-5” One-Family and “K” Heavy Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-23-127:

Bobby Samuel, Plano, Texas
Russell Fuller

Daniel Betten, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-23-127 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-127 be approved. Motion passed 11-0.

ZONING HEARING

2. [ZC-23-150](#) (CD 8) Shanetta D. Caldwell, 3105 Mitchell Boulevard (0.16 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in “A-5” One-Family Residential for a maximum of five (5) years with development standards for supplemental setbacks, number of parking spaces behind the front building wall, front yard parking, front yard paving, and reduction of supplemental setbacks from 20 feet to 10 feet on the north and south portion of the property; site plan included (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

The City Council, at its meeting of December 12, 2023, continued Zoning Docket ZC-23-150:

Shanetta Caldwell completed a speaker card via conference call in support of Zoning Docket ZC-23-150 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-150 be approved. Motion passed 11-0.

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 December 29, 2023.

Mayor Parker opened the public hearing.

3. [SP-23-013](#) (CD 5) Michael Mckay, Urban Strategy / Manheim Remarketing, Inc, 12101 Trinity Boulevard (5.60 acres) To: Amend site plan for “PD 292” Planned Development- Light Industrial to increase total building square footage from 157,424 to 186,029 (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Site Plan SP-23-013 be approved. Motion passed 11-0.

4. [ZC-23-161](#) (CD 3) PMB Rolling V South Land LP / Taylor Baird, 11701 US Hwy 377 S (710.37 acres) From: “A-5” One-Family, “R1” Zero lot line/cluster, “CR” Low Density Multifamily, “C” Medium Density Multifamily and “G” Intensive Commercial, To: Tract 1: PD/A-5 One-Family and PD/R-2 Townhouse Cluster; Tract 2: PD/R2 Townhouse Cluster, PD/D High Density Multifamily, and PD/G Intensive commercial, with development standards including but not limited to open space and multifamily design standards (see exhibit A in council packet); site plan waiver requested (Recommended for Approval with Site Plan required by the Zoning Commission)

Taylor Baird, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-23-161 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-161 be approved with site plan waived. Motion passed 11-0.

5. [ZC-23-164](#) (CD 8) Gunner Chi, Teague Nall and Perkins, Inc, 2000 Block of Greybull Trail, Old Glory Trail; Otter Court; Cut Bank Trail; 9000 Block of Beaver Trail; 2101 and 2193 Cunningham Road (26.03 acres) To: Amend “PD 411” Planned Development/Specific Use for all uses in “A-5” One-Family with 50 foot buffer along eastern property line to remove the requirement for a 50 foot buffer along the eastern property line; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-23-164 be approved. Motion passed 11-0.

6. [ZC-23-167](#) (CD 11) Mallory Haun, FTW Area Habitat for Humanity, 4200 Brady Drive (0.28 acres) From: “I/SS” Light Industrial/Stop Six Overlay, To: “A-5/SS” One-Family/Stop Six Overlay (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-167:

Letitia Wilbourn
Michelle Kennedy

Mallory Haun completed a speaker card in support of Zoning Docket ZC-23-167 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-167 be continued to the February 13, 2024, Council meeting. Motion passed 11-0.

7. [ZC-23-169](#) (CD 5) Peloton Land Solutions / Westwood Professional Services, T Square Street (3.00 acres) From: “G” Intensive Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)

Ben Raef completed a speaker card in support of Zoning Docket ZC-23-169 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-23-169 be approved. Motion passed 11-0.

8. [ZC-23-175](#) (CD 5) Darwish Otrok, Alliance Homes, 1509-1701 (odds) T Square Street (3.08 acres) From: “G” Intensive Commercial & “A-5” One-Family, To: “R2” Townhouse/Cluster (Recommended for Approval by the Zoning Commission)

Darwish Otrok, Grapevine, Texas, completed a speaker card in support of Zoning Docket ZC-23-175 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 Martinez, that Zoning Docket ZC-23-175 be approved. Motion passed 11-0.

9. [ZC-23-176](#) (CD 8) Brian Cotter and Jim Maibach, 361 South Riverside Drive (0.49 acres) From: “J” Medium Industrial and “B” Two-Family, To: “PD-FR” for all FR uses plus the following Permitted uses; Warehouse or Bulk Storage Wholesale Office or Sample Room, Wholesale Bakery, or produce market, wholesale warehouse, Furniture or Cabinet Repair or Construction, Assembly of Pre-manufactured Parts, Except for Vehicles, Trailers, Airplanes or Mobile Homes, Bottling Works, Milk or soft drinks, Printing, Lithographing, book binding, newspapers or publishing, Sheet Metal Shop, Machine Shop, Welding Shop Custom Work (not structural), Automotive Repair Paint and Body Shop (no cars for this use shall be stored overnight outside the building), and Auto Parts Supply Retail, site plan waiver requested (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-176 and were recognized by Mayor Parker but did not wish to address Council:

Brian Cotter, Arlington, Texas
Travis Niles, Arlington, Texas
Jim Maibach, Arlington, Texas (via conference call)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-176 be approved. Motion passed 11-0.

10. [ZC-23-178](#) (CD 4) Ray Oujesky, Kelly Hart and Hallman LLP, 5600 Stratum Drive (4.07 acres) From: “J” Medium Industrial, To: “PD/J” Planned Development for all uses in “J” Medium Industrial plus sheet metal shop and metal stamping; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Zoning Docket ZC-23-178 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-178 be approved. Motion passed 11-0.

11. [ZC-23-179](#) (CD 7) Trenton Robertson, Masterplan, 8811 Old Decatur Road (3.60 acres) From: “C” Medium Density Multifamily, To: “E” Neighborhood Commercial and “F” General Commercial (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-179 and were recognized by Mayor Parker but did not wish to address Council:

Carolyn Horner, Dallas, Texas
Kirk Presley, Dallas, Texas

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-179 be approved. Motion passed 11-0.

12. [ZC-23-180](#) (CD 10) Kole Weber and Timothy Lucas/Trinity Broadcasting Inc, 5501 Alliance Gateway Freeway (3.60 acres) From: “K” Heavy Industrial, To: “PD/K” Planned Development with a base of “K” Heavy Industrial, plus helipad site plan included (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-180 and were recognized by Mayor Parker but did not wish to address Council:

Kole Weber
Kent Whitmore

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-180 be approved. Motion passed 11-0.

13. [ZC-23-181](#) (CD 3) Richard Shaheen, Dunaway Associates / MD1-041, LLC, 3600 Walsh Ranch Parkway and 13453 West Freeway (4.93 acres) From: “PD 573” Planned Development “MU-2” High Intensity Mixed-Use excluding uses and development standards on file with the Development Services Department; site plan waived, To: “PD/G” Planned Development for all uses in “G” Intensive Commercial with development standards (see council packet); site plan waiver requested (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-181 and were recognized by Mayor Parker but did not wish to address Council.

Richard Shaheen
Rian Maguire

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-181 be approved. Motion passed 11-0.

14. [ZC-23-183](#) (CD 11) City of Fort Worth, 3626 Meadowbrook Drive (0.59 acres) From: “A-5” One-Family, To: “PD/ER” Planned Development for all uses in Neighborhood Commercial Restricted plus coffee shop; site plan required (Recommended for Approval by the Zoning Commission)

Brian G. Milligan completed a comment card in support of Zoning Docket ZC-23-183.

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-1893 be approved. Motion passed 11-0.

15. [ZC-23-197](#) (CD 5) Mary-Margaret Lemons, Fort Worth Housing Solutions, 4903 Pollard-Smith Avenue and 5012 - 5016 (evens) Rosedale Avenue (2.47 acres) To: Amend “PD 1259” Planned Development for all uses in “MU-1” Low Intensity Mixed Use with waiver to maximum building height and minimum parking requirements to allow for permanent food trucks, site plan included (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-197 be approved. Motion passed 11-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 26697-01-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0021](#) (ALL) Adopt Resolution to Amend the Neighborhood Empowerment Zone Basic Incentives and Tax Abatement Policy to no Longer Allow Developers an Option to Make Certain Payments in Lieu of Providing On-Site Affordable Housing

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Martinez, that M&C 24-0021 be approved and Resolution No. 5878-01-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0089](#) (CD 5) Authorize the Renaming of Rosedale Plaza Park to Historic Stop Six Park

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 24-0089 be approved. Motion passed 11-0.

3. [M&C 24-0090](#) (CD 9) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the General Fund by \$17,212,860.80 from the Sale of the Central Library and in the General Capital Projects Fund by \$50,000.00, Authorize Appropriated Transfers, Amend the Fiscal Year 2023 Budget, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: It was the consensus of the City Council that M&C 24-0090 be withdrawn from the Council Agenda.

D. Land

1. [M&C 24-0052](#) (CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 4.378 Acres in Right-of-Way Easement from Real Property Owned by Beaten Path Developement, Located at 541-1021 Avondale Haslet Road in the M.E.P. & P.R.R. CO SURVEY #13 Abstract 1129 Tract 1, and 1 C, Tarrant County, Texas, for the Avondale Haslet Road Project (2018 Bond Program)

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 24-0052 be approved and adopt Resolution No. 5879-01-2024 authorizing use of the power of eminent domain to acquire 4.378 acres in right-of-way easement from real property owned by Beaten Path Development. The land rights in the subject property are needed for the Avondale Haslet Road project, a public use that will reconstruct and widen Avondale Haslet Road from Willow Creek Drive to the eastern city limits of the City of Haslet at John Day Road. The property will be used for widening and reconstructing the existing two-lane asphalt roadway to a four-lane, divided, concrete urban arterial. The property is located at 541-1021 Avondale Haslet Road in the M.E.P. & P.R.R. CO. Survey #13, Abstract 1129, Tract 1, and 1 C, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication.

2. [M&C 24-0082](#) (CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire for the Avondale Haslet Road Project (2018 Bond Program) 3.85 Acres in Right-of-Way Easements from Real Property Owned by Hall-Nances Ranches, LTD, Located at 400-640 Avondale Haslet Road in the Bramlett & Ryan Survey, Abstract 227 and M.E.P. & P. RR. CO. Survey, Abstract 1132, City of Haslet, Tarrant County, Texas; 0.437 Acres in Right-of-Way Easement from Real Property Owned by Daniel Lewis Nance, Located at 540 Avondale Haslet Road in the Bramlett & Ryan Survey, Abstract 227, City of Haslet, Tarrant County, Texas; and 3.364 Acres in Right-of-Way Easements from Real Property Owned by David E. Nance, Located at 900 Avondale Haslet Road in the Bramlett & Ryan Survey, Abstract 227, City of Haslet, Tarrant County, Texas (2022 Bond Program)

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 24-0082 be approved and Resolution No. 5880-01-2024 authorizing use of the power of eminent domain to acquire 3.85 acres in right-of-way easements from real property owned by Hall-Nance Ranches, LTD, located at 400-640 Avondale Haslet Road; 0.437 acres in right-of-way easement from real property owned by Daniel Lewis Nance, located at 540 Avondale Haslet Road; and 3.364 acres in right-of-way easement from real property owned by David E. Nance, located at 900 Avondale Haslet Road. The subject properties are situated in the Bramlett & Ryan Survey, Abstract 227 and

M.E.P. & P. RR. CO. Survey, Abstract 1132, City of Haslet, Tarrant County, Texas. The first record vote applies to all units of the properties to be condemned for the Avondale Haslet Road project, a public use that will reconstruct and widen Avondale Haslet Road from Willow Creek Drive to the eastern city limits of the City of Haslet at John Day Road. The land rights in the properties will be used for widening and reconstructing the existing two-lane asphalt roadway to a four-lane, divided, concrete urban arterial. The property interests to be condemned are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication and the minutes of this Fort Worth City Council meeting reflect that the first vote applies to all of those units described herein. Motion passed 11-0.

3. [M&C 24-0083](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.010 Acres in Permanent Sanitary Sewer Easement from Real Property Owned by Judy Butts, Located at 7309 Davenport Avenue, Fort Worth, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 107 Project

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0083 be approved and Resolution No. 5881-01-2024 authorizing use of the power of eminent domain to acquire 0.010 acres in permanent sanitary sewer easement from real property owned by Judy Butts. The land rights in the subject property are needed for the Sanitary Sewer Rehabilitation Contract 107 project, a public use that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups on L-3100. The property is located at 7309 Davenport Avenue in the Ridglea West Addition, Block 12, Lot 9, City of Fort Worth, Tarrant County. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

4. [M&C 24-0084](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.17 Acres in Right-of-Way-Easement from Property Owned by Dunnagan Family Trust, Dunnagan Management, LLC, Trustee, Located at 8001 Heron Drive in the D.E. Norton Survey, Abstract 1174, in the City of Fort Worth, Tarrant County, Texas for the Las Vegas Trail Street Project

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 24-0084 be approved and Resolution No.

5882-01-2024 authorizing use of the power of eminent domain to acquire 0.17 acres in right-of-way easements from real property owned by Dunnagan Family Trust. The subject property is located at 8001 Heron Drive in the D.E. Norton Survey, Abstract #1174, Tarrant County, Texas. The land rights in the subject property are needed for the Las Vegas Trail Project, a public use that provides for roadway improvements including pavement reconstruction with curb and gutter, drainage improvements, streetlights, and shared use paths. It also includes increasing the capacity of the culvert between Heron Drive and Shoreview Drive. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

5. [M&C 24-0085](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.135 Acres in Right-of-Way Easement from Real Property Owned by Cheyenne Ridge, Ltd., Located at 6399 and 6398 Apalachee Trail in the Cheyenne Ridge Addition, an Addition to the City of Fort Worth, Block I and J, Lot 1X, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that M&C 24-0085 be approved and Resolution No. 5883-01-2024 authorizing use of the power of eminent domain to acquire 0.135 acres in right-of-way easements from real property owned by Cheyenne Ridge, Ltd., a Texas limited partnership. The subject property is located at 6399 and 6398 Apalachee Trail in the Cheyenne Ridge Addition, an addition to the City of Fort Worth, Block I and J, Lot 1X, Tarrant County, Texas. The land rights in the subject property are needed for the WJ Boaz Road Widening Improvements project, a public use that provides for roadway improvements including pavement reconstruction with curb and gutter, drainage improvements, streetlights, shared use paths and reconstruction of the existing roundabout at Bowman Roberts Road. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

F. Award of Contract

1. [M&C 24-0081](#) (CD 9) Authorize Execution of a Contract with Fort Worth Civil Constructors LLC, in the Amount of \$5,996,729.00 for Construction of the Fort Worth Central City Viola Storm Drain Project, Adopt Appropriation Ordinance to Shift Funding to the Project until Reimbursement from the Tax Increment Reinvestment Zone becomes Available, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0081 be approved and Appropriation Ordinance No. 26698-01-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0088](#) (CD 5) Authorize Execution of a Construction Contract with the McCarthy Building Companies, Inc., in the Amount of \$6,447,029.99 for the Construction of CentrePort Trail Phase I Project, and Providing a Project Administration and Contingency Cost in the Amount of \$1,149,470.01, for a Total Construction Cost of \$7,596,500.00

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 24-0088 be approved. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:02 p.m., in memory of Burl Hampton, Jr., President of the Far Greater Northside Neighborhood Association, who passed away on Thursday, January 11, 2024.