CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, NOVEMBER 19, 2019

Present:

Mayor Betsy Price
Mayor Pro tem Dennis Shingleton, District 7
Council Member Carlos Flores, District 2
Council Member Brian Byrd, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Ann Zadeh, District 9

Absent:

Council Member Kelly Allen Gray, District 8

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Mary J. Kayser, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:05 p.m. on Tuesday, November 19, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Jack Teeler, Harvey Avenue Baptist Church

The invocation was provided by Reverend Jack Teeler, Harvey Avenue Baptist Church.

CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, NOVEMBER 19, 2019 Page 2 of 16

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.

CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the City Council Work Session and Regular Meeting of November 12, 2019, be approved. Motion passed 8-0, Council Member Allen Gray absent.

- 1. 19-0192 Minutes November 12, 2019 Work Session
- 2. 19-0195 Minutes November 12, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 19-0320, 19-0322 and 19-0325 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Moon, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Allen Gray absent.

A. General - Consent Items

1. M&C 19-0317 Authorize Acceptance of \$5,000.00 in Additional Funds from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance No. 23923-11-2019

2. Increasing Appropriations M&C 19-0327 Adopt Ordinances in the Asset, Justice Asset and State Asset Forfeiture (Operating) Funds in Support of Prior Year Capital Appropriations and Adopt Ordinances Adjusting Appropriations in Corresponding Capital Funds to Convert from Static to Programmable Projects for the Purchase of Equipment for the Police Department (ALL COUNCIL DISTRICTS)

Motion: Approved. Appropriation Ordinance Nos. 23934-11-2019, 23935-11-2019, 23936-11-2019, 23937-11-2019, 23938-11-2019, and 23939-11-2019

3. <u>M&C 19-0328</u> Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)

Motion: Approved.

4. M&C 19-0330 Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations for Vehicles and Non-Fleet Equipment in the Water and Sewer Capital Projects Fund in the Amount of \$4,695,196.00 for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)

Motion: Approved. Supplemental Appropriation Ordinance No. 23940-11-2019

5. <u>M&C 19-0332</u> Adopt Appropriation Ordinance to Support Capital Improvements at Foster Park South in the Amount of \$4,400.00 (COUNCIL DISTRICT 3)

Motion: Approved. Appropriation Ordinance No. 23941-11-2019

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

1. M&C 19-0314 Authorize Purchase of Two Compact Track Loaders from Holt Texas, LTD. in an Amount Up to \$139,096.88 for the Code Compliance and Park & Recreation Departments Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

2. <u>M&C 19-0315</u> Authorize Rejection of All Responses to Bid No. 19-0208 Cab and Chassis Trucks for the City of Fort Worth Through the Property Management Department (ALL COUNCIL DISTRICTS)

Motion: Approved.

3. M&C 19-0316 Authorize the Purchase of Eight Fire Trucks from Siddons Martin Emergency Group, LLC for the Fire Department in an Amount Up to \$8,181,493.57 Using an HGAC Cooperative Contract (ALL COUNCIL DISTRICTS)

Motion: Approved.

C. Land - Consent Items

3. M&C 19-0324 Authorize Acquisition of a Permanent Sewer Facility Easement in 1.2374 Acres of Land and a Temporary Construction Easement in 7.0557 Acres of Land from Burleson Golf Partners, LLC, a Texas Limited Liability Company, Located at 1912 Burleson Retta Road for the Upper and Middle Village Creek Parallel Relief Main, Sanitary Sewer Main 257, Part 2B in the Amount of \$460,644.00, Pay Estimated Closing Costs in the Amount Up to \$2,000.00 for a Total Cost of \$462,644.00, and Authorize Execution of Letter Agreement in the Amount of \$200,000.00 Outlining Additional Construction Terms (COUNCIL DISTRICT 6)

Property described as 1.2374 acres of land and a temporary construction easement in 7.0557 acres of land described as Parcel 61, Abner Lee Survey, Abstract No. 931, located at 1912 Burleson Retta Road.

Motion: Approved.

D. Planning & Zoning - Consent Items

1. <u>M&C 19-0311</u> Adopt Ordinance Vacating a Portion of Windowmere Street to be Replatted with the Adjoining Property for Secured Access to an Existing Industrial Development (COUNCIL DISTRICT 5)

Motion: Approved. Ordinance No. 23942-11-2019

2. M&C 19-0312 Adopt Ordinance Vacating a Portion of White Settlement Road, Southwest of the Intersection of Expedition Drive and White Settlement Road to be Replatted with the Adjoining Property for Future Commercial Development and Parking (COUNCIL DISTRICT 3)

Mr. Thad Brudrett, 3901 West 4th Street, completed a speaker card in support of M&C 19-0312 and was recognized by Mayor Price but did not wish to address Council.

Motion: Approved. Ordinance No. 23943-11-2019

3. M&C 19-0313 Adopt Resolution to Physically Close a Portion of 30th Street Between Prairie Avenue and Roosevelt Avenue for an Ongoing Drainage Channel Improvement Project for the City of Fort Worth (COUNCIL DISTRICT 2)

Motion: Approved. Resolution No. 5145-11-2019

E. Award of Contract - Consent Items

1. M&C 19-0319 Authorize the Execution of a Contract with McMahon Contracting, of \$1,717,505.78 for LP, in the Amount the Keller Haslet Road Drainage Improvements Project. Adopt Appropriation Ordinances and Amend the FY 2020-2024 CIP (COUNCIL DISTRICT 7)

Motion: Approved. Appropriation Ordinance Nos. 23944-11-2019 and 23945-11-2019

2. M&C 19-0326 Authorize Execution of a Construction Contract with M-PAK Construction, Inc., in an Amount of \$912,675.00, Including 7.5 Percent for the Owner's Construction Allowance, for Accessibility Improvements and Renovation of the Worth Heights Community Center, for a Total Anticipated Project Cost of \$1,353,225.00 (Community Development Block Grant Funded) (COUNCIL DISTRICT 9)

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. 19-0171 Notice of Claims for Alleged Damages and/or Injuries

C. Land - Removed from Consent Agenda

1. M&C 19-0320 Authorize An Amendment to Extend the Term of the Lease Agreement with the Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions for the Office Space Located at 5004 Avenue G, Cavile Place Apartments, Fort Worth, Texas, 76105 for the Police Department (COUNCIL DISTRICT 5)

Ms. Lasondra Huggins, 8504 Ohara Lane, completed a speaker card in support of M&C 19-0320 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0320 be approved. Motion passed 8-0, Council Member Allen Gray absent.

2. M&C 19-0322 Authorize Execution of a Lease Agreement with Meadowbrook Retail Ventures, LP for Approximately 1800 Square Feet of Space Located at 6717 Meadowbrook Drive, Fort Worth, Texas, 76112 in the Meadowbrook East Shopping Center to be Used as a Storefront by the Fort Worth Police Department (COUNCIL DISTRICT 4)

The following individuals appeared before Council in opposition to M&C 19-0322:

Mr. Andrew Teeter, 505 West Boyce Avenue Ms. Tabitha Williams, 5408 Westcreek Drive

Ms. Emily Milne, 5200 Berry Street, completed a speaker card in opposition to M&C 19-0322 and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Mindia Whittier, 4108 Bellaire Drive South, appeared before Council undecided relative to M&C 19-0322.

The following individuals completed comment cards in support of M&C 19-0322:

Ms. Cindy Boling, 4717 Norma Street

Mr. Daniel Haase, 1670 Watson Road West

Ms. Linda Fulmer, 608 Green River Trail

Ms. Michele Rion, 1966 Mims Street

Ms. Jennifer Nichols, 7309 Meadowbrook Drive

Mr. Cecil Nutall, 6716 Brentstair Road

Mr. Marvin Van Griffith, 3112 Sonora Trail, completed a comment card in opposition to M&C 19-0322.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that M&C 19-0322 be approved. Motion passed 8-0, Council Member Allen Gray absent.

Page 7 of 16

4. M&C 19-0325 Authorize Acquisition of Permanent Water Facility Easement and Temporary Construction Easement Interests in Approximately 0.496 Acres of Land Located at 11800 South Freeway in the William Stone Survey, Abstract No. 1400, and the Joseph Martin Survey, Abstract No. 1017, Tarrant County, Fort Worth, Property Owned by TFG Burleson, L.P. for the Texas. from Waterline Project for a Total Purchase Price of \$112,817.10 and Authorize Payment of Estimated Closing Costs in the Amount Up to \$2,000.00, for a Total Cost of \$114,817.10 (COUNCIL DISTRICT 6)

Property described as a water facility easement in 0.206 acres of land and a temporary construction easement in 0.290 acres of land described as the William Stone Survey Abstract No. 1400, and the Joseph Stone Survey, Abstract No. 1400, located at 11800 South Freeway.

City Secretary Kayser advised that the correct attachments for the descriptions of the easements acquired were provided to Council and updated online.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0325 be approved. Motion passed 8-0, Council Member Allen Gray absent.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Salvation Army's Red Kettle Kickoff

Mr. Patrick Patey, representing the Salvation Army, presented information regarding the kickoff of their Red Kettle Campaign in Fort Worth.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Flores and Zadeh 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 ceremonial travel.

CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, NOVEMBER 19, 2019 Page 8 of 16

PRESENTATIONS BY THE CITY COUNCIL

There were no changes in membership on boards and commissions.

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

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

RESOLUTIONS

1. 19-0341 A Resolution of the City Council of the City of Fort Worth, Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for the Months of January 2020 through December 2020

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

Ms. Elizabeth Roper, 5654 Glenmont Court

Ms. Mindia Whittier, 4108 Bellaire Drive South

Ms. Lizzie Maldonado, 3016 Tex Boulevard

Mr. Andrew Teeter, 505 West Boyce Avenue

Ms. Tabitha Williams, 5408 Westcreek Drive

Ms. Emily Milne, 5200 Berry Street

The following individual completed comment cards in opposition to the resolution:

Mr. Marvin Vann Griffith, 3112 Sonora Trail

Ms. Katie Palmer, 902 South Palmer, Alvarado, Texas

The following individuals appeared before Council undecided relative to the resolution:

Ms. Tara Wilson, 4944 Bryant Irvin Road North #915

Mr. Vincent Simon, P.O. Box 8654

Motion: Council Member Bivens made a motion, seconded Mayor Pro tem Shingleton, that Resolution No. 5146-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

2. <u>19-0342</u> A Resolution Approving Raises for Positions of City Manager, City Attorney, City Secretary, and City Auditor and Establishing an Effective Date

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

Mr. Bob Willoughby, 6731 Bridge Street #125

Ms. Jen Sarduy, 3641 Hardy Street

Ms. Lizzie Maldonado, 3016 Tex Boulevard

Ms. Elizabeth Roper, 5654 Glenmont Court

Ms. Mindia Whittier, 4108 Bellaire Drive South

Mr. Andrew Teeter, 505 West Boyce Avenue

Ms. Angela Darden, 1520 Grantland Circle

Mr. Gerald Banks, Sr., 6861 Routt Street

Ms. Amber Shumake, 3817 Pershing Avenue

Ms. Natalie Dunaway, 7432 Monterrey Drive

Ms. Tabitha Williams, 5408 Westcreek Drive

Ms. Emily Milne, 5200 Berry Street

Ms. Tara Wilson, 4944 Bryant Irvin Road North #915

Ms. Katie Palmer, 902 South Rusk Avenue, Alvarado, Texas, completed a comment card in opposition to the resolution.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Byrd, that Resolution No. 5147-11-2019 be adopted. Motion passed 7-1, Council Member Zadeh casting the dissenting vote and Council Member Allen Gray absent.

3. 19-0343 A Resolution to Authorize the Execution of Individual Contracts with Dr. Alex Del Carmen, Dr. Theron L Bowman, Tom Petroski, JD, Marcia Thompson, JD and Dr. Rita Watkins and Contracts with Washington Lawyers' Committee - for Civil Rights and Urban Affairs and the Leadership Conference on Civil and Human Rights to Review Patterns, Policies, Training, Procedures and Practices in the Police Department

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

Mr. Gerald Banks, Sr., 6861 Routt Street

Ms. Tabitha Williams, 5408 Westcreek Drive

The following individuals appeared before Council undecided relative to the resolution:

Ms. Tara Wilson, 4944 Bryant Irvin Road North #915

Ms. Mindia Whittier, 4108 Bellaire Drive South

Mr. Andrew Teeter, 505 West Boyce Avenue

Mr. Marvin Vann Griffith, 3112 Sonora Trail, completed a comment card in support of the resolution.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 5148-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

4. <u>19-0348</u> A Resolution Supporting a Vision Zero Strategy to Eliminate Traffic Fatalities and Serious Injuries in the City of Fort Worth

Mr. Matthew Dufrene, 5450 Clearfork Main Street, Suite 210, appeared before Council in support of the resolution.

Ms. Taunya Gates, 4032 Eldridge Street, completed a comment card in support of the resolution.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Resolution No. 5149-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

REPORT OF THE CITY MANAGER

1. M&C 19-0318 Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2020 Noncompetitive (4%) and Competitive (9%) Housing Tax Credits and Commitments of Development Funding from the City of Fort Worth (ALL COUNCIL DISTRICTS)

Ms. Sara Reidy, 2010 Kessler Parkway, Dallas, Texas, completed a speaker card in support of M&C 09-0318 and was recognized by Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that M&C 19-0318 be approved. Motion passed 8-0, Council Member Allen Gray absent.

F. Award of Contract

City Secretary Kayser advised that M&Cs 19-0248 through 19-0251 would be heard together.

1. M&C 19-0248 Authorize Execution of a Five-Year Tax Abatement Agreement with Nikki Calton for the Construction of a Single-Family Dwelling of Approximately 2,221-Square Feet and Having a Cost of at Least \$183,000 on Property Located at 957 E. Humbolt Street in the Historic Southside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)

Motion: Approved.

2. M&C 19-0249 Authorize Execution of a Five-Year Tax Abatement Agreement with Clarence L. Johnson for the Construction of a Single-Family Dwelling of Approximately 1,560-Square Feet and Having a Cost of at Least \$110,200 on Property Located at 5929 Goodman Avenue in the Como Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Three (COUNCIL DISTRICT 3) (Continued from a Previous Meeting)

Motion: Approved.

3. M&C 19-0250 Authorize Execution of a Five-Year Tax Abatement Agreement with Berry Theatre, LLC for the Rehabilitation of the Berry Street Theatre for use as an Event Center of Approximately 9,870-Square Feet and Having a Cost of at Least \$1,877,000 on Property Located at 3033 Hemphill Street in the South Hemphill Heights Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six (COUNCIL DISTRICT 9) (Continued from a Previous Meeting)

Motion: Approved.

4. M&C 19-0251 Authorize Execution of a Five-Year Tax Abatement Agreement with Edgar Sanchez for the Rehabilitation of a Single-Family Dwelling of Approximately 1,462-Square Feet and Having a Cost of at Least \$30,500 on Property Located at 213 Paradise Street in the United Riverside Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area 4 (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that M&Cs 19-0248, 19-0249, 19-0250, and 19-0251 be approved. Motion passed 8-0, Council Member Allen Gray absent.

- 5. M&C 19-0310 Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. in the Amount of \$1,920,828.00 for Renewal of the Public Art Contract, to Support the Competitive Arts Grant Program, for Operation of the Community Arts Center and for Management Funding for the Rose Marine Theater for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)
 - Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0310 be approved. Motion passed 8-0, Council Member Allen Gray absent.
- 6. M&C 19-0321 Adopt an Ordinance Amending Section 2-9(d)(8)(a) of the City Code in Order to Allow the City Manager to Execute Contracts for the Purchase of Electricity of up to 120-Months (ALL COUNCIL DISTRICTS)
 - Motion: Council Member Byrd made a motion, seconded by Council Member Bivens, that M&C 19-0321 be approved and Ordinance No. 23946-11-2019. Motion passed 8-0, Council Member Allen Gray absent.
- 7. M&C 19-0323 Authorize Execution of Amendment Two, to the Professional Services Agreement with RPGA Design Group, Inc. (CSC# 52259), in the Not-To-Exceed Amount of \$73,750.00, for Phase 1 of the Las Vegas Trail Community Center Design, for a Total Contract Value of \$132,738.00 (COUNCIL DISTRICT 3)
 - Motion: Council Member Byrd made a motion, seconded by Council Member Jordan, that M&C 19-0323 be approved. Motion passed 8-0, Council Member Allen Gray absent.
- 8. M&C 19-0329 Authorize Execution of Change Order No. 2 in the Amount of \$213,044.30 to Northside II 48-Inch Water Main Phase 2, Part 1 with S.J. Louis Construction of Texas, Ltd., for a Total Revised Contract Cost of \$10,095,174.38 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
 - Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that M&C 19-0329 be approved and Appropriation Ordinance No. 23947-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

9. M&C 19-0331 Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$5,415,584.00 for the Watercress Low Pressure Sanitary Sewer Improvements Located in the Scenic Shores Neighborhood Association; Provide for Additional Project Costs for a Project Total in the Amount of \$6,736,176.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Flores, that M&C 19-0331 be approved and Appropriation Ordinance Nos. 23948-11-2019, 23949-11-2019, and 23950-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

ZONING HEARING

1. ZC-19-061 (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road; From: PD 1023 Planned Development for all uses in "C" Medium Density Multifamily; site plan approved To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of October 15, 2019, continued Zoning Docket ZC-19-061:

Mr. H. Dennis Hopkins, 2131 North Collins Street #637, Arlington, Texas, appeared before Council in support of Zoning Docket ZC-19-061.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-19-061 be continued to the December 3, 2019, Council meeting. Motion passed 8-0, Council Member Allen Gray absent.

2. <u>ZC-19-090</u> (CD4) New A. Malik, Inc., 6635, 6665 Randol Mill Road; From: "G" Intensive Commercial To: Add Conditional Use Permit to allow overnight truck parking; site plan included 4.76 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of October 15, 2019, continued Zoning Docket ZC-19-090:

Mr. David Gregory, 2840 West Southlake Boulevard, Suite 110, Southlake, Texas, appeared before Council in support of Zoning Docket ZC-19-090.

Mr. Danny Scarth, 6301 Randol Mill Road, completed a speaker card in support of Zoning Docket ZC-19-090 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Moon made a motion, seconded by Council Member Biven, that Zoning Docket ZC-19-061 be denied without prejudice. Motion passed 8-0, Council Member Allen Gray absent.

3. <u>ZC-19-131</u> (CD6) Benchmark Acquisitions LTD, 10400 W. Cleburne Road; From: Unzoned To: "A-5" One-Family 40.04 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of November 12, 2019, continued Zoning Docket ZC-19-131:

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingletong, that Zoning Docket ZC-19-131 be continued to the January 14, 2020, Council meeting. Motion passed 8-0, Council Member Allen Gray absent.

4. SP-19-015 (CD9) John K Williams, 1852 E. Northside Drive; To: Amend PD 399 site plan to increase the height and overall square footage of attached signage site plan included 8.13 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The City Council, at its meeting of November 12, 2019, continued Site Plan SP-19-015:

The following individuals appeared before Council in support of Site Plan SP-19-015:

Mr. Travis Clegg, 9800 Hillwood Parkway

Mr. Jacques Bazinet, 1852 East Northside Drive

Ms. Janessa Mendoza, 1852 East Northside Drive

Ms. Lindsey Crawford, 1852 East Northside Drive

Mr. Johnny Carson, 1852 East Northside Drive #1308

Mr. Gary Crawford, 1852 East Northside Drive #1229

Ms. Janice Michel, 2115 Primrose Avenue, completed a comment card in support of Site Plan SP-19-015.

The following individuals completed comment cards in opposition to Site Plan SP-19-015:

Mr. Margaret DeMoss, 2600 West 7th Street #2644

Ms. Marsha White, 1605 Ashland Avenue

Motion: Council Member Zadeh made a motion, seconded by Council Member Flores, that Site Plan SP-19-015 be denied.

After a discussion, Council Member Zadeh made a substitute motion, seconded by Council Member Flores, that Site Plan SP-19-015 be continued to the December 3, 2019, Council meeting. Motion passed 8-0, Council Member Allen Gray absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Zadeh made a motion, seconded by Council Member Flores, that the hearing be closed, and Ordinance No. 23951-11-2019 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

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

CITIZEN PRESENTATIONS

1. <u>19-0096</u> Citizen Presentations

Mr. Onoja Yakuba Akoh, 5182 Meadow Court, appeared before Council relative to the Balanced Living Fort Worth - Living is 8/8 Initiative.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to code compliance, Mayor and City Council, and election.

Mr. Ernie Moran, 5833 Wales Avenue, completed a Citizen Presentation card relative to Celebrate 70 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. David Collie, 6621 Danciger, completed a Citizen Presentation card relative to a personal injury and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals appeared before Council relative to public safety, police relations and a police community oversight board:

- Ms. LaDonna Meyers, 4916 Flamingo Drive
- Ms. Elizabeth Roper, 5654 Glenmont Court
- Mr. Gerald Banks, Sr., 6861 Routt Street
- Ms. Jen Sarduy, 3641 Hardy Street
- Ms. Tara Wilson, 4944 Bryant Irvin Road North #915
- Ms. Mindia Whittier, 4108 Bellaire Drive South
- Ms. Lizzie Maldonado, 3016 Tex Boulevard
- Mr. Andrew Teeter, 505 West Boyce Avenue
- Ms. Amber Shumake, 3817 Pershing Avenue
- Ms. Tabitha Williams, 5408 Westcreek Drive
- Mr. Doyle C. Fine, 800 Grainger Street
- Ms. Angela Darden, 1520 Grantland Circle
- Mr. Vincent Simon, P.O. Box 8654
- Mr. Arch Mayfield, 6140 Avery Drive #6103

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. <u>19-0081</u> Executive Session B

ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 10:05 p.m.