CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, OCTOBER 12, 2021

Present:

Mayor Mattie Parker (Video) Mayor Pro tem Gyna M. Bivens, District 5 Council Member Carlos Flores, District 2 Council Member Michael D. Crain, District 3 Council Member Cary Moon, District 4 (Arrived at 7:18 p.m.) Council Member Jared Williams, District 6 Council Member Leonard Firestone, District 7 Council Member Chris Nettles, District 8 Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Ronald P. Gonzales, Acting City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 7:02 p.m. on Tuesday, October 12, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Minister Jim DeLong, Changing Your City

The invocation was provided by Pastor Minister Jim DeLong, Changing Your City.

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 Crain made a motion, seconded by Council Member Flores, that the minutes of the Work Session and the Regular meeting of September 28, 2021, be approved. Motion passed 8-0, Council Member Moon absent.
- 1. <u>21-1216</u> Minutes September 28, 2021 Work Session
- 2. <u>21-1217</u> Minutes September 28, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved. Motion passed 8-0, Council Member Moon absent.

A. General - Consent Items

1. M&C 21-0780 (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2020-2021 Action Plan, Change in Use, and Contract Amendments for a Total of \$170,000.00 in Community Development Block Grant Funds for Meals on Wheels, Inc. of Tarrant County to Provide Vulnerable Populations with Access to Meals and Transportation, Camp Fire First Texas and Girls Inc. of Tarrant to Provide Address County Youth Services to Negative Educational or Developmental Impacts from the Pandemic

Motion: Approved.

2. <u>M&C 21-0782</u> (ALL) Authorize Substantial Amendment to City of Fort Worth's 2019-2020 Action Plan, Change in Use, and Contract Amendments for a Total of \$175,000.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Lighthouse for the Homeless, dba True Worth Place for Emergency Shelter Operations

Motion: Approved.

3. <u>M&C 21-0784</u> (ALL) Adopt Resolution Approving the Five-Year Update to the Fort Worth Floodplain Management Plan

Motion: Approved. Resolution No. 5482-10-2021

4. <u>M&C 21-0787</u> (CD 3, CD 4, CD 5, CD 7, CD 8 and CD 9) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Roadway Limits, Block Ranges and Speed Limits of Certain Speed Zones Specifically, to Change the Designation of IH-30 (East Freeway) from Clover Lane to East City Limits to Main Street to East City Limits, to Change the Designation of IH-30 (West Freeway) to Main Street to West City Limits, to Change Block Ranges and Establish Speed Limits

Motion: Approved. Ordinance No. 25139-10-2021

5. <u>M&C 21-0788</u> (ALL) Accept a Grant from the North Central Texas Council of Governments for the 2020 Incident Management Equipment Purchase Program in an Amount of \$107,500.00, Authorize Execution of an Interlocal Agreement in the Amount of \$152,479.00, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25140-10-2021

6. <u>M&C 21-0789</u> (CD 4) Authorize Notice of Quiet Zone Establishment for Timberland Boulevard at Union Pacific Railroad Crossing 795350M

Motion: Approved.

7. <u>M&C 21-0790</u> (CD 5) Adopt an Ordinance Changing the Name of Lizzie Davis Street Between Katy Street and Pollard-Smith Avenue to Russell Path Drive

Motion: Approved. Ordinance No. 25141-10-2021

- 8. M&C 21-0795 (ALL) Adopt Attached Appropriation Ordinances Reallocating \$1,199,869.12 in Fiscal Year 2021 Appropriations in the Crime Control and Prevention District Fund for Purposes of Transferring to the CCPD Community Based Fund for the Community Based Programs FY21 Project
 - Motion: Approved. Appropriation Ordinance Nos. 25142-10-2021 and 25143-10-2021
- 9. <u>M&C 21-0796</u> (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, United States Department of Justice, Bureau of Justice Assistance, One Safe Place, Project Safe Neighborhood Grant to Occur in Fiscal Years 2022-2023 in an Amount Up to \$189,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25144-10-2021

 M&C 21-0798 (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$97,000.00 in the Aviation Gas Lease Capital Projects Fund to Support the Meacham Airport Office Suite Buildout Project

Motion: Approved. Appropriation Ordinance No. 25145-10-2021

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

1. <u>M&C 21-0775</u> (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, Using Houston-Galveston Area Council Cooperative Contract CW10-19, for Additional Maintenance Services, and a One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional Maintenance Cost of \$8,000.00 for the Upgrade for a Total Annual Maintanence Cost of \$246,152.08 with an Increase Up to 8% Per Year

Motion: Approved.

2. <u>M&C 21-0776</u> (ALL) Authorize Purchase Agreements for Dump Truck Bed Bodies with Gulf Highway Equipment, LLC and Warren Truck & Trailer, LLC in a Combined Annual Amount Up to \$432,997.50 for the Property Management Department and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

3. <u>M&C 21-0777</u> (ALL) Authorize a Purchase Agreement for Water Meter Boxes and Lids with Atlas Utility Supply Co., for an Annual Amount Up to \$236,000.00, for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount

Motion: Approved.

4. <u>M&C 21-0778</u> (ALL) Authorize Cooperative Agreement with Duke's Root Control, Inc. in an Annual Amount Up to \$300,000.00 for Chemical Root Control Services for the Water Department and Authorize One Annual Renewal Option for the Same Annual Amount Using Houston-Galveston Area Council Cooperative Contract SC01-21

Motion: Approved.

C. Land - Consent Items

 <u>M&C 21-0792</u> (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to BNSF Railway Company, Being Approximately 0.0312 Acres of Land Located in the Caleb O'Briant Survey, Abstract Number 1195, City of Haslet, Tarrant County, Texas, for Drainage and Track Improvements and Find That the Conveyance Serves a Public Purpose

Property Description: 0.0312 acres of land situated in the Caleb O'Briant Survey, Abstract No. 1195, City of Haslet, Tarrant County, Texas

Motion: Approved.

2. <u>M&C 21-0802</u> (CD 7) Accept Dedication of Approximately 15.21 Acres of Land from Meritage Homes of Texas, LLC, and GRBK Edgewood, LLC, for Cibolo Hill Park

Property Description: 15.21-acre parcel of land situated in the J.A. Gill Survey, Abstract No. 570, and the Benjamin Thomas Survey, Abstract No. 1497, Lot 16X, Block 26, Cibolo Hills Addition, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. <u>M&C 21-0773</u> (CD 8) Adopt Attached Ordinance Vacating a Portion of Cedar Street and Alley in Block 92, Texas and Pacific Railroad Addition to be Replatted with the Adjoining Property for Additional Parking and Security for the Existing Multifamily Development, Lancaster Lofts

Motion: Approved. Ordinance No. 25146-10-2021

E. Award of Contract - Consent Items

1. <u>M&C 21-0774</u> (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2021, Approve Acceptance of Funds in the Amount Up to \$310,800.00, Including Interest, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25147-10-2021

2. <u>M&C 21-0781</u> (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan, Change in Use, Authorize Execution of a Contract, and Contract Amendment for a Total of \$110,931.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Tarrant County Homeless Coalition for a Landlord Outreach and Engagement Program and Cornerstone Assistance Network for a Homelessness Prevention Program

Motion: Approved.

3. <u>M&C 21-0785</u> (CD 8) Adopt Attached Resolution Authorizing Execution of a Local On-System Improvement Project with the Texas Department of Transportation in the Total Amount of \$1,486,186.00, with City Participation in the Amount of \$1,357,000.00, for the Altamesa Boulevard and Crowley Road Project (2018 Bond Program)

Motion: Approved. Resolution No. 5483-10-2021

4. <u>M&C 21-0786</u> (CD 7) Authorize Execution of a Construction Contract with Texas Materials Group, Inc. d/b/a TexasBit, a CRH company , in the Amount of \$1,180,676.20 for the Construction of Intersection Improvements on Bonds Ranch Road at Farm to Market Road156 (City Project No. 101009) (2018 Bond Program)

Motion: Approved.

5. <u>M&C 21-0791</u> (CD 9) Authorize Execution of Change Order No.1, in the Amount of \$712,861.52 to the City Secretary Contract No. 55217 with the Reyes Group, Ltd. for West 7th Street Improvements from University Drive to Trinity River Bridge for a Revised Contract Amount of \$5,650,054.52 (2018 Bond Program)

Motion: Approved.

6. <u>M&C 21-0793</u> (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25148-10-2021

7. <u>M&C 21-0797</u> (CD 7) Adopt the Attached Appropriation Ordinances for the Reallocation of Appropriations in the Municipal Airport Fund in the amount of \$751,540.14 for Purposes of Transferring to the Alliance Airport Capital Fund in Order to Establish Funding for Future Projects at Alliance Airport

Motion: Approved. Appropriation Ordinance Nos. 25149-10-2021 and 25150-10-2021

8. <u>M&C 21-0799</u> (CD 2) Authorize the Execution of a Consent to Leasehold Deed of Trust with Legend Bank N.A. to Enable Pollard Aircraft Sales, Inc. to Finance a Business Loan to Purchase the Leasehold Interest at Lease Site 10, Hangar 9S Located at Fort Worth Meacham International Airport

Motion: Approved.

- 9. <u>M&C 21-0800</u> (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$392,607.72 and the Addition of 35 Calendar Days to a Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Street Reconstruction Contract 15 Project, for a Revised Contact Amount of \$7,966,449.74 and Adopt Attached Appropriation Ordinances
 - Motion: Approved. Appropriation Ordinance Nos. 25151-10-2021, 25152-10-2021, and 25153-10-2021
- 10. <u>M&C 21-0801</u> (CD 3, CD 5, and CD 8 and CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$3,894,317.42 for the Water and Sanitary Sewer Replacement, Contract 88 Project, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation No. 25154-10-2021

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>21-1295</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. A Presentation of Proclamation for Tay Day

Presented By: Council Member Chris Nettles Presented To: Amber, Ashley, Zion Carr Friends and Family of Atatian's Jefferson

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

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. <u>Upcoming and Recent Events</u>

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

2. <u>Recognition of Citizens</u>

There was no recognition of citizens.

3. <u>Approval of Ceremonial Travel</u>

Motion: Council Member Moon made a motion, seconded by Council Member Firestone, that Mr. Moon be approved to travel to Reggio Emilia, Italy, on April 1, 2022, through April 12, 2022, with Fort Worth Sister Cities International. Motion passed 9-0.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

21-1761 Board Appointments - District 3

Motion: Council Member Crain made a motion, seconded by Council Member Williams, that the following individuals be appointed/reappointed to the Place 3 on various boards and commissions effective October 12, 2021, and with terms expiring October 1, 2023:

Appointments:

- Mr. Wade Chappell Park and Recreation Advisory Board
- Ms. Stephanie Culver Pedestrian and Bicycling Advisory Commission

Reappointments:

- Mr. Mitchell Moses Board of Adjustment Commercial and the Fort Worth Alliance Airport Board of Adjustment
- Mr. Kenneth Jones Board of Adjustment Residential
- Mr. Paul Clark Building Standards Commission
- Mr. Jim Tidwell City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Ms. Eva Williams Community Development Council
- Ms. Dimitria Campbell Historic and Cultural Landmarks Commission
- Mr. Chris Holbert Library Advisory Board
- Mr. Jesse Stamper Urban Design Commission
- Ms. Beth Welch Zoning Commission and the Fort Worth Alliance Airport Zoning Commission

Motion passed 9-0.

21-1773 Board Appointments - District 7

Motion: Council Member Firestone made a motion, seconded by Council Member Nettles, that Mr. Kenneth Jones be appointed to Place 7 on the Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board of Adjustment effective October 12, 2021, and with a term expiring October 1, 2023. Motion passed 9-0.

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

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

RESOLUTIONS

- 1. <u>21-1759</u> A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
 - Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Resolution No. 5484-10-2021 be adopted as amended removing Tracy Scott and replacing her with Dr. Sharla Horton-Williams. Motion passed 9-0.

(Council Member Moon stepped away from the dais.)

2. <u>21-1760</u> A Resolution Declaring a Need For and Authorizing the Texas Housing Foundation to Exercise its Powers within the Territorial Boundaries of the City of Fort Worth, Texas and Authorizing a Cooperative Agreement for the Purpose of Rehabilitating Two Affordable Housing Developments

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 5485-10-2021 be adopted. Motion passed 8-0, Council Member Moon absent.

ZONING HEARING

The City Council, at its meeting of September 14, 2021, continued Site Plan SP-21-020:

 <u>SP-21-020</u> (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to "PD 163" Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

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

The following individuals completed comment cards in opposition to Site Plan SP-21-020:

- Mr. Mark Collins, 3001 Gunnison Trail
- Ms. Jean Tate, 3104 Santa Fe Trail
- Mr. James Gibson, 3013 Gunnison Trail
- Ms. Laura Brown, 3028 Conejos Drive
- Ms. Bonne C, 8308 Tucson Trail
- Ms. Constance Petri, 3200 Cortez Drive
- Ms. Gloria Long, 2917 Cortez Drive
- Ms. Stephanie Jackson, 8420 Doreen Avenue
- Ms. Loretta Hernandez, 2900 Conejos Drive
- Ms. Christina Shaw, 3000 Conejos Drive
- Ms. Ashley Mortimer, 8201 Calmont Avenue
- Mr. Brad Roberts, 2904 Cortez Drive
- Mr. Christian Harris, LVT Rise, Fort Worth, Texas
- Ms. Paula Zapata, 8201 Calmont Avenue
- Ms. Mae Rose Mitchell, 8201 Calmont Avenue
- Ms. Elisa Rocha, 8201 Calmont Avenue
- Ms. Tina Moore, 3113 Phoenix Drive
- Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Site Plan SP-21-020 be denied with prejudice. Motion passed 9-0.

The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-105:

- 2. <u>ZC-21-105</u> (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: "A-5" One-Family To: "B" Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
 - Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-105 be denied without prejudice. Motion passed 9-0.

The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-107:

3. <u>ZC-21-107</u> (CD 7) Triple W Properties LTD, 12985 NW Highway 287, From: "AG" Agricultural To: "A-5" One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Daniel Satsky, 1800 Valley View Lane, Suite 100, Farmers Branch, Texas, appeared before Council in support of Zoning Docket ZC-21-107.

Mr. Ryan Hill, 190 Forest Court, Aledo, Texas, completed a speaker card in support of Zoning Docket ZC-21-107 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-107 be approved. Motion passed 9-0.

The City Council, at its meeting of September 14, 2021, continued Zoning Docket ZC-21-070:

4. <u>ZC-21-070</u> (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for "E" Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting) The following individuals appeared before Council via conference call in support of Zoning Docket ZC-21-070:

Mr. Jonathan McNamara, 127 Latiago Lane, Boerne, Texas Mr. Isaac Suarez, 8700 Jameel Road, Suite 150, Houston, Texas

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-070 and were recognized by Mayor Pro tem Bivens but were unreachable by phone:

Mr. Joshua Valenta, 8 Spencer Road, Suite 100, Boerne, Texas Mr. Stratton Poland, 8700 Jameek Road, Suite 150, Houston, Texas

Ms. Barbra Smith, 2508 Malvern Trail, appeared before Council in opposition to Zoning Docket ZC-21-070.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-070 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 24, 2021.

Mayor Pro tem Bivens opened the public hearing.

5. <u>ZC-21-089</u> (CD 9) XTO Energy, 505 W. Biddison Street & 3500 S. Jennings Avenue, From: "I" Light Industrial To: "D" High Density (11.39 ac) (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-089:

Mr. Joe Guerrero, 3713 Bryan Avenue Ms. Victoria Bargas, 301 East Drew Street Mr. Daniel Smith, 2121 North Pearl Street, Suite 300, Dallas, Texas (provided handouts)

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-089:

- Ms. Marcela Nava, 3333 South Jennings Avenue (provided handouts)
- Mr. Fernando Peralta, 3812 Gordon Avenue
- Ms. Sindy Mata, 3440 Frazier (provided handouts)
- Mr. Ricardo Avitia, 2920 South Jennings Avenue
- Mr. Robert Buker, 1613 Desperado Road
- Ms. Norma Garcia-Lopez, Fossil Creek, Fort Worth, Texas
- Ms. Pamela Young, 2900 Race
- Ms. Gloria Mendoza, Fort Worth, Texas
- Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-089 be approved. Motion passed 9-0.
- <u>ZC-21-124</u> (CD 4) Los Cazadores Holding LLC, 3748 Basswood Boulevard, To: Add Conditional Use Permit for indoor veterinary clinic with outdoor exercise yard to "E" Neighborhood Commercial, site plan included. (0.90 ac) (Recommended for Approval by the Zoning Commission with 5-year time limit)
 - Motion: Council Member Moon made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-124 be approved with five-year time limit. Motion passed 9-0.
- 7. <u>ZC-21-129</u> (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: "E" Neighborhood Commercial To: "F" General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission)

Mr. Parker McDowell, 12222 Merit Drive, Suite 400, Dallas, Texas, appeared before Council via conference call in support of Zoning Docket ZC-21-129.

The following individuals completed comment cards in support of Zoning Docket ZC-21-129:

Ms. Shai Roos, 3700 Hulen Street #100 Ms. Lynn Boyer, 3117 Panola Avenue Mr. Tommy Uzee, 3117 Panola Avenue Mr. Daniel Haase, 1670 Watson Road West, appeared before Council in opposition to Zoning Docket ZC-21-129.

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-129:

Ms. Cindy Boling, 4717 Norma Mr. Mark Boling, 4717 Norma Mr. Mike Phipps, 4451 Normandy Road Ms. Carol Peters, 4013 Scenery Hill Court

- Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-129 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.
- ZC-21-136 (CD 7) Joseph Palazzo, 14459 Day Road, From: "A-43" One-Family /I-35W Corridor Design Overlay District To: "I" Light Industrial /I-35W Corridor Design Overlay District (2.99 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards via conference call in support of Zoning Docket ZC-21-136 and were recognized by Mayor Pro tem Bivens but did not wish to address Council:

Ms. Priya Acharya, 2201 East Lamar Boulevard, Suite 200E, Arlington, Texas Mr. Thomas Benedetto, 7256 Westport Place, Suite A, West Palm Beach, Florida

- Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-101 be approved. Motion passed 9-0.
- **9.** <u>ZC-21-137</u> (CD 3) Chapel Creek Development Co. LLC, 10137 First Chapel Drive, From: "G" Intensive Commercial To: PD 965 for "G" Intensive Commercial uses plus mini-warehouse with a waiver to 40 ft. supplemental setback requirement, site plan required (2.01 ac) (Recommended for Approval by the Zoning Commission)

Mr. Andrew Ruegg, 2201 Main Street, Suite 1280, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-21-137 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-137 be approved. Motion passed 9-0. <u>ZC-21-138</u> (CD 7) FW Sports Authority, Inc, 3575 Lone Star Circle at Petty Place & Victory Circle W, From: "PD 476" for Texas Motor Speedway To: "I" Light Industrial (50.23 ac) (Recommended for Approval by the Zoning Commission)

Mr. Edward Eckart, 2405 Mustang Drive, Grapevine, Texas, completed a speaker card in support of Zoning Docket ZC-21-138 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

- Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-138 be approved. Motion passed 9-0.
- 11. <u>ZC-21-141</u> (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: "AG" Agricultural, "I" Light Industrial To: "I" Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission)

Mr. Christopher Bonilla, 3800 Byers Avenue, completed a speaker card in support of Zoning Docket ZC-21-141 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

- Motion: Council Member Williams made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-141 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.
- 12. <u>ZC-21-143</u> (CD 3) Heart of the Ranch LTD, 4900-5000 blocks Clearfork Main Street From: "PD 630" Planned Development for all uses in "MU-2" High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with development standards, site plan waived To: "G" Intensive Commercial (14.71 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-143 and were recognized by Mayor Pro tem Bivens but did not wish to address Council:

Mr. Paxton Motheral, 4200 South Hulen Street, Suite 614 Mr. Travis Clegg, 4020 Volk Court

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-143 be approved. Motion passed 9-0.

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13. <u>ZC-21-145</u> (CD 9) Derrick Giles & Richard Brooks, 1900 6th Avenue, From: B/HC Two-Family/Historic and Cultural Overlay To: C/HC Medium Density Multifamily / Historic and Cultural Overlay (0.18 ac) (Recommended for Approval by the Zoning Commission)

Mr. Richard Brooks, 3149 Bigham Boulevard, completed a speaker card in support of Zoning Docket ZC-21-145 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

- Motion: Council Member Beck made a motion, seconded by Council Member Williams, that Zoning Docket ZC-21-145 be approved. Motion passed 9-0.
- 14. <u>ZC-21-147</u> (CD 6) Gabriel Southwest LLC, 9500-9700 blocks Brewer Boulevard, From: "C" Medium Density Multifamily To: "PD/D" Planned Development for all uses in "D" High-Density Multifamily - Detached multi-family with development standards for building orientation, fencing, setbacks, open space, and a waiver to the MFD submittal; site plan included. (19.53 ac) (Recommended for Approval by the Zoning Commission)

Ms. Julie Bates, 801 Cherry Street, Unit 11, Suite 300, completed a speaker card via conference call in support of Zoning Docket ZC-21-147 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

- Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-147 be denied without prejudice. Motion passed 9-0.
- 15. <u>ZC-21-160</u> (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)

Ms. Margaret DeMoss, 2600 West 7th Street #2644, appeared before Council via conference call undecided relative to Zoning Docket ZC-21-160.

- Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that Zoning Docket ZC-21-160 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.
- 16. <u>ZC-21-166</u> (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)

Ms. Margaret DeMoss, 2600 West 7th Street #2644, appeared before Council via conference call undecided relative to Zoning Docket ZC-21-166.

- Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-166 be continued to the November 9, 2021, Council meeting. Motion passed 9-0.
- 17. <u>ZC-21-093</u> (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in 'E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council in support of the 30-day continuation of Zoning Docket ZC-21-093.

Mr. Viran Nana, 1712 Sycamore Peak Trail, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-093 and recognized by Mayor Pro tem Bivens but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-093:

Ms. Sharon Dahse, 12605 Lillybrook Lane Ms. Kemmiko Grant, 12609 Lillybrook Lane (via conference call) Ms. Charlott Leonard, 12510 Clarksburg Trail (Mayor Parker stepped away from the video conference and left the meeting.)

- Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-093 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent..
- 18. <u>ZC-21-140</u> (CD 9) DD White Settlement Property, LLC, 3201 White Settlement Road, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial; site plan included, with waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jacob Petrie, 780 West Kennedale Parkway, Kennedale, Texas, appeared before Council in support of Zoning Docket ZC-21-140 and provided handouts.

- Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-140 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent.
- 19. <u>ZC-21-146</u> (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission)

Mr. John Cornelsen, 2220 Hawthorne Avenue, appeared before Council via conference call in support of Zoning Docket ZC-21-146.

Mr. Viran Nana, 1712 Sycamore Peak Trail, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-21-146 and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Mr. Steve Epstein, 1617 Stenburg Lane, appeared before Council via conference call in opposition to Zoning Docket ZC-21-146.

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-146 be continued to the November 9, 2021, Council meeting. Motion passed 8-0, Mayor Parker absent. There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Nettles made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 25155-09-2021 be adopted. Motion passed 9-0.

REPORT OF THE CITY MANAGER

B. General

- 1. <u>M&C 21-0600</u> (ALL) Authorize Execution of an Agreement with All City Management Services, Inc. for Crossing Guard Services in an Annual Amount Up to \$2,107,209.00 for the Police Department and Authorize Four One-Year Renewals for the Same Amount (Continued from a Previous Meeting)
 - Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 21-0600 be approved. Motion passed 8-0, Mayor Parker absent.
- 2. <u>M&C 21-0794</u> (ALL) Approve Allocation of Funds from the American Rescue Plan Act for a Tourism Development Grant to the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth, in the Amount of \$6,000,000.00 and Authorize Execution of an Agreement

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to M&C 21-0794.

Motion: Council Member Firestone made a motion, seconded by Council Member Moon, that M&C 21-0794 be approved. Motion passed 8-0, Mayor Parker absent.

F. Award of Contract

- 1. <u>M&C 21-0779</u> (CD 9) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 51261) with Jefferson Oakhurst Scenic, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term
 - Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 21-0779 be approved. Motion passed 8-0, Mayor Parker absent.
- 2. <u>M&C 21-0783</u> (CD 9) Authorize Amendment to Tax Abatement Agreement (City Secretary Contract No. 50882) with PMA FW Presidio, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term
 - Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 21-0779 be approved. Motion passed 8-0, Mayor Parker absent.

PUBLIC PRESENTATIONS - The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. <u>21-1366</u> Public Presentation

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to a general public comment.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to alternatives to police responding to wellness concernsl.

Ms. Doreen Gelger, 6413 Chauncery Place, appeared before Council relative to independent redistricting.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to United We Stand.

Ms. Gloria Mendoza, Fort Worth, Texas, completed a Public Presentation card relative to the IRC and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Ms. Kheri Hines, 3410 Meadowbrook Drive, Memphis, Tennessee, appeared before Council via conference call relative to general comments.

Mr. Gerald Banks, Sr., 6861 Routt Street, appeared before Council relative to profiling, police brutality, wrongful arrest/killing, wrongful prosecution, ending qualified immunity, etc.

Ms. Seychelle Nelson, 2724 Highlawn Terrace, completed a Public Presentation card relative to citizens and was recognized by Mayor Pro tem Bivens but did not wish to address Council.

Mr. Tyler DeLuca, 844 Bristol Avenue, Saginaw, Texas, appeared before Council relative to citizen presentations.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to the Atatiana Jefferson's community legacy.

Ms. Pamela Young, 2900 Race, appeared before Council relative to police oversight.

Mr. Bruce Miller, 3932 Weyburn Drive, appeared before Council via conference call relative to redistricting.

Ms. Patrice Jones, 4404 Willow Crest Drive, appeared before Council relative to Atatiana Jefferson.

Mr. Lon Burnam, 2103 Sixth Avenue, appeared before Council relative to redistricting.

Ms. Jeralynn Cox, 6212 Reddenson Drive, appeared before Council via conference call relative to redistricting.

ADJOURNMENT

There being no further business, Mayor Pro tem Bivens adjourned the meeting at 9:58 p.m.