

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, APRIL 25, 2023**

---

**Present:**

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

**Staff Present:**

David Cooke, City Manager  
Leann Guzman, City Attorney  
Jannette 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 10:01 a.m. on Tuesday, February 28, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Dr. Mike Marshall, First United Methodist Church**

The invocation was provided by Dr. Mike Marshall, Day Spring Family Church.

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

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

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. [23-0071](#) Presentation of Proclamation for Disability Book Week

Mayor Parker presented a proclamation for Disability Book Week to Lori George.

3. [23-0296](#) Presentation of Certificate of Recognition for Don Graves

Mayor Parker and Council Member Blaylock presented a Certificate of Recognition for Don Graves to Mr. Graves.

2. [23-0294](#) Presentation of Certificates of Recognition for Keyon Butler, Aaron Martin and RJ Moilan

Mayor Parker and Council Members Crain and Blaylock presented Certificates of Recognition to Keyon Butler, Aaron Marin and RJ Moilen.

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke requested that M&C 23-0317 be removed from the Consent Agenda.

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

City Manager Cooke requested the M&C 23-0317 be withdrawn from the Council Agenda and M&C 23-0191 be continued to August 8, 2023.

The following individuals appeared before Council in opposition to M&C 23-0330.

Judy Taylor  
Cindy Boling  
Torchy White

Bob Jameson appeared before Council in support of M&C 23-0330.

Adrian Smith appeared before Council in opposition to M&C 23-0316.

---

Carolyn Rodriguez appeared before Council undecided relative to M&Cs 23-0333 and 23-0298.

Daniel Haase completed an undecided comment card relative to M&C 23-02981

The following individuals completed comment cards in support of M&C 23-0329 and M&C 23-0333:

Cindy Boling  
Mark Boling

Mayor Pro tem Bivens and Council Members Firestone, Nettles, and Beck made comments relative to M&C 23-0330.

#### **CONSENT AGENDA**

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

##### **A. General - Consent Items**

1. [M&C 23-0295](#) (ALL) Adopt Ordinance Amending the Collection Rate for Assessed Transportation Impact Fees to Update the Panther Island Service Area, to be Effective June 1, 2023

Motion: Approved. Ordinance No. 26099-04-2023

2. [M&C 23-0305](#) (ALL) Authorize Settlement of the Claims in the Amount of \$238,432.00 to Abraham Prado and His Attorney Patterson Law Group Related to the Lawsuit Entitled Abraham Prado V. The City of Fort Worth, The Fort Worth Police Department, and Charles Patton, Cause No. 153-335460-22, In the 153rd Judicial District Court, Tarrant County, Texas

Motion: Approved.

3. [M&C 23-0306](#) (CD 5 / Future CD 5) Authorize Amendment to Economic Development Program Agreement with American Airlines, Inc. to Add Approximately 27.028 Acres of Land Associated with American Airline's Corporate Headquarters and Reflect that the Additional Property is Subject to an Economic Development Program Incentive

Motion: Approved.

4. [M&C 23-0307](#) (CD 9 / Future CD 9) Adopt Ordinance Amending the Fiscal Year 2022-2023 Budget and Five-Year Service Plan for Public Improvement District 1 - Downtown and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26100-04-2023 and Appropriation Ordinance Nos. 26101-04-2023 and 26102-04-2023

5. [M&C 23-0308](#) (CD 4 / Future CD 4) Adopt Ordinance Amending the Fiscal Year 2022-2023 Adopted Budget and Five-Year Service Plan for Public Improvement District 6 - Park Glen and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26103-04-2023 and Appropriation Ordinance Nos. 26104-04-2023 and 26105-04-2023

6. [M&C 23-0309](#) (CD 4 and CD 7 / Future CD 7 and CD 10) Adopt Ordinance Amending the Fiscal Year 2022-2023 Budget and Five-Year Service Plan for Public Improvement District 7 – Heritage and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26106-04-2023 and Appropriation Ordinance Nos. 26107-04-2023 and 26108-04-2023

7. [M&C 23-0310](#) (CD 5 / Future CD 11) Adopt Ordinance Amending the Fiscal Year 2022-2023 Budget and Five-Year Service Plan for Public Improvement District 15 - Sun Valley and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26109-04-2023 and Appropriation Ordinance No. 26110-04-2023

8. [M&C 23-0311](#) (ALL) Adopt Ordinance Amending the Fiscal Year 2022-2023 Adopted Budget and Five-Year Service Plan for Public Improvement District 18 – Tourism and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26111-04-2023 and Appropriation Ordinance No. 26112-04-2023

9. [M&C 23-0312](#) (CD 3 and CD 7/ Future CD 3 and CD 7) Adopt Ordinance Amending the Fiscal Year 2022-2023 Adopted Budget and Five-Year Service Plan for Public Improvement District 19 – Historic Camp Bowie and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26113-04-2023 and Appropriation Ordinance Nos. 26114-04-2023 and 26115-04-2023

10. [M&C 23-0313](#) (CD 5 and CD 8/ Future CD 8 and CD 11) Adopt Ordinance Amending the Fiscal Year 2022-2023 Adopted Budget and Five-Year Service Plan for Public Improvement District 20 – East Lancaster Avenue and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 26116-04-2023 and Appropriation Ordinance No. 26117-04-2023

11. [M&C 23-0320](#) (CD 8 and CD 9/ Future CD 11 and CD 9) Adopt Appropriation Ordinance in the Collective Amount of \$273,056.00 to Provide Additional Funding for Three Capital Improvement Program Bridge Rehabilitation Projects and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26118-04-2023

12. [M&C 23-0322](#) (CD 5/ Future CD 11) Authorize the Temporary Closure of the Village Creek Road Bridge Spanning the Martin Luther King Jr Freeway (US 287) from June 9, 2023 to April 4, 2024 for Construction Activities Related to the Southeast Connector Project

Motion: Approved.

13. [M&C 23-0329](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$500,000.00 from the Special Purpose Fund for the Purpose of Supporting Shelter Maintenance and Enhance the Welfare of Animals from the Animal Adoption Center Project

Motion: Approved. Appropriation Ordinance Nos. 26119-04-2023 and 26120-04-2023

14. [M&C 23-0333](#) (ALL) Approve Reserve Officer Bryan Jamison's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

15. [M&C 23-0338](#) (ALL) Authorize a Sole Source Agreement with Infrastructure Technologies, LLC for Software, Licensing, Maintenance and Support, Training, and Professional Services Utilized by the Water Utility and Transportation and Public Works for an Annual Amount of \$236,250.00

Motion: Approved.

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

1. [M&C 23-0298](#) (ALL) Authorize Execution of a Purchase Agreement with BlueTriton Brands, Inc. in an Annual Amount Up to \$237,000.00 for Bottled Drinking Water, Cooler and Other Related Products for City Departments Using Choice Partners Cooperative Contract No. 21/035TP

Motion: Approved.

2. [M&C 23-0299](#) (ALL) Authorize Execution of Agreement with Real Estate Restoration and Construction, Incorporated for Painting of Roadway Fixtures in an Annual Amount Up to \$437,000.00 for the Transportation and Public Works Department and Authorize Four, One-Year Renewal Options for the Same Annual Amount (2022 Bond Program)

Motion: Approved.

3. [M&C 23-0300](#) (ALL) Authorize Execution of Agreements with Electrical Reliability Services, Inc., National Electrical Services, Inc. dba National Field Services, and Shermco Industries, Inc. for Switchgear Repair and Replacement Services for the Water Department in a Combined Annual Amount Up to \$2,000,000.00 and Authorize Four, One-Year Renewals in the Amount of \$2,400,000.00 for the First Renewal, \$2,880,000.00 for the Second Renewal, \$3,456,000.00 for the Third Renewal, and \$4,147,200.00 for the Fourth Renewal

Motion: Approved.

4. [M&C 23-0301](#) (ALL) Authorize Execution of Agreement with Civilian Division, LLC dba GI Mow for Channel and Buy-Out Lot Mowing Services in an Annual Amount Up to \$226,000.00 and Authorize Up to Four Automatic Renewal Options for the Same Annual Amount for the Transportation and Public Works Department

Motion: Approved.

5. [M&C 23-0302](#) (ALL) Authorize Purchase Agreement with Sunbelt Rentals, Inc in the Annual Amount of \$1,010,350.00 for Equipment and Tool Rental Services Using Omnia Partners Cooperative Contract R200601 for the Property Management, Public Events, TPW, Police, Aviation, Water, and Park and Recreation Departments

Motion: Approved.

6. [M&C 23-0303](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Central Poly-Bag Corp. and Maxari Energy LLC., dba Maxari for Trash Can Liners in an Annual Amount Up to \$210,000.00 for the Park and Recreation, Public Events and Neighborhood Services Departments

Motion: Approved.

7. [M&C 23-0304](#) (ALL) Authorize Execution of a Purchase Agreement with Winsupply 0207 ACQ Co. dba Romar Supply for Black Iron & Stainless-Steel Pipes and Fittings in an Annual Amount up to \$200,000.00 and Authorize Four, One-Year Automatic Renewals for the Same Annual Amount for the Water Department

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 23-0324](#) (CD 7/ Future CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 9 and 10, Block 3 of Lakeland Addition, Located at 8612 Shelby Lane, Fort Worth, Texas 76135 from Lynda Stilley in the Amount of \$290,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$300,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

*Property Description: Lots 9 and 10, Block 3, Lakeland Addition, Located at 8612 Shelby Drive*

Motion: Approved.

2. [M&C 23-0325](#) (CD 7/ Future CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 1 and 2, Block 1, and Lots 1, 2 and 3, Block 3 of Lakeland Addition, Located at 8617 Marks Lane, Fort Worth, Texas 76135 from Wendell Parker and Stormie Parker in the Amount of \$465,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$475,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

*Property Description: Lots 1 and 2, Block 1, and Lots 1, 2 and 3, Block 3, Lackland Addition, located at 8617 Marks Lane*

Motion: Approved.

3. [M&C 23-0326](#) (CD 7/ Future CD 10) Authorize the Acquisition of a Right-of-Way Easement in 0.085 Acres of Real Property Owned by The Fellowship of the Parks Baptist Church, Located at 1029 Avondale-Haslet Road in the Fellowship of the Parks Addition, Block 1, Lot 1, City of Haslet, Tarrant County, Texas, in the Amount of \$210,359.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$215,359.00 for the Avondale Haslet Road Project (2018 Bond Program)

*Property Description: Lot 1, Block 1, Fellowship of the Parks Addition, City of Haslet, Tarrant County, Texas, located at 1029 Avondale-Haslet Road*

Motion: Approved.

**D. Planning & Zoning - Consent Items**

1. [M&C 23-0296](#) (CD 9/ Future CD 9) Adopt Ordinance Vacating a Portion of an Alley in Block 12, Ryan Place Addition to be Replatted with the Adjoining Property to Privatize as a Driveway and Additional Yard for the Adjoining Residential Lot

Motion: Approved. Ordinance No. 26121-04-2023

**E. Award of Contract - Consent Items**

1. [M&C 23-0292](#) (ALL) Authorize an Amendment to City Secretary Contract 51829 with Carahsoft Technology Corporation for an Upgrade to the Automated Invoice Management System in the Amount of \$140,806.00 Using a Cooperative Agreement for the Information Technology Solutions Department

Motion: Approved.

2. [M&C 23-0293](#) (ALL) Authorize Execution of a Purchase Agreement for Mobile Data Computers with GTS Technology Solutions, Inc. for a Five-Year Cost Up to \$8,672,625.00 and Authorize Execution of a Purchase Agreement for Mobile Data Computers Implementation Services with GTS Technology Solutions, Inc. for a Cost of \$550,704.00, Using Cooperative Contracts for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 23-0294](#) (CD 7/ Future CD 10) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Community Facilities Agreement Developer Fund in the Amount of \$37,075.00 for the Construction of Roadway Improvements and Water and Sewer Transmission Line Lowering for North Beach Street from Alliance Gateway State Highway to Saratoga Downs Way, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26122-04-2023

4. [M&C 23-0297](#) (ALL) Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 6, 2023, for the Purpose of Electing a Mayor and Council Members for City Council Districts 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11 in the Estimated Amount of \$210,808.75 Plus a 20% Contingency, for a Maximum of \$252,970.50, and Authorize Advance Payment of a Seventy-Five Percent Deposit in the Amount of \$158,110.00

Motion: Approved.

5. [M&C 23-0314](#) (CD 8/ Future CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$8,894,386.00, for Combined Street Paving Improvements, Water, Sanitary Sewer, and Storm Drain System Replacements for 2022 Bond Year 1 - Contract 1 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26123-04-2023, 26124-04-2023, and 26125-04-2023

6. [M&C 23-0315](#) (CD 8/ Future CD 8) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$8,001,639.09, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 1 - Contract 6 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26126-04-2023 and 26127-04-2023

7. [M&C 23-0316](#) (CD 9/ Future CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$705,290.00 for Combined Water, Sanitary Sewer, Stormwater and Street Paving Improvements for 2022 Bond Year 3-Contract 19 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26128-04-2023, 26129-04-2023, and 26130-04-2023

8. [M&C 23-0317](#) (CD 9 / Future CD 11) Authorize Execution of a Contract with Peachtree Construction, LTD., in the Amount of \$1,602,187.50 for the 2022 CDBG Reconstruction Project – W. Ripy Street

Motion: It was the consensus of the City Council that M&C 23-0137 be withdrawn from the Council Agenda.

9. [M&C 23-0318](#) (CD 7 / Future CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$1,416,886.00 for Street Rehabilitation at Four Locations

Motion: Approved.

10. [M&C 23-0319](#) (CD 3 / Future CD 6 and CD 5) Authorize Execution of an Interlocal Agreement with Tarrant County with City Participation in the Amount of \$350,000.00 for Street Rehabilitation at Four Locations

Motion: Approved.

11. [M&C 23-0323](#) (CD 4 / Future CD 11) Authorize Execution of a New Lease Agreement with the Fort Worth Independent School District For Space at Eastern Hills Senior High School, Located at 5701 Shelton Street, Fort Worth, Texas 76112 for Use by the Fort Worth Police Department as Office Space

Motion: Approved.

12. [M&C 23-0327](#) (CD 7 / Future CD 7) Adopt Ordinance Eliminating Appropriations in the Public Events Capital Fund of the WRMC Cattle Barn 4 Sprinklers Project in the amount of \$300,000.00 and Authorize Execution of a Construction Contract with Ranger Builders, LLC, in the Amount of \$287,348.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance, for the Installation of Fire Protection Sprinklers in the Will Rogers Memorial Center, Cattle Barn 4, Located at 3325 Burnett Tandy Drive

Motion: Approved. Ordinance No. 26131-04-2023

13. [M&C 23-0328](#) (CD 7/ Future CD 7) Adopt Ordinance Adjusting Estimated Receipts and Appropriations in the Public Events Capital Fund in the Amount of \$146,256.00 for the Justin Garage Ventilation System Project and Authorize Execution of a Construction Contract with Denali CS., in the Amount of \$479,097.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance, for the Integration and Installation of Additional Fans into the Existing Justin Garage Ventilation System, Located at 3401 West Lancaster Avenue and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26132-04-2023

14. [M&C 23-0330](#) (ALL) Authorize Execution of a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth, in the Amount of \$16,650,908.00 for Fiscal Year 2023, to Market and Promote Fort Worth for a Term of Five Years with Two One-Year Renewal Options, Reallocate Appropriations in the Fiscal Year 2023 Adopted Budget of the Culture and Tourism Fund, and Adopt Appropriation Ordinances in the General Fund and Culture and Tourism Fund and Amend the Fiscal Year 2023 Adopted Budgets

Motion: Approved. Appropriation Ordinance Nos. 26133-04-2023, 26134-04-2023, and 26135-04-2023

15. [M&C 23-0331](#) (ALL) Authorize Execution of a Design Procurement Agreement with Event Facilities Fort Worth, Inc. in the Amount of \$1,500,000.00 for Architectural, Engineering and Design Services for the WRMC-Sheep & Swine Barn Renovation Project at the Will Rogers Memorial Center, Adopt Appropriation Ordinances and Amend Fiscal Year 2023 Adopted Budget and Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26136-04-2023 and 26137-04-2023

16. [M&C 23-0334](#) (CD 6/ Future CD 8) Authorize Execution of a Mutual Termination, Settlement, and Release Agreement with Harrison Aviation, LTD. Who Will Pay the City of Fort Worth an Amount of \$8,566.00 to Settle All Potential Claims Under City Secretary Contract No. 31965, the Current Fuel Farm Lease Agreement at Fort Worth Spinks Airport, and Terminate the Same Therein and Authorize Execution of a New Tank Farm Lease and Public Fueling Agreement with Harrison Aviation, LTD. at Fort Worth Spinks Airport

Motion: Approved.

- 
17. [M&C 23-0335](#) (CD 5 / Future CD 9) Authorize Execution of Amendment No. 2, in the Amount of \$67,520.00, to an Engineering Agreement with BGE, Inc. (f/k/a Brown & Gay Engineers, Inc.) for 2018 Bond Year 3, Contracts 8 and 9, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26138-04-2023

18. [M&C 23-0336](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Second Renewal of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company for the 2021 Water Main Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26139-04-2023

19. [M&C 23-0337](#) (CD 6 / Future CD 6) Authorize Execution of Change Order No. 1 to City Secretary Contract Number 58086, a Community Facilities Agreement with Meritage Homes of Texas, LLC for the Chisholm Trail Ranch Offsite Sanitary Sewer, Decreasing the Total Contract Amount by \$643,823.50 Including a Decrease in City Participation by \$489,305.86

Motion: Approved.

20. [M&C 23-0339](#) (CD 7 / Future CD 7) Authorize Execution of Change Order No. 5 in the Amount of \$38,421.00, and the Addition of 10 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for Northside II 30-inch Water Transmission Main Along State Highway 170 from N. Beach Street to US 377 Project for a Revised Contract Amount of \$6,258,440.80 and to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved.

21. [M&C 23-0340](#) (CD 7 / Future CD 10) Authorize Execution of Change Order No. 1 to City Secretary Contract Number 57779, a Community Facilities Agreement with HT Hwy 114 Land 2 LP for the Tradition Offsite Sanitary Sewer, Decreasing the Total Contract Amount by \$216,819.00 Including a Decrease in City Participation by \$160,879.70

Motion: Approved.

22. [M&C 23-0341](#) (CD 2 / Future CD 2) Authorize Execution of an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the Amount of \$584,832.00, for the Water and Sanitary Sewer Replacement Contract 2021, WSM-A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26140-04-2023

23. [M&C 23-0342](#) (CD 2 / Future CD 2 and City of River Oaks) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$628,735.00 for the Water and Sanitary Sewer Replacements 2021 Contract WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26141-04-2023

24. [M&C 23-0343](#) (CD 2 / Future CD 2 and City of Sansom Park) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC in the Amount of \$671,995.00 for the Water and Sanitary Sewer Replacement Contract 2022 WSM-J Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26142-04-2023, 26143-04-2023 and 26144-04-2023

25. [M&C 23-0344](#) (CD 5, CD 6, and CD 7 / Future CD 6, CD 7, and CD 11) Authorize Execution of a Construction Contract with Cole Construction, Inc., in the Amount of \$1,003,319.71 for the Improvements at Thomas Place Park, Edgewood Park, Parkwood East Park, and Trail Lake Estates Park, Adopt Appropriation Ordinance to Adjust and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: – Approved. Appropriation Ordinance No. 26145-04-2023

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [23-0069](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

## **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

### **1. Upcoming and Recent Events**

Council Members Flores, Williams, Firestone, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

### **2. Recognition of Citizens**

There was no recognition of citizens.

### **3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

Justin Bosworth completed a speaker card in support of Item 23-0297 and was recognized by Mayor Parker but did not wish to address Council.

Adrian Smith appeared before Council in opposition to Item 23-0300.

## **PRESENTATIONS BY THE CITY COUNCIL**

### **1. Council Proposal - NONE**

There were no Council Proposals.

### **2. Changes in Membership on Boards and Commissions - NONE**

There were no changes in memberships on boards and commissions.

## **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. [23-0297](#) A Resolution of the City Council of the City of Fort Worth, Texas Consenting to the Addition of 497.066 Acres of Land by Brookfield Water Control and Improvement District of Denton County and Superceding Resolution 5427-06-2021 that Added 489.816 Acres of Land; Providing for Severability and Declaring an Effective Date

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5731-04-2023 be adopted. Motion passed 9-0.

2. [23-0300](#) A Resolution Amending Resolution No. 23-0132 So as to Extend the Date by Which the 1300 Gendy Task Force is to Present its Final Report from May 2 to June 6, 2023

Motion: Council Member Firestone made a motion, seconded Council Member Crain, that Resolution No. 5732-04-2023 be adopted. Motion passed 9-0.

## ORDINANCES

1. [23-0298](#) The Sixty-Fifth 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 Council Member Crain, that the Sixty-Fifth Supplemental Concurrent Bond Ordinance No. 26146-04-2023 be adopted. Motion passed 9-0.

2. [23-0299](#) The Sixty-Sixth 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 Council Member Crain, that the Sixty-Sixth Supplemental Concurrent Bond Ordinance No. 26147-04-2023 be adopted. Motion passed 9-0.

## PUBLIC HEARING

1. [M&C 23-0191 Continued](#) (ALL) Conduct Public Hearing on Proposed Chapter 4 and Appendix C of the City of Fort Worth 2023 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2023 Comprehensive Plan

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

Motion: It was the consensus of the City Council that M&C 23-0191 be continued to the August 8, 2023, Council meeting.

2. [M&C 23-0332](#) (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2023 Crime Control and Prevention District Budget to Increase the Budget in the Recruiting and Training Initiative by a Total of \$1,338,875.00 for an Additional Police Recruit Class, Decrease the Fund Balance by the Same Amount, and Adopt Ordinance Amending the City's Fiscal Year 2023 Budget to Reflect these Changes

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

Mayor Parker opened the public hearing.

### **a. Report of City Staff**

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

### **b. Public Comment**

There were no public comments.

### **c. Council Action**

Motion: Council Member Beck made a motion, seconded by Council Member Williams, that the public hearing be closed, M&C 23-0332 be approved and Ordinance No. 26148-04-2023 be adopted. Motion passed 9-0.

## REPORT OF THE CITY MANAGER

### F. Award of Contract

1. [M&C 23-0321](#) (CD 2 / Future CD 2) Authorize Execution of a Contract with S.J. Louis Construction of Texas, LTD, in the Amount of \$22,750,084.50 for Construction of the Fort Worth Central City Grand Avenue Phase 2 Part 2 and Fort Worth Central City Grand Avenue Phase 2 Part 3 & Trinity River Vision, Phase 1 Projects, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that M&C 23-0321 be approved and Appropriation Ordinance Nos. 26149-04-2023, 26150-04-2023, 26151-04-2023, and 26152-04-2023 be adopted. Motion passed 9-0.

2. [M&C 23-0345](#) (CD 9 / Future CD 9) Authorize Execution of an Economic Development Program Agreement with Sinclair Holdings, Inc. or an Affiliate for the Establishment of a Corporate R&D and Technology Center in Downtown Fort Worth and Associated Investments and Activities in Research and Development

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that M&C 23-0345 be approved. Motion passed 9-0.

## ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:06 a.m.