

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 23, 2023

Present:

Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3 (arrived at 10:10 a.m.)
Council Member Charles Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10

Absent:

Mayor Mattie Parker

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 Pro tem Bivens called the City Council Regular Session of the Fort Worth City Council to order 10:04 a.m. on Tuesday, May 23, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Andrew Petta, Rector of St. Barnabas Anglican Church

The invocation was provided by Reverend Andrew Petta, Rector of St. Barnabas Anglican 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. [23-0077](#) Presentation by the 2023 Charles Schwab Challenge at Colonial Country Club

Kasey Pipes, representing the Charles Schwab Challenge Tournament Committee, gave a brief presentation relative to the 2023 Charles Schwab Challenge at the Colonial Country Club on May 25-28, 2023.

2. [23-0356](#) Presentation of Recognition of Life-Saving Efforts to Members of Fort Worth Fire Department and Fort Worth Community Members

Mayor Pro tem Bivens and Council Member Nettles presented a Certificate of Recognition of live-saving efforts to members of the Fort Worth Fire Department and Fort Worth community members for the rescue of Josiah Parker and her family.

3. [23-0340](#) Presentation of Proclamation for the Guitar Studio 40th Anniversary

Council Member Nettles presented a proclamation for the Guitar Studio's 40th Anniversary to Dr. Will Douglas, Professional Guitar Instructor of the Guitar Studio.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 23-0417 and 23-0422 be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 23-0421 be withdrawn from the Council Agenda.

The following individuals completed comment cards in support of M&C 23-0427:

Bethany Malone
Quentin McGown
Barbara Meece

The following individuals completed speaker cards in support of M&C 23-0436 and were recognized by Mayor Pro tem Bivens but did not wish to address Council

Jay Chapa
Paxton Motheral

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 23-0388](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

2. [M&C 23-0391](#) (CD 2, CD 8, and CD 9 / Future CD 2, CD 8 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2125 Mistletoe Avenue, 1713 S Adams Street, 2254 Washington Avenue, 2503 Roosevelt Avenue, and 917 E Pulaski Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

3. [M&C 23-0394](#) (ALL) Authorize Execution of an Agreement for Gases and Delivery with Linde Gas & Equipment Inc. and Red Ball Oxygen Co. Inc. for City Departments in an Annual Amount Up to \$266,000.00 Authorize Up to Four (4) Automatic Renewals for the Same Annual Amount, and Find that Linde Gas is a Qualified Local Business and Awarding a Contract to Linde Gas Offers the City the Best Combination of Contract Price and Economic Development Opportunities

Motion: Approved.

4. [M&C 23-0396](#) (ALL) Authorize the Fort Worth Public Library to Donate Materials Discarded from the Library Collection to The Welman Project to Promote Waste Diversion from City Landfills by Enabling Community Reuse for Educators of Fort Worth Students and Find that the Donation Serves a Public Purpose

Motion: Approved.

5. [M&C 23-0404](#) (ALL) Authorize Continued Payments of Approximately \$100,000.00 Per Year for 2023, 2024 and 2025 to Continental Casualty Company/Continental Loss Adjusting Services, Inc.(CNA) for Payment of Workers' Compensation Claims for Policy Years 1983, 1995, 1996 and 1997 for City Secretary Contract Nos. 21071 and 22322

Motion: Approved.

6. [M&C 23-0406](#) (ALL) Adopt the Water and Wastewater Capital Improvement Program Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees

Motion: Approved.

7. [M&C 23-0407](#) (CD 8/ Future CD 8) Adopt Resolution Nominating Alcon Research, LLC's Facility Located at 6201 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5735-05-2023

8. [M&C 23-0409](#) (CD 5/ Future CD 5) Adopt Resolution Nominating Bell Textron, Inc.'s Facility at 3255 Bell Flight Boulevard as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5736-05-2023

9. [M&C 23-0411](#) (CD 2/ Future CD 2) Adopt Resolution Nominating Higbee Louisiana, LLC's, a Subsidiary of Dillard's Inc., Facility at 4501 North Beach Street as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5737-05-2023

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10. [M&C 23-0415](#) (CD 2 / Future CD 2) Adopt Ordinance Amending the Fiscal Year 2022-2023 Budget and Five-Year Service Plan for Public Improvement District 11 - Stockyards and Adopt Appropriation Ordinances

Motion: Approved. Ordinance No. 26170-05-2023 and Appropriation Ordinance Nos. 26171-05-2023 and 26172-05-2023

11. [M&C 23-0418](#) (ETJ / CD 6 / Future CD 6) Adopt Ordinance to Establish a Sewer per Acre Charge in the Amount of \$4,182.89 per Acre for the Sewer Main Extension to Serve Chisholm Trail Ranch Section 3 and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code

Motion: Approved. Ordinance No. 26173-05-2023

12. [M&C 23-0419](#) (ALL) Ratify Acceptance of Grant from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program-Youth in the Amount of \$74,412.00, Authorize Execution of Related Agreement, Authorize Execution of Subgrant Agreement with CitySquare to Provide Rental Assistance and Case Management, Find that the Subgrant Agreement Serves a Public Purpose, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26174-05-2023

13. [M&C 23-0423](#) (ALL) Adopt an Ordinance Suspending Rate Increases Proposed by SiEnergy, LP., and Retention of Legal Counsel and Consultants to Evaluate the Proposed Rates

Motion: Approved. Ordinance No. 26175-05-2023

14. [M&C 23-0430](#) (CD 2 and CD 7 / Future CD 7) Authorize the Temporary Closure of a Section of WJ Boaz Road Between Old Decatur Road and Elkins School Road from April 26, 2023 to June 24, 2023 for Construction Activities

Motion: Approved.

15. [M&C 23-0434](#) (CD 9 / Future CD 3) Adopt Appropriation Ordinance in the Amount of \$145,000.00 into the West Vickery Boulevard at Riverbend Boulevard Pedestrian and Traffic Signal Improvements Project and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2018 Bond Program)

Motion: Appropriation Ordinance No. 26176-05-2023

16. [M&C 23-0435](#) (CD 7 / Future CD 7) Amend Mayor and Council Communication 22-0925 to Change the Scheduled Temporary Closure End Date for Comanche Trail from Malaga Drive to Marina Drive and a Section of Marina Drive from Comanche Trail to 75-Foot North from May 3, 2023 to November 17, 2023 for Construction Activities

Motion: Approved.

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

1. [M&C 23-0395](#) (ALL) Authorize an Amendment to Agreement with Logix ITS for Road Right-of-Way Maintenance Equipment to Increase the Annual Spending Authority by \$200,000.00 for a New Annual Amount Up to \$300,000.00 Using a Cooperative Contract and Authorize Two One-Year Renewal Options for the Transportation and Public Works Department

Motion: Approved.

2. [M&C 23-0397](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with VetIQ Staffing, Inc and RSVP Services, LLC for Temporary Veterinarian Services in an Annual Amount Up to \$250,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Amount for the Code Compliance Department

Motion: Approved.

3. [M&C 23-0402](#) (ALL) Authorize Execution of a Purchase Agreement with Clean Environmental Solutions, Inc. in an Annual Amount Up to \$466,000.00 for Household Hazardous Waste Collection, Recycling, Disposal, and Other Related Program Services for the Code Compliance Department Using an Interlocal Agreement

Motion: Approved.

4. [M&C 23-0428](#) (ALL) Authorize Purchase Agreement with Clark Equipment Company dba Bobcat Company for a T770 BOBCAT Compact Track Loader for an Amount Up to \$119,726.10 Using Sourcewell Cooperative Contract 040319-CEC for the Aviation Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-0425](#) (CD 2, CD 3, CD 4, CD 5 and CD 8/ Future CD 2, CD 3, CD 5, CD 8 and CD 11) Authorize Acceptance of Property Located at 2622 Refugio Avenue, Fort Worth, Texas 76164 from Joanne Bowen and of Property Located at 2804 Vanhorn Avenue, Fort Worth, Texas 76111 from the Fort Worth Housing Finance Corporation, Authorize the Sale of the Properties Along with Twelve Other City Surplus Properties Located at Various Addresses to Various Buyers each for the Highest Bid Amount in Accordance with Section 272.001 of the Texas Local Government Code, and Authorize Acceptance of a Permanent Sewer Easement from the Property Located at 3013 Finley Street, Fort Worth, Texas 76111

Property Description:

<u>Bidder's Name</u>	<u>Street Address</u>
Jesus Alberto Blanco Espinoza Realty Group	205 Altamesa Boulevard 11913 Camp Bowie West Boulevard
Trinidad C. Balderas	11975 Camp Bowie West Boulevard
Espinoza Realty	11991 Camp Bowie West Boulevard
Ifran Najmi	3013 Finley Street
Fort Worth Centreport Urban Vision Partners, Inc.	404 North Hays Street
Espinoza Realty Group	913 High Woods Trail
Nagy Gorgi	2801 Mount Horum Way
Adrian Muniz	2622 Refugio Avenue
Nagy Gorgi	3003 Roosevelt Avenue
Espinoza Realty Group	3005 Roosevelt Avenue
Jesus Alberto Blanco	3009 Roosevelt Avenue
Jesus Alberto Blanco	2804 Vanhorn Avenue

Motion: Approved.

2. [M&C 23-0427](#) (CD 7/ Future CD 7) Authorize an Amended and Restated Lease Agreement with Existing Tenant, Pocket Theatre, Inc. d/b/a Hip Pocket Theatre, for an Eleven Acre Tract of Land Located at 1950 Silver Creek Road, 76108 in West Fort Worth for Nominal Consideration and Find that Execution of the Lease Serves a Public Purpose

Property Description: 11.25-acre City-owned tract with partial frontage on Silver Creek Road located near Lake Worth at 1950 Silver Creek Road

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 23-0392](#) (CD 8/ Future CD 8) Adopt Ordinance Vacating a 30-Foot Unnamed Right-of-Way, Situated in the Jesse B. Renfro Survey, Abstract No. 1273, Tarrant County, Texas, as Shown on the Plat of Charles Medical Plaza, an Addition to the City of Fort Worth, Texas, to be Replatted with the Adjoining Property for an Industrial Warehouse Development

Motion: Approved. Ordinance No. 26177-05-2023

2. [M&C 23-0393](#) (CD 8/ Future CD 8) Adopt Ordinance Vacating a Portion of Dashwood Street, Pulaski Street and an Alley in Block 1, Schlater's Subdivision to be Replatted with the Adjoining Property for a Mixed-Use Development in the Evans and Rosedale Urban Village to be Known as The Rosedale

Motion: Approved. Ordinance No. 26178-05-2023

E. Award of Contract - Consent Items

1. [M&C 23-0386](#) (ALL) Authorize an Amendment to CSC No 56419 with Assima, Inc. for Professional Services for a Training Content Development System for a One-Time Cost of \$90,000.00 and for an Annual Total Cost of \$160,000.00 for the Information Technology Solutions Department

Motion: Approved.

2. [M&C 23-0389](#) (ALL) Authorize Execution of a Professional Services Agreement with Half Associates, Inc. in an Amount Up to \$900,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2023

Motion: Adopted.

3. [M&C 23-0390](#) (ALL) Authorize Execution of a Professional Services Agreement with Kimley-Horn and Associates, Inc. in an Amount Up to \$900,000.00 for Drainage and Floodplain Review Services for Fiscal Year 2023

Motion: Approved.

4. [M&C 23-0398](#) (CD 2 / Future CD 2) Authorize Execution of an Engineering Agreement with Weston Solutions, Inc. in the Amount of \$414,941.00 for the Water and Sanitary Sewer Contract, 2022 WSM-O 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. 26179-05-2023

5. [M&C 23-0399](#) (CD 2 / Future CD 2) Authorize Execution of an Engineering Agreement with Kleinfelder, Inc. in the Amount of \$397,620.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-N 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. 26180-05-2023

6. [M&C 23-0400](#) (CD 2 / Future CD 2) Authorize Execution of an Engineering Agreement with MAS Consultants, LLC., in the Amount of \$508,376.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-M 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. 26181-05-2023

7. [M&C 23-0401](#) (CD 2 / Future CD 2) Authorize Execution of an Engineering Agreement with AECOM Technical Services, Inc. in the Amount of \$553,000.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-L 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. 26182-05-2023

8. [M&C 23-0403](#) (CD 7 and CD 9 / Future CD 7 and CD 9) Adopt an Appropriation Ordinance in the Amount of \$67,443.00 for Increased Project Costs for Water and Sanitary Sewer Replacement Contract 2020, WSM-D Project to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26183-05-2023

9. [M&C 23-0405](#) (CD 7 / Future CD 7) Authorize Execution of Change Order No. 5 with a Net Total Amount of \$0.00 After Deducts, and the Addition of 120 Calendar Days to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for Watercress Low Pressure Sanitary Sewer Extension Project and to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved.

10. [M&C 23-0408](#) (CD 5 / Future CD 5) Authorize Execution of Amendment No.1 in the Amount of \$3,712,425.00 to an Engineering Agreement with CDM Smith, Inc., for the Final Design of the Village Creek Water Reclamation Facility Primary Clarifiers Replacement Phase 1 Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5738-05-2023 and Appropriation Ordinance No. 26184-05-2023

11. [M&C 23-0410](#) (CD 5 / Future CD 5) Authorize Execution of a Contract with R Construction Civil, LLC in the Amount of \$4,828,791.50 for the Village Creek Water Reclamation Additional Gas Line for Biosolids Drying Facility Project, Authorize Execution of Amendment No. 1 in the Amount of \$248,775.00 to an Engineering Agreement with Halff Associates, Inc. for the Village Creek Water Reclamation Additional Gas Line for Biosolids Drying Facility Project, Provide for Total Project Costs in the Amount of \$5,619,233.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Resolution No. 5739-05-2023 and Appropriation Ordinance Nos. 26185-05-2023

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12. [M&C 23-0412](#) (CD 3 / Future CD 3) Adopt Appropriation Ordinance in the Amount of \$300,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 110, Located in the Westcliff Addition Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26186-05-2023

13. [M&C 23-0413](#) (CD 8 / Future CD 8) Authorize Execution of Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$557,800.00 for the Southeast Connector 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. 26187-05-2023

14. [M&C 23-0414](#) (CD 8 / Future CD 8) Authorize Execution of a Community Facilities Agreement with Lennar Homes of Texas Land and Construction, LTD., with City Participation in the Amount Not to Exceed \$124,161.61 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and an 8-inch Water Main to a 16-inch Water Main for Anticipated Future Growth in South Fort Worth

Motion: Approved.

15. [M&C 23-0416](#) (CD 3 and CD 7 / Future CD 3 and CD 7) Authorize Execution of Amendment No. 3 to an Engineering Agreement with CDM Smith, Inc., in the Amount of \$99,580.00, for Eagle Mountain and Westside Water Treatment Plants Weatherproof Enclosures for a Revised Contract Amount of \$942,791.00, 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. 26188-05-2023

17. [M&C 23-0420](#) (ALL) Authorize an Increase to City Secretary Contract No. 56843 with Safran Helicopter Engines USA, Inc. in the Amount of \$93,760.00 Annually for a Total Annual Contract Amount of \$193,760.00 and Ratify Expenditures in the Amount of \$46,817.99 for Helicopter Engine Maintenance for the Police Department

Motion: Approved.

19. [M&C 23-0424](#) (CD 9/ Future CD 9) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC in the Amount of \$525,997.00 for Combined Water, Sanitary Sewer, and Street Paving Improvements for 2022 Bond Year 3 - Contract 15 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. 26189-05-2023, 26190-05-2023, and 26191-05-2023

20. [M&C 23-0426](#) (CD 4 and CD 5/ Future CD 2 and CD 5) Authorize Execution of a Contract with Straight Line Sawing & Sealing, Inc., in the Amount of \$484,000.00 for the 2023 Joint Seal Contract Project

Motion: Approved.

21. [M&C 23-0429](#) (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: Approved.

22. [M&C 23-0431](#) (CD 2, CD 3, CD 4, CD 5, CD 6, CD 8 and CD 9/ Future CD 2, CD 3, CD 4, CD 5, CD 8 and CD 9) Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$942,626.10 for 2023 Bridge Rehabilitation at Seventeen Locations

Motion: Approved.

23. [M&C 23-0432](#) (CD 9/ Future CD 9) Authorize Execution of an Engineering Agreement with Halff Associates, Inc. in the Amount of \$1,000,000.00 for Conceptual Planning, Program Development, and Design Services for the Linwood and West 7th Flood Mitigation Program

Motion: Approved.

24. [M&C 23-0433](#) (CD 2/ Future CD 2) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc. in the Amount of \$1,000,000.00 for Project Development and Design Services for the Lebow Channel Flood Mitigation Project (2023 Bond Program)

Motion: Approved.

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25. [M&C 23-0436](#) (CD 3/ Future CD 3) Authorize Execution of an Economic Development Program Agreement with Cassco Development Co., Inc., or an Affiliate, for the Construction of Approximately 250,000 Square Feet of New Commercial Space to be Comprised of New Retail and Office Space, 350 new Multi-Family Units, 200,000 Square Feet of New Automobile Showroom and Service Space, and a Parking Garage

Motion: Approved.

26. [M&C 23-0437](#) (CD 9/ Future CD 9) Amend Mayor and Council Communication 22-0724 Authorizing Execution of Certain Agreements Related to the Expansion of the Omni Fort Worth Hotel Generally Located on Property at Houston Street, W. 14th Street, Throckmorton Street, and Lancaster Avenue to Revise Certain Project Commitments and Authorize the Conveyance to Omni Fort Worth Partnership, L.P. or Affiliate (Omni) of Approximately 0.529 Acres Abutting the North Side of Lancaster Avenue Between Throckmorton Street and Houston Street for \$2,620,000.00 with Reimbursement of the Purchase Price to Omni as Chapter 380 Grant

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0075](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

16. [M&C 23-0417](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan, Authorize Execution of Related Contract with Meals on Wheels, Inc. of Tarrant County and Authorize a Change in Use and Expenditure in the Community Development Block Grant Fund in the Amount of \$360,000.00 to Fund the Meals on Wheels Program to Provide Vulnerable Population with Access to Transportation

Council Member Beck announced that she would recuse herself from voting on M&C 23-0417.

Motion: Council Member Crain made a motion, seconded Council Member Nettles, that M&C 23-0417 be approved. Motion passed 8-0, with one recusal from Council Member Beck and Mayor Parker absent.

18. [M&C 23-0422](#) (CD 2, CD 3, CD 5, CD 8, and CD 9 / Future CD 2, CD 3, CD 5, CD 6, CD 8, CD 9, and CD 11) Authorize Change in Use and Expenditure of Up to \$242,000.00 of Prior Year's Unprogrammed Community Development Block Grant CARES Act Funds for the Tarrant Area Food Bank Resources and Education Delivered Bus Program, Authorize the Execution of a Contract for Up to Three Years, Authorize a Substantial Amendment to the City's 2019-2020 Action Plan, and Authorize the Substitution of Funding Years

Council Member Williams announced that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to M&C 23-0422 and would abstain from voting on this issue.

Council Member Beck announced that she would recuse herself from voting on M&C 23-0422.

Motion: Council Member Flores made a motion, seconded Council Member Crain, that M&C 23-0422 be approved. Motion passed 7-0, with one abstention from Council Member Williams, one recusal from Council Member Beck, and Mayor Parker absent.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Williams, Hill, 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.

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. [23-0335](#) A Resolution Appointing Directors of the Fort Worth Housing Finance Corporation

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 5740-05-2023 be adopted. Motion passed 9-0, Mayor Parker absent.

2. [23-0338](#) A Resolution Approving Application of Einstein Group, LLC for an Emergency Medical Services Provider License

Motion: Council Member Nettles made a motion, seconded Council Member Crain, that Resolution No. 5741-05-2023 be adopted. Motion passed 9-0, Mayor Parker absent.

3. [23-0339](#) A Resolution in Support of Three Regionally Significant Projects to be Submitted to the Texas Department of Transportation (TxDOT) Transportation Alternatives Set-Aside Program Call for Projects: Everman Parkway Safe Streets, Mcpherson-Summer Creek Safe Streets and Bomber Spur Trail Phase 2

Motion: Council Member Crain made a motion, seconded Council Member Flores, that Resolution No. 5742-05-2023 be adopted. Motion passed 9-0, Mayor Parker absent.c

PUBLIC HEARING

1. [M&C 23-0421](#) (CD 9/ Future CD 9) Conduct Public Hearing and Adopt Resolution Supporting the Application of Asana Partners, LLC for a Municipal Setting Designation for the Property Located at 200 and 212 Carroll Street and 2708, 2709 and 2712 Weisenberger Street, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

(PUBLIC HEARING - a. Report of City Staff: Daniel Miracle; b. Public Comment; c. Council Action: Public Hearing and Act on M&C)

It was the consensus of the City Council and M&C 23-0421 be removed from the Council Agenda.

Motion: Withdrawn.

REPORT OF THE CITY MANAGER

There was no report of the City Manager.

ADJOURNMENT

There being no further business, Mayor Pro tem Bivens adjourned the meeting at 10:47 a.m.