

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, OCTOBER 17, 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 Charlie Lauersdorf, 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
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette S. Goodall City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:02 p.m. on Tuesday, October 17, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation

The invocation was provided by Rabbi Brian Zimmerman, Beth-El Congregation.

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. [23-0817](#) Presentation of Proclamation for The Jewish Federation of Fort Worth & Tarrant County

Council Member Beck and Mayor Parker presented a proclamation for The Jewish Federation for Fort Worth & Tarrant County to Rabbi Andrew Bloom, Congregation Ahavath Sholom, Rabbi Brian Zimmerman, Beth-El Congregation, Robert Simon, President of Beth-El Congregation, Howard Rosenthal, Associate Director of The Jewish Federation of Fort Worth & Tarrant County, Hal Rosenthal, President of the Congregation Ahavath Sholom, Cindy Simon, President of The Jewish Federation of Fort Worth & Tarrant County, and Barry Ables, Executive Director of The Jewish Federation of Fort Worth & Tarrant County.

2. [23-0808](#) Presentation of Proclamation for Fort Worth Fire Station #18 100th Anniversary

Council Member Hill presented a proclamation for Fort Worth Fire Station #18's 100th Anniversary to Fire Chief Jim Davis, employees of Fire Station #18, and members of Arlington Heights.

3. [23-0810](#) Presentation of Proclamation for MANA de North Texas 15th Anniversary

Council Member Martinez presented a proclamation for MANA de North Texas' 15th Anniversary to Amy Hinojosa, Past President for MANA de North Texas, and Melanie Cedillo, Current President for MANA de North Texas.

4. [23-0809](#) Presentation of Certificate of Recognition to Fierce Beauties

Council Member Williams presented a Certificate of Recognition to Maurisa Goldston, Founder of the Fierce Beauties Football League.

5. [23-0811](#) Presentation of Certificate of Recognition to the Fort Worth Metropolitan Black Chamber of Commerce

Council Member Nettles presented a Certificate of Recognition to Michelle Ford-Green, President and Chief Executive Officer of the Fort Worth Metropolitan Black Chamber of Commerce.

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

City Manager Cooke requested that Item 23-0579 be withdrawn from the Council Agenda and Zoning Docket ZC-23-066 be continued to the October 31, 2023, Council meeting.

Adrian Smith appeared before Council via conference call in opposition to M&C 23-0883.

David Martinez appeared before Council in support of M&Cs 23-0843, 23-0844, and 23-0851, and undecided relative to M&C 23-0863.

CONSENT AGENDA

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the Consent Agenda be approved. Motion passed 11-0.

A. General - Consent Items

1. [M&C 23-0843](#) (ALL) Adopt Ordinance Making Technical Correction to Police Department Staffing Effective October 1, 2023, to Reflect Change in Rank of Individual Serving as President of the Fort Worth Police Officers Association

Motion: Approved. Ordinance No. 26497-10-2023

2. [M&C 23-0844](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2024

Motion: Approved.

3. [M&C 23-0849](#) (ALL) Adopt Corrected Version of the Penalty and Interest Waiver Policy to Replace Version Attached to Mayor and Council Communication 23-0842

Motion: Approved.

4. [M&C 23-0851](#) (ALL) Ratify Application for and Authorize Acceptance of a Grant from the Department of Homeland Security - Federal Emergency Management Agency Under the Fiscal Year 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grant, in an Amount Up to \$204,761.90, Reallocate Resources and Authorize Transfer in the Amount of \$10,238.10, as Required, for the City's 5% Cost Match from the General Fund to the Grants Operating Federal Fund, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 26498-10-2023 and 26499-10-2023

5. [M&C 23-0852](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in an Amount Up to \$10,000.00, Subject to the Receipt of the Grant, for the Fire Department's Payments from the State of Texas Law Enforcement Officer Standards and Education Account

Motion: Approved. Appropriation Ordinance No. 26500-10-2023

6. [M&C 23-0854](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County Proposal to Submit a Bond Application for and Consent to the Issuance of the Unlimited Tax Road Bonds, Series 2023B in an Amount Not to Exceed \$12,330,000.00

Motion: Approved.

7. [M&C 23-0855](#) (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Accept Contribution from Alliance Air Services in the Amount of Up to \$100,000.00 for the City's 50 Percent Grant Match and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26501-10-2023

8. [M&C 23-0856](#) (ALL) Adopt Appropriation Ordinance Adjusting Appropriations in Retiree Health Fund and Amend the Fiscal Year 2023 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 26502-10-2023

9. [M&C 23-0859](#) (CD 8) Authorize the Execution of a Consent to Assignment of City of Secretary Contract No. 57440, an Economic Development Program Agreement, with Oatly US Operations & Supply, Inc. to Ya Ya Foods USA, LLC and Adopt Resolution Nominating Ya Ya Foods USA LLC's Facility at 7550 Oak Grove Road as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5818-10-2023

10. [M&C 23-0860](#) (ALL) Authorize Acceptance of Grants from and Execution of Agreements with the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Approximate Amount of \$80,869.00 and Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$85,096.00, with All Amounts Subject to Potential Adjustment as a Result of Legislative Changes; Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management; Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place; and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26503-10-2023

11. [M&C 23-0861](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in an Amount of Up to \$100,000.00 for the City's Grant Match and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26504-10-2023

12. [M&C 23-0865](#) (CD 7) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$1,277,879.72 per Million Gallons Per Day for a 24-Inch Northside IV Water Transmission Main Extension, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code

Motion: Approved. Ordinance No. 26505-10-2023

13. [M&C 23-0868](#) (ALL) Authorize Acceptance of Donations for the Neighborhood Services Department in the Amount of \$6,378.00 for Donations Made to Support North Tri-Ethnic Community Centers and Como Community Center Programs and Adopt the Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$92,787.16 for the Purpose of Funding the Neighborhood Services Donations Project

Motion: Approved. Appropriation Ordinance No. 26506-10-2023

14. [M&C 23-0874](#) (CD 11) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,896,476.00, of Which \$771,944.00 is City Participation for the A M Pate Elementary Safe Routes to School Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5819-10-2023 and Appropriation Ordinance Nos. 26507-10-2023 and 26508-10-2023

15. [M&C 23-0876](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$2,617,402.00, of Which \$936,021.00 is City Participation for the A V Cato Elementary Safe Routes to School Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5820-10-2023 and Appropriation Ordinance Nos. 26509-10-2023 and 26510-10-2023

16. [M&C 23-0877](#) (ALL) Authorize Rejection of the Bid Received for 2023 Paving and Sidewalk Unit Price Contract from the Fain Group

Motion: Approved.

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17. [M&C 23-0878](#) (CD 7) Adopt Appropriation Ordinances for Project Management, Inspection and Construction Costs for the CFA- Crescent Cultural District Camp Bowie Boulevard Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26511-10-2023, 26512-10-2023 and 26513-10-2023

18. [M&C 23-0891](#) (ALL) Ratify Application for and Authorize Acceptance of the Safe Streets and Roads for All Grant with the United States Department of Transportation and Federal Highway Administration in the Amount Up to \$524,381.60 for the Citywide Safety Action Plan Project Which Includes City Participation in the Amount of \$104,876.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26514-10-2023 and 26515-10-2023

19. [M&C 23-0894](#) (CD 5) Adopt Appropriation Ordinance Adjusting Estimated Receipts and Appropriations in the Drainage Rev Bonds Series 2023 Fund in the Amount of \$460,000.00 and Amend the Fiscal Years 2024 – 2028 Capital Improvement Program to Fund the Acquisition of Easements Necessary for the Hazardous Road Overtopping Mitigation South Cravens Road Culvert Improvements Project

Motion: Approved. Appropriation Ordinance No. 26516-10-2023

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

1. [M&C 23-0853](#) (ALL) Authorize Execution of an Agreement with EthosEnergy Light Turbines, LLC for Turbine Parts, Repairs, and Services for the Water Department in an Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-0895](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement of 0.214 Acres from Real Property Owned by James Todd and Wendi Crites Located at 1500 Willow Tree Road, Haslet, Tarrant County, Texas 76052 in the Coleman Boyd Survey, Abstract No. 212 in the Amount of \$115,875.75 and Pay Estimated Closing Costs in an Amount Up to \$3,500.00 for a Total Cost of \$119,375.75 for the Avondale Haslet Road Project (2018 Bond Program)

Property Description: 0.214 acres described as the Coleman Boyd Survey, Abstract 2, Lot 9, Block 2, located at 1500 Willow Tree Drive

Motion: Approved.

2. [M&C 23-0896](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.122 Acres of Real Property Owned by Eric Cobb and Wendy Cobb Located at 1501 Willow Tree Drive, Haslet, Texas 76052 in Lot 10, Block 2, Willow Springs Ranch Addition in the Amount of \$169,582.38 and Pay Estimated Closing Costs in an Amount Up to \$7,000.00 for a Total Cost of \$176,582.38 for the Avondale Haslet Road Project (2018 Bond Program)

Property Description: 0.122 acres described as Lot 2, Lot 10, Willow Springs Ranch Addition, City of Haslet, Tarrant County, Texas, located at 1501 Willow Tree Drive

Motion: Approved.

3. [M&C 23-0897](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.161 Acres from Real Property Owned by Maria Del Carmen and Manuel Corona Located at 1801 Willow Springs Court, Haslet, Tarrant County, Texas 76052 in Block A, Lot 22 of the Willow Spring West Subdivision in the Amount of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$3,500.00 for a Total Cost of \$128,500.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property Description: 0.161 acres described as Lot 22, Block A, Willow Springs West Addition, Tarrant County, Texas, located at 1801 Willow Springs Court

Motion: Approved.

4. [M&C 23-0900](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate and Subsurface Mineral Rights, in Lots 12, 13R, 14R, and 15R, Block 4 of Lakeland Addition, Located at 8509 Marks Lane, Fort Worth, Texas 76135 from Freddy Wayne Williams and Joella Marie Williams in the Amount of \$545,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$555,000.00, 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 12, 13R, 14R, and 15R, Block 4, Lakeland Addition, Fort Worth, Tarrant County, Texas, located at 8509 Marks Lane

Motion: Approved.

5. [M&C 23-0901](#) (CD 2) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.025 Acres in Lot 22, Block 45, Fostepco Heights Addition, City of Fort Worth, Tarrant County, Texas, for a Power Drop to an Adjacent BNSF Railway Company Project in Exchange for a Payment of \$5,150.00

Property Description: 0.025 acres described as Lot 22, Block 45, Fostepco Heights Addition, Fort Worth, Tarrant County, Texas

Motion: Approved.

6. [M&C 23-0904](#) (CD 11) Authorize Execution of a Three-Year Lease Agreement with Riverbend Business Park, LLC for Approximately 6,000 Square Feet of Space in the Riverbend Business Park Located at 2430 Gravel Drive, Fort Worth, Texas, 76118 to be Used as an Office and Warehouse/Storage by the Fort Worth Police Department

Property Description: 2430 Gravel Drive, Fort Worth, Texas

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 23-0845](#) (ALL) Authorize a Contract Amendment to City Secretary Contract No. 35728 for Professional Services for eCitation Integration by CourtView Justice Solutions, Inc. d/b/a Equivant for a One-Time Cost of \$46,741.50, Increasing the Annual Authorization to \$206,852.50 and Adding Renewal Options for the Municipal Court Department through the Information Technology Solutions Department

Motion: Approved.

2. [M&C 23-0846](#) (ALL) Authorize Execution of a Professional Services Agreement with 360 Clarus, LLC in an Amount Up to \$200,000.00 for Staff Augmentation and Technical Assistance with Review of Drainage and Floodplain Review Services for Fiscal Year 2024 with Two, One-Year, Renewal Options

Motion: Approved.

3. [M&C 23-0847](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2023 and Acceptance of Funds in an Amount Up to \$85,560.00, Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26517-10-2023

4. [M&C 23-0848](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Cases for Fiscal Year 2023, Approve Acceptance of Funds in the Amount Up to \$205,514.00, Including Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26518-10-2023

5. [M&C 23-0858](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$368,600.00 for Development of a Preliminary Engineering Report at Fort Worth Meacham International Airport, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26519-10-2023

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6. [M&C 23-0862](#) (ALL) Authorize Execution of Amendments to Contracts with (i) the Presbyterian Night Shelter of Tarrant County, Inc., Increasing Contract Amount by \$498,373.00 for a Total Contract Amount of \$1,556,746.00, (ii) Day Resource Center for the Homeless, Increasing Contract Amount by \$225,000.00 for a Total Contract Amount of \$425,977.00, (iii) My Health, My Resources of Tarrant County, Increasing Contract Amount by \$225,000.00 for a Total Contract Amount of \$750,000.00, and (iv) Tarrant County Homeless Coalition, Increasing Contract Amount by \$116,332.00 for a Total Contract Amount of \$150,000.00, and Authorize Execution of Contract with When We Love for \$200,000.00 for the Continuation of Directions Home Initiatives; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

7. [M&C 23-0863](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the First Renewal of a Contract with Tejas Commercial Construction, LLC, for the 2022 Water Service Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26520-10-2023

8. [M&C 23-0867](#) (CD 3 and CD 6) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$910,195.00 for the Bryant Irvin Westside II/ Southside II Pressure Plane Transfer Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5821-10-2023 and Appropriation Ordinance No. 26521-10-2023

9. [M&C 23-0869](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Water and Sewer Capital Projects Fund in the Amount of \$4,156,000.00, Transferred from Available Funds Within the Water and Sewer Fund, for the Purpose of Funding the Water and Sewer Capital Outlay Programmable Project and the Purchase of Vehicles and Heavy Equipment for the Water Department

Motion: Approved. Appropriation Ordinance No. 26522-10-2023

10. [M&C 23-0870](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$1,464,757.00 for the 2023 Department of Energy Bipartisan Infrastructure Law Weatherization Assistance Program to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program, Authorize Execution of Related Contracts, Authorize an Increase in the City's Home Repair Program Contract Authority by \$1,464,757.00 to Help Facilitate the Administration of the Grant, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26523-10-2023

11. [M&C 23-0873](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 6 to City Secretary 49556, an Engineering Services Agreement with Burns & McDonnell, Inc., to Increase the Contract Amount by \$909,617.00 for a Revised Contract Amount of \$4,194,789.01 for the Cromwell Marine Creek Road Improvements Project

Motion: Approved.

12. [M&C 23-0872](#) (CD 9) Authorize Execution of a Professional Services Agreement with Quorum Architects, Inc., in the Amount of \$504,000.00, for the Holly Plant Fuel Station Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26524-10-2023

13. [M&C 23-0875](#) (CD 3) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$595,000.00 for the Interstate Highway-30 from Linkcrest Drive to Interstate Highway-820 Water and Sanitary Sewer Main Relocations 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 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5822-10-2023 and Appropriation Ordinance No. 26525-10-2023

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14. [M&C 23-0879](#) (CD 4) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$842,143.00 with Federal Participation in the Amount of \$462,297.00, State Participation in the Amount of \$36,018.00 and Local Participation in the Amount of \$343,828.00 Plus any Cost Overruns for the Intersection Improvements at North Beach Street and Western Center Boulevard Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5823-10-2023 and Appropriation Ordinance Nos. 26526-10-2023 and 26527-10-2023

15. [M&C 23-0880](#) (ALL) Authorize Execution Amendment No. 1 in the Amount of \$326,300.00 for a Revised Contract Amount of \$875,097.00 to a Professional Services Agreement (City Secretary No. 54940) with Arcadis U.S., Inc. to Prepare Engineering, Performance and Contractual Standards and Specifications to be Incorporated into a Request for Proposals for the Replacement of the Existing Supervisory Control and Data Acquisition System for the Water Department to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26528-10-2023

16. [M&C 23-0881](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$599,860.00, of Which \$299,813.00 is Federal Participation, \$85,047.00 is State Participation, and \$215,000.00 is the City of Fort Worth Participation for the State Highway 183 and Deen Road Intersection Improvements Project (2022 Bond Program)

Motion: Approved. Resolution No. 5824-10-2023

17. [M&C 23-0882](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 for Sanitary Sewer Main Replacement Contract 2022 with William J. Schultz, Inc. dba Circle C Construction Company and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26529-10-2023

18. [M&C 23-0883](#) (CD 5) Authorize Execution of a Settlement Agreement with Synagro of Texas-CDR, Inc., in the Amount of \$1,858,157.65 for Additional Costs Related to Operation of the Biosolids Dryer Facility

Motion: Approved.

19. [M&C 23-0884](#) (CD 8 and CD 11) Authorize Execution of an Engineering Agreement with Cobb, Fendley & Associates, Inc., in the Amount of \$424,374.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26530-10-2023

20. [M&C 23-0885](#) (CD 5) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$675,694.00 with Federal Participation in the Amount of \$466,750.00, State Participation in the Amount of \$28,507.00 and Local Participation in the Amount of \$180,437.00 for the Cooks Lane and Brentwood Stair Road Highway Safety Improvement Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5825-10-2023 and Appropriation Ordinance Nos. 26531-10-2023 and 26532-10-2023

21. [M&C 23-0886](#) (CD 10) Authorize Execution of a Construction Contract with McMahon Contracting in the Amount of \$7,204,624.65 for Keller Hicks Road from Lauren Way to US 377; Authorize Temporary Closure of the Keller Hicks Road - Union Pacific Railroad Crossing from August 5, 2024 to October 6, 2024 for Construction Activities; Authorize the Temporary Closure of Keller Hicks Road Between Lauren Way and Katy Road from February 5, 2024 to May 6, 2024 for Construction Activities; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26533-10-2023, 26534-10-2023, 26535-10-2023, and 26536-10-2023

22. [M&C 23-0887](#) (CD 11) Authorize Execution of an Engineering Agreement with Binkley & Barfield, Inc. in the Amount of \$473,957.00 for the Water and Sanitary Sewer Replacements Contract 2022, WSM-S Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26537-10-2023

23. [M&C 23-0888](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$660,162.00 with Federal Participation in the Amount of \$385,831.00, State Participation in the Amount of \$23,361.00 and Local Participation in the Amount of \$250,970.00 for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5826-10-2023 and Appropriation Ordinance Nos. 26538-10-2023 and 26539-10-2023

24. [M&C 23-0889](#) (CD 4, CD 5, and CD 10) Authorize Execution of an Engineering Agreement with Olsson, Inc., in the Amount of \$309,955.00 for Engineering Related Professional Services for Improvements at Four Neighborhood Parks: Coventry Hills Park, Martin Luther King Park, Mosier Valley Park, and Timberland Park (2022 Bond Program)

Motion: Approved.

25. [M&C 23-0890](#) (CD 6) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$796,658.00 with Federal Participation in the Amount of \$540,346.00, State Participation in the Amount of \$33,623.00 and Local Participation in the Amount of \$222,689.00 for the South Hulen Street at South Drive Highway Safety Improvement Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5827-10-2023 and Appropriation Ordinance Nos. 26540-10-2023 and 26541-10-2023

26. [M&C 23-0892](#) (ALL) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc. in an Amount Not to Exceed \$300,000.00 for Citywide Drainage Improvement Projects

Motion: Approved.

27. [M&C 23-0893](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 3 to an Engineering Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants, in the Amount of \$945,458.00 for Design and Construction Phase Services on the Stormwater and Franchise Utility Relocations for the Trinity River Vision-Central City Project, Now Known as Fort Worth Central City Project, for a Revised Contract Amount of \$2,290,967.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26542-10-2023, 26543-10-2023, and 26544-10-2023

28. [M&C 23-0898](#) (ALL) Authorize Execution of Amendment No. 3 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in the Amount of \$900,000.00 for a Total Contract Value of \$6,297,776.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the Expansion of the Fort Worth Convention Center

Motion: Approved.

29. [M&C 23-0899](#) (CD 9) Authorize Execution of a Discretionary Service Agreement in the Amount of \$333,673.84 with Oncor Electric Delivery Company LLC, for Modification to the Existing Transformer Vault, for Phase 1 of the Fort Worth Convention Center Renovation and Expansion Project

Motion: Approved.

30. [M&C 23-0903](#) (CD 9) Authorize Execution of Change Order No. 6 to City Secretary Contract No. 29110- A8 with Johnson Controls, Inc., in the Amount of \$42,734.00 for a Revised Total Contract Amount of \$11,434,043.00 for Annual Chiller Preventative Maintenance Services at Future City Hall

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0648](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

There was no approval for ceremonial travel.

The following individuals appeared before Council in support of Item 23-0579R:

Wesley Kirk
Michelle Kennedy

Christine Panagopoulos completed a speaker card in support of Item 21-0579R and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of Item 23-0579R:

Sara Geer
Kenny Mosley
Shannon Barnes
Stella Platt
Amber McCutchen
Carol Stewart
Bob Madeja
Aesha Desai, Bedford, Texas
Marti Lawrence

Adrian Smith appeared before Council via conference call in opposition to M&C 23-0866.

Ray Oujesky completed a speaker card in support of M&C 23-0857 and was recognized by Mayor Parker but did not wish to address Council.

Stephen Chacko completed a speaker card via conference call in opposition to M&C 23-085 and was recognized by Mayor Parker but could not be reached by phone.

Ann Zadeh appeared before Council in support of M&C 23-0579.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [23-0652](#) Board Appointment - Mayor

Motion: Mayor Parker made a motion, seconded by Council Member Beck, that David Castles be appointed to Place 1 on the Building Standards Commission effective October 17, 2023, and with a term expiring October 1, 2025. Motion passed 10-0, Council Member Martinez absent.

2. [23-0813](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Lauersdorf, that Kathy Hamilton be reappointed to Place 2 on the City Plan Commission and the Capital Improvements Plan Advisory Committee for Transportation Impact Fees effective October 17, 2023, and with a term expiring October 1, 2024. Motion passed 10-0, Council Member Martinez absent.

3. [23-0814](#) Board Appointment - District 3

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Tom Carr be appointed to Place 3 on the Urban Design Commission effective October 17, 2023, and with a term expiring October 1, 2025. Motion passed 10-0, Council Member Martinez absent.

(Council Member Martinez returned to her place at the dais.)

4. [23-0815](#) Board Appointment - District 9

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Richard Call be reappointed to Place 9 on the Pedestrian and Bicycle Advisory Commission effective October 17, 2023, and with a term expiring October 1, 2025. Motion passed 11-0.

5. [23-0816](#) Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that Andrea Shields be appointed to Place 10 on the Board of Adjustment – Commercial and the Fort Worth Alliance Board of Adjustment effective October 17, 2023, and with a term expiring October 1, 2024. Motion passed 11-0.

**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. [23-0579](#) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Item 23-0579 be withdrawn from the Council Agenda.

2. [23-0579-R](#) (Revised) A Resolution Adopting the Fort Worth Neighborhood Conservation Plan and Housing Affordability Strategy, and Amending the City's Comprehensive Plan to Incorporate these Plans by Reference

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Martinez, that Resolution No. 5828-10-2023 be adopted. Motion passed 11-0.

3. [23-0806](#) A Resolution Appointing Roy Brooks to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas (Veale Ranch TIF)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 5829-10-2023 be adopted. Motion passed 11-0.

4. [23-0807](#) A Resolution Adopting Plan 2033: A 10-Year Strategic Action Plan for Downtown Fort Worth and Amending the Comprehensive Plan to Incorporate Plan 2033 By Reference

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5830-10-2023 be adopted. Motion passed 11-0.

(Council Member Beck stepped away from the dais.)

PUBLIC HEARING

1. [M&C 23-0864](#) (CD 8) Conduct a Public Hearing on the Application by Columbia Renaissance Square III, L.P. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the New Construction of Columbia Renaissance Square Phase III, a Proposed Tax-Exempt Development Located at 2757 Moresby St. Fort Worth, TX 76105, Adopt a Resolution of No Objection to the Application, Make Related Determinations, Acknowledge the One-Mile Three Year Rule, and Acknowledge the Development is Located in a Census Tract that has More than 20 Percent Housing Tax Credit Units per Total Households

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Dyan Anderson, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 23-0864 be approved and Resolution No. 5831-10-2023 be adopted. Motion passed 10-0, Council Member Beck absent.

ZONING HEARING

1. [ZC-23-066](#) (CD 8) Ron Ramirez/ TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-23-066 be continued to the October 31, 2023, Council meeting.

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 29, 2023.

Mayor Parker opened the public hearing.

2. [ZC-22-186](#) (CD 2) Victor Lopez/ Ana Vasquez, 3602 N. Grove Street (0.29 acres) To: Add Conditional Use Permit (CUP) to allow storage of materials and equipment for building wooden pallets in "K" Heavy Industrial for a maximum of 5 years; development standard waivers requested for screening fence materials, bufferyard/setback /supplemental screening adjacent to a residential district, bicycle rack, parking spaces, vehicle maneuvering, and landscaping, site plan included (Recommended for Denial by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-186 be approved with a five-year CUP and site plan to reflect screening fence and buffer yard setback. Motion passed 10-0, Council Member Beck absent.

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

3. [ZC-22-194](#) (CD 11) Texas Capital Investing of North Texas Holding LLC / Ryan Larcon, 3621 Meadowbrook Drive (0.45 acres) From: “A-7.5” One-Family, To: “PD-A-7.5” Planned Development for all uses in “A-7.5” One-Family plus triplex; site plan included (Recommended for Denial by the Zoning Commission)

Ryan Lancon appeared before Council in support of Zoning Docket ZC-23-194.

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-194 be denied without prejudice. Motion passed 11-0.

4. [ZC-23-105](#) (CD 11) German Muñoz / Alpha Family Group, James Walker, 3800 Radford Road (0.25 acres) From: “MU-1/SS” Low Intensity Mixed-Use / Stop Six Overlay, To: “A-10/SS” One-Family / Stop Six Overlay (Recommended for Denial by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-105 be approved. Motion passed 11-0.

5. [ZC-23-109](#) (CD 11) Vanessa E. Villa, 4421 Martin Street (0.64 acres) From: “A-10” One-Family, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)

Vanessa Villa completed a speaker card in support of Zoning Docket ZC-23-109 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-109 be approved. Motion passed 11-0.

6. [ZC-23-110](#) (CD 11) Martin Quezada Vela & Juana Valdez Guzman, 2517-2531 Hemphill Street (0.864 acres) From: “E” Neighborhood Commercial, To: “FR” General Commercial Restricted (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-23-110:

Angela Blochowicz
Loretta Snoke-Huezo

The following individuals completed comment cards in support of Zoning Docket ZC-23-110:

Ricardo Avitia
Cristina Plascencia Snoke

The following individuals appeared before Council in opposition to Zoning Docket ZC-23-110:

Fernando Florez
Vicki Bargas

Motion: Council Member Martinez made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-110 be denied with prejudice. Motion passed 11-0.

7. [ZC-23-114](#) (CD 11) Amr Elborai of Elborai Group, LLC, 2937 N Beach Street (2.19 acres) From: "E" Neighborhood Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus warehouse; site plan included (Recommended for Approval by the Zoning Commission)

Adrian Smith appeared before Council via conference call in opposition to M&C ZC-23-114.

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-114 be approved. Motion passed 11-0.

8. [ZC-23-117](#) (CD 5) Amtex Multi-Housing LLC / Joe Paniagua, 3300 Raider Drive (10.15 acres) From: "AG" Agricultural, To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in opposition to Zoning Docket ZC-23-117 and were recognized by Mayor Parker but did not wish to address Council:

Bishop James E. Hornsby
Dallas Rice
Jared Hornsby

Joe Paniagua completed an undecided card relative to Zoning Docket ZC-23-117 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-117 be denied without prejudice. Motion passed 11-0.

9. [SP-23-007](#) (CD 5) Harold & Carol Pierce/ Ray Abraham, Leon Capital Group, 11200-11350 Block Trinity Boulevard (8.649 acres) To: Add site plan for a 123,750 square foot building in PD 1339 "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see docket) and a development standard to allow parking for warehouse and industrial uses to be calculated at one space per four employees (Recommended for Approval by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Site Plan SP-23-007 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Site Plan SP-23-007 be approved. Motion passed 11-0.

10. [SP-23-008](#) (CD 5) Harold & Carol Pierce/ Ray Abraham, Leon Capital Group, 11200-11350 Block Trinity Boulevard (8.561 acres) To: Add site plan for a 137,250 square foot building in PD 1339 "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see docket) and a development standard to allow parking for warehouse and industrial uses to be calculated at one space per four employees (Recommended for Approval by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Site Plan SP-23-008 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Site Plan SP-23-008 be approved. Motion passed 11-0.

11. [ZC-23-122](#) (CD 9) Jesus Luna, 5212 James Avenue (0.172 acres) From: "E" Neighborhood Commercial, To: "A-5" One-Family (Recommended for Denial by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-23-122 be approved. Motion passed 11-0.

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12. [ZC-23-123](#) (CD 2) Grant Engineering, Inc, 321 E Central Avenue (0.2181 acres) From: "PD 130 PD/SU" Planned Development / Specific Use for meeting/reception hall for social functions of members and their guests and/or private parties, including serving and selling alcoholic beverages to such persons; including bingo games, wedding receptions, dances, and other similar activities; no bar, cocktail lounge, nightclub, or tavern for the purpose of selling alcoholic beverages to the general public shall be permitted; site plan waived, To: Amend PD 130 to allow uses in "CF" Community Facilities zoning and development waivers for utilizing on-street parking, maneuvering into the right-of-way, and installing a 5-foot open-design front yard fence are requested; site plan included (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-123 and were recognized by Mayor Parker but did not wish to address Council:

David Reaves
Vanessa Martin, Haltom City, Texas

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-123 be approved. Motion passed 11-0.

13. [ZC-23-124](#) (CD 9) Po Chu Lu / Randy Free, 2900 8th Avenue (0.1492 acres) From: "PD 1061 PD/ER" Planned Development for medical clinic and professional offices only with "ER" Neighborhood Commercial Restricted development standards and to include art gallery and studio; site plan approved, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Randy Free completed a speaker card in support of Zoning Docket ZC-23-124 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-124 be approved. Motion passed 11-0.

14. [ZC-23-125](#) (CD 11) Pierre Joudy & Shadi Mansour / George Muckleroy, 2709 Hemphill Street (0.17 acres) From: "E" Neighborhood Commercial, To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-125 and was recognized by Mayor Parker but did not wish to address Council:

George Muckleroy
Pierre Joudy, Hutto, Texas
Shadi Mansour, Hutto, Texas

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-125 be approved. Motion passed 11-0.

(Mayor Pro tem Bivens stepped away from the dais.)

15. [ZC-23-126](#) (CD 9) Alfonso Duran, 4518 and 4520 Hemphill Street (0.253 acres) From: "PD 273 PD/SU" Planned Development / Specific Use for used car sales and office in the "F" General Commercial District, To:"E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-23-126 be continued to the November 14, 2023, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

16. [ZC-23-129](#) (CD 7) Holt Hickman Etal / Mary Nell Poole, Townsite, Boat Club Road (5.92 acres) From: "PD 350" Planned Development for all uses permitted in "F" General Commercial including assisted living facilities, except: sexually oriented businesses, night clubs, bars, cocktail lounges, taverns, dance halls, billiard halls, electronic amusement arcades, shooting gallery; site plan waived, To: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)

Mary Nell Poole completed a speaker card in support of Zoning Docket ZC-23-129 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-129 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

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17. [ZC-23-130](#) (CD 7) Stratoflex/Parker Hannifin Corporation, 220 Roberts Cut Off Road (15.49 acres) From: “I” Light Industrial, “K” Heavy Industrial & “B” Two-Family, To: “PD/I” Planned Development for all uses in “I” Light Industrial plus aerospace manufacturing with development standards for bufferyard and screening fence; site plan included (Recommended for Approval by the Zoning Commission)

Karl Crawley, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-23-130.

David Hardy, Greenville, South Carolina, completed a comment card in support of Zoning Docket ZC-23-130.

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-130 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

18. [ZC-23-131](#) (CD 9) Joyce Davidson / Chris Chavez, 2940 James Avenue (0.14 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-131 be continued to the November 14, 2023, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

19. [ZC-23-140](#) (CD 2) Fort Worth Living, LT, 1118 Jacksboro Highway & 1121 Terrace Avenue (0.37 acres) From: “A-5” One-Family, To: “PD/SU” Planned Development/Specific Use for a single-family home along Terrace Ave and warehouse, office and retail use facing Jacksboro Highway, with waivers to lot coverage, setbacks, landscaping and parking; site plan waived (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-140 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

20. [ZC-23-128](#) (CD 7) Jakayla Boyd, 4921 Parkview Hills Lane (0.15 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in a private residence in “A-5” One-Family Residential for a maximum of 5 years; site plan included (Recommended for Approval by the Zoning Commission)

Jakayla Boyd appeared before Council via conference call in support of Zoning Docket ZC-23-128.

Sara Wallace appeared before Council in opposition to Zoning Docket ZC-23-128.

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-128 be denied. Motion passed 10-0, Mayor Pro tem Bivens absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

21. [ZC-23-143](#) (CD 4) Dev Surati / Basswood Investments LLC, 3044 Clay Mountain Trail (2.2 acres) From: "I" Light Industrial, To: "PD/I" Planned Development for all uses in "I" Light Industrial plus hotel within 1,000 feet of a one-family zoning with development standards for reduced parking and increased building height; site plan included (Recommended for Approval by the Zoning Commission)

Chetan Patel, Colleyville, Texas, appeared before Council via conference call in support of Zoning Docket ZC-23-143:

Dev Surati completed a speaker card via conference call in support of Zoning Docket ZC-23-143 and was recognized by Mayor Parker but could not be reached by phone.

David Hanna completed a comment card in opposition to Zoning Docket ZC-23-143.

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-143 be approved. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 23-0850](#) (ALL) Adopt Amended and Restated Ordinances Authorizing the Issuance of City of Fort Worth, Texas, Tax-Exempt Special Tax Revenue Bonds, Series 2023A, in an Aggregate Principal Amount Not to Exceed \$32,000,000.00 and City of Fort Worth, Texas, Taxable Special Tax Revenue Bonds, Series 2023B, in an Aggregate Principal Amount Not to Exceed \$44,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that M&C 23-0850 be approved and Amended and Restated Ordinance Nos. 26546-10-2023 and 26547-10-2023 be adopted. Motion passed 11-0.

2. [M&C 23-0866](#) (CD 9) Approve Waiver of Transportation Impact Fees Estimated at \$494,100 for the Palladium Oak Grove Development Located at 840 and 1000 Oak Grove Road, Fort Worth, Texas 76115 and Find that Waiver of Said Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 23-0866 be approved. Motion passed 11-0.

D. Land

1. [M&C 23-0902](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.110 Acres in Permanent Sanitary Sewer Easement from Real Property Owned by ITAD-Estates, LLC, Located at 2140 South Main Street in the Bone Q Addition, Block 2, Lots 18 - 23, Tarrant County, Texas, for the Jessamine Sanitary Sewer Project

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that M&C 23-0902 be approved and Resolution No. 5832-10-2023 authorizing use of the power of eminent domain to acquire 0.110 acres in permanent sewer easement from real property owned by ITAD-Estates, LLC. The property interest is needed for a public use, the Jessamine Sanitary Sewer project, for an easement to

repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 6+58 and Station 10+75 on L-284. The property rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent sewer line facility as needed. The property is located at 2140 S Main Street, Fort Worth, in the Bone Q Addition, Block 2, Lot 18-23, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

F. Award of Contract

1. [M&C 23-0857](#) (CD 9) Authorize Execution of the Following Agreements and Transactions Related to the Construction of Two Mixed-Use Developments Generally Located at the Northwest Corner of West Seventh Street and Foch Street and at the Northeast Corner of University Drive and Bledsoe Street (Development): (1) an Economic Development Program Agreement with Goldenrod Services, LLC, or an Affiliate, (Goldenrod) for the Construction of the Development; (2) Acceptance of Two Parking Garages with Purchase Options In Favor of Goldenrod; (3) One or More Agreement with Goldenrod for the Operation and Maintenance of the Two Parking Garages; and (4) Any Other Related Agreements as May be Necessary to Facilitate the Project in Accordance with the Authorized Terms

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 23-0857 be approved. Motion passed 11-0.

2. [M&C 23-0871](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, the United States Department of Housing and Urban Development's Community Development Block Grant Pathways to Removing Obstacles to Housing Program Grant in an Amount Up to \$10,000,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 23-0871 be approved and Appropriation Ordinance No. 26548-10-2023 be adopted. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 8:04 p.m.