

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, DECEMBER 12, 2023

Present:

Mayor Mattie Parker
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 Macy Hill, 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

Absent:

Mayor Pro tem Gyna M. Bivens, District 5

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 6:00 p.m. on Tuesday, December 12, 2023, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Jonathan Luu, Elevate Communities Church

The invocation was provided by Pastor Jonathan Luu, Elevate Communities 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.

Council Member Flores introduced the Castleberry ISD Choir who performed for the Council and audience.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [23-0671](#) Presentation of Certificate Recognition for Fleetwood Memorial Fund at North Texas Community Foundation

Mayor Parker and Police Chief Noakes presented a Certificate of Recognition for the Fleetwood Memorial Fund at North Texas Community Foundation to Larry Anfin, Fort Worth Police Foundation.

2. [23-0900](#) Presentation of Mayor's Unsung Hero Service Award for Assistant Chief Swearingin

Mayor Parker presented the Mayor's Unsung Hero Service Award to Assistant Chief Swearingin.

3. [23-0901](#) Presentation of Certificate of Recognition for the Hallmark Track Team

Council Members Williams and Nettles presented a Certificate of Recognition to the Coach Keisha Brazil Taylor, Hallmark Youth Association, and the Hallmark Track Team.

4. [23-0907](#) Presentation of Certificate of Recognition for Melody Loudin and Hung Dinh To

Council Member Lauersdorf presented a Certificate of Recognition to Melody Loudin and Hung Dinh To for saving a neighbor on November 22, 2023.

5. [23-0908](#) Presentation of Certificate of Recognition for Timothy Armstead

Council Member Beck presented a Certificate of Recognition to Timothy Armstead for rescuing an autistic child on October 20, 2023.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Daniel Haase appeared before Council undecided relative to M&C 23-1055.

Reverend Kyev Tatum appeared before Council in support of M&C 23-1065.

Adrian Smith appeared before Council via conference call in opposition to M&C 23-1044.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that the Consent Agenda be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

A. General - Consent Items

1. [M&C 23-1036](#) (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1501 Elizabeth Boulevard and 3313 W Biddison Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

2. [M&C 23-1037](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

3. [M&C 23-1040](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 23-0748 to Add an Additional Vendor, Mobotrex, Inc., to Purchase Highway Safety Products and Equipment Using BuyBoard Cooperative Contract No. 703-23 for the Transportation and Public Works, Aviation, Parks and Recreation and Police Departments

Motion: Approved.

4. [M&C 23-1045](#) (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies from Hub International Rigg, Broker of Record, in an Amount Not to Exceed \$11,200,000.00

Motion: Approved.

5. [M&C 23-1046](#) (ALL) Approval of Police Officer Martin King's First Request for an Extension of Occupational Injury Leave for the Period Beginning June 28, 2023 through August 24, 2024, which Amounts to \$134,547.84

Motion: Approved.

6. [M&C 23-1048](#) (ALL) Adopt Resolution Supplementing the Economic Development Initiatives Fund Policy to Specify the Utilization of Funds Through Fiscal Year 2028

Motion: Approved. Resolution No. 5853-12-2023

7. [M&C 23-1049](#) (CD 3) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund in the Amount of \$369,795.00, from Available Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Approved. Appropriation Ordinance No. 26621-12-2023

8. [M&C 23-1050](#) (ALL) Authorize Changes to the City of Fort Worth's Homebuyer Assistance Program to Allow Maximum Assistance to Eligible Homebuyers of Up to \$25,000.00 for Down Payment and Closing Costs

Motion: Approved.

9. [M&C 23-1052](#) (ALL) Authorize Execution of a Unit Price Contract with Alderink Enterprises, Inc. dba CI Pavement in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for the Sidewalk Improvements Projects with Three Renewal Options

Motion: Approved.

10. [M&C 23-1057](#) (CD 9) Authorize Rejection of All Bids Received for Fort Worth Central City Viola Storm Drain Project

Motion: Approved.
11. [M&C 23-1058](#) (CD 2) Authorize Application for Two Grants from the Federal Emergency Management Agency Each in an Amount of Up to \$50,000,000.00 for the Upper Lebow Flood Mitigation Project

Motion: Approved.
12. [M&C 23-1062](#) (CD 10) Authorize the Execution of a Lease Agreement with Mammoth Freighters, LLC For Approximately 72,287 Square Feet of Industrial and Office Space Located in the Parts / Warehouse Building #11 Located at 2070 Eagle Parkway, Fort Worth, Texas, 76177, at the Alliance Fort Worth Maintenance Facility

Motion: Approved.
13. [M&C 23-1065](#) (ALL) Approve \$352,444.00 in Adjustments to the Fiscal Year 2023 Crime Control and Prevention District Budget to Reallocate Amounts within CCPD Initiatives and Programs, Resulting in No Net Increase to the Overall Budget

Motion: Approved.
14. [M&C 23-1068](#) (ALL) Ratify Pay Rate Adjustments for Eight Municipal Court Judges and Deputy Chief Judge Effective November 18, 2023 and Adopt Ordinance

Motion: Approved. Ordinance No. 26622-12-2023
15. [M&C 23-1070](#) (CD 2) Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, for the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport

Motion: Approved. Resolution No. 5854-12-2023

16. [M&C 23-1079](#) (ALL) Adopt Ordinance Amending Chapter 35 "Water and Sewers" of the City Code to Revise the Front Foot Charges for Water and Sanitary Sewer Main Connections and to Increase the Annual Cost Adjustments for Front Foot Charges, Per Acre Charges, Water Main Capacity Charges, and Sewer Capacity Charges from 2% to 4%

Motion: Approved. Ordinance No. 26623-12-2023

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

1. [M&C 23-1041](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57413 with HD Supply Facilities Maintenance LTD for Maintenance, Repair, and Operating Supplies Using OMNIA Partners Cooperative Contract No. 16154 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount Up to \$600,000.00 for City-Wide Use

Motion: Approved.

2. [M&C 23-1042](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 60168 with DH Pace Company, Inc for Overhead Doors to Increase the Annual Amount by \$384,750.00 for an Annual Amount Up to \$484,750.00 Using an Interlocal Agreement with Tarrant County for the Water, Property Management, Public Events, Aviation, and Library Departments

Motion: Approved.

3. [M&C 23-1043](#) (ALL) Authorize Execution of an Agreement with Linear Traffic Markings, LLC for Striping and Pavement Marking Services in an Annual Amount Up to \$2,500,000.00 and Authorize Two One-Year Renewal Options in an Amount Up to \$3,125,000.00 for the First Renewal and \$3,906,250.00 for the Second Renewal Using an Interlocal Agreement with the City of Garland for the Transportation and Public Works Department

Motion: Approved.

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4. [M&C 23-1044](#) (ALL) Authorize Execution of Purchase Agreement with Civilian Division, LLC d/b/a GI Mow, BrightView Landscape Services, Inc., L.A.T.E. LLC d/b/a Superior Landcare, Lawn Patrol Service Inc., Leon's Landscape Services, LLC, SRH Landscapes, LLC, Prestige Worldwide Services LLC, WCD Enterprises, LLC, and Presbyterian Night Shelter of Tarrant County, Inc. for Contract Mowing Services in an Annual Amount Up to \$7,900,000.00 and Authorize Five (5) One-Year Renewal Options for the Park and Recreation Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 23-1032](#) (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 4.825 Acres of Willow Springs Right-of-Way, Located East of Highway 287, and Extending North from Bonds Ranch Road for Approximately 2,967-Feet, in the Far Northwest Planning Sector, AX-23-004

Property Description: 4.825 acres of Willing Springs right-of-way, located east of Highway 287, and extending north from Bonds Ranch Road for approximately 2-967 feet in the Far Northwest Planning Sector

Motion: Approved. Ordinance No. 26624-12-2023

2. [M&C 23-1034](#) (Future CD 6) Consider Institution and Adoption of Ordinance Annexing Approximately 0.395 Acres of West Cleburne Right-of-Way, Located South of McPherson and North of Cleburne Crowley, Extending Approximately 411-Feet Along West Cleburne Road, in the Far Southwest Planning Sector, AX-23-006

Property Description: 0.395 acres of West Cleburne right-of-way, located south of McPherson and north of Cleburne Crowley, extending approximately 411 feet along West Cleburne Road in the Far Southwest Planning Sector

Motion: Approved. Ordinance No. 26625-12-2023

3. [M&C 23-1061](#) (CD 4) Authorize Acquisition of a Fee Simple Interest in Approximately 0.139 Acres and Temporary Construction Easement in Approximately 0.127 Acres from Improved Property Owned by Harmon Fund, L.P. Located at 2401 Golden Heights Road, Fort Worth, Tarrant County, Texas 76117 in the Amount of \$81,300.00 and Pay Estimated Closing Costs in an Amount Up to \$25,000.00 for a Total Cost of \$106,300.00 for the Golden Triangle Boulevard Project (2018 Bond Fund)

Property Description: 0.139 acres and temporary construction easement in 0.127 acres described as Lot 1, Block 1, Harmon Senior Villas Addition, located at 2401 Golden Heights Road, Fort Worth, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 23-1038](#) (CD 9) Adopt Ordinance Vacating a Portion of Right-of-Way Along West Vickery Boulevard Adjacent to Lot 1 Block 1, Jennings North Addition and Lot 1, Block 2, Hemphill Lamar Addition, to be Replatted with the Adjoining Property for a Multifamily Development

Motion: Approved. Ordinance No. 26626-12-2023

2. [M&C 23-1039](#) (CD 7) Adopt Ordinance Vacating a Portion of Darcy Street in the Cultural District to be Replatted with the Adjoining Property to Avoid Encroachment of Proposed Parking Garage for Mixed Use Development

Motion: Approved. Ordinance No. 26627-12-2023

E. Award of Contract - Consent Items

1. [M&C 23-1029](#) (CD 10) Authorize Execution of an Agreement with Anitra Blayton in an Amount Up to \$179,000.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at Alliance Park, Located at 3800 Litsey Road, Fort Worth, Texas 76262, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)

Motion: Approved.

2. [M&C 23-1030](#) (ALL) Authorize Execution of a Cooperative Purchase Agreement with Graybar Electric Company, Inc. to Provide Structured Cabling and Services in an Amount Up to \$1,500,000.00 Annually with Renewal Options for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 23-1035](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Steven Ray Short, Property Owner of Approximately 20.00 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10

Motion: Approved.

4. [M&C 23-1047](#) (ALL) Authorize Execution of Agreement with PartnerRe America Insurance Company in an Amount Not to Exceed \$850,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2024 for a One Year Term

Motion: Approved.

5. [M&C 23-1053](#) (CD 7, CD 8, and CD 10) Authorize Execution of Amendments to Two Engineering Services Agreements, Each with Freese and Nichols, Inc for the Everman Parkway and Wagley Robertson Arterial Roadway Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26628-12-2023 and 26629-12-2023

6. [M&C 23-1054](#) (CD 2 and CD 8) Authorize Execution of Change Order No. 1 to a Construction Contract with Peachtree Construction Ltd., for the 2023 Asphalt Resurfacing Contract 3 Project for Additional Tasks at No Added Contract Cost and Authorize an Additional Fifteen Calendar Days for Completion of the Contract

Motion: Approved.

7. [M&C 23-1055](#) (CD 5 and CD 11) Authorize Execution of an Engineering Services Agreement with Dunaway Associates, LLC., in the Amount of \$471,358.80 for Safety and Operational Improvements at the Oakland & Miller Safe Streets Project

Motion: Approved.

8. [M&C 23-1056](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$35,000.00 to an Engineering Services Agreement with LJA Engineering Inc. for a Revised Contract Amount of \$131,395.00 for the Basswood Boulevard at Old Santa Fe Trail Traffic Signal Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26630-12-2023

9. [M&C 23-1059](#) (CD 6) Authorize the Execution of a Third Amendment to City Secretary Contract No. 37785 to Extend the Term and Revise the Rental Rate of the Lease with Barket Corporation dba McCart Village for the Fort Worth Police Department Patrol Facility Located at 7650 McCart Avenue, Fort Worth, Texas

Motion: Approved.

10. [M&C 23-1063](#) (CD 7) Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (City Secretary Contract No. 19725, as Previously Amended) to Extend Term and Modify Rental Structure; and Adopt Appropriation Ordinances, and Amend Fiscal Year 2024 Budget

Motion: Approved. Appropriation Ordinance Nos. 26631-12-2023, 26632-12-2023, 26633-12-2023, and 26634-12-2023

11. [M&C 23-1064](#) (ALL) Authorize an Agreement with Event Facilities Fort Worth to Manage Capital Improvement Projects at the Will Rogers Memorial Center at No Cost to the City

Motion: Approved.

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12. [M&C 23-1066](#) (ALL) Authorize Execution of a Memorandum of Understanding Between the City of Fort Worth, the Texas Agricultural and Mechanical College Forest Service, and the Regional Incident Management Team Members to Delineate Responsibilities and Procedures for Regional Incident Management Team Activities Under the Authority of the State of Texas Emergency Management Plan for Five Years, Authorize Acceptance of Reimbursement Funds from the Texas Agricultural and Mechanical College Forest Service in the Amount Up to \$500,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26635-12-2023

13. [M&C 23-1067](#) (ALL) Authorize Execution of Sole Source Agreement with Cadre Research Labs, LLC for a Cadre TopMatch 3D System for the Police Department in an Annual Amount of \$141,050.00 for the First Year and Authorize One (1) Four-Year Renewal Option

Motion: Approved.

14. [M&C 23-1069](#) (CD 10) Authorize Application for and Acceptance of, if Awarded, the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2024 Airport Infrastructure Grant from the Federal Aviation Administration in an Amount Up to \$1,855,407.00 for the Continued Extension of Taxiway Papa and Other Eligible Projects at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$206,156.00, for a Total Amount Up to \$2,061,563.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26636-12-2023

15. [M&C 23-1071](#) (ALL) Adopt an Appropriation Ordinance in the Amount of \$250,000.00 to Fund the Fourth and Final Renewal of the 2020 Sanitary Sewer Manhole Repair Contract for Various Locations Throughout the City and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26637-12-2023

16. [M&C 23-1072](#) (CD 5) Authorize Application for a Building Resilient Infrastructure and Communities Grant from the Federal Emergency Management Agency in an Amount Up to \$6,000,000.00 for the Village Creek Biosolids Facility Bank Restoration and Levee Resiliency Project for the Water Department

Motion: Approved.

17. [M&C 23-1073](#) (CD 5) Authorize Execution of a Community Facilities Agreement with Mid-Cities Logistics Owner, LLC, with City Participation in an Amount Up to \$1,696,502.82 for the Replacement of Approximately 2,600 Linear Feet of 16-Inch Cast Iron Water Main as a Result of the Water Department's Cast Iron Replacement Program 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. 26638-12-2023

18. [M&C 23-1074](#) (CD 7, CD 10 and ETJ) Authorize Execution of an Engineering Agreement with Kimley- Horn and Associates, Inc. in the Amount of \$1,928,983.00 for Alignment Study and Sixty Percent Design of the Northside III 48-inch Water Transmission Main Alignment Study & Land Project, Provide for Project Costs for a Total Project Amount of \$3,349,770.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and 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. 5855-12-2023 and Appropriation Ordinance No. 26639-12-2023

19. [M&C 23-1075](#) (ALL) Authorize Execution of an Engineering Agreement with Brown and Caldwell in the Amount of \$1,304,303.00 for the Emerging Contaminants PFAS Treatment Study 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. 26640-12-2023

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20. [M&C 23-1076](#) (CD 5 and CD 11) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$5,240,739.00, for the Sanitary Sewer Rehabilitation Contract 111 Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26641-12-2023

21. [M&C 23-1077](#) (CD 6) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$2,804,299.00, for the Sanitary Sewer Rehabilitation Contract 113 Project Part 2 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. 26642-12-2023

22. [M&C 23-1078](#) (CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$229,540.00, for the Sanitary Sewer Rehabilitation, Contract 130 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. 26643-12-2023

23. [M&C 23-1080](#) (CD 10) Adopt Appropriation Ordinance in the Amount of \$87,250.00 for Project Management and Material Testing for Water Main Replacement on Keller Hicks Road Project and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 26644-12-2023

24. [M&C 23-1081](#) (CD 3) Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$10,271,162.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-K Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program and to Amend the Transportation and Public Works Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26645-12-2023 and 26646-12-2023

25. [M&C 23-1082](#) (CD 8) Authorize Execution of an Engineering Agreement with LIM and Associates, Inc. in the Amount of \$444,820.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-R 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. 26647-12-2023

26. [M&C 23-1083](#) (CD 3) Authorize Execution of an Engineering Agreement with Walker Partners, LLC in the Amount of \$345,496.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B 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. 26648-12-2023

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0672](#) Notice of Claims for Alleged Damages and Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Lauersdorf, Williams, Hill, Nettles, Beck, Blaylock, and Martinez 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 for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [23-0668](#) Board Appointments - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that the following individuals be appointed to Place 2 of the following boards and commissions for partial terms effective December 12, 2023, and with terms expiring October 1, 2024:

- Benjamin Ricks – Community Development Council
- Kelly Trager – Historic and Cultural Landmarks Commission
- Cheryl West – Urban Design Commission

Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [23-0674](#) Board Appointments - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Matt McCoy be appointed to Place 4 of the Zoning Commission and the Alliance Airport Zoning Commission, and the Board of Adjustment – Commercial and the Fort Worth Alliance Board of Adjustment for a partial term effective December 12, 2023, and with a term expiring October 1, 2024. Motion passed 10-0, Mayor Pro tem Bivens absent.

3. [23-0902](#) Board Appointments - At-Large Appointments

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that the following individuals be appointed/reappointed to the Human Relations Commission effective December 12, 2023, and with terms expiring as reflected below:

At-Large Appointments with terms expiring October 1, 2025:

- Place 1 – Jennifer Brooks (Council District 3, African American Female)
- Place 11 – Jonah Murray (Council District 9, White, Nonbinary)

At-Large Appointments with terms expiring October 1, 2024:

- Place 8 – Austin Perrotti (Council District 3, American Indian/Native Alaskan Male)
- Place 10 – Candis White (Council District 9, African American Female)

At-Large Reappointments with terms expiring October 1, 2025:

- Place 3 – Carmen Castro (Council District 2, Hispanic Female)
- Place 5 – Dante Williams (Council District 5, African American Male)
- Place 7 – Karen Johnson (Council District 3, Caucasian/Non-Hispanic Female)
- Place 9 – Staussa Ervin (Council District 9, African American Female)

Motion passed 10-0, Mayor Pro tem Bivens absent.

4. [23-0903](#) Board Appointments - At-Large Appointments

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that the following individuals be appointed to the Downtown Urban Design Review Board effective December 12, 2023, and with terms expiring October 1, 2025:

- Andrew Black
- Leah Dunn
- Paul Rietema

Motion passed 10-0, Mayor Pro tem Bivens absent.

5. [23-0904](#) Board Appointments - At-Large Appointments

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that James Michael Godfrey be appointed as an alternate to the Historic and Cultural Landmarks Commission effective December 12, 2023, and with a term expiring October 1, 2025. Motion passed 10-0, Mayor Pro tem Bivens absent.

**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. [23-0832](#) A Resolution Designating the Seminary and Worth Heights Neighborhoods as the Neighborhood Improvement Program Target Areas for Fiscal Year 2024 and Supporting the Use of \$8,086,000.00 in Capital Funds for the Program

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Resolution No. 5856-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [23-0833](#) A Resolution Appointing Alan Blaylock, Michael D. Crain, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc.

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Flores, that Resolution No. 5857-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

3. [23-0834](#) A Resolution Appointing Certain Persons to the Board of Directors of the City's Tax Increment Reinvestment Zones

Motion: Council Member Flores made a motion, seconded by Council Member Crain, approve with the following amendment: replace Macy Hill with Alan Blaylock on the Board of TIF 9 and Resolution No. 5858-12-2023 be adopted as amended. Motion passed 10-0, Mayor Pro tem Bivens absent.

4. [23-0835](#) A Resolution Authorizing the City Manager to Execute an Agreement with the City of Haslet Requiring Consent Before Either City Adjusts its Municipal Boundaries, Extraterritorial Jurisdiction, or Certificate of Convenience and Necessity to Add Property that was in the Other City's Extraterritorial Jurisdiction or Certificate of Convenience and Necessity Prior to September 1, 2023

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5859-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

5. [23-0836](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, to approve Item 23-0836 regarding the Denton Central Appraisal District with the City's 60 votes cast for David Terre and Resolution No. 5860-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

6. [23-0837](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, to approve Item 23-0837 regarding the Parker County Appraisal District with the City's 40 votes cast for Jerry Durant and Resolution No. 5861-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

7. [23-0838](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Wise County Appraisal District and Directing Giving of Notice

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, to approve Item 23-0838 regarding the Wise County Appraisal District with the City's one vote cast for Karen Schulter and Resolution No. 5862-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

8. [23-0839](#) A Resolution Rescinding Resolution No. 4735-01-2017 and Adopting Revised and Restated Rules Governing the Receipt of Electronic Bids and Proposals in Accordance with Section 252.0415 of the Texas Local Government Code

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5863-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

9. [23-0840](#) A Resolution Adopting the City of Fort Worth's 2024 Federal Legislative and Administrative Agenda

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 5864-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

ORDINANCES

1. [23-0905](#) A Joint Ordinance and Boundary Agreement Adjusting the Boundary Between the City of Crowley and the City of Fort Worth at Crowley Road and the Future McPherson Boulevard Extension

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Joint Ordinance No. 26649-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [23-0906](#) An Ordinance Changing the Name of "Energy Way" to "Fort Worth Trail"

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Ordinance No. 26650-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

PUBLIC HEARING

1. [M&C 23-1031](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 573.897 Acres of Land in Tarrant County, Known as Terra Vella - GRBK, Located South of Eagle Road and West of John Day Road, in the Far North Planning Sector, AX-23-003

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Bobby Samuel, Plano, Texas, appeared before Council in support of M&C 23-1031.

Daniel Betten, Dallas, Texas, completed a speaker card in support of M&C 23-1031 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 23-1031 be continued to the January 23, 2024, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

ZONING HEARING

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 November 17, 2023.

Mayor Parker opened the public hearing.

1. [SP-23-009](#) (CD 8) Mark Trieb / Ivan Gonzalez, 3670 Wichita Street (27.94 acres)
To: Add site plan for “PD/R2” Planned Development Townhome Cluster for one-family detached, one-family attached (townhouse) and Cluster housing with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission)

The following individuals completed a speaker cards in support of Site Plan SP-23-009 and were recognized by Mayor Parker but did not wish to address Council:

Ivan Gonzalez
Donna VanNess

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Site Plan SP-23-009 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

2. [SP-23-011](#) (CD 6) Andrew Yeoh / Kevin Afkami, 7350 Canyon Park Drive (1.29 acres) To: Add site plan for 3 medical office buildings in “PD 246” Planned Development for all uses in “E” Neighborhood Commercial excluding tattoo parlor and massage parlor with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Council Member Martinez, that Site Plan SP-23-011 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

3. [ZC-23-127](#) (CD 10) GRBK Edgewood LLC / LJA Engineering, Inc, N of Rancho Canyon Way, W of John Day Road, and S of Eagle Mountain Parkway (573.897 acres) From: Unzoned To: “A-5” One-Family and “K” Heavy Industrial (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-23-127 and were recognized by Mayor Parker but did not wish to address Council:

Daniel Betten, Dallas, Texas
Bobby Samuel, Plano, Texas

Russell Fuller appeared before Council in opposition to Zoning Docket ZC-23-127.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-127 be continued to the January 23, 2024, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

4. [ZC-23-145](#) (CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 13201 and 13301 Alta Vista Road (21.14 acres) From: “G” Intensive Commercial, To: “D” High Density Multifamily (Recommended for Approval by the Zoning Commission)

Jesse Carrasco appeared before Council in support of Zoning Docket ZC-23-145.

Russell Fuller completed a comment card in support of Zoning Docket ZC-23-145.

James Garvin completed a comment card in opposition to Zoning Docket ZC-23-145.

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-145 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

5. [ZC-23-146](#) (CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 3300 and 3480 Keller Haslet Road (23.54 acres) From: “G” Intensive Commercial, To: “D” High Density Multifamily (Recommended for Approval by the Zoning Commission)

Jesse Carrasco completed a speaker card in support of Zoning Docket ZC-23-146 and was recognized by Mayor Parker but did not wish to address Council.

Russell Fuller completed a comment card in support of Zoning Docket ZC-23-146.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-146 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

6. [ZC-23-150](#) (CD 8) Shanetta D. Caldwell, 3105 Mitchell Boulevard (0.16 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in “A-5” One-Family Residential for a maximum of five (5) years with development standards for supplemental setbacks, number of parking spaces behind the front building wall, front yard parking, front yard paving, and reduction of supplemental setbacks from 20 feet to 10 feet on the north and south portion of the property; site plan included (Recommended for Approval by the Zoning Commission)

Shanetta Caldwell completed a speaker card via conference call in support of Zoning Docket ZC-23-150 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-23-150 be continued to the January 23, 2024, Council meeting. Motion passed 10-0, Mayor Pro tem Bivens absent.

7. [ZC-23-152](#) (CD 8) Kashif Riaz, Nomad Syndicate LLC, 2105-2123 (odds) Renner Avenue (0.98 acres) From: “I” Light Industrial, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-23-152 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

8. [ZC-23-154](#) (CD 10) Bobby Samuel, GBTM Sendera LLC / Daniel Betton, LJA Engineering, 14809 Bolo Street (1.55 acres) From: “AG” Agricultural District, To: “A-7.5” One-Family Residential (Recommended for Approval by the Zoning Commission)

Daniel Betten, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-23-154.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-154 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

10. [ZC-23-157](#) (CD 11) Philip Newburn and Dan Kilkenny, 500 Oakhurst Scenic Drive (0.52 acres) From: “CR” Low Density Multifamily, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-157 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

11. [ZC-23-159](#) (CD 9) Jay McKiever, Ruth & Randal LLC, 2017 May Street (0.12 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-23-159 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

12. [ZC-23-160](#) (CD 5) Moises Hernandez, 3120 Vine Street (1.00 acres) From: "AG" Agricultural District, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

Moises Hernandez, Colleyville, Texas, completed a speaker card via conference call in support of Zoning Docket ZC-23-160 and was recognized by Mayor Parker but was unable to be reached by phone.

Motion: Council Member Blaylock made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-160 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

13. [ZC-23-166](#) (CD 3) Victoria Rubinson, 3904 Claridge Court (0.24 acres) From: "A-10" One-Family/TCU Overlay, To: "PD/A-10" Planned Development for all uses in "A-10" One-Family excluding uses with a development standard for decorative wall/fence to exceed 8 ft in height; site plan included/TCU Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-166 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the hearing be closed and Ordinance No. 26651-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

14. [ZC-23-170](#) (All Districts) City of Fort Worth, City Wide, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.154 “Shelter” to restrict where Shelters are allowed and amend Section 4.603 “Residential District Use Table” and Section 4.803 “Non-Residential District Use Table” to add a reference to Supplemental Use Standard Section 5.154. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Nettles made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-23-166 be approved and Ordinance No. 26652-12-2023 be adopted. Motion passed 10-0, Mayor Pro tem Bivens absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 23-1051](#) (ALL) Approve the Allocation of Texas Opioid Settlement Funds in the Amount Up to \$664,944.64 for the Purpose of Mitigating Harms Caused by Opioid Distribution and Use and Authorize Execution of Contracts with the University of North Texas Health Science Center at Fort Worth Health Systems in the Amount of \$310,339.00 and My Health My Resources of Tarrant County in the Amount of \$197,100.00

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that M&C 23-1051 be approved. Motion passed 10-0, Mayor Pro tem Bivens absent.

D. Land

1. [M&C 23-1033](#) (Future CD 7) Consider Institution and Adoption of Ordinance Annexing Approximately 2.595 Acres of Wagley Robertson Right-of-Way, Located South of Heritage Trace, East of Highway 287 and Extending Approximately 1,690-Foot Along Wagley Robertson Road, in the Far Northwest Planning Sector, AX-23-005

Property Description: 2.595 acres of Wagley Robertson right-of-way, located south of Heritage Trace, east of Highway 287 and extending approximately 1,690 feet along Wagley Robertson Road in the Far Northwest Planning Sector

Council Member Crain advised that he would be recusing himself from voting on M&C 23-1033.

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 23-1033 be approved and Ordinance No. 26653-12-2023 be adopted. Motion passed 9-0, with one recusal from Council Member Crain and Mayor Pro tem Bivens absent.

2. [M&C 23-1060](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Agustin Bombela Jr., Located at 616 E. Jessamine Avenue in the Hyde Park Addition, Block 8, Lot 196, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 23-0953 be approved and Resolution No. 5865-12-2023 authorizing use of the power of eminent domain to acquire 0.017 acres in permanent sewer facility easement from real property owned by Agustin Bombela Jr. The property is needed for the Sanitary Sewer Rehabilitation Contract 100 Project, a public use that will upgrade and repair the permanent sewer line facility. The land rights in the subject property are needed for the construction, operation, maintenance, and replacement of the sewer facility improvements as necessary. The property is located at 616 E. Jessamine Street in the Hyde Park Addition, Block 8, Lot 196, 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 10-0, Mayor Pro tem Bivens absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:31 p.m., in honor of Dr. Flora Brewer who passed away on Monday, November 27, 2023.