

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, APRIL 9, 2024

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 Macy Hill, District 7
Council Member Chris Nettles, District 8 (Arrived via video at 6:15 p.m.)
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 6:04 p.m. on Tuesday, April 9, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Bishop Reginald Dean, Fresh Mana Church

The invocation was provided by Bishop Reginald Dean, Fresh Mana Church.

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4218](#) Presentation of Proclamation for the 50th Anniversary of Cowtown Vettes

Council Member Crain presented a proclamation for the 50th Anniversary of the Cowtown Vettes.

2. [24-4220](#) Presentation of Proclamation for National Osteopathic Medicine Week

Council Member Hill presented a proclamation for National Osteopathic Medicine Week.

3. [24-4222](#) Presentation of Proclamation for the Week of the Young Child

Council Member Martinez presented a proclamation for the Week of the Young Child.

4. [24-4224](#) Presentation of Certificates of Recognition to the US Navy Sailors

Mayor Parker and Council Members Lauersdorf and Beck presented Certificates of Recognition to the US Navy Sailors.

5. [24-4226](#) Presentation of Certificates of Recognition to the Carter Riverside High School Mariachi

Council Member Martinez presented Certificates of Recognition to the Carter Riverside High School Mariachi.

6. [24-4228](#) Presentation of Certificates of Recognition to the North Crowley High School Football Team

Council Member Williams advised that Certificates of Recognition to the North Crowley High School Football Team would be postponed until the May 14, 2024, Council meeting.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 24-0264 would be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

Bob Willoughby appeared before Council in opposition to M&Cs 24-0264 and 24-0297.

Adrian Smith appeared before Council in opposition to M&C 24-0264.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 24-0260](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocations of the Budgets of Tarrant Appraisal District and Denton Central Appraisal District for January through December 2024 in a Combined Amount Up to \$3,804,001.00

Motion: Approved.

2. [M&C 24-0266](#) (ALL) Authorize Distribution of Available Income in the Amount of \$2,450,173.04 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes. The Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income. Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution for Fiscal Year 2024

Motion: Approved.

3. [M&C 24-0261](#) (ALL) Authorize Increase for Estimated Receipts and Appropriations in Multiple Funds by a Combined Total Amount Up to \$3,830,086.52, Allocated Proportionately, to Record Fees Paid to Wells Fargo Bank, National Association, for Trust Management Services, to Transfer to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interests and Administrative Expenditures, to Transfer to the Community Tree Program Fund to Supplement Operational Funding, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26803-04-2024, 26804-04-2024, 26805-04-2024, 26806-04-2024, 26807-04-2024, 26808-04-2024, 26809-04-2024, 26810-04-2024, 26811-04-2024, and 26812-04-2024

5. [M&C 24-0265](#) (ETJ/DENTON COUNTY Near CD 10) Authorize Execution of Third Amendment to Development Agreement with HT HWY 114 Development LP and Adopt Resolutions Consenting to the Addition of Road Powers for Tradition Municipal Utility District No. 1 and 2B of Denton County

Motion: Approved. Resolution Nos. 5925-04-2024 and 5926-04-2024

6. [M&C 24-0268](#) (ALL) Authorize Amendment to City Secretary Contract No. 61022 with DRC Fort Worth, LLC dba SERVPRO of North Fort Worth for Water Damage Mitigation Services to Increase the Annual Amount by \$35,000.00 for a New Annual Amount Up to \$135,000.00 for the Aviation and Property Management Departments

Motion: Approved.

7. [M&C 24-0272](#) (CD 2) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,567,203.00 with Federal Participation in the Amount of \$1,246,232.00, State Participation in the Amount of \$64,900.00 and Local Participation in the Amount of \$256,071.00 Plus any Cost Overruns for the Intersection Improvements at North Beach Street and Meacham Boulevard Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 5927-04-2024 and Appropriation Ordinance Nos. 26813-04-2024 and 26814-04-2024

8. [M&C 24-0273](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$1,000,000 to Provide Additional Funding to the American Rescue Plan Act Pedestrian Safety Improvements Project for Long Avenue and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26815-04-2024

9. [M&C 24-0276](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$150,000.00 to Provide Additional Funding for the John T White Road at Sandy Lane Traffic Signal Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26816-04-2024

10. [M&C 24-0277](#) (CD 8) Ratify Extension of the Temporary Closure of a Section of Thrall Street between East Vickery Boulevard and Avenue A and a Section of East Vickery Boulevard between Thrall Street and Ravine Road from March 14, 2024 to April 14, 2024 for Construction Activities

Motion: Approved.

11. [M&C 24-0279](#) (CD 11) Ratify the Temporary Closure of Sun Valley Drive between Southbound Loop Interstate Highway 820 Frontage Road and Dorothy Road from April 1, 2024 to April 22, 2024 for Construction Activities Related to the Southeast Connector Project

Motion: Approved.

12. [M&C 24-0283](#) (CD 11) Authorize an Extension of the Temporary Closure of the Village Creek Road Bridge Spanning the Martin Luther King, Jr. Freeway to April 20, 2024 for Construction Activities Related to the Southeast Connector Project

Motion: Approved.

13. [M&C 24-0284](#) (CD 9) Authorize Execution of a Professional Services Agreement with Lee Engineering, LLC. in the Amount Not to Exceed \$309,828.83 for the West 7th Bridge Illumination Project

Motion: Approved.

14. [M&C 24-0289](#) (CD 10) Authorize the Execution of a Facilities Lease Agreement with Gridiron Air LLC For Approximately 42,139 Square Feet of Industrial and Warehouse Space Located at 2050 Eagle Parkway, Fort Worth, Texas, 76177 Within a Portion of what is Known as the Parts Building #11 at the Alliance Fort Worth Maintenance Facility

Motion: Approved.

15. [M&C 24-0291](#) (ALL) Authorize Continuation of the Memorandum of Understanding and Cost Reimbursement Agreement with the United States Department of Justice for Participation in the Organized Crime Drug Enforcement Task Force, Accept an Amount Up to \$25,000.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26817-04-2024

16. [M&C 24-0292](#) (ALL) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$198,000.00 to Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2024 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 26818-04-2024

17. [M&C 24-0293](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Operation Slowdown Grant to Occur in Fiscal Year 2024, in an Amount Up to \$12,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26819-04-2024

18. [M&C 24-0294](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the United States Department of Transportation, Federal Motor Carrier Safety Administration, Fiscal Year 2025-2027 High Priority Commercial Motor Vehicle Program Grant in an Amount Up to \$1,200,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26820-04-2024

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

1. [M&C 24-0267](#) (CD 2, CD 9, and CD 11) Authorize an Amendment to Service Agreement with HR&A Advisors, Inc. for Real Estate Market and Development Planning Services for the Panther Island District to Increase the Total Amount by \$128,000.00 for a New Total Amount Up to \$688,000.00 for the Economic Development Department

Motion: Approved.

2. [M&C 24-0269](#) (ALL) Authorize Amendment to City Secretary Contract No. 61117 with Southern Tire Mart, LLC., for Roadside Tire Services to Increase the Authorized Amount by \$700,000.00 for a New Authorized Amount Up to \$800,000.00 Per Term and Authorize Two Annual Renewal Options for the Property Management Department

Motion: Approved.

3. [M&C 24-0270](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Core & Main LP and Ferguson Enterprises, LLC for the Purchase of Fire Hydrants and Repair Parts in a Combined Amount Up to \$1,000,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Amount of \$1,150,000.00 for the First Renewal, \$1,322,500.00 for the Second Renewal, \$1,520,875.00 for the Third Renewal, and \$1,749,006.25 for the Fourth Renewal for the Water Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0287](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.082 Acres of Real Property Owned by Michael U. McDonald Located at 1803 Avondale-Haslet Road in the Coleman Boyd Survey, Abstract 212, Tract 1A01B, City of Haslet, Tarrant County, Texas in the Amount of \$185,000.00 and Pay Estimated Closing Costs in an Amount Up to \$7,500.00 for a Total Cost of \$192,500.00 for the Avondale Haslet Road Project (2018 Bond Program)

Property Description: 0.082 acres described as the Coleman Boyd Survey, Abstract No. 12, Tract 1A01B, City of Haslet, Tarrant County, Texas

Motion: Approved.

2. [M&C 24-0290](#) (CD 9) Authorize Execution of a Fifth Amendment to the Lease Agreement with International Sister Cities Association of Fort Worth, Inc. to Add Five (5) Additional Automatic One-Year Renewal Options Set to Expire January 29, 2029 for Office Space in the City Hall Annex Building

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 24-0262](#) (CD 2) Adopt Ordinance Vacating a Portion of NE 32nd Street to be Replatted with the Adjoining Property to Avoid Encroachment of Existing Commercial Development Adjacent to and Within the Right-of-Way to be Vacated

Motion: Approved. Ordinance No. 26821-04-2024

E. Award of Contract - Consent Items

1. [M&C 24-0263](#) (ALL) Authorize Settlement and Approve Appropriation Ordinance and Payment in the Total Amount of \$850,000.00 for Full and Final Settlement of All Claims Related to the Lawsuits Styled Trisa Crutcher v. City of Fort Worth, No. DC-20-16941 in the 193rd District Court Dallas County, Texas; and Trisa Crutcher v. City of Fort Worth, No. DC-23-04323, in the 193rd District Court, Dallas County, Texas

Motion: Approved. Appropriation Ordinance No. 26822-04-2024

2. [M&C 24-0271](#) (CD 5, CD 8, and CD 9) Adopt Appropriation Ordinances for the East Berry Street Corridor Project in the Amount Up to \$200,000.00 in Alignment with the Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Twelve-East Berry Renaissance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26823-04-2024 and 26824-04-2024

3. [M&C 24-0274](#) (ALL) Authorize Execution of Unit Price Contracts with Ti-Zack Concrete, LLC in an Amount Not to Exceed \$1,500,000.00 and with Capko Concrete Structures, LLC in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for the Installation of Projects Relating to Sidewalk and Pedestrian Facilities Improvements at Various Locations (2022 Bond Program)

Motion: Approved.

4. [M&C 24-0275](#) (CD 10) Authorize Execution of Amendment Number 4 in the Amount of \$382,936.00 to an Engineering Services Agreement with HDR Engineering, Inc. for the Avondale Haslet - Willow Creek to City Limits at John Day Road Project for a Revised Contract Amount of \$3,434,404.00 (2018 Bond Program)

Motion: Approved.

5. [M&C 24-0278](#) (CD 6) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$664,120.00 with Federal Participation in the Amount of \$428,701.00, State Participation in the Amount of \$27,319.00 and Local Participation in the Amount of \$208,100.00 for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5928-04-2024 and Appropriation Ordinance Nos. 26825-04-2024

6. [M&C 24-0281](#) (CD 5) Ratify the Temporary Closure of a Section of Avenue G between Amanda Street and Etta Street from April 1, 2024 to May 31, 2024 for Construction Activities

Motion: Approved.

7. [M&C 24-0288](#) (CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$300,000.00 for Phase 3 of the Flight Line Security Improvements, Authorize Execution of Funding Agreement with Naval Air Station Joint Reserve Base Fort Worth and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 26827-04-2024

8. [M&C 24-0296](#) (CD 2) Adopt Resolution Authorizing Execution of a Right of Way Agreement with the Texas Department of Transportation for the Airport Frontage Improvements Project at Meacham International Airport in an Amount Up to \$1,387,297.00, of which \$1,387,297.00 is City Participation

Motion: Approved. Resolution No. 5929-04-2024

9. [M&C 24-0297](#) (ALL) Authorize Execution of a Purchasing Agreement with DataProse, LLC Utilizing an Interlocal Agreement with the City of Plano in an Annual Amount Up to \$1,850,000.00 and Authorize Five Consecutive One-Year Renewal Options for the Same Amount for Utility Bill Printing and Mailing Services for the Water Department

Motion: Approved.

10. [M&C 24-0298](#) (ALL) Adopt Resolution Retaining Marten Law LLP and Lloyd Gosselink Rochelle & Townsend, P.C. and Increasing Compensation Paid to Marten Law LLP to an Amount Not to Exceed \$375,000.00 for Legal Services Related to Litigation Against Manufacturers, Distributors, and/or Users of Aqueous Film-Forming Foam Products and/or Per-and Polyfluoroalkyl Substances Involving the Water Department

Motion: Approved. Resolution No. 5930-04-2024

11. [M&C 24-0299](#) (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. 26828-04-2024

12. [M&C 24-0300](#) (CD 3) Authorize Execution of an Engineering Agreement with Garver, LLC, in the Amount of \$337,470.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-C 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. 26829-04-2024

-
13. [M&C 24-0301](#) (CD 3) Authorize Execution of an Engineering Agreement with HDR Engineering, Inc., in the Amount of \$451,266.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-E 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. 26830-04-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4214](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

A. General - Removed from Consent Agenda

4. [M&C 24-0264](#) (ALL) Adopt Resolution and Appropriation Ordinance Authorizing an Increase of \$1,100,000.00 in the Total Amount to be Paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 24-0264 be approved and Resolution No. 5931-04-2024 and Appropriation Ordinance No. 26831-04-2024 be adopted. Motion passed 10-1, Council Member Nettles casting the dissenting vote.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

Steve Montgomery completed a comment card in support of Item 24-4215.

Bob Willoughby completed an undecided speaker card relative to M&C 24-0304 and was recognized by Mayor Parker but was not present in the Council Chamber.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions - NONE

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

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. [24-4215](#) A Resolution Adopting the Panther Island Vision and Strategy as a Guide for Future Development of Panther Island and Amending the Comprehensive Plan to Incorporate the Vision and Strategy

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Resolution No. 5932-04-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 24-0303](#) (CD 7 and CD 10) Conduct Public Hearing and Authorize the Use of Parkland within Northwest Community Park and Creekwood Park for Utility Easements and Maintenance Areas for the new Northwest Community Center

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; 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

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

- b. Public Comment

There were no public comments.

- c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that public hearing be closed and M&C 24-0303 be approved. Motion passed 11-0.

2. [M&C 24-0302](#) (CD 5) Conduct Public Hearing and Authorize the Use of a Portion of Mallard Cove Park for the Realignment of Randol Mill Road Due to Hazardous Roadway Flooding

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; 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

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that public hearing be closed and M&C 24-0302 be approved. Motion passed 11-0.

3. [24-4181](#) (Future CD 10) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 2.195 Acres of Haslet Roanoke Road and Rights-of-Way (AX-23-007), in Tarrant County, Located North of Westport Parkway, West of Park Vista Boulevard and East of Beach Street, in the Far West Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

a. Report of City Staff

Assistant City Manager Dana Burghdoff appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that public hearing be closed. Motion passed 11-0.

4. [24-4182](#) (Future CD 3) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 8.331 Acres of Team Ranch Road and Right-of-Way (AX-23-008), in Tarrant County, North of Interstate Highway 20 and Extending West from West Loop 820 Approximately 4,520-Feet, in the Far West Planning Sector

(PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

- a. Report of City Staff

Assistant City Manager Dana Burghdoff appeared before Council and provided a staff report.

- b. Public Comment

There were no public comments.

- c. Council Action

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed. Motion passed 11-0.

ZONING HEARING

The City Council, at its meeting of March 19, 2024, continued Zoning Docket ZC-23-185.

1. [ZC-23-185](#) (CD 11) FL Logic LLC/Ohad Ben Shushan, 621 S Retta Street (0.16 acres) From: "A-5" One-Family, To: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus duplex, site plan included (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-185 be continued to the May 14, 2024, Council meeting. Motion passed 11-0.

Council Member Crain advised that he would be recusing himself from voting on Zoning Docket ZC-23-205.

The City Council, at its meeting of March 19, 2024, continued Zoning Docket ZC-23-205.

Council Member Nettles stepped away at 7:16 p.m. and left the meeting.

2. [ZC-23-205](#) (CD 7) Lum'ais Wellness Group/Aaron Graves, 7736 Blue Mound Road (20.1 acres) From: PD 738 PD/SU for Tree Farm & "A-5" One-Family, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Trenton Robertson, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-23-205 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council in support of Zoning Docket ZC-23-205:

Daniel Eggert, Calgary, Alberta
Karl Krawley, Dallas, Texas
Matt Dixon, Calgary, Alberta (via conference call)

Jason Baldwin completed a comment card in opposition to Zoning Docket ZC-23-205.

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-205 be denied without prejudice. Motion passed 9-0, with one recusal by Council Member Crain and Council Member Nettles absent.

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 March 19, 2024.

Mayor Parker opened the public hearing.

3. [SP-24-001](#) (CD 8) YMCA of Metropolitan Fort Worth, 2701 Moresby St (1.25 acres) To: Amend existing site plan for “PD915A” "PD/E" Planned Development for Neighborhood Commercial with Development Standards to add a covered court (Recommended for Approval by the Zoning Commission)

Molly DePuma completed a speaker card in support of Site Plan SP-24-001 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-24-001 be approved. Motion passed 10-0, Council Member Nettles absent.

4. [ZC-23-186](#) (CD 3) Tillar Southwest Blvd Partners / Ray Oujesky, Kelly Hart & Hallman, 4408 and 4412 Southwest Boulevard (4.42 acres) From: “PD 678” and “IP” Industrial Park / NASJRB Overlay, To: “PD-FR” Planned Development General Commercial Restricted plus Auto Repair, paint and body shop adjoining a residential district boundary and limited to the following auto related uses: Auto detailing, Auto windshield chip repair, Auto minor dent repair (no body repair), Auto wrap installation, Auto ceramic coats and hail repair (no auto painting), Auto upholstery, Auto tinting; Assaying; Carpet & rug cleaning; Manufacture of artificial flowers, ornaments, awnings, tents, bags, blacking, cleaning or polishing preparations, brooms or brushes, buttons and novelties, canvas products, clothing, suits, coats or dresses for wholesale trade; Machine shops; Furniture or cabinet repair and construction; Warehouse or bulk storage; Pattern shop; Printing, lithographing, book-binding, newspapers or publishing; Vehicle steam cleaning, Excluding the following uses: Assaying, monument works, stone, pattern shop, rubber stamping, rubber stamp manufacture. NASJRB Overlay; Site Plan waiver requested (Recommended for Denial by the Zoning Commission).

Ray Oujesky completed a speaker card in support of Zoning Docket ZC-23-186 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-186 be continued to the June 11, 2024, Council meeting. Motion passed 10-0, Council Member Nettles absent.

5. [ZC-23-187](#) (CD 3) Kyle K. Poulson, 7950 Calmont Ave (5.06 acres) From: “E” Neighborhood Commercial, To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse with development standards, site plan included (Recommended for Approval by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-187 be approved as amended for “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse with development standards for enhanced landscaping along Calmont Avenue, directional signage at driveways, and screening fence along the eastern property line attached as Exhibit “A”, site plan included. Motion passed 10-0, Council Member Nettles absent.

6. [ZC-23-196](#) (CD 8) Scott Martsdorf, 850 W Rendon Crowley Rd (1.02 acres) From: “E” Neighborhood Commercial, To: “FR” General Commercial Restricted (Recommended for Approval by the Zoning Commission)

Brett Holtegel, Mesa, Arizona, completed a speaker card in support of Zoning Docket ZC-23-196 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-23-196 be approved. Motion passed 10-0, Council Member Nettles absent.

7. [ZC-24-002](#) (CD 11) Avocet Ventures LP/Chris Kautsch, 3116 Chenault St. (0.17 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-002 be approved. Motion passed 10-0, Council Member Nettles absent.

8. [ZC-24-004](#) (CD 11) Miguel Molina / James Stevens & Teresa McGee, Texas Surveying, 1724 N Sylvania Avenue & 2621 Daisy Lane (0.34 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)

Teresa McGee, Weatherford, Texas, appeared before Council via conference call in support of Zoning Docket ZC-24-004.

Motion: Council Member Martinez made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-004 be approved. Motion passed 10-0, Council Member Nettles absent.

9. [ZC-24-005](#) (CD 5) Steven Burnette, 5812 Oakdale Dr (0.26 acres) From: "A-5" One-Family, To: "B" Two-Family (Recommended for Denial by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-24-005 be denied without prejudice. Motion passed 10-0, Council Member Nettles absent.

10. [ZC-24-013](#) (CD 10) Tom Ross/Douglas Cooper-mma, 3445 Keller Haslet Road; 13451 & 13517 Alta Vista Road (27.95 acres) From: "C" Medium Density, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Douglas Cooper completed a comment card in support of Zoning Docket ZC-24-013.

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-013 be approved. Motion passed 10-0, Council Member Nettles absent.

11. [ZC-24-015](#) (CD 2) Barney Holland Oil Company/ OGC Cowtown Hotel, LP, 2833 & 2825 N Main St (2.5 acres) From: "F" General Commercial, To: "PD/G" Planned Development for all uses in "G" Intensive Commercial, plus hotel, site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-015:

John Ainsworth
Barney Holland

Hunter Goodwin, Bryan, Texas, and was recognized by Mayor Parker but did not wish to address Council.

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-015:

Gladys Guevara (via conference call)
Danielle Flores

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-015 be approved. Motion passed 10-0, Council Member Nettles absent.

12. [ZC-24-016](#) (CD 8) FW Mason Heights LP, 2757 Moresby Street (5.7 acres) From: "PD 915B" PD/C" Planned Development for Medium Density Multifamily uses with development standards on file in the Planning & Development Department, site plan required, To: "PD 916" "PD/D" Planned Development for High Density Multifamily uses with development standards, site plan required (Recommended for Approval by the Zoning Commission)

Molly DePuma completed a speaker card in support of Zoning Docket ZC-24-016 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-016 be approved. Motion passed 10-0, Council Member Nettles absent.

13. [ZC-24-018](#) (CD 2) Jonathan Russell, 4500 & 4600, Angle Ave; 2500 NW Loop 820; 4400 & 4533 Marine Creek Parkway and 4500 Angle Avenue (41.53 acres) From: "G" Intensive Commercial & "J" Medium Industrial, To: "G" Intensive Commercial & "PD/J" Planned Development for all uses in "J" Medium Industrial, removing waste related uses, agricultural, and accessory uses, site plan required (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-018 be approved. Motion passed 10-0, Council Member Nettles absent.

14. [ZC-24-020](#) (CD 5) FW Hughes House II GP, LL/Brandon Burns, 4903 Pollard-Smith Avenue and 1401 Etta Street (14.35 acres) To: Amend PD1260 "PD/UR" to allow 35 ft primary street maximum setback along Avenue G, site plan included (Recommended for Approval by the Zoning Commission)

Brandon Burns registered to speak in support of Zoning Docket ZC-24-020 but he did not address Council.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Zoning Docket ZC-24-020 be approved. Motion passed 10-0, Council Member Nettles 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, Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that the hearing be closed and Ordinance No. 26832-04-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0280](#) (CD 2) Adopt a Resolution Authorizing an Application for Financial Assistance from the Texas Water Development Board in an Amount Up to \$90,000,000.00 for the Upper Lebow Channel Flood Mitigation Project

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that M&C 24-0280 be approved and Resolution No. 5933-04-2024 be adopted. Motion passed 10-0, Council Member Nettles absent.

D. Land

1. [M&C 24-0285](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0036 Acres in Permanent Sewer Easement from Real Property Owned by Phon Oeur and Chhon Dith, Located at 3501 5th Avenue, Fort Worth, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 118 Project

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that City Council approve M&C 24-0285 and adopt Resolution No. 5934-04-2024 authorizing use of the power of eminent domain to acquire 0.0036 acres in permanent sewer easement from real property owned by Phon Oeur and Chhon Dith. The property interest is needed

for the Sanitary Sewer Rehabilitation Contract 118 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups be on L-1457. 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 3501 5th Avenue, in the Silver Lake Addition, Block 21, Lot D, 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, Council Member Nettles absent.

2. [M&C 24-0286](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.032 Acres in Permanent Drainage Easement from Real Property Owned by Juan Armando Gallardo, Located at 4911 Hampshire Boulevard in the Tandy & Wakefield Addition, Block 1, Lot 37, Tarrant County, Texas, for the House Street Storm Drain Rehabilitation Project

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that the City Council approve M&C 24-0286 and adopt Resolution No. 5935-04-2024 authorizing use of the power of eminent domain to acquire 0.032 acres in permanent drainage easement from real property owned by Juan Armando Gallardo. The subject property is located at 4911 Hampshire Boulevard in the Tandy & Wakefield Addition, Block 1, Lot 37, Tarrant County, Texas. The property rights in the subject property are needed to repair an existing storm drain pipe that runs through the rear of the residential lots from Hampshire Blvd to Panola Ave for the House Street Storm Drain Rehabilitation project (City Project No. 103078). 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, Council Member Nettles absent.

3. [M&C 24-0305](#) (CD 10) Accept Dedication of Approximately 1.916 Acres of Land and Facility Improvements in North Fort Worth from Forestar (USA) Real Estate Group, Inc. for Morden Park and Gillespie Park and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy to Accept a Special Warranty Deed

Property Description: 0.949 acres of Modern Park described as Lot 1X, Block 55, Trails of Elizabeth Creek, Phase 8, an addition to the City of Fort Worth, Denton County, Texas, and 0.967 acres of Gillespie Park described as Lot 1X, Block 26, Trails of Elizabeth Creek, Phase 3, an addition to the City of Fort Worth, Denton County, Texas

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 24-0305 be approved. Motion passed 10-0, Council Member Nettles absent.

F. Award of Contract

1. [M&C 24-0282](#) (CD 5) Authorize Execution of a Contract with Jackson Construction, LTD. in the Amount of \$12,099,342.00 for Trinity Boulevard Phase 2 from Salado Trail to Thames Trail; Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Trinity Boulevard Phase 2 Project, Adopt Appropriation Ordinance to Affect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 24-0282 be approved with enthusiasm and Resolution No. 5936-04-2024 and Appropriation Ordinance Nos. 26833-04-2024 and 26834-04-2024 be adopted. Motion passed 10-0, Council Member Nettles absent.

2. [M&C 24-0295](#) (ALL) Authorize Execution of a Purchase Agreement with Bell Textron, Inc. for the Purchase of a New Bell 505 Helicopter in the Amount of \$2,062,242.93; Authorize Execution of a Vendor Services Agreement with CNC Technologies, LLC for the Purchase of Police Mission Equipment and Installation in the Amount of \$1,896,049.31 for a Total Purchase Amount of \$3,958,292.24 for the Police Department

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that M&C 24-0295 be approved. Motion passed 10-0, Council Member Nettles absent.

3. [M&C 24-0304](#) (ALL) Authorize the Execution of a New License Agreement with Mayfest, Inc., dba The Trinity Collaborative, Inc., for the Use of a Portion of Trinity Park for the Annual Mayfest Event

Motion: Council Member Beck made a motion, seconded by Council Member Lauersdorf, that M&C 24-0304 be approved. Motion passed 10-0, Council Member Nettles absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:54 p.m.