

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, MAY 21, 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
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 10:02 a.m. on Tuesday, May 21, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Reverend Chris Mesa, Arborlawn United Methodist Church

The invocation was provided by Reverend Chris Mesa, Arborlawn United Methodist 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. [24-4316](#) Presentation by the 2024 Charles Schwab Challenge at Colonial Country Club

Mayor Parker called to the podium Kasey Pipes whom presented the 2024 Charles Schwab Challenge at Colonial Country Club.

2. [24-4320](#) Presentation of Proclamation for National Public Works Week

Mayor Parker presented a proclamation for National Public Works Week.

3. [24-4318](#) Presentation of Proclamation for Stroke Awareness Month

Mayor Pro tem Bivens presented a proclamation for Stroke Awareness Month.

4. [24-4322](#) Presentation of Proclamation to Catholic Charities, Islamic Circle of North America, and World Relief for World Refugee Day

Council Member Williams presented a proclamation for Catholic Charities, Islamic Circle of North America, and World Relief for World Refugee Day.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items be removed from the Consent Agenda for Individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

Adrian Smith appeared before Council in support of Mayor and Council Communication M&C 24-0439.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 24-0444](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Multiple Vendors for Library Books and Services in a Combined Annual Amount Up to \$3,200,000.00 and Authorize Four Annual Renewals for the Same Amount for the Library Department

Motion: Approved.

2. [M&C 24-0446](#) (CD 10) Adopt Resolution Nominating MP Magnetics LLC's Facility at 13840 Independence Parkway, as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5953-05-2024

3. [M&C 24-0448](#) (CD 10) Adopt Resolution Nominating RECARO Aircraft Seating Americas, LLC's Facility at 2275 Eagle Parkway, as a Single Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5954-05-2024

4. [M&C 24-0455](#) (CD 2) Authorize Execution of Memorandum of Understanding and Revocable Right of Entry Permit with the Federal Aviation Administration for the Relocation of the Air Traffic Control Tower at Fort Worth Meacham International Airport

Motion: Approved.

5. [M&C 24-0457](#) (CD 8 and CD 9) Committing of Fiscal Year 2024 Fund Balance in the General Fund to ARPA TXAMU Innovation and Evans-Rosedale Affordable Housing Projects

Motion: Approved.

6. [M&C 24-0459](#) (ALL) Approve Changes in Allocated Funds from the American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA SLFRF) in the Amount of \$5,207,163.00 and Recategorize Allocations for the FW Housing Solutions-Stop Six Infrastructure Initiative

Motion: Approved.

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

1. [M&C 24-0440](#) (ALL) Authorize Execution of an Agreement with Consolidated Pipe and Supply, Core & Main LP, and Ferguson Waterworks for the Purchase of Brass Fittings and Parts for the Water Department in a Combined Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four One-Year Renewals for an Amount of \$1,800,000.00 for the First Renewal, \$2,160,000.00 for the Second Renewal, \$2,592,000.00 for the Third Renewal, and \$3,110,400.00 for the Fourth Renewal for the Water Department

Motion: Approved.

2. [M&C 24-0441](#) (ALL) Authorize Agreement with CompBase, Inc. dba ClerkBase for City Software and Services Including Agenda Management, the Voter and Resident Participation Suite, the Mayor and Council Wizard, and Electronic Board and Commission Applications for the Information Technology Solutions Department in an Annual Amount Up to \$150,000.00 for the Initial Three-Year Term and Authorize Two Annual Renewal Options in the Same Amount

Motion: Approved.

3. [M&C 24-0442](#) (ALL) Authorize Amendment to the Agreement with Robert Half, Inc. Using Houston-Galveston Area Council Cooperative Contract TS06-21 for Temporary Staffing to Add an Additional Renewal Term in an Annual Amount Up to \$885,000.00 for All City Departments

Motion: Approved.

4. [M&C 24-0443](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Consolidated Pipe & Supply Company, Inc., Core & Main LP, Ferguson Enterprises, LLC and Fortiline, Inc. for the Purchase of Ductile Iron Pipe and Fittings and Related Parts in a Combined Annual Amount Up to \$1,000,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for Amount Up to \$1,200,000.00 for the First Renewal, \$1,440,000.00 for the Second Renewal, \$1,728,000.00 for the Third Renewal and \$2,073,600.00 for the Fourth Renewal for the Water Department

Motion: Approved.

5. [M&C 24-0445](#) (ALL) Authorize Amendment to Non-Exclusive Purchase Agreement with W.W. Grainger, Inc., Using Omnia Cooperative Agreement 192163 to Increase the Authorized Annual Amount by \$500,000.00 for a Combined Annual Amount Up to \$2,300,000.00 for Maintenance, Repair and Operating Supplies, Parts, Equipment, Materials and Related Services for All City Departments

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0452](#) (CD 4) Authorize Acquisition of Approximately 1.011 Acres in Right-of-Way, and Temporary Construction Easements from Property Owned by McCaw Consulting, LLC, Located at 9855 Ray White Road, J. R. Knight Survey, Abstract Number 902, Fort Worth, Tarrant County, Texas 76244 in the Amount of \$338,560.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$340,560.00 for the Ray White Road Widening Improvement Projects (2022 Bond Program)

Motion: Approved.

2. [M&C 24-0453](#) (CD 7) Authorize Acquisition of 0.023 Acres in a Right-of-Way Easement and Temporary Construction Easement from Real Property Owned by Mark Hatten Located at 6017 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$240,100.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$243,100.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0439](#) (ALL) Authorize Execution of Contract with Carol Johnson, J.D.,M.A., d/b/a Johnson Consulting Group to Assist with Compliance, Program Review and Training Services Relating to the City's Civil Rights Enforcement Areas, Including Fair Housing, Fair Employment, Public Accommodation, Title VI, and Americans with Disabilities Act in an Amount Not to Exceed \$150,000.00

Motion: Approved.

2. [M&C 24-0450](#) (CD 2) Authorize Execution of an Interlocal Agreement with Tarrant County for the Reconstruction and Overlay of Colombia Avenue from Roberts Cut Off Road to Castleberry Cut Off Road in Precinct 4, with City Participation in the Amount of \$140,000.00

Motion: Approved.

3. [M&C 24-0451](#) (CD 2) Rescind Resolution Number 5610-09-2022 and Ordinance Number 25696-09-2022, Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$4,619,291.00, with Federal Participation in the Amount of \$2,720,000.00, State Participation in the Amount of \$1,159,291.00 and Local Participation in the Amount of \$740,000.00 Plus Any Cost Overruns for the Intersection Improvements at the Northwest Loop 820 and Marine Creek Parkway – Phase 2 Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5955-05-2024 and Appropriation Ordinance Nos. 26924-05-2024 and 26925-05-2024

4. [M&C 24-0456](#) (ALL) Authorize an Amendment to City Secretary Contract 59300, the Sole Source Agreement with Geonexus Technologies, LLC for the Implementation of, and the Software Subscription for, the MapEngine Software, for the Additional Cost of \$226,834.45 for a Total Contract Amount of \$393,534.37 in Year One and \$211,860.57 for Any Renewal Term

Motion: Approved.

5. [M&C 24-0458](#) (CD 4) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds and Adopt Appropriation Ordinance to Provide Additional Funding for the Intersection Improvements at North Beach Street and Western Center Boulevard Highway Safety Improvement Project in the Amount of \$515,000.00 for Increased Construction Costs and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 26926-05-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4324](#) Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

Council Member Nettles arrived on the dais.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Crain, Lauersdorf, Mayor Pro tem Bivens, Williams, Mayor Parker, Hill, Nettles, Beck, 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 of ceremonial travel.

Michael Glynn appeared before Council in support of Item 24-4327.

Adrian Smith appeared before Council in opposition of Item 24-4327.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4326](#) Board Appointment - Mayor

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Rodney Mayo be appointed to the Zoning Commission/Fort Worth Alliance Airport Zoning Commission with a partial term effective May 21, 2024, and with a term expiring October 1, 2025. 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. [24-4327](#) A Resolution Approving Recommendations of the EMS Ad Hoc Council Committee on Emergency Medical Response and Authorizing Execution of a Memorandum of Understanding with the Medstar Member Cities

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Resolution No. 5956-05-2024 be adopted. Motion passed 11-0.

ORDINANCES

1. [24-4330](#) An Ordinance Increasing the Residential Homestead Exemption from Ad Valorem Taxes for Elderly and Disabled Persons; Providing a Severability Clause; and Declaring an Effective Date

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Ordinance No. 26927-05-2024 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. [M&C 24-0449](#) (CD 7) Conduct a Public Hearing on the Application by 6225 Shady Oaks Manor Drive (TX) Owner LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Acquisition and Rehabilitation of Wildwood Branch, Located at 6225 Shady Oaks Manor Drive, Fort Worth, TX 76135; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Rehabilitation of Wildwood Branch is Consistent with the City's Obligation to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Report of City Staff: Leah Brown; 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

Leah Brown, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Public Comment

Brad Fisher completed a speaker card in support of M&C 24-0449 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that the public hearing be closed and Resolution No. 5957-05-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0447](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism: (1) Expansion of the Fort Worth Public Improvement District No. 18 – Tourism to Include One Additional Hotel, and (2) the 2023-2024 Assessment for the Additional Hotel Property; Adopt the Resolution Authorizing and Expanding the Fort Worth Public Improvement District No. 18 – Tourism to Include One Additional Hotel Property; Approve Revised 2023-2024 Assessment Roll; and Adopt Ordinance Levying Special Assessments on the Additional Hotel Property for Fiscal Year 2023-2024

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; 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

Lacey Ruiz, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that the public hearing be closed and Resolution No. 5958-05-2024 and Ordinance No. 26928-05-2024 be adopted. Motion passed 11-0.

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 Monday, April 29, 2024.

Mayor Parker opened the public hearing.

1. [ZC-24-003](#) (CD 11) City of Fort Worth Development Services Department, 4550 Village Creek Road & 4519 Moorview Avenue (7.11) From: “IP” Industrial Park, To: “CR” Low Density Multifamily (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-003:

Patrina Newton
Letitia Wilbourn
Charles Smith
Perry Williams
Norma Williams

Art Anderson appeared before Council in opposition of Zoning Docket ZC-24-003.

Motion: Council Member Martinez made a motion, seconded Mayor Pro tem Bivens, that Zoning Docket ZC-24-003 be approved. Motion passed 11-0.

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 Martinez made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 26929-05-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

D. Land

1. [M&C 24-0454](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.129 Acres in Fee Simple from Real Property Owned by Sally Underwood (Deceased), Anna Charninsky (Deceased), Cecyl D. Aronstein (Deceased), Lois Leah Pullen (Deceased), Claude C. Ezell (Deceased), and Interstate Circuit, Inc., in the Amount of \$301,357.00 Located at 7090 Camp Bowie Boulevard, Fort Worth, Tarrant County, Texas 76116, for the Trail Gap Bomber Spur Project

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0454 be approved and adopt Resolution No. 5959-05-2024 authorizing use of the power of eminent domain to acquire 2.129 acres in fee simple from real property owned by Sally Underwood (deceased), Anna Charninsky (Deceased), Cecyl D. Aronstein (Deceased), Louis Leah Pullen (Deceased), Claude C. Ezell (Deceased), and Interstate Circuit, Inc. The property interest is needed for the Bomber Spur Trail project to construct a 12' wide shared-use Bomber Spur Trail from Calmont Avenue to West Vickery Boulevard. The property is located at 7090 Camp Bowie Boulevard, in the Edward Wilburn Survey, Abstract No. 1679, Tarrant County, Texas. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:38 a.m. in honor of Patrick Gottsch, Hub Baker, and Eddie Gossage.