

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 27, 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 Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Absent:

Council Member Elizabeth Beck, District 9

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 10:03 a.m. on Tuesday, August 27, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Dr. Cody McQueen, Christ Chapel Bible Church

The invocation was provided by Dr. Cody McQueen, Christ Chapel Bible 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 Williams took his place at the dais.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4527](#) Presentation of a Recognition for Miss Texas Latina, April Rodriguez

Mayor Pro tem Bivens presented a certificate of recognition to Miss Texas Latina, April Rodriguez.

2. [24-4528](#) Presentation of a Recognition for Gun Safety Awareness Month

Council Member Martinez presented a certificate of recognition for Gun Safety Awareness Month.

3. [24-4529](#) Presentation of a Recognition for Blood Cancer Awareness Month

Council Members Crain presented a certificate of recognition for Blood Cancer Awareness Month.

4. [24-4530](#) Presentation of a Recognition for Community Involvement

Presentation of recognition for Community Involvement was postponed until a later date.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA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ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

CONSENT AGENDA

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

A. General - Consent Items

1. [M&C 24-0698](#) (ALL) Authorize the Appropriations of the Residual in the ITS Capital Fund to Facilitate the Clean-Up of UNSPEC Project and Vehicle-IT Programmable Project, Adopt Appropriation Ordinance and Amend the Fiscal Year 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27070-08-2024

2. [M&C 24-0708](#) (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27071-08-2024

3. [M&C 24-0711](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27072-08-2024

4. [M&C 24-0717](#) (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27073-08-2024

5. [M&C 24-0730](#) (CD 6) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2025 Budget in the Amount of \$1,757,311.93 for Fort Worth Public Improvement District No. 17 - Rock Creek Ranch and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27074-08-2024

6. [M&C 24-0733](#) (CD 2) Amend Mayor & Council Communication 24-0551 to Approve a Revision that Authorizes a Request for Operating Cash Flow Advance in an Amount Not to Exceed Available Unreserved Fund Balance of PID 11 through Fiscal Year 2025 Ending September 30, 2025 for Fort Worth Stockyards, Inc. in Accordance with Chapter 372.023 of the Texas Local Government Code and Section VI.11 (a) i of the Operating Public Improvement District Policy

Motion: Approved.

7. [M&C 24-0734](#) (CD 3) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2025 Budget in the Amount of \$1,644,539.19 for Fort Worth Public Improvement District No. 16 - Quail Valley and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27075-08-2024

8. [M&C 24-0736](#) (ETJ) Authorize Execution of an Agreement with Tarrant County for Their Participation in Tax Increment Reinvestment Zone No. 16, Veale Ranch, City of Fort Worth, Texas, and Adopt Ordinance Approving an Amended Project and Financing Plan that Reflects Tarrant County's Participation in the Tax Increment Reinvestment Zone No.16, Veale Ranch

Motion: Approved. Appropriation Ordinance No. 27076-08-2024

9. [M&C 24-0739](#) (CD 6 and ALL) Authorize Acceptance of Donations to the Neighborhood Services Department from Como Lions Heart in the Amount of \$5,000.00 for Como Community Center Programs; Authorize Acceptance of AARP Texas Donation in the Amount of \$4,000.00 for Age Friendly Initiatives Programs; Authorize Acceptance of \$100,000.00 from Young Energy, LLC. for the Utility Assistance Program; and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$109,000.00

Motion: Approved. Appropriation Ordinance No. 27077-08-2024

10. [M&C 24-0738](#) (CD 2 and CD 3) Authorize Financial Transactions in Certain Water Capital Project Funds to Facilitate the Clean-Up of Capital Projects 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 Nos. 27078-08-2024, 27079-08-2024, and 27080-08-2024

11. [M&C 24-0740](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan to Approve Change in Use of Existing Appropriations in the Amount of \$300,000.00 of Community Development Block Grant Funds Currently Allocated by the City for Improvements at the Southside Community Center to the "Healthy Homes for Heroes" Veterans Home Repair Program, and Authorize an Increase in the City's Home Repair Program Contract Authority in the Amount of \$300,000.00 for a Total Annual Amount of \$1,349,904.93 for the Priority Repair and "Healthy Homes for Heroes" Veterans Home Repair Programs

Motion: Approved.

12. [M&C 24-0743](#) (ALL) Authorize a Change in Use and Adjust Existing Appropriations in the Coronavirus, Aid, Relief, and Economic Security Act Community Development Block Grant Funds in the Amount of \$250,000.00 to Fund Particular Programs and Activities; Approve a Substantial Amendment to the City of Fort Worth's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$250,000.00 from the Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant Program; and Authorize Execution of Related Contracts

Motion: Approved.

13. [M&C 24-0751](#) (CD 10) Adopt Appropriation Ordinance to Provide Additional Funding for the Keller Hicks Road from Lauren Way to US 377 Project in the Amount of \$371,847.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27081-08-2024

14. [M&C 24-0753](#) (ALL) Approve Reserve Officer Kenneth W. Stack and Reserve Officer Joseph B. Stringer Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

15. [M&C 24-0758](#) (ALL) Authorize Rejection of All Bids Received for the Will Rogers Memorial Center Stall Panel Replacement Project for the Public Events Department

Motion: Approved.

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

1. [M&C 24-0700](#) (ALL) Adopt Ordinance Increasing Receipts and Appropriations in the Developer Tech Improvements Project in the Special Purpose Fund, in the Amount of \$300,000.00, from Available Development Fee Revenues, to Fund Staff Augmentation Services, Under a Previously Approved Contract, for the Development Services Department for Accela Software Enhancements and Amend the Fiscal Year 2024 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 27082-08-2024

2. [M&C 24-0629](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Consolidated Pipe and Supply, Core & Main LP, and North Texas Winwater for PVC Pipe and Fittings for the Water Department in a Combined Annual Amount Up to \$750,000.00 and Authorize Four One-Year Renewals in an Amount Up to \$862,500.00 for the First Renewal, \$991,875.00 for the Second Renewal, \$1,140,656.25 for the Third Renewal, and \$1,311,754.40 for the Fourth Renewal

Motion: Approved.

3. [M&C 24-0701](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid 24-0218 for Industrial Bearings for the Water Department

Motion: Approved.

4. [M&C 24-0702](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Prime Controls, L.P. and RLC Controls, Inc. for Programmable Logic Controller Panels and Control Systems Integration Services for the Water Department in a Combined Annual Amount Up to \$6,000,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Same Amount and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program

Motion: Approved. Appropriation Ordinance Nos. 27083-08-2024 and 27084-08-2024

5. [M&C 24-0703](#) (ALL) Authorize Execution of Agreement with Health Care Service Corporation dba Blue Cross and Blue Shield of Texas in an Amount Up to \$7,682,282.00 for the Initial Three-Year Term for Medical Third-Party Administrator/Administrative Services with Two One-Year Options to Renew in an Amount Up to \$3,164,986.00 for Renewal Option One, and \$3,236,041.00 for Renewal Option Two for the Human Resources Department

Motion: Approved.

6. [M&C 24-0704](#) (ALL) Authorize the Execution of an Agreement with MetLife Group, Inc dba Metropolitan Life Insurance Company for the Administration of Dental and Vision Insurance with Participants Paying All Premiums for an Initial Three-Year Term with Two One-Year Options to Renew for the Human Resources Department

Motion: Approved.

7. [M&C 24-0705](#) (ALL) Authorize Execution of Agreement with Smith Pump Company, Inc. for the Purchase and Installation of Vertical Turbine Pumps for the Water Department for a Contract Amount Up to \$2,500,000.00 for a Three-Year Agreement Term and Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Water & Sewer Capital Projects Fund to Fund the Project and Effect a Portion of the Water Department's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27085-08-2024

8. [M&C 24-0706](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Zone Industries, LLC and Pump Solutions, Inc. for Grinder Pumps, Parts, and Repair Services for the Water Department in a Combined Annual Amount Up to \$400,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Same Amount

Motion: Approved.

9. [M&C 24-0707](#) (ALL) Authorize Execution of Agreement with Solar Turbines Incorporated for the Gas Turbine Engine Exchange and/or Overhaul Services for the Water Department for a Contract Amount Up to \$2,200,000.00 for a Three-Year Agreement Term and Adopt Appropriation Ordinance to Effect a Portion of Water's Contributions to Fiscal Years 2024-2028 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27086-08-2024

10. [M&C 24-0709](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Cooperative Personnel Services and Morris and McDaniel, Inc. for Civil Service Fire and Police Entry and Promotional Testing Services in a Combined Annual Amount Up to \$275,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Human Resources Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0756](#) (CD 10) Authorize the Direct Sale of Approximately 11.352 Acres of City Fee-Owned Property in the A.C. Warren Survey, Abstract Number 1687, Located Along the East Side of Heritage Parkway and the West Side of the Interstate 35W Southbound Frontage Road, to the Trinity River Authority of Texas for the Henrietta Creek Relief Interceptor Project in Accordance with Section 272.001(b)(5) of the Texas Local Government Code

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0699](#) (ALL) Authorize an Amendment to City Secretary Contract No. 53198 with Weaver and Tidwell, LLP to Increase the Annual Contract by \$50,000.00 for a Recurring Total Annual Contract Not to Exceed \$150,000.00 for the State of Texas Required Annual Payment Card Industry Audit for the Information Technology Solutions Department, and Authorize an Additional One-Year Renewal Term Option

Motion: Approved.

2. [M&C 24-0715](#) (CD 8) Authorize Execution of Amendment No. 1 to the Grant Agreement with Texas Department of Transportation for Design of Phase II of the East-Side Hangar Access Taxilanes Project to Increase City Participation in an Amount Up to \$103,000.00 at Fort Worth Spinks Airport and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27087-08-2024

3. [M&C 24-0727](#) (CD 4) Authorize Execution of Amendment No. 1 in the Amount of \$385,460.00, to an Engineering Agreement with BGE, Inc., for Big Fossil Creek Collector Parallel, Phase IV A Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27088-08-2024

4. [M&C 24-0729](#) (CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$11,149,078.00 to an Engineering Agreement with CDM Smith, Inc. for the Final Design of the Eagle Mountain Water Treatment Plant 35 Million Gallons per Day Expansion 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. 27089-08-2024

5. [M&C 24-0731](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$2,000,000.00 for Emergency 78-Inch Sanitary Sewer Leak Repair Near 7900 Trinity Boulevard to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27090-08-2024

6. [M&C 24-0732](#) (CD 9) Amend Mayor and Council Communication 23-0857 Authorizing an Economic Development Program Agreement and Other Related Agreements with Goldenrod Services, LLC, or an Affiliate, for the Construction of Two Mixed-Use Developments Generally Located at the Northwest Corner of West Seventh Street and Foch Street and at the Northeast Corner of University Drive and Bledsoe Street, to Separate the Agreement into Two Different Agreements with Goldenrod Services, LLC or Affiliated Entities

Motion: Approved.

7. [M&C 24-0735](#) (CD 9) Authorize Execution of Amended and Restated Economic Development Program Agreement with FW River Plaza, L.P., in Connection with the WestBend Project, Formerly River Plaza, Near the Intersection of River Run and South University Drive to Extend the Project Completion Deadline and Revise the Project Scope and Incentive Cap

Motion: Approved.

8. [M&C 24-0742](#) (CD 11 and Haltom City) Adopt Appropriation Ordinance in the Amount of \$1,561,580.00 for Emergency Sanitary Sewer M-292 Repair Near 5301 Belknap Street to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27091-08-2024

9. [M&C 24-0744](#) (CD 2) Authorize Execution of a Contract with XIT Paving and Construction, Inc., in the Amount of \$1,625,393.00 for the 2024 Concrete Reconstruction Contract 2

Motion: Approved.

10. [M&C 24-0745](#) (CD 7) Authorize Execution of a Design-Build Services Agreement with Flatiron Constructors, Inc. for the Design, Construction and Construction Management for the Wagley Robertson Road Project with a Preconstruction Phase Fee in the Amount of \$2,035,900.00, and a Construction Phase Fee of 5.25% of the Cost of Work, Within the Total Project Budget of \$25,390,680.00 (2022 Bond Program)

Motion: Approved.

11. [M&C 24-0746](#) (CD 8 and CD 11) Authorize Execution of Change Order No. 1 in the Amount of \$135,439.32 to a Contract with The Fain Group, Inc. for the Construction of the East 4th Street and East 1st Street Federally Funded On-Street Bike Lane Project

Motion: Approved.

12. [M&C 24-0747](#) (CD 5) Ratify Emergency Contracts with William J. Schultz, Inc. dba Circle C Construction Company and Kimley-Horn and Associates, Inc. in the Final Amounts of \$1,009,680.00 and \$150,000.00, Respectively, for Emergency Replacement Work on Sanitary Sewer Mains M-191 and M-182 Crossing Underneath East Loop 820 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. 27092-08-2024

13. [M&C 24-0748](#) (CD 8) Authorize Execution of a Interlocal Agreement with Tarrant County for the Rehabilitation and Resurfacing of Rendon Road (from Little Road to Retta Mansfield Road) in Precinct 1, with City Participation in the Amount of \$1,353,627.19

Motion: Approved.

14. [M&C 24-0749](#) (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County for County Participation in an Amount Not to Exceed \$7,280,000.00 for the Extension of East Alta Mesa Boulevard from Anglin Drive to Dick Price Road, Adopt an Appropriation Ordinance, and Amend the Fiscal Year 2024 - 2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27093-08-2024

15. [M&C 24-0750](#) (CD 3) Adopt Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 110, Located in the Westcliff Addition Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27094-08-2024

16. [M&C 24-0752](#) (CD 7) Authorize Execution of Change Order No. 2 to the Construction Manager-at-Risk Contract with Byrne Construction Services, LLC, in the Amount of \$830,072.86, and Authorize Additional Construction Contingency Funding in the Amount of \$300,000.00, to Increase the Guaranteed Maximum Price Amount to \$16,230,805.86, for the Northwest Community Center Project and the Northwest Community Center South Drive Project, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved.

17. [M&C 24-0755](#) (CD 2) Authorize Amendment to License Agreement with Stockyards Coliseum, LLC for the Management and Operation of Cowtown Coliseum to Reduce the City's Percentage of Net Profits from 20% to 12% in Exchange for Terms Allowing Net Profits to be Used for Debt Coverage and Additional Funding to Developer for Promotion of Stockyards Area

Motion: Approved.

18. [M&C 24-0759](#) (ALL) Authorize an Amendment to the Contract with Dataminr, Inc., to Purchase Additional Software Licenses for a New Total Amount Not to Exceed \$175,032.00 Annually for the Police Department and Information Technology Solutions Department

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4519](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

Adrian Smith appeared before Council in opposition of Item 24-4516.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4521](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Sergio Garza be appointed to the Board of Adjustment - Residential with a term effective August 27, 2024, and with a term expiring October 1, 2026. That following individuals be re-appointed to the respective boards with terms effective August 27, 2024, and ending October 1, 2026:

Steve Hudgeons Jr. – Building Standards Commission
Kelly Trager – Historic and Cultural Landmarks Commission
Jackie Auger – Parks and Recreation Advisory Board
Cheryl West – Urban Design Commission

Motion passed 10-0, Council Member Beck absent.

2. [24-4522](#) Board Appointment - District 4

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that following individuals be re-appointed to the respective boards with terms effective August 27, 2024, and ending October 1, 2026:

Neftali Ortiz – Aviation Board
William Burgen – Community Development Council
Russell Fuller – Library Advisory Board
Matt McCoy – Zoning Commission and Fort Worth Alliance Airport Zoning Commission

Motion passed 10-0, Council Member Beck absent.

3. [24-4523](#) Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that following individuals be re-appointed to the respective boards with terms effective August 27, 2024, and ending October 1, 2026:

Kemmiko Grant – Community Development Council
Jeff Davis – Plan Commission and Capital Improvements Plan Advisory Committee for Transportation Impact Fees
Janna Herrera – Board of Adjustment – Residential
Andrea Shields – Board of Adjustment – Commercial and Alliance Airport Board of Adjustment
Richard Vaccaro – Aviation Advisory Board
Jacob Wurman – Zoning Commission and Fort Worth Alliance Airport Zoning Commission
Aston Wells – Pedestrian and Bicycle Advisory Commission
Anthony DeVito – Park and Recreation Advisory Board
Ronnie Ramsey – Urban Design Commission
Allesandro Alu – Building Standards Commission

Motion passed 10-0, Council Member Beck absent.

4. [24-4524](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that Juan Manuel Acosta be appointed to the Board of Adjustment – Residential for a partial term effective August 27, 2024, and ending October 1, 2025. Motion passed 10-0, Council Member Beck 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. [24-4515](#) A Resolution Appointing Reginald Zeno to the Board of the Metropolitan Area EMS Authority

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5994-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

2. [24-4516](#) A Resolution Recommending a Tax Rate of \$0.677300 per \$100.00 in Valuation for Fiscal Year 2025 and Setting a Date for the Public Hearing on the Recommended Tax Rate

Motion: Council Member Hill made a motion, seconded by Council Member Williams, that Resolution No. 5995-08-2024 be adopted as amended with the following amendment: to amend the Tax Rate to \$0.6725 per \$100 valuation for Fiscal Year 2025. Motion passed 10-0, Council Member Beck absent.

M&C 24-0754 was moved up on the agenda.

1. [M&C 24-0754](#) (CD 4) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0062 Acres in Right-of-Way Easement and 0.0105 Acres in Temporary Construction Easement from Real Property Owned by Ronald Benderson, Randall Benderson and David H. Balduaf as Trustees Under a Trust Agreement Dated October 14, 1985, Known as the Benderson 85-1 Trust, Located at 4464 North Tarrant Parkway in the Benderson Addition, Block A, Lot 1, Tarrant County, Texas, for the North Tarrant Parkway at North Beach Street Intersection Improvement Project

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Hill, that M&C 24-0754 be approved and adopt Resolution No. 5996-08-2024 authorizing use of the power of eminent domain to acquire 0.0062 acres in right-of-way easement and 0.0105 acres in temporary construction easement from real property owned by Ronald Benderson, Randall Benderson and David H. Balduaf as Trustees under a Trust Agreement dated October 14, 1985 known as the Benderson 85-1 Trust. The property interest is needed for a public use, the North Tarrant Parkway and North Beach Street Intersection Improvement Project, for easements to construct a dedicated right turn lane and pedestrian sidewalk facilities improvements for improved traffic capacity and safety of intersection operation. The property rights in the subject property are needed for the construction, operation, maintenance, replacement, upgrade and repair of the permanent dedicated right turn lane and sidewalk facility as needed. The property is located at 4464 North Tarrant Parkway in the Benderson Addition, Block A, Lot 1, 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 Beck absent.

3. [24-4517](#) A Resolution Authorizing Initiation of Rezoning for Approximately 32.3 Acres Bounded by Clay Mountain Trail, Sandshell Boulevard, Corrine Drive, and North Freeway (Interstate 35 West) in Council District 4 in Accordance with the Comprehensive Plan

Motion: Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5997-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

PUBLIC HEARING

1. [24-4532](#) (FUTURE COUNCIL DISTRICT 10) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 9.079 Acres of the Dale Earnhardt Way and Right-of-Way (AX-24-006) in Denton County, Located North of Highway 114 and West of Interstate Highway 35 West, in the Far North Planning Sector

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services 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 Crain, that the public hearing be closed. Motion passed 10-0, Council Member Beck absent.

2. [24-4533](#) (FUTURE COUNCIL DISTRICT 8) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 0.806 Acres of the Risinger Road (AX-24-010) in Tarrant County, Located East of the Burlington Northern & Santa Fe Railway and West of Crowley Road, in the Far South Planning Sector

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that the public hearing be closed. Motion passed 10-0 Council Member Beck absent.

City Secretary Goodall advised that M&Cs 24-0712, 24-0713, 24-0714, 24-0716, 24-0718, 24-0719, 24-0720, 24-0722, 24-0723, and 24-0725 would be considered under one vote.

3. [M&C 24-0712](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2024 Assessment Roll for the Downtown Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

4. [M&C 24-0713](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan and Proposed 2024 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2024 Assessment Roll for the Park Glen Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

5. [M&C 24-0714](#) (CD 4 and CD 10) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2024 Assessment Roll for the Heritage Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

6. [M&C 24-0716](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2024 Assessment Roll for the Stockyards Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

7. [M&C 24-0718](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2024 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

8. [M&C 24-0719](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2024 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

9. [M&C 24-0720](#) (CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2024 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

10. [M&C 24-0722](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2024 Assessment Roll for the Historic Camp Bowie Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

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11. [M&C 24-0723](#) (CD 8 and CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2024 Assessment Roll for the East Lancaster Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

12. [M&C 24-0725](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2024 Assessment Roll for the Las Vegas Trail Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the 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

Warren Norred appeared before Council via conference call undecided in regards to M&C 24-0712.

Scott Hoppe completed a speaker card in opposition of M&C 24-0714 and was recognized by Mayor Parker but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed and M&Cs 24-0712, 24-0713, 24-0714, 24-0716, 24-0718, 24-0719, 24-0720, 24-0722, 24-0723, and 24-0725 which approve the filing of the proposed 2024 assessment rolls and set the final public benefit hearing for September 17, 2024, be approved. Motion passed 10-0, Council Member Beck absent.

City Secretary Goodall advised that M&Cs 24-0726 and 24-0728 would be considered under one vote.

13. [M&C 24-0726](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Three-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2024 Assessment Roll for the Tourism Public Improvement District with the City Secretary's Office; and Set a Public Benefit Hearing

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

Motion: Approved.

14. [M&C 24-0728](#) (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Fort Worth Public Improvement District 18 – Tourism; and Adopt the Resolution Authorizing and Expanding the Fort Worth Public Improvement District No. 18 - Tourism to Include the Additional Hotel Property

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the 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 Flores made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 24-0726 and 24-0728: finding that the petition requesting expansion of the Tourism PID is legally sufficient, Resolution No. 5998-08-2024 authorizing and expanding the Tourism PID to include one additional hotel be adopted, filing the proposed 2024 assessment roll, and setting the final public benefit hearing for September 17, 2024, be approved. Motion passed 10-0, Council Member Beck 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 August 9, 2024.

Mayor Parker opened the public hearing.

1. [ZC-23-195](#) (CD 3) CCA & CWB LLC/Joshua Galbreath, 7716 Norman Avenue (0.50 acres) From: "A-5" One Family Residential/NASJRB Overlay, To: "CR" Low Density Multifamily/NASJRB Overlay (Recommended for Denial by the Zoning Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-23-195 be approved. Motion passed 10-0, Council Member Beck 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 Nettles, that the hearing be closed and Ordinance No. 27095-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

2. [ZC-24-089](#) (ALL) City of Fort Worth, Text Amendment. To: An Ordinance Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21653, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Chapter 5, Supplemental Use Standards," Article I, "Standards For Selected Uses," To Amend Section 5.116 "Hotel, Motel, Or Inn" To Add That A Planned Development District Is Required Where A Hotel, Motel, Or Inn Is Less Than 1,000 Feet From A Public Or Private, Primary And Secondary Educational Facility (Recommended for Approval by the Zoning Commission)

Lance Beshara appeared before Council via conference call in opposition of ZC-24-089.

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-089 be approved and Ordinance No. 27096-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 24-0697](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2024 Year End Budget Adjustments in the General Fund and Solid Waste Fund by Reallocating Resources, Available Current-Year Revenues, and Available Fund Balance and Net Position to Offset Projected Shortfalls and Amend the Fiscal Year 2024 Adopted Budget in the Amount of \$7,740,888.00

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 24-0697 be approved and Ordinances Nos. 27097-08-2024, 27098-08-2024, and 27099-08-2024 be adopted. Motion passed 10-0 Council Member Beck absent.

2. [M&C 24-0710](#) (ALL) Adopt Forty-Third Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds, Series 2024B, in the Aggregate Principal Amount of \$59,000,000.00 and Approving Sale of the Bonds to the Texas Water Development Board, and Adopt Appropriation Ordinances

Motion: Council Member Nettles made a motion, seconded by Council Member Hill, that M&C 24-0710 be approved and Ordinance 27100-08-2024 and

Appropriation Ordinance Nos. 27101-08-2024, 27102-08-2024, and 27103-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

3. [M&C 24-0724](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) and (h) of the City Code with an Effective Date of Billing on or after November 1, 2024 for Usage and Flows from and after October 1, 2024 for Water and Wastewater Service

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that M&C 24-0724 be approved and Appropriation Ordinance No. 27104-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

F. Award of Contract

1. [M&C 24-0721](#) (ALL) Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2025

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 24-0721 be approved and Ordinance 27105-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

2. [M&C 24-0737](#) (CD 3) Authorize Execution of an Interlocal Agreement with the University of Texas at Arlington Which Will Allow for the Transfer of Up to \$4,000,000.00 from the Economic Development Initiatives Fund for Infrastructure Improvements Associated with the Development of a New Multi-Building Campus to be Constructed at Walsh Ranch

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0737 be approved. Motion passed 10-0, Council Member Beck absent.

3. [M&C 24-0741](#) (CD 2) Authorize Execution of a Five-Year Tax Abatement Agreement with Noah Quijas for the Construction of a Single-Family Dwelling of Approximately 2,950 Square Feet and Having a Cost of at Least \$294,000.00 on Property Located at 1315 Lagonda Avenue, in the Northside Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area One

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that M&C 24-0741 be approved. Motion passed 10-0, Council Member Beck absent.

4. [M&C 24-0757](#) (CD 9) Authorize the Award of Up to \$1,340,000.00 of the Brownfields Cleanup Revolving Loan Fund to 115 W 7th, LLC for Brownfield Remediation and Adopt Appropriation Ordinance

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 24-0757 be approved and Ordinance 27106-08-2024 be adopted. Motion passed 10-0, Council Member Beck absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 11:23 a.m.