# CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, APRIL 13, 2021

#### **Present:**

Mayor Betsy Price

Mayor Pro tem Jungus Jordan, District 6

Council Member Carlos Flores, District 2

Council Member Brian Byrd, District 3

Council Member Cary Moon, District 4

Council Member Gyna Bivens, District 5 (Video)

Council Member Dennis Shingleton, District 7

Council Member Kelly Allen Gray, District 8 (Video)

Council Member Ann Zadeh, District 9

#### **Staff Present:**

David Cooke, City Manager Sarah Fullenwider, City Attorney Mary J. Kayser, City Secretary

#### CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the City Council Regular Session of the Fort Worth City Council to order 7:03 p.m. on Tuesday, April 13, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

#### **INVOCATION - Reverend Phillip Dow, Fossil Creek Church**

The invocation was provided by Reverend Phillip Dow, Fossil Creek 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.

#### **CONSIDERATION OF MINUTES**

Motion: Council Member Moon made a motion, seconded by Council Member Zadeh, that the minutes of the Work Session and the Regular Minutes of April 6, 2021, be approved. Motion passed 9-0.

- 1. <u>21-1184</u> Minutes April 6, 2021 Work Session
- **2.** <u>21-1185</u> Minutes April 6, 2021 Regular Meeting

#### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

#### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 21-0275 be continued to the May 18, 2021, Council meeting.

#### **CONSENT AGENDA**

Motion: Council Member Shingleton made a motion, seconded by Council Member Byrd, that the Consent Agenda be approved. Motion passed 9-0.

#### A. General - Consent Items

1. <u>M&C 21-0260</u> (ALL) Authorize Acceptance of Funds from Tarrant County 9-1-1 District in the Amount of \$670,913.00 for the Fiscal Year 2021 Radio Assistance Program and Adopt Attached Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 24782-04-2021, 24783-04-2021, and 24784-04-2021

2. M&C 21-0266 (CD 7) Accept a Donation in the Amount of \$33,000.00 from the National Cutting Horse Association Charities Foundation for Maintenance and Conservation of a Sculpture Titled "Buster Welch and King Ranch's Little Peppy" at the Will Rogers Memorial Center and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24785-04-2021

3. M&C 21-0272 (CD 8) Adopt Attached Resolution Nominating Oatly, Inc. Facility Located at 7550 Oak Grove Road as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code

Motion: Approved. Resolution No. 5378-04-2021

**4.** M&C 21-0277 (CD 8) Authorize the Temporary Closure of a Section of Oak Grove-Shelby Road between South Race Street and Caddy Court from May 3, 2021 to July 2, 2021 for Construction Activities

Motion: Approved.

5. M&C 21-0280 (ALL) Authorize Application for and Acceptance of the Fire Department's Share of the Tarrant County 9-1-1 District's 2021 Public Safety Answering Points Assistance Program in the Amount of \$129,078.00, Adopt Attached Appropriation Ordinance, and Amend the FY2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24786-04-2021

6. M&C 21-0281 (CD 7) Authorize the Application for and Acceptance of, if Awarded, the Fiscal Year 2021 Airport Entitlement Grant from the Federal Aviation Administration, in an Amount Up to \$1,824,073.00 for Airport Lighting and Pavement Improvements, Purchase of a Sweeper Truck, East Perimeter Road Fence Improvements, Extension of Taxiway Papa, and Program Management Services at Fort Worth Alliance Airport and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24787-04-2021

7. M&C 21-0282 (CD 7) Authorize the Application for and Acceptance of, if Awarded, a Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$7,777,778.00 for the Extension of Taxiway Papa at Fort Worth Alliance Airport and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24788-04-2021

8. M&C 21-0283 (CD 7) Authorize the Application for and Acceptance of, if Awarded, a Noise Mitigation Grant from the Federal Aviation Administration in an Amount Up to \$2,222,222.00 at Fort Worth Alliance Airport and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24789-04-2021

9. M&C 21-0287 (ALL) Adopt Attached Appropriation Ordinances Totaling \$25,202,174.00 in the Water and Sewer Impact Fee Funds and the Water Priority Lien Debt Service Fund for the Purpose of Making a Transfer and Reimbursing Impact Fee Eligible Debt Service Payments Made from Other System Revenues

Motion: Approved. Appropriation Ordinance Nos. 24790-04-2021, 24791-04-2021, and 24792-04-2021

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

1. M&C 21-0270 (ALL) Authorize the Execution of Amendment No. 3 to Increase City Secretary Contract No. 47307 with Zayo Group, LLC for Internet, and Dark Fiber Service Using Cooperative Contract GS-35F-070CA for the Information Technology Solutions Department at Various Citywide Locations to Increase the Annual Amount by \$105,012.00 for a New Total Contract Amount of \$16,456,020.00

Motion: Approved.

2. <u>M&C 21-0271</u> (ALL) Authorize Amendment to the Purchase Agreement for Safety Footwear with Northern Imports, Inc., d/b/a Work Wear Safety Shoes and Red Wing Brands of America to Increase the Annual Amount by \$25,000.00 for a New Annual Amount of Up to \$125,000.00 for All City Departments

Motion: Approved.

#### C. Land - Consent Items

1. M&C 21-0279 (CD 7) Ratify Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.0223 Acres of Land, for Electrical Equipment and Appurtenances to Service the North Animal Shelter

Property description: 0.0223 acres described as part of Lot 1, Block 1, Highland Meadows Addition, Henry Robertson Survey, City of Fort Worth, Tarrant County, Texas

Motion: Approved.

#### E. Award of Contract - Consent Items

1. M&C 21-0267 (CD 7) Authorize Execution of an Encroachment Agreement with Bowie Place Properties, LLC for the Construction of an Underground Parking Garage to be Located Beneath a Sanitary Sewer Easement and Utility Easement Located at 3736 Camp Bowie Boulevard

Motion: Approved.

2. M&C 21-0268 (ALL) Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the General Election to be Held on May 1, 2021, for the Purpose of Electing a Mayor and Council Members for City Council Districts 2, 3, 4, 5, 6, 7, 8, and 9 in the Estimated Amount of \$149,938.54 Plus Contingency, Authorize Payment of a Seventy-Five Percent Deposit of the Estimated Cost in the Amount of \$112,460.00, and Authorize Payment of the Final Invoice in an Amount Not to Exceed \$67,466.24, which Includes a Fifteen Percent Contingency

Motion: Approved.

3. M&C 21-0269 (ALL) Authorize Execution of a Professional Service Agreement with Public Trust Advisors, LLC, for Investment Advisory Services for the Financial Management Services Department in an Amount Not to Exceed \$200,000.00 Per Year for a Three-Year Initial Term with Two One-Year Renewal Options

Motion: Approved.

4. M&C 21-0274 (CD 8) Authorize the Expenditure of \$500,000.00 in HOME Investment Partnerships Program Grant Funds as an Increase to the Existing Subordinate Loan to Columbia Renaissance Square II, L.P. for a Total HOME Loan Amount of \$2,300,000.00, Authorize Amendment to City Secretary Contract No. 52738 and Related Loan Documents, and Authorize Substitution of Funding Years

Motion: Approved.

5. M&C 21-0276 (CD 7 and CD 9) Authorize Up to Two Renewals and the Execution of the First Renewal of the Contract with C. Green Scaping, LP, in the Amount of \$407,330.00 for the 2021 Brick Pavement Rehabilitation Project at Various Locations

Motion: Approved.

6. M&C 21-0278 (ALL) Authorize Execution of an Engineering Agreement with Pape-Dawson Consulting Engineers, Inc. in an Amount Not to Exceed \$300,000.00 for Drainage Improvement Projects Citywide

Motion: Approved.

7. M&C 21-0284 (CD 4) Adopt the Attached Appropriation Ordinance in the Amount of \$1,127,093.00 for Increased Project Costs for the Emergency Sewer Work and Engineering Design for Trinity River Bank Erosion Affecting M-280-B and M-338-B

Motion: Approved. Appropriation Ordinance No. 24793-04-2021

8. M&C 21-0285 (CD 9) Authorize Execution of Change Order No. 4 in the Amount of \$57,966.48 and the Addition of 150 Calendar Days with William J. Schultz, Inc. dba Circle C Construction Company, for Cultural District-Will Rogers Water and Sanitary Sewer Improvements, Part 6 - Crestline Road and River Drive for a Revised Contract Cost of \$2,199,876.59, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5379-04-2021 and Appropriation Ordinance No. 24794-04-2021

9. M&C 21-0286 (CD 8) Authorize Execution of a Community Facilities Agreement with Legends of Hanna Ranch, Ltd., with City Participation in the Amount Not to Exceed \$7,574,786.00, for Replacing Public Sanitary Sewer Mains M-295 and M-329, Located in Village Creek Basin, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds from Future Debt and Adopt Attached Appropriation Ordinance

Motion: Approved. Resolution No. 5380-04-2021 and Appropriation Ordinance No. 24795-04-2021

**Page 7 of 16** 

10. M&C 21-0288 (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract 52743 to Increase the Contract Amount to \$130,000.00 Annually Under the Sole Source Agreement with Bibliotheca, LLC for the Purchase and Maintenance of Equipment Needed for the Library Department

Motion: Approved.

#### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>21-1280</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

#### SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for COVID-19 Vaccination Awareness and Education Month

Presented By: Mayor Betsy Price

Presented To: Brandon Bennett, Chief James Davis, Cody Whittenburg, Maribel Martinez, and

Julianne Ragland

Mayor Price presented a proclamation for COVID-19 Vaccination Awareness and Education Month to Mr. Brandon Bennett, Code Compliance Department, Chief Jim Davis, Fire Department, Mr. Cody Whittenburg, Code Compliance Department, Ms. Maribel Martinez, Office of Emergency Management, and Ms. Julianne Ragland, Water Department.

#### ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

#### 1. Upcoming and Recent Events

Mayor Price, Mayor Pro tem Jordan, and Council Members Flores, Bivens, Allen Gray, and Zadeh announced upcoming and recent events within the City and various Council districts.

#### 2. Recognition of Citizens

There was no recognition of citizens.

#### 3. Approval of Ceremonial Travel

There was no approval for ceremonial travel.

#### PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

### PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

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

#### RESOLUTIONS

1. <u>21-1426</u> A Resolution Authorizing the Name Change of the "Chuck Silcox Animal Care and Adoption Center" to the "Chuck and Brenda Silcox Animal Care and Adoption Center"

Ms. Bridgett Thurman, daughter of Ms. Brenda Silcox, appeared before Council via conference call and expressed appreciation for this honor for her mother.

Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Jordan, that Resolution No. 5381-04-2021 be adopted. Motion passed 9-0.

2. <u>21-1438</u> Reconsideration of Resolution 5375-04-2021 Accepting the Final Report of the Redistricting Task Force and Establishing Criteria and Procedures for Redrawing District Boundaries as allowed by the City Council Rules of Procedure Section 6.10

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to the resolution.

Motion: Council Member Flores made a motion, seconded by Council Member Zadeh, that Resolution No. 5375-04-2021 be reconsidered. Motion failed 2-7, with Mayor Price, Mayor Pro tem Jordan, and Council Members Byrd, Moon, Bivens, and Allen Gray casting the dissenting votes.

3. <u>21-1439</u> (Heard only if 21-1438, Reconsideration of Resolution 5375-04-2021, is approved by a majority of the Council)

A Resolution 5375-04-2021 Accepting the Final Report of the Redistricting Task Force and Establishing Criteria and Procedures for Redrawing District Boundaries

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in opposition to the resolution and was not recognized as this item was not considered.

Motion: There was no action taken on Resolution No. 5375-04-2021 as the Reconsideration of Resolution No. 5375-04-2021 did not pass. Resolution No. 5375-04-2021 stands as adopted on April 6, 2021.

#### **PUBLIC HEARING**

M&C 21-0273 (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism (Tourism PID): (1) Expansion of the Tourism PID to Include Three Additional Hotels, (2) the Updated and Revised Fiscal Year 2020-2021 Budget and Seven-Year Service Plan, and (3) the 2020-2021 Assessment for the Additional Hotel Properties; Adopt Attached Resolution Correcting the Sufficiency Percentages Associated with the Prior Tourism PID Expansion Petition and Authorizing and Expanding the Tourism PID to Include Three Additional Hotel Properties; Approve Attached Revised 2020-2021 Assessment Roll; Adopt Attached Ordinance Levying Special Assessments on the Additional Hotel Properties for Fiscal Year 2020-2021; Adopt Attached Resolution Updating and Revising the Tourism PID's Fiscal Year 2020-2021 Budget and Seven-Year Service Plan; and Adopt Attached Appropriation Ordinance

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

Mayor Price opened the public hearing.

#### a. Report of City Staff

Ms. Crystal Hinojosa, 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 Shingleton made a motion, seconded by Mayor Pro tem Jordan, that the public hearing be closed, M&C 21-0273 be approved, which provides for the expansion of the Tourism PID, the levy of special assessments on the three additional hotel properties, and the updated and revised plan of service, budget, assessment roll, and appropriation ordinance for the Tourism PID. and Resolution Nos. 5382-04-2021 and 5383-04-2021. and Ordinance Nos. 24796-04-2021 and 24797-04-2021 be adopted. Motion passed 9-0.

#### **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 March 28, 2021.

1. <u>ZC-21-002</u> (CD 3) Andrews 440 Ranch L.P., 9500-96000 blocks Chapin Road; From: "AG" Agricultural, "PD/SU" Planned Development 703 for Specific Use "I" Light Industrial 68.78 ac. (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-21-002 and were recognized by Mayor Price but did not wish to address Council:

Mr. Justin Light, 500 West 7th Street, Suite 600

Mr. Michael Clark, 6750 Hillcrest Plaza #215, Dallas, Texas

Mr. Robert Dye, 750 North St. Paul Street, Suite 1350, Dallas, Texas

Mr. Fred Disney, 3517 Overton View Court

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-002 be approved. Motion passed 9-0.

**2.** <u>ZC-21-010</u> (CD 4) Guadalupe Valerio, 3805 Yucca Avenue & 1307 Gilcrest Drive; From: "A-7.5" One Family To: "E" Neighborhood Commercial .47 ac (Recommended for Denial Without Prejudice by the Zoning Commission)

Mr. Guadalupe Valerio, 2500 Forest Creek Drive, completed a speaker card in support of Zoning Docket ZC-21-010 and was recognized by Mayor Price but did not wish to address Council.

Mr. Michael Hicks, 1401 Gilcrest, appeared before Council in support of Zoning Docket ZC-21-010.

Mr. Scott Ferebee, 1400 Seaman Street, completed a speaker card in opposition to Zoning Docket ZC-21-010 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Moon made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-21-010 be denied without prejudice. Motion passed 9-0.

3. <u>ZC-21-018</u> (CD 8) Hickman Family LP, 301 E Risinger Road; From: "AG" Agricultural To: ""J" Medium Industrial 17.88 ac. (Recommended for Approval by the Zoning Commission)

Mr. Brandon Middleton, 801 Cherry Street, Suite 1300, completed a speaker card in support of Zoning Docket ZC-21-018 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Jordan, that Zoning Docket ZC-21-0018 be approved. Motion passed 9-0.

**4.** <u>ZC-21-019</u> (CD 6) Hulen Pointe Retail LLC, 6260 Hulen Bend Boulevard; Add Conditional Use Permit for gambling facility in "G" Intensive Commercial .57 ac (Recommended for Approval with a three year limit by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-21-019:

Mr. Boaz Avnery, 4801 Harbor Drive, Flower Mound, Texas Mr. Joseph Sullivan, 25518 Cranes Creek Court, Katy, Texas

Mr. Matthew Skains, 4228 Whitfield Avenue, completed a comment card in support of Zoning Docket ZC-21-019.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-019:

Ms. Rebekah Travis, 5705 Trail Lake Drive (via conference call)

Mr. Stephen Moreau, 6813 Briarwood Drive

Mr. Lawrence Elliott, 4809 Willow Run Court

Mr. Tom Plumbley, 6317 Greenbriar Lane

Mr. Jared Williams, 6731 Trail Cliff Way (provided handouts)

Mr. Ernie Moran, 5833 Wales Avenue

Ms. Page Schleicher, 6008 Trail Lake Drive, completed a comment card in opposition to Zoning Docket ZC-21-019.

Motion: Mayor Pro tem Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-21-019 be denied with prejudice. Motion passed 9-0.

ZC-21-020 5) LLC , 2412 Willspoint 5. (CD JST Rentals Court; From: "E" Commercial / "SS" Stop Six Residential Overlay To: Neighborhood One-Family / "SS" Stop Six Residential Overlay .12 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Bivens made a motion, seconded by Council Member Byrd, that Zoning Docket ZC-21-020 be approved. Motion passed 9-0.

**6.** <u>ZC-21-022</u> (CD 9) Cooks Children's Medical Center, 747 8TH Avenue; From: NS-T5I To: "G" Intensive Commercial .29 ac. (Recommended for Approval by the Zoning Commission)

Mayor Pro tem Jordan advised that he filed a Conflict of Interest Affidavit with the City Secretary's Office pertaining to Zoning Docket ZC-21-022 and would abstain from voting on this issue.

Mr. Barry Hudson, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-21-022 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-21-022 be approved. Motion passed 8-0, with one abstention from Mayor Pro tem Jordan.

7. <u>ZC-21-024</u> (CD 3) Havener Rupert Ltd Partnership; 3400-3500 blocks Longvue Avenue; From: "C" Medium Density Multifamily To: "I" Light Industrial 7.47 ac. (Recommended for Approval by the Zoning Commission)

Mr. Tom Rutledge, 5237 North Riverside Drive, completed a speaker card in support of Zoning Docket ZC-21-024 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Byrd made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-024 be approved. Motion passed 9-0.

**8.** <u>ZC-21-025</u> (CD 8) Fortex Investments, LLC, 1705 Arizona Avenue; From: "J" Medium Industrial To: "A-5" One-Family .11 ac. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-21-025 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Allen Gray made a motion, seconded by Council Member Zadeh that the hearing be closed and Ordinance No. 24798-04-2021 be adopted. Motion passed 9-0.

#### REPORT OF THE CITY MANAGER

#### B. General

1. <u>M&C 21-0259</u> (ALL) Adopt Attached Resolution Authorizing Partial Cash Defeasance of Water and Sewer System Revenue Bonds

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 21-0259 be approved and Resolution No. 5384-04-2021 be adopted. Motion passed 9-0.

2. M&C 21-0261 (CD 5) Adopt Attached Ordinance Authorizing Issuance and Sale of Series 2021 Combination Tax and Revenue Certificates of Obligation in an Aggregate Principal Amount Not to Exceed \$18,500,000.00 for the TIF-Funded Trinity Boulevard Project, Establishing Parameters with Respect to Sale of the Certificates, Delegating to Designated City Officials Authority to Effect Sale of the Certificates, and Enacting Other Provisions Related to the Subject and Adopt Attached Appropriation Ordinance

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that M&C 21-0261 be approved and Ordinance No. 24799-04-2021 and Appropriation Ordinance No. 24800-04-2021 be adopted. Motion passed 9-0.

Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2021, in an Aggregate Principal Amount Not to Exceed \$170,745,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject, Adopt Attached Amended and Restated Thirty-Second Supplemental Ordinance, which Mirrors the Prior Thirty-Second Supplement but Extends the Term of Delegated Authority and Makes Minor Conforming Changes; and Adopt Attached Appropriation Ordinances

Council Member Shingleton made a motion, seconded by Council Motion: Member Byrd, that M&C 21-0262 be approved and Thirty-Seventh Supplemental Ordinance No. 24801-04-2021, and Appropriation Ordinance Nos. 24803-04-2021, 24804-04-2021, and 24805-04-2021, and the Amended and Restated Thirty-Second Supplemental Ordinance No. 24802-04-2021 be adopted. Motion passed 9-0.

4. M&C 21-0263 (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding and Improvement Bonds Series 2021A (Tax Exempt), in an Aggregate Principal Amount Not to Exceed \$166,300,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Sale of the Bonds; and Enacting Related Provisions; and Adopt Attached Appropriation Ordinance

Motion: Council Member Shingleton made a motion, seconded by Mayor Protem Jordan, that M&C 21-0263 be approved and Ordinance No. 24806-04-2021 and Appropriation Ordinance No. 24807-04-2021 be adopted. Motion passed 9-0.

5. M&C 21-0264 (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds, Taxable Series 2021B, in an Aggregate Principal Amount Not to Exceed \$33,870,000.00; Establishing Parameters with Respect to Sale of the Bonds; Delegating Authority to Effect Bonds; Escrow Sale of the Authorizing and Other Agreements; and Enacting Related Provisions; and Adopt Attached Appropriation Ordinances

Motion: Council Member Byrd made a motion, seconded by Council Member Shingleton, that M&C 21-0264 be approved and Ordinance No. 24808-04-2021 and Appropriation Ordinance Nos. 24809-04-2021 and 24810-04-2021 be adopted. Motion passed 9-0.

6. M&C 21-0265 (ALL) Adopt Attached Ordinance Authorizing Issuance and Sale of Tax Notes in an Aggregate Principal Amount Not to Exceed \$17,000,000.00, Establishing Parameters with Respect to Sale of the Notes, Delegating Authority to Effect Sale of the Notes, and Enacting Related Provisions; and Adopt Attached Appropriation Ordinance

Council Member Bivens made a motion, seconded by Mayor Pro tem Motion: Jordan, that M&C 21-0265 be approved and Ordinance No. 24811-04-2021 and Appropriation 24812-04-2021 be Ordinance No. adopted. Motion passed 9-0.

#### F. Award of Contract

1. M&C 21-0275 (CD 5) Authorize Execution of a Five-Year Tax Abatement Agreement with Mayolo Mendieta Guillen Jr. for the Construction of a Single-Family Dwelling of Approximately 2,398 Square Feet and Having a Cost of at Least \$228,000.00 on Property Located at 2132 Miller Avenue, in the Stop Six/Poly Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Motion: It was the consensus of the City Council that M&C 21-0275 be continued to the May 18, 2021, Council meeting.

#### **PUBLIC PRESENTATIONS**

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. 21-1350 Public Presentation

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, Code Compliance, and redistricting, and provided a video.

Mr. James Smith, 1208 East Allen Avenue, completed a Public Presentation card relative to a continued traumatic experience and was recognized by Mayor Price but was not present in the Council Chamber.

#### **ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 8:20 p.m.