CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, AUGUST 3, 2021

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 Jared Williams, District 6 Council Member Leonard Firestone, District 7 Council Member Chris Nettles, District 8 Council Member Elizabeth Beck, District 9

Absent:

Council Member Cary Moon, District 4

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Ronald P. Gonzales, Acting 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 7:12 p.m. on Tuesday, August 3, 2021, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Phillip Ross, Beth Yeshua Congregation

The invocation was provided by Pastor Phillip Ross, Beth Yeshua Congregation.

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 Crain made a motion, seconded by Council Member Flores, that the minutes of the Work Session and the Regular meeting of June 22, 2021, be approved. Motion passed 8-0 Council Member Moon absent.
- 1. <u>21-1202</u> Minutes June 22, 2021 Work Session
- 2. <u>21-1203</u> Minutes June 22, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 21-0530 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ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 8-0 Council Member Moon absent.

A. General - Consent Items

1. M&C 21-0512 (ALL) Authorize Acceptance of Grants from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Amount of \$453,572.00 and Homeless Housing and Services Program-Youth Set Aside in the Amount of \$144,156.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with The Housing Authority of the City of Fort Worth Doing Business As Fort Worth Housing Solutions to Provide Rental Assistance and with CitySquare to Provide Youth Rental Assistance and Case Management, Authorize Rollover of Remaining Fiscal Year 2021 Funds for HHSP-Youth Set Aside in an Amount up to \$115,000.00 to CitySquare, Find that the Subgrant Agreements Serve a Public Purpose, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24957-08-2021

2. <u>M&C 21-0513</u> (ALL) Ratify Application for and Authorize Acceptance of Grant From the Texas Department of Housing and Community Affairs for Ending Homelessness Funds in the Amount of \$51,804.00, Authorize Execution of Related Agreement, Authorize Execution of Subgrant Agreement with Housing Authority of the City of Fort Worth DBA Fort Worth Housing Solutions to Provide Rental Assistance, Find that the Subgrant Agreement Serves a Public Purpose, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24958-08-2021

3. <u>M&C 21-0514</u> (CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1316 South Adams Street and 1963 College Avenue and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

4. <u>M&C 21-0521</u> (CD 9) Authorize Change in Use and Adjust Existing Appropriations of Community Development Block Grant Funds in the Amount of \$80,000.00 for Additional Improvements to Capps Park Located at 907 West Berry Street, Authorize Substantial Amendment to the City's 2015-2016 Action Plan, and Authorize the Substitution of Funding Years

Motion: Approved.

5. <u>M&C 21-0532</u> (CD 6) Adopt the Attached Appropriation Ordinance in the Amount of \$290,145.50 for the Fort Worth Spinks North Perimeter Road Project in the Municipal Airport Capital Projects Fund and Amend the Fiscal Years 2021-2025 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 24959-08-2021

6. <u>M&C 21-0534</u> (CD 2) Adopt the Attached Appropriation Ordinance in the Amount of \$17,400.00 Increasing Receipts and Appropriations in the Aviation Gas Lease Capital Projects Fund to Cover Non-Allowable Costs within the Midfield Redevelopment Taxiway Project at Fort Worth Meacham International Airport

Motion: Approved. Appropriation Ordinance No. 24960-08-2021

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

 <u>M&C 21-0520</u> (ALL) Authorize Execution of an Agreement for Window Washing Services with D&A Building Services, Inc. in an Annual Amount Up to \$118,073.00 for City Departments and Authorize Four Annual Renewal Options for the Same Amount Annually

Motion: Approved.

C. Land - Consent Items

 <u>M&C 21-0517</u> (CD 7) Authorize a Joint Ordinance and Boundary Agreement with the City of River Oaks to Adjust the City Limit Boundaries Between the Cities of Fort Worth and River Oaks for Castleberry ISD by Releasing to River Oaks Approximately 5.892 Acres of Land Located North of White Settlement Road and West of Churchill Street, BAX-20-001, Fireside Lodge

Property Description: 5.892 acres of land located north of White Settlement Road and west of Churchill Street

Motion: Approved. Joint Ordinance No. 24961-08-2021

2. <u>M&C 21-0526</u> (CD 9) Authorize the Acquisition of 0.0163 Acres for a Permanent Sewer Facility Easement, 0.2339 Acres for a Temporary Construction Easement, and 0.2021 Acres for a Temporary Access Easement from Real Property Located at 1800 North Forest Park Boulevard, Being Lots B and C in Block 19 of the Crawford Addition to the City of Fort Worth, Tarrant County, Texas and Owned by GDK/JED Real Estate, LTD. for the Clear Fork Lift Station and Force Main Project for a Total Purchase Price of \$270,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$275,000.00

Property Description: 0.0163 acres of permanent facility easement, 0.2339 acres of temporary construction easement, and 0.2021 acres of temporary access easement described as Lots B&C, Block 19, Crawford Addition, City of Fort Worth, Tarrant County, located at 1800 North Forest Park Boulevard

Motion: Approved.

3. <u>M&C 21-0528</u> (CD 9) Authorize the Conveyance of an Access Easement to Total E&P USA Barnett, LLC, Being Approximately 0.195 Acres of Land, for the Occasional Circulation of Traffic Through the Clear Fork Lift Station Property Located at 1630 Rogers Road in Conjunction with the Clear Fork Force Main and Lift Station Project

Property Description: 0.0195 acres of land described as William D. Conner Survey, Abstract No. 288, City of Fort Worth, Tarrant County, located at 1630 Rogers Road

Motion: Approved.

4. <u>M&C 21-0541</u> (CD 6) Accept Dedication of Approximately 9.849 Acres of Parkland and Facility Improvements from Forestar (USA) Real Estate Group, Inc. for Cypress Lake Park

Property Description: 9.849-acre parcel of land situated in the Antonio Castillo Survey, Abstract No. 272, intending to be all of Lot 9X, Block 37, Summer Creek, Addition, City of Fort Worth, Tarrant County, Texas

Motion: Approved.

D. Planning & Zoning - Consent Items

1. <u>M&C 21-0518</u> (CD 7) Adopt Attached Ordinance Vacating an Unnamed Portion of Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for the Litsey Creek Cottages Mulitfamily Development

Motion: Approved. Ordinance No. 24962-08-2021

E. Award of Contract - Consent Items

 <u>M&C 21-0519</u> (Future CD 7) Authorize Execution of a Pre-Annexation Development Agreement with LPC Bluestone, LP, 90.50 Acres on the North Side of State Highway 114, east of Willow Bend Drive, for Property Located in Fort Worth's Extraterritorial Jurisdiction

Motion: Approved.

 <u>M&C 21-0523</u> (CD 4) Authorize Execution of Change Order No. 2 in the Amount of \$293,007.40 to the City Secretary Contract No. 55135 with McMahon Contracting L.P. for 2021 Fossil Creek Boulevard Concrete Restoration for a Revised Contract Amount of \$3,679,022.92

Motion: Approved.

3. M&C 21-0524 (ALL) Authorize Execution of a Contract with The Fain Group, the Amount of \$2,000,000.00 for the Construction of Stormwater Inc. in Hazardous Road Overtopping Mitigation Safety and Closure Improvements Citywide Project

Motion: Approved.

4. <u>M&C 21-0525</u> (CD 2) Authorize Execution of Developer Funding Agreement with Victory @ Basswood, LLC in the Amount of \$172,000.00 for Construction of Drainage Improvements Along Farm to Market Road 156; Authorize Execution of an Advanced Funding Agreement with Texas Department of Transportation in the Amount of \$171,550.00 for Constructing the Drainage Improvements; and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24963-08-2021

5. M&C 21-0529 (ALL) Authorize Amendment Council to Mayor and Revise the Communication 21-0390 to Amount of Application for. and Acceptance of, if Awarded, the Edward Byrne Memorial Justice Assistance Grant Fiscal Year 2021 Program from the United States Department of Justice, Office of Justice Programs and Bureau of Justice Assistance from an Up to Amount of \$500,000.00 to the Allocated Amount of \$528,942.00, and Adopt Attached **Appropriation Ordinance**

Motion: Approved. Appropriation Ordinance No. 24964-08-2021

6. <u>M&C 21-0531</u> (ALL) Authorize Interlocal Agreement with the City of Saginaw for Fire Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Fire Station Alerting Services, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24965-08-2021

7. <u>M&C 21-0533</u> (CD 2) Authorize Execution of a Consent to Assignment of a Ground Lease Agreement for Lease Site 21S by JW & DJ First Family Limited Partnership to Tactical Aviation Services, LLC at Fort Worth Meacham International Airport

Motion: Approved.

- M&C 21-0535 (CD 2 and CD 7) Authorize Execution of Change Order No. 2 in 8. the Amount of \$864,758.50 and the Addition of 150 Calendar Days to a Contract with Jackson Construction, Ltd. to 2019 Water Line and Sanitary Sewer Replacement WSM-C Project for a Revised Contract Amount of \$5,375,421.00, Appropriation Ordinances, Adopt Attached and Amend the Fiscal Years 2021-2025 Capital Improvement Program
 - Motion: Approved. Appropriation Ordinance Nos. 24966-08-2021, 24967-08-2021, and 24968-08-2021
- 9. M&C 21-0536 (CD 6) Authorize the Application for and Acceptance of, If Awarded, a Grant From the Federal Aviation Administration, Passed Through the Texas Department of Transportation in an Amount Up to \$1,383,660.00 for Design, Engineering, Construction and Construction Services for the Development of Taxilanes at Fort Worth Spinks Airport, Authorize the Transfer Up to \$153,740.00 for the City's Match Requirement, Adopt Attached Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Attached Appropriation Ordinance
 - Motion: Approved. Resolution No. 5431-08-2021 and Appropriation Ordinance No. 24969-08-2021
- 10. <u>M&C 21-0537</u> (CD 7) Authorize Execution of Amendment No. 5 in the Amount of \$178,980.00 to an Engineering Agreement with CP&Y, Inc. for the Northside II Water Main Along State Highway 170 Project, Authorize Execution of a Contract with Mountain Cascade of Texas LLC, in the Amount of \$4,788,432.00 for the Northside II Water Main Along State Highway 170, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance
 - Motion: Approved. Resolution No. 5432-08-2021 and Appropriation Ordinance No. 24970-08-2021

11. <u>M&C 21-0538</u> (CD 9) Authorize Execution of an Engineering Agreement with Arredondo, Zepeda & Brunz, LLC, in the Amount of \$302,590.50 for the Sanitary Sewer Rehabilitation, Contract 118 Project and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24971-08-2021

12. <u>M&C 21-0539</u> (CD 7) Authorize Execution of an Engineering Agreement with Jones & Carter, Inc., in the Amount of \$226,313.00 for the Water and Sanitary Sewer Replacement Contract 2020, WSM-A and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 24972-08-2021

- 13. M&C 21-0540 (CD 3) Authorize Execution of Amendment No. 2 toan Engineering Agreement with CDM Smith, Inc., in the Amount of \$141,740.00, for Westside Water Treatment Plant Plate Settler Expansion Project, Authorize Execution of a Contract with Crescent Constructors, Inc. in the Amount of \$3,697,000.00 for Westside Treatment Plate Water Plant Settler Expansion Project, Provide for Project Costs for a Project Total in the Amount of \$4,841,657.00, and Adopt Attached Appropriation Ordinances
 - Motion: Approved. Appropriation Ordinance Nos. 24973-08-2021 and 24974-08-2021
- 14. <u>M&C 21-0543</u> (CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$158,732.00 to the Contract with Halff Associates, Inc., for Additional Design Services Related to the Northwest Community Park North Road Improvements Project Increasing the Total Contract Amount to \$257,867.00

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>21-1288</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

B. Purchase of Equipment, Materials, and Services - Removed from Consent Agenda

2. <u>M&C 21-0530</u> (ALL) Authorize Increase of \$30,429.00 in Annual Spending Authority for the Sole Source Agreement with Axon Enterprise Incorporated to Purchase the Conducted Electrical Weapon Taser 7 and Related Hardware for the Municipal Court Department's Marshal Division for an Amount Up to \$318,429.00 Per Year for Five Years

Ms. Jackee Cox, 6212 Reddenson Drive, completed a speaker card in opposition to M&C 21-0530 and was recognized by Mayor Parker but was unreachable via conference call..

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 21-0530 be approved. Motion passed 8-0 Council Member Moon absent.

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

 <u>M&C 21-0542</u> (CD 7) Authorize Execution of an Engineering Services Contract with Kimley-Horn and Associates, Inc. in the Amount of \$255,200.00 for Engineering Related Professional Services for the Fort Worth Nature Center & Refuge Boardwalk Phase II Project, Authorize Acceptance of a Monetary Donation in the Amount of \$300,000.00 from the Friends of the Fort Worth Nature Center & Refuge for the Boardwalk, Phase II Project, Adopt Appropriation Ordinance and Amend the Fiscal Year 2021-2025 Capital Improvement Program

Ms. Lynda Gearheart, 711 Quail Ridge Road, Aledo, Texas, appeared before Council in support of M&C 21-0542.

Motion: Council Member Firestone made a motion, seconded by Council Member
Beck, that M&C 21-0542 be approved and Appropriation Ordinance No.
24975-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.

Council Member Firestone recognized Ms. Marti Leonard of the Friends of the Fort Worth Nature Center & Refuse and Holly Davies of Facebook.

2. Presentation from Local Girl Scouts on Book House Project

Mayor Parker recognized Ms. Molly Muldowney and Ms. Lauren Baez, representing local Girl Scouts, and they gave a brief presentation on the Book House Project for the Marine Creek community.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. <u>Upcoming and Recent Events</u>

Mayor Pro tem Bivens and Council Members Flores, Crain, Williams, Firestone, Nettles, and Beck announced upcoming and recent events within the City and various Council districts.

2. <u>Recognition of Citizens</u>

There was no recognition of citizens.

3. <u>Approval of Ceremonial Travel</u>

There was no approval for ceremonial travel.

PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council

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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>21-1572</u> A Resolution Endorsing Mayor Mattie Parker as a Candidate to the Board of the Texas Municipal League

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

- Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Williams, that Resolution No. 5433-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- 2. <u>21-1573</u> A Resolution Reappointing Henry Borbolla and Appointing Alternates to the Mayor's Place on the Dallas-Fort Worth International Airport Board of Directors
 - Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that Resolution No. 5434-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- **3.** <u>21-1574</u> A Resolution Appointing Two Members and One Alternate Member as Official Voting Representatives to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments
 - Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 5435-08-2021 be adopted as corrected. Motion passed 8-0 Council Member Moon absent.
- 4. <u>21-1575</u> A Resolution Endorsing Councilmember Gyna M. Bivens as a Candidate to the Board of the National League of Cities

The following individuals completed comment cards in support of the resolution:

Ms. Cindy Boling, 4717 Norma Street Mr. Mark Boling, 4717 Norma Street

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 5436-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.

- 5. <u>21-1576</u> A Resolution Appointing a Representative to the Joint Land Use Study (JLUS) Policy Committee for the Naval Air Station Joint Reserve Base in Fort Worth (NAS JRB)
 - Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 5437-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- 6. <u>21-1577</u> A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Housing Opportunities for Persons with Aids Program Regulations for a Conflict of Interest so that Aids Outreach Center, a Local Nonprofit Organization that Receives Federal Grant Funds from the City Of Fort Worth, may Continue to Receive Federal Funding to Provide Services to Low Income Residents
 - Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Resolution No. 5438-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- 7. <u>21-1578</u> A Resolution Appointing Member to the North Central Texas Council of Governments Executive Board
 - Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 5439-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.

PUBLIC HEARING

 <u>M&C 21-0515</u> (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 45.949 Acres of Land in Tarrant County, Known as the Carrell Tract, Located West of Chapel Creek Boulevard and Along the Southern Edge of Old Weatherford Road, in the Far West Planning Sector, AX-21-006

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

2. Public Comments

Mr. Christopher Tysdal, 1707 Market Place Boulevard, completed a speaker card in support of M&C 21-0515 and was recognized by Mayor Parker but was unreachable via conference call.

3. Council Action

- Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 21-0515 be approved and Ordinance No. 24976-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- 2. <u>M&C 21-0516</u> (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 121.53 Acres of Land in Parker County, Known as Walsh Ranch Highland Hills, Located within the Walsh Ranch Limited Purpose Annexation, Immediately East of the Convergence of Interstate Highways 20 and 30, and 67.06 acres of right-of-way in the Far West Planning Sector, AX-21-008

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

- Motion: Council Member Crain made a motion, seconded by Council Member Flores, that the public hearing be closed, M&C 21-0516 be approved and Ordinance No. 24977-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.
- 3. M&C 21-0522 (ALL) Conduct Public Hearing and Approve the City's 2021-2022 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,070,952.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Program, Investment Partnerships Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Programs, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Authorize the Use of Fee Waivers as HOME Match, Adopt Attached Appropriation Ordinance, and Authorize Waiver of Indirect Costs

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

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Sharon Burkley, Neighborhood Services Department, appeared before Council and provided a staff report.

2. Public Comments

There were no public comments.

3. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 21-0522 be approved and Appropriation Ordinance No. 24978-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent. 4. <u>M&C 21-0430</u> (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 197.754 Acres of Land in Denton County, Known as Northpoint Phase 3, Located North of Intermodal Parkway and West of Farm to Market 156 - Blue Mound Road, in the Far North Planning Sector, AX-21-002

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

Acting City Secretary Ronald Gonzales advised that Zoning Docket ZC-21-029 was a companion zoning case to the annexation and would be considered directly after the action by Council.

Mayor Parker opened the public hearing.

1. Report of City Staff

Ms. Mary Elliott, Development Services Department, appeared before Council and provided a staff report.

2. Public Comments

Ms. Jackee Cox, 6212 Reddenson Drive, appeared before Council via conference call in opposition to M&C 21-0430.

Mr. Edward Eckart, 2405 Mustang Drive, Grapevine, Texas, appeared before Council in support of M&C 21-0430.

3. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 21-0430 be approved and Ordinance No. 24979-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.

ZONING HEARING

The City Council, at its meeting of June 22, 2021, continued Zoning Docket ZC-21-029:

1. <u>ZC-21-029</u> (CD 7) MT COLE FAMILY PARTNERSHIP #2 LP, 14900-15200 blocks of Blue Mound Rd; From: Unzoned, "AG" Agricultural To: "K" Heavy Industrial (197.41 acres) (Recommended for Approval by the Zoning Commission) (Continued from a previous meeting)

Mr. Edward Eckart, 2405 Mustang Drive, Grapevine, Texas, appeared before Council in support of Zoning Docket ZC-21-029 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-029 be approved. Motion passed 8-0 Council Member Moon absent.

The City Council, at its meeting of June 22, 2021, continued Zoning Docket ZC-21-038:

- ZC-21-038 (CD 7) ZC-21-038 MJBW RD LLC, 3800 Camp Bowie Boulevard; To add a Conditional Use Permit for temporary construction office in "ER" Neighborhood Commercial Restricted.42 ac (Recommended for Approval with a 24 Month Limit by the Zoning Commission) (Continued from a Previous Meeting)
 - Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-038 be denied. Motion passed 8-0 Council Member Moon absent.

The City Council, at its meeting of June 22, 2021, continued Zoning Docket ZC-21-055:

3. <u>ZC-21-055</u> (CD 7) OCHOA, BURCH, COFER, & STEWART, 8601-8637 (odds) Wagley Robertson; From: "AG" Agricultural To: "A-5" One-Family (58.44 acres) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting) The following individuals completed speaker cards in support of Zoning Docket ZC-21-055 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Jim Dewey, representing JDJR Engineers & Cons, 2500 Texas Drive #100, Irving, Texas

Mr. Travis Clegg, 9800 Hillwood Parkway

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-055:

Mr. James Munkittrick, 10307 Round Hill Road

Ms. Kelly Bushway, 10348 Creek Hollow Lane

Mr. Cory Bushway, 10348 Creek Hollow Lane

Mr. Aaron Cary, 541 Running Water Trail

Ms. Jennifer Baumann, 1001 Round Hill Road

Mr. Sean Dillon, 7821 Wildwest Drive

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-055 be continued to the August 17, 2021, Council meeting. Motion passed 8-0 Council Member Moon absent.

The City Council, at its meeting of June 22, 2021, continued Zoning Docket ZC-21-063:

4. <u>ZC-21-063</u> (CD 6) ARC HUSSEIN MAHROUQ, 1300 Forest Hill Everman Road; From: "CR" Low Density Multifamily To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily plus detached multifamily with development regulation standards to open space requirement and a waiver to MFD submittal, site plan approved and on file with the Development Services Department (20.58 acres) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Christopher Tysdal, 1707 Market Place Boulevard completed a speaker card via conference call in support of Zoning Docket ZC-21-063 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-063 be approved. Motion passed 8-0 Council Member Moon 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 July 16, 2021.

Mayor Parker opened the public hearing.

 <u>ZC-21-066</u> (CD 5) NEWPAD BUILDING COMPANY LLC, 5909 & 5907 Montague Street, From: "A-5" One-Family To: "UR" Urban Residential (0.15 ac) (Recommended for Denial with Prejudice by the Zoning Commission)

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-066.

- Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-066 be denied with prejudice. Motion passed 8-0 Council Member Moon absent..
- 6. <u>ZC-21-069</u> (CD 9) VERITEX COMMUNITY BANK, 2800 W. 7th Street, From: "F" General Commercial To: "MU-2" High Intensity Mixed-Use (0.45 ac) (Recommended for Approval by the Zoning Commission)

Mr. Darin Norman, 3108 West 6th Street, Suite 108, appeared before Council in support of Zoning Docket 21-069 and provided a slide show presentation.

Mr. Brandon Schubert, 200 Crescent Court, Suite 1425, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-21-069 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-21-069 be approved. Motion passed 8-0 Council Member Moon absent. 7. <u>ZC-21-073</u> (CD 7) WESTPORT PARK NO. 19 LTD, 3650 Elizabethtown Cemetery & 14998 N Beach Street, From: "AG" Agricultural To: "K" Heavy Industrial (5.52) (Recommended for Approval by the Zoning Commission)

Mr. Joe Schneider, 9800 Hillwood Parkway, Suite 300, completed a speaker card in support of Zoning Docket 21-073 and was recognized by Mayor Parker but did not wish to address Council.

- Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-073 be approved. Motion passed 8-0 Council Member Moon absent.
- 8. <u>ZC-21-072</u> (CD 6) HAWKINS FAMILY JOINT VENTURE, 10200-10400 blocks of Old Cleburne Crowley Junction Rd, From: "CF" Community Facilities To: "A-5" One-Family (12.5 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Travis Clegg, 9800 Hillwood Parkway, completed a speaker card in support of Zoning Docket ZC-21-072 and was recognized by Mayor Price but did not wish to address Council.

- Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-21-072 be continued to the August 17, 2021, Council meeting. Motion passed 8-0 Council Member Moon absent.
- 9. <u>ZC-20-155</u> (CD 5) EHAR FALLAH, 3801 Euless South Main, From: "F" General Commercial To: "R2" Townhouse/Cluster (1.33 ac) (Recommended for Approval by the Zoning Commission)

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council in opposition to Zoning Docket ZC-21-155.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-155 be approved. Motion passed 8-0 Council Member Moon absent. 10. ZC-21-074 (CD 5) MARGUERITE DANIEL, ESTATE OF MARC B. SMITH. 7100 block John T. White Road, 1000 block Williams Road, From: "ER" Neighborhood Commercial Restricted "CF" Facilities To: Community (12.26 ac)(Recommended for Denial by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-074.

The following individuals appeared before Council in opposition to Zoning Docket ZC-21-074:

Mr. Bob Willoughby, 617 Fay Boulevard Mr. Dave Fulson, 8101 John T. White Road Ms. DeDe Smith, 8000 Lowery Road

- Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-074 be denied. Motion passed 8-0 Council Member Moon absent.
- 11. ZC-21-075 (CD 8) VERTEX ASSET PARTNERS, LP, 3001 & 3045 S Riverside Drive, From: ""PD 760" Planned Development for all uses in "I" Light Industrial , excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards, site plan waived To: Amend "PD 760" Planned Development for all uses in "I" Light Industrial plus mini-warehouses including outdoor sales, rental and storage including yards, contractors, lumber or storage, automobiles, equipment, storage yards & containers, building materials excluding certain uses with development standards, site plan waiver requested (13.91 ac) (Recommended for Approval by the Zoning Commission)

Mr. Justin Light, 500 West 7th Street, Suite 600, appeared before Council in support of Zoning Docket ZC-21-075.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-21-075 be continued to the September 14, 2021, Council meeting. Motion passed 8-0 Council Member Moon absent.

- 12. <u>ZC-21-077</u> (CD 2) CITY OF FORT WORTH, 2500 N. Houston Street, From: "SY-ENX-55" Neighborhood Mixed-Use To: Add Conditional Use Permit for stockyard/pens in "SY-ENX-55" - Stockyards District (1.02 ac) (Recommended for Approval by the Zoning Commission)
 - Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-21-077 be approved. Motion passed 8-0 Council Member Moon 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 Flores made a motion, seconded by Council Member Beck, that the hearing be closed and Ordinance No. 24980-08-2021 be adopted. Motion passed 8-0 Council Member Moon absent.

REPORT OF THE CITY MANAGER

F. Award of Contract

- <u>M&C 21-0527</u> (CD 2) Authorize Execution of a Construction Contract with HM & MF, Ltd., dba Muckleroy & Falls, in an Amount Not to Exceed \$8,219,906.00, Including 7.5 Percent for the Owner's Construction Allowance, for the Construction of a New Diamond Hill Community Center for a Total Anticipated Project Cost of \$10,900,000.00 (2018 Bond Program)
 - Motion: Council Member Flores made a motion, seconded by Council Member Beck, that M&C 21-0527 be approved. Motion passed 8-0 Council Member Moon absent.

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. <u>21-1359</u> Public Presentation

Ms. Rajiya Jones, 4517 Martha Lane, completed a Public Presentation card relative to an argument against expanding the City's no cruising ordinance and was recognized by Mayor Parker but was unreachable via conference call.

Ms. Pamela Young, 2900 Race Street #323, appeared before Council via conference call relative to the no cruising ordinance expansion.

Mr. James Smith, 1208 East Allen Avenue, appeared before Council relative to Atatiana Jefferson and portion of I35W dedicated to her.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council relative to the Council Chamber as a model.

Mr. Bob Willoughby, 617 Fay Boulevard, appeared before Council relative to the City Council, *Fort Worth Star-Telegram*, Spectrum, Charter, public presentations, employee of the City, and local voter education program.

Mr. Michael Micallef, 310 Houston Street, completed a speaker card relative to the elimination of open catering as part of the Will Rogers Memorial Center food and beverage provider selection process and was recognized by Mayor Parker but was not present in the Council Chamber.

Mr. George Chiles, 2901 Travis Avenue #74, appeared before Council relative to blue washing.

Mr. Doyle Fine, 800 Granger Street, completed a Public Presentation card relative to the Delta virus and was recognized by Mayor Parker but did not wish to address Council.

Mr. Kenneth Bowens, 300 South Hulen Street, Suite 124, appeared before Council relative to community and City government issues.

Mr. Daniel Garcia Rodriguez, Fort Worth, Texas, appeared before Council relative to the no cruising ordinance.

Ms. Gloria Mendoza, 1234 Fort Worth, appeared before Council relative to the no cruising ordinance.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:16 p.m.