

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 14, 2022

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2 (Video)
Council Member Michael D. Crain, District 3
Council Member Alan Blaylock, District 4
Council Member Jared Williams, District 6
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9

Staff Present:

David Cooke, City Manager
Leann Guzman, City Attorney
Jannette Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:04 p.m. on Tuesday, June 14, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Perfecto Esquibel, Center Church

The invocation was provided by Pastor Perfecto Esquibel, Center Church.

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

(The special presentations, introductions, etc., were moved up on the agenda.)

1. Presentation of Proclamation for 25th Anniversary of Riverside Alliance

Mayor Parker presented a proclamation for the 25th Anniversary of the Riverside Alliance to Mr. Rick Herring, Riverside Alliance.

2. Presentation of Proclamation for William Madison “Gooseneck Bill” McDonald

Council Member Nettles presented a proclamation for William Madison “Gooseneck Bill” McDonald to Mr. Cecil Collier and Mr. Angelico McKinney.

3. Presentation of Proclamation for Pride Month

Council Member Beck presented a proclamation for Pride Month to Alexandra Thurston, Neighborhood Services Department, Andrew Goodman, Development Services Department, Victor Salazar, Library Department, Sydney Allen, Development Services Department, and Lt. Christopher Gorrie, Police Department, who represent the City of Fort Worth’s LGBTQ community.

(M&Cs 22-0402 and 22-0403 were moved up on the agenda.)

B. General

1. [M&C 22-0402](#) (CD 9) Authorize the Renaming of Echo Lake Park to Ciquio Vasquez Park

Ms. Vicki Bargas, 301 E. Drew Street, appeared before Council in support of M&C 22-0402.

Mayor Parker introduced Mr. David Vasquez, son of Ciquio Vasquez, and he expressed appreciation to the Council for the name change.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0402 be approved. Motion passed 9-0.

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2. [M&C 22-0403](#) (CD 9) Authorize the Naming of the Ballfield Complex Located at Echo Lake Park as the Patrick Zamarripa Ballfield Complex and Keep Current Field Names

Council Member Beck introduced Ms. Valerie Zamarripa, mother of Patrick Zamarripa, and Ms. Zamarripa expressed appreciation to Council and community for the honor of having a ballfield complex named after her son.

Mr. Ricardo Avitia, Fort Worth, completed a card in support of M&C 22-0403.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0403 be approved. Motion passed 9-0.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&Cs 22-0421, 22-0422, 22-0456, 22-0427, and 22-0438 be withdrawn from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that M&C 22-0462 be continued to the June 28, 2022, Council meeting.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved as amended. Motion passed 9-0.

A. General - Consent Items

1. [M&C 22-0405](#) (CD 5) Adopt a Resolution Authorizing Execution of Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for the CentrePort Trail Project to Increase Project Costs from \$3,684,450.00 to \$6,396,749.00 with City Participation Increasing to the Amount of \$1,224,583.00, Adopt Attached Appropriation Ordinances and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Ms. Tracy Nolan, 3122 Timberland Trail, completed a comment card in opposition to M&C 22-0405.

Motion: Approved. Resolution No. 5579-06-2022 and Appropriation Ordinance Nos. 25530-06-2022, 25531-06-2022, and 25532-06-2022

2. [M&C 22-0417](#) (ALL) Approve Reserve Officer Steven J. Hederer's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

3. [M&C 22-0418](#) (ALL) Approve Reserve Officer James Gray's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

6. [M&C 22-0425](#) (CD 9) Authorize Execution of Amendment to Sublease with Cotten Schmidt L.L.P. for Office Space in the Future City Hall Located at 100 Energy Way, Fort Worth, Texas 76102 to Provide for an Earlier Termination Date, Authorize a Waiver of Rent and Other Charges, and Find That the Waiver of Rent and Other Charges Serves a Public Purpose

Motion: Approved.

7. [M&C 22-0426](#) (ALL) Authorize Execution of an Amendment to a Cooperative Purchase Agreement, City Secretary Contract No. 57329, with LSM Outdoor Power dba JHouston Holdings, LLC to Purchase Two Mowers for the Park & Recreation Department and Increase Annual Expenditure by \$47,513.00 for a Total Annual Contract Amount of Up to \$147,513.00

Motion: Approved.

8. [M&C 22-0424](#) (ALL) Adopt the Attached Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

9. [M&C 22-0431](#) (CD 9) Authorize the Temporary Closure of North Crowley Cleburne Road between Poynter Street and Melton Drive from June 6, 2022 to August 10, 2022 for Construction Activities

Motion: Approved.

10. [M&C 22-0437](#) (CD 9) Authorize the Temporary Closure of 9th Street between Commerce Street and Calhoun Street from May 31, 2022 to August 31, 2022 for Construction Activities

Motion: Approved.

11. [M&C 22-0439](#) (ALL) Adopt an Ordinance Amending Chapter 2, Administration, Article I "In General", Section 2-14 of the City Code to Expand the Use of Local Preference in Lowest-Responsible Bidder Purchasing and Contracting to Follow State Law and to Allow Departments to Consider Local Preference when Awarding a Contract for Services using Best Value

Motion: Approved. Ordinance No. 25533-06-2022

12. [M&C 22-0442](#) (CD 3) Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Provide Additional Funding for the South Normandale Street and Las Vegas Trail Intersection Improvements Project and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2014 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25534-06-2022

13. [M&C 22-0447](#) (CD 8 and CD 4) Adopt Appropriation Ordinance to Provide Additional Funding for the East Fourth Street and East First Street On-Street Bike Lane Project in the Amount of \$70,000.00 for Additional Design Scope and Project Management Costs and Amend the Fiscal Year 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance No. 25535-06-2022

15. [M&C 22-0459](#) (CD 3) Adopt Attached Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$135,421.00, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Approved. Appropriation Ordinance No. 25536-06-2022

16. [M&C 22-0465](#) (ALL) Authorize Execution of an Agreement with Janeane Roofing and Construction LLC for Roofing Materials for the Property Management Department in an Annual Amount Up to \$114,870.00 for the Initial Term, and Authorize Four One-Year Renewal Options for an Amount of \$120,614.00 for the First renewal, \$126,645.00 for the Second renewal, \$132,977.00 for the Third renewal and \$139,626.00 for the Fourth Renewal for the Property Management Department

Motion: Approved.

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

1. [M&C 22-0441](#) (ALL) Authorize Execution of Amendments to Existing Contracts to Increase the Compensation Amount and Amend Mayor and Council Communication 20-0777 to Add Interspec, LLC and Justin Seed Co. as Additional Vendors and Authorize the Execution of Additional Cooperative Contracts through Sourcewell 031121-DAC, Sourcewell 031121-KBA, Sourcewell 031121-TTC, and TIPS 190901 for Grounds Maintenance Equipment, Irrigation Parts, Supplies and Installations for all City Departments and to Increase the Combined Annual Amount from \$725,000.00 to a Combined Annual Amount Not to Exceed \$2,300,000.00

Motion: Approved.

2. [M&C 22-0444](#) (ALL) Authorize an Amendment to Staff Augmentation Agreements with Various Contractors Using Cooperative Contracts to Increase the Annual Amount by \$1,066,000.00 for a New Total of Up to \$4,374,000 for the Neighborhood Wi-Fi Project Managed by the IT Solutions Department and Neighborhood Services Department as well as the UKG Payroll Project Managed by Human Resources, IT Solutions Department, and Financial Management Services Department

Motion: Approved.

3. [M&C 22-0446](#) (ALL) Authorize Purchase Agreements with BSN Sports, LLC dba Varsity Brands Holding Co, Inc., Comm-Fit Holdings, LLC, Fit Supply, LLC, Game Court Services, Inc., John F. Clark Company, Inc., Marathon Fitness, Nevco Sports, LLC, Promaxima Manufacturing, LLC and S&S Worldwide in the Combined Annual Amount Up to \$960,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Athletic, Physical Education, Gymnasium Supplies and Equipment and Heavy-Duty Exercise Equipment and Related Accessories and Services for Equipment at Community Centers to be Used by the Public as well as Equipment to be used by Public Safety Employees at Bob Bolen Public Safety Complex, Fire Stations throughout the City, and the Police Department Northwest Precinct Using BuyBoard Cooperative Contract 665-22 for All City Departments

Motion: Approved.

4. [M&C 22-0449](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Custom Truck One Source, L.P., Daco Fire Equipment., Frank's Wheel Aligning, Inc., Grapevine DCJ, LLC., Hundley Hydraulics., Metro Fire., CDA Hydraulic Solutions dba Pirtek., Adams Welding Company, Inc. dba Shaw Bros Welding., Southwest International Trucks, Inc., Texas Kenworth Co dba MHC Kenworth., and Zimmerer Kubota and Equipment, for Heavy Duty Repair and Services in an Annual Amount Up to \$1,305,278.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Property Management Department

Motion: Approved.

5. [M&C 22-0452](#) (ALL) Authorize Execution of Non-Exclusive Agreement with Geveko Markings, Inc. and Ennis-Flint, Inc., for Traffic Thermoplastic Pavement Markings and Related Materials for the Transportation and Public Works and Aviation Departments in a Combined Annual Amount Up to \$101,908.00 for the Initial Term and Authorize Four One-Year Renewal Periods for the Same Annual Amount

Motion: Approved.

6. [M&C 22-0458](#) (ALL) Authorize Execution of Purchase Agreements with Hanes Companies Inc. dba Hanes Geo Components for Erosion Control Blankets and Accessories for the Transportation and Public Works and Parks and Recreation Departments in a Combined Annual Amount Up to \$135,872.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount

Motion: Approved.

7. [M&C 22-0460](#) (ALL) Authorize Purchase Agreements for Fire Fighter Uniforms and Related Items with Galls, LLC and M-PAK, Inc., for a Combined Annual Amount Up to \$889,490.80 during the Initial Term and Authorize Four, One Year Renewals Options for the Same Annual Amount for the Fire Department

Motion: Approved.

8. [M&C 22-0461](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Buck's Wheel & Equipment Co., A-Premier Automotive Services dba H&H Automotive Services, Inc., and Techmo Investments, LLC. dba Midas Auto Service Experts for Light Duty Vehicle and Equipment Services for the Property Management Department, for a Combined Annual Amount Up to \$669,010.00 during the Initial Term and in Each of Four, One-Year Renewal Options

Motion: Approved.

9. [M&C 22-0462](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with CenTex Uniform Sales Inc., Galls, LLC, GT Distributors, Inc., Impact Promotional Services LLC. dba Got you Covered Work Wear & Uniforms and M-Pak, Inc. for Uniforms and Police Equipment for a Combined Total Annual Amount Up to \$732,355.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount and Ratify Expenditures in the Amount of \$355,563.00 for the Code Compliance, Police, Municipal Courts, Water and Transportation and Public Works Departments (Continued from a Previous Meeting)

Ms. Anna Boulware, 3005 Alton Road, completed a speaker card in opposition to M&C 22-0462 and was recognized by Mayor Parker but did not wish to address Council.

Motion: It was the consensus of the City Council that M&C 22-0462 be continued to the June 28, 2022, Council meeting.

10. [M&C 22-0463](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Asphalt Patch Enterprises, Inc, Austin Asphalt, Inc., and Reynolds Asphalt and Construction Co. for Asphalt Hot and Cold Lay in a Total Annual Amount Up to \$2,957,576.00.00 for the Aviation and Transportation and Public Works Departments and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

11. [M&C 22-0464](#) (CD 8) Authorize One-Time Purchase Agreement with Allstate Tower, Inc., for Painting Services at the City's 395 Radio Communications Tower for a Total Amount of \$296,950.00, for the Information Technology Solutions Department

Motion: Approved.

12. [M&C 22-0467](#) (ALL) Authorize the Execution of a Purchase Agreement with GTS Technology Solution, Inc. for Audio Visual Managed Support Services Using the State of Texas Department of Information Resources Cooperative Contract DIR-CPO-4754, for an Amount Up to \$198,444.08 for the Initial Eight Month Term, with Three One-Year Renewals for \$297,666.12 each Renewal Year for the Information Technology Solutions Department

Motion: Approved.

13. [M&C 22-0468](#) (ALL) Authorize Execution of an Agreement with DMI Corp for Boiler Inspection and Repair Services for an Annual Amount up to \$288,137.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount

Motion: Approved.

14. [M&C 22-0469](#) (ALL) Authorize Amendment to City Secretary Contract No. 49492 with Tyler Technologies to Purchase Additional eCitation Software Licenses and Associated Hardware Using a Cooperative Agreement in the Amount of \$1,200,000.00 and Authorize Four One-Year Renewals in an Amount Up to \$250,000.00 for the Police Department through the Information Technology Solutions Department

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0423](#) (CD 9) Authorize Execution of a Lease Agreement with Southwestern Baptist Theological Seminary for Space Located at 4540 James Avenue, Fort Worth, Texas, 76115 to Be Used as an Office and Storage by the Fort Worth Police Department

Property Description: 4540 James Avenue, Fort Worth, Texas 76115

Motion: Approved.

2. [M&C 22-0432](#) (Future CD 7) Consider Institution and Adoption of Ordinance Annexing Approximately 55.305 Acres of West Bonds Ranch Road Right-of-Way, Located South of Peden Road, Extending from Approximately 1,200-foot East of Swiftcurrent Trail East Towards Foothill Drive, and East of Highway 287, in the Far Northwest Planning Sector, AX-22-004

Property Description: 55.305 acres of West Bonds Ranch Road Right-of-Way, located south of Peden Road, extending approximately 1200-feet east of Swiftcurrent Trail East towards Foothill Drive, and east of Highway 287, in the Far Northwest Planning Sector

Ms. Stephani Parish, 4240 San Simeon Lane, completed a comment card in opposition to M&C 22-0432.

Motion: Approved. Ordinance No. 25537-06-2022

D. Planning & Zoning - Consent Items

1. [M&C 22-0434](#) (CD 2) Adopt Attached Ordinance Vacating Niles City Boulevard to be Replatted with the Adjoining Property for a Multifamily Development, Swift Lofts, Located in the Stockyards Form Based Code District

Motion: Approved. Ordinance No. 25538-06-2022

2. [M&C 22-0435](#) (CD 8) Adopt Attached Ordinance Vacating a Portion of Crawford Street to be Replatted with the Adjoining Property for a Hospital Expansion Project

Motion: Approved. Ordinance No. 25539-06-2022

E. Award of Contract - Consent Items

1. [M&C 22-0406](#) (CD 6) Authorize Execution of an Engineering Agreement with Dal-Tech Engineering Inc. in the Amount of \$569,240.00 for the Water and Sanitary Sewer Contract, 2021 WSM-D Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25540-06-2022

2. [M&C 22-0407](#) (CD 5) Authorize Execution of an Engineering Agreement with Black & Veatch Corporation, in the Amount of \$350,240.00 for the Village Creek Water Reclamation Facility Aeration System Improvements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25541-06-2022

3. [M&C 22-0408](#) (CD 5) Authorize Execution of Amendment No. 3 in the Amount of \$99,427.00 to an Engineering Agreement with Freese & Nichols, Inc. for the Village Creek Water Reclamation Facility Thickening Improvements and Adopt the Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25542-06-2022

4. [M&C 22-0409](#) (CD 3) Authorize Execution of Amendment No. 2 in the Amount of \$30,000.00 to an Engineering Agreement with James DeOtte Engineering Inc. for Water and Sanitary Sewer Contract 2020, WSM-K, Located in the Westside Alliance Area and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25543-06-2022

5. [M&C 22-0410](#) (CD 2) Authorize Execution of a Design Procurement Agreement with GBTM Sendera, LLC, with City Participation in the Amount Not to Exceed \$163,620.25, for Engineering Design for Oversizing of the Sendera Ranch Boulevard 30-Inch Water Main Located in North Fort Worth

Motion: Approved.

6. [M&C 22-0411](#) (CD 2) Authorize Execution of a Design Procurement Agreement with GBTM Sendera, LLC, with City Participation in the Amount Not to Exceed \$165,535.48, for Engineering Design for Oversizing of the Rancho Canyon Way 30-Inch Water Main Located in North Fort Worth

Motion: Approved.

7. [M&C 22-0412](#) (CD 2, CD 3, ETJ, and City of Benbrook) Authorize Execution of an Engineering Agreement with Plummer Associates, Inc. in the Amount of \$1,761,590.00 for Design of the Mary's Creek Lift Station Site & Force Main Alignment Project, Provide for Project Costs for a Total Project Amount of \$3,608,465.00 and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program

Motion: Approved. Resolution No. 5580-06-2022 and Appropriation Ordinance No. 25544-06-2022

8. [M&C 22-0413](#) (ALL) Adopt Attached Appropriation Ordinance in the Amount of \$300,000.00 to Fund the First Renewal of an Engineering Agreement with Shield Engineering Group, PLLC. for Water and Sanitary Sewer Design Services Contract 2020 and to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25545-06-2022

9. [M&C 22-0415](#) (CD 6) Authorize the Execution of a Consent to Leasehold Deed of Trust With Air Center Helicopters, Inc. and Deerwood Bank to Enable Air Center Helicopters, Inc. to Obtain Financing to Purchase the Leasehold Interest for Lease Site 20E Located at Fort Worth Spinks Airport

Motion: Approved.

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10. [M&C 22-0419](#) (ALL) Authorize Execution of Contracts with AB Christian Learning Center, CASA of Tarrant County, Operation Blue Shield (One Community USA), MHMR Visions, and YMCA of Metropolitan Fort Worth from the Crime Control and Prevention District Community Based Programs Fund in the Total Program Amount of \$1,500,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

12. [M&C 22-0428](#) (CD 9) Authorize Execution of Change Order No. 1 in the Amount of \$632,495.57 to the Contract with Rebcon Inc., for West Felix Street Bridge Deck and Pavement Rehabilitation for a Revised Contract Amount of \$4,621,767.97, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25546-06-2022

13. [M&C 22-0429](#) (CD 9) Authorize Execution of Amendment Number Two in the Amount of \$64,000.00 to a Vendor Services Agreement with Ventrex Environmental Services LLC, for Street Underpass Biohazard Cleanup and Decontamination Services

Motion: Approved.

14. [M&C 22-0430](#) (CD 5) Authorize Execution of Amendment No. 3 in the Amount of \$111,175.00 to an Engineering Services Agreement with VRX, Inc., for the Trentman Street Bridge Replacement Project for a Revised Contract Amount of \$418,154.84

Motion: Approved.

15. [M&C 22-0436](#) (ALL) Ratify Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator in the Amount of \$229,026.93, Plus Contingency, for Election Services for the Special Elections Held on May 7, 2022, for the Purpose of Considering Issuance of Public Securities (Bonds) and Thirteen Proposed Amendments to the City Charter and for Electing a Council Member for City Council District 4, to Serve the Remainder of an Unexpired Term, and Authorize Total Payment in an Amount Not to Exceed \$263,380.97, which Includes a 15% Contingency

Motion: Approved.

17. [M&C 22-0440](#) (CD 2) Authorize Execution of an Engineering Services Agreement with AECOM Technical Services, Inc., in the Amount of \$1,520,753.00 for Meacham Boulevard Roadway Improvements Project

Motion: Approved.

18. [M&C 22-0443](#) (CD 2) Authorize Execution of Change Order No. 1 in the Amount of \$900,080.56 with Ragle, Inc., for East Long Avenue Bridge Deck and Pavement Rehabilitation for a Revised Contract Amount of \$6,950,939.61, Adopt Attached Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25547-06-2022

19. [M&C 22-0445](#) (CD 6) Authorize Execution of an Interlocal Cooperation Agreement with Crowley Independent School District, in the Amount of \$3,144,000.00 with City Participation in the Estimated Amount of \$2,732,000.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project, Adopt Attached Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25548-06-2022 and 25549-06-2022

20. [M&C 22-0448](#) (CD 8) Authorize Change Order No. 1 to 2022 Hot Mix Asphaltic Concrete Surface Overlay Contract Project with Advanced Paving Acquisition, Ltd., to Replace a Street Segment with No Increase to the Contract Amount

Motion: Approved.

21. [M&C 22-0451](#) (ALL) Ratify Extension of the 2015-2020 Agreement with TXU Energy Retail Company, LLC for its Energy Aid Program to Extend the term to December 31, 2021, Authorize Execution of a New Agreement in an Amount Up to \$700,000.00 for the TXU Energy Aid Program from January 1, 2022 through December 31, 2027, and Adopt Attached Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25550-06-2022

22. [M&C 22-0454](#) (CD 9) Authorize Execution of Change Order No. 3 to 2021 Rosemont Area Rehabilitation Project with Advanced Paving Acquisition, Ltd., to Increase the Scope of Work with No Increase to the Contract Amount

Motion: Approved.

23. [M&C 22-0455](#) (CD 4 and CD 9) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$1,707,683.14 for the 2021 North Riverside Drive Resurfacing Project

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-1958](#) Notice of Claims for Alleged Damages or Injuries

A. General - Removed from Consent Agenda

4. [M&C 22-0421](#) (ALL) Adopt Attached Resolutions and Accept the Donation of One Bitcoin Mining Machine from the Texas Blockchain Council with an Approximate Value of \$9,000.00 to Replace the Three Current Bitcoin Antminer Mining Machines as a More Energy Efficient Method of Mining Bitcoin

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0421.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0421 be approved and Resolution No. 5581-06-2022 be adopted. Motion passed 9-0

5. [M&C 22-0422](#) (ALL) Adopt Ordinance Suspending Effective Date of Rate Increase Proposed by Oncor Electric Delivery Company LLC and Authorizing Retention of Consultants to Evaluate the Proposed Rates

Ms. Laila Talley, 6908 Wicks Trail, appeared before Council via conference call in support of M&C 22-0422.

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in opposition to M&C 22-0422.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0422 be approved as amended with the following changes: replace the attached ordinance with the revised version distributed by staff, and in the fifth paragraph of the discussion section, change the first sentence to read “The original filing proposed an effective date of June 17, 2022, but staff has been advised that Oncor has extended the effective date until August 1.” and Ordinance No. 25551-06-2022 be adopted. Motion passed 9-0

14. [M&C 22-0456](#) (CD 3 and CD 8) Authorize Forgivable Loans in the Aggregate Amount of \$11,641,276.00 from Federal and City Sources to Three Developers for the Development of 128 Permanent Supportive Housing Units, Authorize Execution of Related Contract and Loan Documents, Waive or Defer Certain City Fees Related to the Development of Two of the Projects, and Find a Public Purpose and that Adequate Controls are in Place

Mr. Daniel Haase, 1670 Watson Road West, completed a speaker card in support of M&C 22-0456 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals appeared before Council in support of M&C 22-0456:

Mr. James Lawrence, 2865 Hunter Street
Ms. Amber Sosa, 5621 Dennis Avenue
Mr. Jerome Johnson, 1441 Stafford
Ms. Harriet Harrel, 2102 Pembroke Drive
Mr. Bruce Frankel, 629 Hillview Drive, Hurst, Texas

The following individuals completed comment cards in support of M&C 22-0456:

Ms. Liesl Manone, 7509 Rock Garden Trail
Mr. James Mayne, 900 Matisse Drive #4012
Ms. Jennifer Edwards, 5405 Santa Barbara Avenue
Ms. Cindy Fountain, 901 Page Avenue
Mr. Orlando Harris, Homeless, Fort Worth
Mr. Steve Christian, 3112 Preston Hollow Road
Mr. David Lozuk, 5733 Winifred Drive

Ms. Victoria Kaelin, 1100 East Lancaster Avenue
Mr. Lucas Neville, 1417 Marydale Drive, Arlington, Texas
Mr. Lawrence Stewart, 3636 South Hills Avenue
Ms. Katherine Godby, 4721 Spring Creek Road, Arlington, Texas
Ms. Dorothea Al-Hammami, 5004 Meadowbrook Drive
Ms. Diana Nowicki, 410 West 7th Street #1803
Ms. Linda Fulmer, 608 Green River Trail
Ms. Carol Stewart, 3636 South Hills Avenue
Ms. Carol Peters, 4013 Scenery Hill Court
Ms. Margaret Miller, 721 Edgefield Road
Ms. Corrine Knorr, 1979 Halbert Street
Ms. Ann Christian, 3112 Preston Hollow Road
Ms. Jeanette Keim, 4109 South Hulen Street #311
Mr. Randy Gideon, 425 Nursery Lane
Ms. Valerie Jacobs, 3721 Somerset Lane
Ms. Judy Holloway, 6715 Trail Cliff Way
Mr. Matt Jacobs, 3721 Somerset Lane
Ms. Ruthie Cherry, 3900 Bedford Avenue
Ms. Janet Waggoner, 4713 Darla Drive
Ms. Robyn Michalove, 2418 Warner Road
Ms. Jill Waters, 10637 Bluestone Road
Ms. Marie Forbes, 5901 Jacqueline Road
Mr. Karl Travis, 6032 Forest River Drive
Ms. Kathleen Madeja, 6613 Waterwood Circle, Benbrook, Texas
Ms. Elizabeth M. Jones, 305 Ridgewood Road
Ms. Mary Roberto, 1021 Picasso Drive
Ms. Amy Doze, 7728 Water Meadows Drive
Ms. Mitzi Ellington, 7155 Axis Court
Ms. Kristie Gibson, 6617 York Street
Ms. Nadia Lahutsky, 3600 Suffolk Drive
Ms. Kay Higgins, 3401 Westcliff Road South
Ms. Sondra Napier, 2541 Waits Avenue
Mr. Edward McMahan, 3600 Suffolk Drive
Ms. Lou Ellen Cole, 1205 Virginia Place
Ms. Sue Ott, 2601 Rogers Avenue
Mr. Mike Mocek, 7016 Castle Creek Court
Mr. Adam Henry, 1305 Madeline Place

Ms. Cynthia Boyd, 3720 Bellaire Drive North
Ms. Jessica Scott, 7000 Tumbling Trail
Ms. Karen Bryan, 712 East 1st Street
Ms. Ashley Mackey, 1305 Madeline Place
Ms. Jacque Morse, 3740 Summercrest Drive
Ms. Flora Brewer, 6708 Ashbrook Drive
Mr. Robert Peak, 817 Northwood Road
Mr. Christopher Bartley, 5311 Timberwilde Circle
Ms. Dottie Cook, 3508 Leith Avenue
Mr. Wendell Baskin, 7155 Axis Court
Ms. Harriet Willis, 4317 Hyatt Court
Ms. Laura Collins, 2113 Daisy Lane
Ms. Linda Pavlik 1200 Summit Avenue
Ms. Marti Lawrence, 2865 Hunter Street
Ms. Ann Zadeh, 3408 Harwen Terrace
Ms. Jocelyn Valles, 6634 Cascade Canyon Trail
Mr. Tony Wilson, 4905 Birchman Avenue
Ms. Harriet Harral, 2102 Pembroke Drive
Ms. Sharon Hines 7928 Meadow Spring Lane
Ms. Lynda Richey, 6213 Longhorn Drive
Ms. Ava Nell Harris 6024 Worrell Drive
Ms. Sandra Soria, 3607 West Biddison
Ms. Sarah Mottino, 5640 Barco Road
Ms. Betty Mocek, 7016 Castle Creek Court
Ms. Jennifer Davis, 3507 Hialeah Drive, Arlington, Texas
Ms. Trisha Sheridan-Stanfill, 5009 Alicia Drive
Mr. Sean Austin, 4313 Bilglade Road
Mr. Andrew Cordell, 6508 Whitman Avenue
Ms. Julie Griffin, 2128 Park Place Avenue
Ms. Judith Cordell, 6508 Whitman Avenue
Ms. Patricia Seitz, 9226 Westfork Trail
Ms. Kay Johnson, 5217 Starry Court
Ms. Ann Shelton, 3063 Casita Court
Ms. Susan Wertenberger, 154 North Bailey Avenue
Ms. Margret Frantz, 3137 Sappington, Unit B
Mr. Nathan Crites-Herren, 3416 Winifred Drive
Mr. James Duke, 3520 Avenue E

Mr. Jesse Herrera, 969 Scenic Hill Drive #236
Ms. Rachel Amerson,, 5620 Wales Avenue
Mr. Paul Harral, 2102 Pembroke Drive
Ms. Tania Lecona, 825 West Vickery Boulevard, Suite 100
Ms. Stephanie Cairo, 300 South Beach Street
Ms. Bonnie Siddons, 6404 Klamath Road
Mr. Mark Garrett, 828 Peach Lane
Ms. Natalie Stevens, 1813 Saxony Road
Ms. Taunya Stevens, 1813 Saxony Road
Ms. Sheri Allen, 2504 Cockrell Avenue
Ms. Megan Gasca, 3109 Preston Hollow Road
Ms. Kelly Hunter, 4504 Ridgehaven Road
Ms. Pamela F. Campbell, 4405 Oakton Road
Ms. Erica Cuestas, 2613 Weller Boulevard
Mr. Michael Tysoon, 2420 Winton Terrace East

Ms. India Tuck, 6016 Forest Lane, appeared before Council in opposition to M&C 22-0456.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0456 be approved. Motion passed 9-0

(Zoning Docket ZC-22-077 was moved up on the agenda.)

19. [ZC-22-077](#) (CD 8) City of Fort Worth - Development Services, 1200-1300 blocks Limerick Dr. & 1100 - 1300 blocks Oak Grove Road, 1012 & 1208 SE Loop 820, From: "C" Medium-Density Multifamily, "E" Neighborhood Commercial To: "A-5" One-Family, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted (15.35 ac) (Recommended for Approval by the Zoning Commission)

Mr. Jerome Johnson, 1441 Stafford Drive, appeared before Council in support of Zoning Docket ZC-22-077.

Motion: Council Member Nettles made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-077 be approved. Motion passed 9-0.

(Resolutions were moved up on the agenda.)

RESOLUTIONS

1. [22-2245](#) A Resolution Renaming Fort Worth Alliance Airport within the City of Fort Worth as Perot Field Fort Worth Alliance Airport

Mr. Greg Hoyt, 5733 Minnow Drive, appeared before Council in opposition to the resolution.

Council Member Firestone requested that Mr. Mike Berry, CEO, Hillwood Alliance, be heard on this issue. Mr. Berry appeared before Council in support of the resolution.

Ms. Julie Powell, 1205 Misty Ridge Drive, completed a comment card in support of the resolution.

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5582-06-2022 be adopted. Motion passed 9-0.

2. [22-2246](#) A Resolution Appointing Steve Purvis, Resident of the City of Fort Worth, to Place 11 on the Board of Trustees of the City of Fort Worth Employees' Retirement Fund

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5583-06-2022 be adopted. Motion passed 9-0.

E. Award of Contract - Remove from Consent Agenda

11. [M&C 22-0427](#) (CD 9) Authorize Execution of a Non-Exclusive License and Location Use Agreement with Unity Unlimited, Inc. Celebrating Juneteenth 2022 - Opal's Walk for Freedom Allowing for a Three Day License of Certain Parking Areas and Defined Lobby Areas Located at the Future City Hall Building at No Cost on June 16-18, 2022 and Find that the Conveyance of the License Serves a Public Purpose and that Adequate Controls are in Place

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in support of M&C 22-0427.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0427 be approved. Motion passed 9-0

16. [M&C 22-0438](#) (ALL) Authorize and Approve Amendment to Article 12, Section 5 of the Collective Bargaining Agreement between the City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of the Fire Fighters Local 440, to Expire September 30, 2022, to Provide to Fire Fighters the Juneteenth Paid Holiday

Mr. Bob Willoughby, 617 Fay Boulevard, completed a speaker card in support of M&C 22-0438 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0438 be approved. Motion passed 9-0

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens and Council Members Flores, Blaylock, Firestone, Nettles and Beck 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.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the rules of procedure be suspended so that action can be taken on Council Proposal CP-322. Motion passed 9-0.

1. [CP-322](#) To Make Available Free Menstrual Products at Certain City-Owned Facilities
- Council Member Elizabeth Beck and Mayor Mattie Parker

Mr. Thomas Torlincasi, 1515 6th Avenue, appeared before Council in support of CP-322.

The following individuals completed comment cards in support of CP-322:

Ms. Barbara Dunlap, 12649 Lilybrook Lane
Ms. Keri Worthen, 540 8th Avenue #C121

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Council Proposal CP-322 be approved. Motion passed 9-0

(Council Member Nettles stepped away from the dais and left the meeting.)

Changes in Membership on Boards and Commissions

1. [22-2249](#) Board Appointments - District 6

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Mr. Kyev Tatum be appointed to Place 6 of the Park and Recreation Advisory Board effective June 14, 2022, and with a term expiring October 1, 2022, and Ms. Sandy Martinez Russell be appointed to Place 6 of the Library Advisory Board effective June, 14, 2022, and with a term expiring October 1, 2022. Motion passed 8-0, Council Member Nettles 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.

PUBLIC HEARING

1. [22-2247](#) A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Sycamore Park; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share will be Readily Available; and Specifying that Sycamore Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Report of City Staff: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Joel McElhany, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comments

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and Resolution No. 5584-06-2022 be adopted. Motion passed 8-0, Council Member Nettles absent.

2. [M&C 22-0337](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 421.133 Acres of Land in Tarrant County, Known as Rio Claro, Located Generally South of Bonds Ranch Road and East of Morris Dido Newark Road, and Approximately 32.759 Acres of Right-of-Way in the Far Northwest Planning Sector, AX-21-018 (Continued from a Previous Meeting)

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Mr. Stuart Campbell, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

The following individuals appeared before Council in opposition to M&C 22-0337:

Mr. Thomas Torlincasi, 1515 6th Avenue
Mr. Daniel Queen, 10617 Los Rios Drive

c. Council Action

Motion: Council Member Firestone made a motion, seconded by Council Member Beck that the public hearing be closed, M&C 22-0337 be approved and Ordinance No. 25552-06-2022 be adopted. Motion passed 8-0, Council Member Nettles absent.

3. [M&C 22-0420](#) (CD 2) Conduct Public Hearing and Adopt Resolution Supporting the Application of Sylvania Industrial Park, LLC for a Municipal Setting Designation for the Property Located at 3201 North Sylvania Avenue, Fort Worth, Texas to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 “Municipal Setting Designation”

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Hayley Mann, Code Compliance 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 Blaylock, that the public hearing be closed, M&C 22-0337 be approved and Resolution No. 5585-06-2022 and Ordinance No. 25553-06-2022 be adopted. Motion passed 8-0, Council Member Nettles absent.

(Council Member Williams stepped away from the dais.)

4. [M&C 22-0404](#) (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Gateway Park for the Installation of a Parallel Sanitary Sewer Relief Main and Associated Maintenance Area (Continued from a Previous Meeting)

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

Mr. Daniel Haase, 1670 Watson Road West, appeared before Council in opposition to M&C 22-0404.

The following individuals completed comment cards in opposition to M&C 22-0404:

Mr. Rick Herring, 1801 Bolton Street
Mr. Jerry Strother, 3117 Marigold Avenue
Ms. Carole Strother, 3117 Marigold Avenue
Ms. Christine Galloway, 2113 Primrose Avenue
Ms. Naomi Dillard, 3501 Primrose Avenue

The following individuals completed undecided comment cards relative to M&C 22-0404:

Mr. Michael S. Molton, 2012 Bonnie Brae Avenue
Mr. Jonathan Zimmerer, 1429 Bluebonnet Drive
Mr. Scott Ferebee, 1400 Seaman Street
Mr. Juda York, 724 Karnes

a. Council Action

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and M&C 22-0404 be continued to the June 28, 2022, Council meeting. Motion passed 7-0, Council Members Williams and Nettles absent.

ZONING HEARING

(Council Member Williams returned to his place at the dais.)

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-21-208.

1. [ZC-21-208](#) (CD 4) JoDon Properties, 3417 & 3421 N. Beach Street, 3859 Carolea Drive, From: “B” Two-Family To: “PD” Planned Development for “E” Neighborhood Commercial uses plus outdoor RV storage; with development standards for supplemental and landscaping setbacks, illuminated sign, and solid screening fence material; site plan included (3.74 ac) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals completed speaker cards via conference call in opposition to Zoning Docket ZC-21-208 but did not speak:

Mr. George Felan, 3313 Hedrick Street
Mr. Ricardo Casso, 3337 Mesquite Road
Mr. Scott Ferebee, 1400 Seaman Street
Ms. Lois Ann Hoag, 3317 Half Moon Drive
Ms. Kathy McDonald, 3217 Mesquite Road
Ms. Mary Evans, 3413 Tom Ellen Street
Mr. Maurice Rubio, 3333 Mesquite Road
Ms. Kristie Patterson, 3333 Mesquite Road

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-21-208 be withdrawn. Motion passed 8-0, Council Member Nettles absent.

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-21-236.

- [ZC-21-236](#) (CD 7) Bonds Ranch LP, 9800-10400 blks Morris Dido Newark Road, 3600-4900 Bonds Ranch Road, From: Unzoned; “AG” Agricultural; “A-10” One-Family To: “A-5” One-Family; “A-7.5” One-Family; “A-10” One-Family; “E” Neighborhood Commercial; “PD/CR” Planned Development for all uses in “CR” Low-Density Multifamily for detached multifamily with development standards for setbacks, building orientation, fencing, open space, landscaping and a waiver to the MFD submittal, site plan required. (702.50 ac) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-21-236:

Mr. Travis Clegg, 9800 Hillwood Parkway
Mr. Kevin Ingle, 10820 Swift Current Trail

Mr. James Biedenharn, 3817 Harbor Creek Court, appeared before Council in opposition to Zoning Docket ZC-21-236 and provided handouts.

Mr. Brady Rhodes, 3416 Grants Landing, completed a speaker card in opposition to Zoning Docket ZC-21-236 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed comment cards in opposition to Zoning Docket ZC-21-236:

Mr. Jason Wertz, 10332 San Simeon Lane
Ms. Erin Rhodes, 3416 Grants Landing
Ms. Karen Ramirez, 10424 San Simeon
Mr. Bryan Kincannon, 3416 South Bay Breeze Lane
Ms. Julie LaQuey, 3209 South Bay Breeze Lane

Motion: Council Member Firestone made a motion, seconded by Council Member Flores, that Zoning Docket ZC-21-236 be approved. Motion passed 8-0, Council Member Nettles absent.

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-22-016.

3. [ZC-22-016](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, To: Add Conditional Use Permit (CUP) for truck and trailer parking in "I" Light Industrial with waivers for screening fence, site plan included (4.67 ac) (Recommended for Approval as amended to include a 6-foot solid screening fence along the entire property line by the Zoning Commission)(Continued from a Previous Meeting)

Mr. Christopher Bonilla, 3800 Byers Avenue, appeared before Council in support of Zoning Docket ZC-22-016.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-016 be withdrawn. Motion passed 8-0, Council Member Nettles absent.

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-22-047.

4. [ZC-22-047](#) (CD 9) Dike Family Partnership, FW Westside Properties LLC, James R Harris Properties LLC, 2825 & 2827 W. 5th Street, From: “C” Medium-Density Multi-Family To: “E” Neighborhood Commercial (0.28 ac) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-22-047 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-047 be approved. Motion passed 8-0, Council Member Nettles absent.

It appeared that the City Council, at its meeting of May 10, 2022, continued Zoning Docket ZC-22-053.

5. [ZC-22-053](#) (CD 5) ASG Holdings, Inc, 3120 Jimisons Lane & 1301 Vine Street, From: “AG” Agricultural To: “I” Light Industrial (5.5 ac) (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

Ms. Sandy Martinez, 3112 Timberland Trail, appeared before Council in opposition to Zoning Docket ZC-253.

The following individuals completed speaker cards in opposition to Zoning Docket ZC-22-053 and was recognized by Mayor Parker but did not wish to address Council:

Ms. Shelley Helsel-Kuhns, 3103 Blue Ash Lane

Ms. Kathleen Richardson, 3107 Windy Hollow Way, Euless, Texas

Ms. Holly Bryant, 3107 Windy Hollow Way, Euless, Texas

The following individuals completed comment cards in opposition to Zoning Docket ZC-22-053:

Ms. Lucy Weingardt, 3118 Timberland Trail, Euless, Texas
Ms. Jennifer Jones, 3118 Timberland Trail, Euless, Texas
Mr. Charles Brandon, 3200 Timberland Trail, Euless, Texas
Ms. Wendy Brandon, 3200 Timberland Trail, Euless, Texas
Mr. Raymond Holmes, 3122 Timberland Trail, Euless, Texas
Mr. Richard Hill, 3116 Timberland Trail, Euless, Texas
Ms. Jacqueline Proffer, 3112 Timberland Trail, Euless, Texas
Ms. Linda Chupik, 11220 Falling Leaf Lane, Euless, Texas
Ms. Brynda Hurr, 11203 Falling Leaf Lane, Euless, Texas
Ms. Cindy Boling, 4717 Norma Street

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-053 be denied with prejudice. Motion passed 8-0, Council Member Nettles absent.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on May 27, 2022.

Mayor Parker opened the public hearing.

6. [ZC-22-041](#) (CD 9) Brewer & Hale, Testudo Residential & Holdings, 715, 717, 721, 725 Clear Lake Avenue; 515 N Hampton Street; 1301, 1404, 1402, 1101 E Peach Street; 1315 & 1403 Bluff St; 415, 519 N Nichols Street; 409, 415, 504, 508, 514, 518 Wall Street, From: “D” High-Density Multi-Family, “G” High Intensive Commercial, “J” Medium Industrial, & PD 1226 for “H” uses with Downtown Urban Design District Overlay To: “PD/H/DUDD” Planned Development for all uses in “H” Central Business District plus single-family detached, brewery, and distillery; site plan waived; within the Downtown Urban Design District Overlay; with a max height of ten (10) stories (2.15 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 ZC-22-041.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-041 be approved. Motion passed 8-0, Council Member Nettles absent.

7. [ZC-22-081](#) (CD 6) Landmark at Rendon Fort Worth, LLC, 900-1000 blocks of E. Rendon Crowley Rd, From: "CR" Low-Density Multifamily To: "PD/CR" Planned Development for all uses in "CR" Low Density Multifamily with development regulation for 45% open space; site plan waiver requested (2.07 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-081 be denied. Motion passed 8-0, Council Member Nettles absent.

8. [SP-22-008](#) (CD 7) James Schrader, 6300 Shady Oaks Manor Drive, To: Amend site plan for PD 780 and PD 1311 Planned Development for all uses in "G" General Commercial and mini-warehouses to include auto repair; site plan included (6.37 ac) (Recommended for Approval by the Zoning Commission)

Mr. Travis Clegg, 9800 Hillwood Parkway, appeared before Council in support of Site Plan SP-22-008.

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Site Plan SP-22-008 be approved. Motion passed 8-0, Council Member Nettles absent.

9. [ZC-22-027](#) (CD 3) Dougherty Holdings Eleventh LLC, 3225 Alameda Street, To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in "F" General Commercial with 4 lanes; site plan included with development waivers for vacuum location and freeway sign, site plan included (8.01 ac) (Recommended for Denial by the Zoning Commission)

Mr. Remington Wheat, 240 North Mitchell Road, Mansfield, Texas, completed a speaker card in support of Zoning Docket ZC-22-027 and was recognized by Mayor Parker but did not wish to address Council.

Mr. Mohamed Sharaf, 105 YMCA Drive, Waxahachie, Texas, appeared before Council in support of Zoning Docket ZC-22-027.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-027 be approved as amended with the Conditional Use Permit to allow a four lane automated car wash in “F” General Commercial with the submission of a revised site plan showing the following:

1. Two access points to the I-820 southbound access road;
2. Additional landscape buffer/hedge, a minimum of 3 feet in height, along the Loop 820 frontage road (east property line) in front of the 11 vacuum spaces by the exit ramp and deceleration lane;
3. Additional street trees along the west property line/Alameda Street frontage north of the out parcel to provide additional height above the planned 6’ precast concrete wall panel and provide a softer landscape buffer from the large car wash area and the single-family residential neighborhood to the west; and
4. Approve waivers for vacuum location and a freeway sign to be 434 square feet and 50 feet tall.

Motion passed 8-0, Council Member Nettles absent.

10. [ZC-22-042](#) (CD 2) Blas & Rita Rodriguez, 2424 Chestnut Avenue, From: “A-5” One-Family To: “FR” General Commercial Restricted (0.31 ac) (Recommended for Approval by the Zoning Commission)

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-042 be approved. Motion passed 8-0, Council Member Nettles absent.

11. [ZC-22-056](#) (CD 2) Crossing at Marine Creek Et al, 4400 block Huffines Blvd, From: “F” General Commercial, “G” Intensive Commercial To: “PD/F” Planned Development for all uses in “F” General Commercial uses plus mini-warehouse, site plan required (5.85 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mr. Andrew Ruegg, 2201 Main Street, Suite 1280, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-22-056.

The following individuals completed speaker cards in support of Zoning Docket ZC-22-056 and was recognized by Mayor Parker but did not wish to address Council:

Mr. Brady Boswell, 2040 Century Center Boulevard #10, Irving, Texas
Mr. Wes Hoblit, 777 Main Street, Suite 1900

Motion: Council Member Flores made a motion, seconded by Council Member Williams, that Zoning Docket ZC-22-056 be continued to the August 9, 2022, Council meeting. Motion passed 8-0, Council Member Nettles absent.

12. [ZC-22-063](#) (CD 9) Judy Boley, George C. Boley Enterprises, 2837 & 2841 8th Avenue From: "PD 212" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial, site plan required To: "A-5" One-Family (0.28 ac) (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Mr. Jose Villalobos, 704 Glade Park Court, Azle, Texas, completed a speaker card in support of Zoning Docket ZC-22-063 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-063 be continued to the June 28, 2022, Council meeting. Motion passed 8-0, Council Member Nettles absent.

13. [ZC-22-068](#) (CD 3) Allison Ann, 5401 Benbrook Boulevard (5401 Benbrook Highway), From: "A-5" One Family To: "C" Medium-Density Multifamily (13.85 ac) (Recommended for Approval by the Zoning Commission)

Mr. Andrew Wiley, 1341 Horton Circle, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-22-068 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Zoning Docket ZC-22-068 be approved. Motion passed 8-0, Council Member Nettles absent.

(Council Member Williams stepped away from the dais and left the meeting.)

14. [ZC-22-069](#) (CD 7) Roanoke 35/114 Partners, LP & Roanoke 35/114 O & G Partners LP, 2500-2700 blocks State Highway 114, From: "K" Heavy Industrial To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for building orientation and parking in front of primary building, and a waiver to the MFD; Site Plan included (19.61 ac) (Recommended for Denial on eastern parcel, for Approval on western parcel by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-22-069:

Mr. Charlie Fowler, 7728 Lon Morris Court
Mr. Carl Malcolm, 8340 Meadow Road, Suite 150

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-069 be approved for both parcels of land. Motion passed 7-0, Council Members Williams and Nettles absent.

15. [ZC-22-070](#) (CD 7) Hall-Nance Ranches Ltd., 700-900 blocks Avondale Haslet Road, From: "E" Neighborhood Commercial, "I" Light Industrial To: "A-5" One-Family (84.20 ac) (Recommended for Approval by the Zoning Commission)

Mr. John Pitstick, 700 West Harwood Road, Hurst, Texas, completed a speaker card in support of Zoning Docket ZC-22-070 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-22-070 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

16. [ZC-22-072](#) (CD 9) MTV LLC, 2100 & 2120 W. Rosedale Street, 1005 Jerome Street, From: "G" Intensive Commercial To: "PD/G" Planned Development for "G" Intensive Commercial uses plus hotel with development standards for parking, site plan included (2.45 ac) (Recommended for Approval by the Zoning Commission)

Mr. Stephen Cook, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-22-072 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-072 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

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17. [ZC-22-073](#) (CD 3) Simurgh Investments LLC, 5129 Donnelly Avenue, To: Add Conditional Use Permit for community center in “C” Medium Density Multifamily with development waivers for parking, site plan included (0.21 ac) (Recommended for Approval by the Zoning Commission)

Ms. Juliet George, 2304 Tremont Avenue, appeared before Council in support of Zoning Docket ZC-22-073.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-22-073 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

18. [ZC-22-075](#) (CD 3) Birchman Baptist Church, 9258 N. Normandale Street, From: “C” Medium-Density Multifamily, “F” General Commercial To: “F” General Commercial (1.73 ac) (Recommended for Denial by the Zoning Commission)

Mr. Troy Clark, 2000 Prairie Holly Lane, completed a speaker card in support of Zoning Docket ZC-22-075 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that Zoning Docket ZC-22-075 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

20. [ZC-22-078](#) (CD 7) City of Fort Worth - Development Services, Generally bounded by White Settlement Rd, Bailey Ave, Arch Adams Ln, W. 7th St, & a tributary of the West Fork of the Trinity River, From: “A-5” One-Family, “A-5/DD” One-Family Demolition Delay, “B” Two-Family, “C” Medium-Density Multifamily, “CF” Community Facilities, “ER” Neighborhood Commercial Restricted, “E” Neighborhood Commercial, “FR” General Commercial Restricted, “F” General Commercial, “G” Intensive Commercial, PD 44, PD 430, PD 733 To: “A-10” One-Family, “A-10/DD” One-Family Demolition Delay, “A-7.5” One-Family, A-5 “One-Family”, “B” Two-Family, “R2” Townhouse Cluster, “ER” Neighborhood Commercial Restricted. “E” Neighborhood Commercial, “PD 430” Planned Development for professional offices. (279.32 ac) (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-22-078 and were recognized by Mayor Parker but did not wish to address Council:

Mr. Kit Ulrich, 3824 Monticello Drive (via conference call)
Ms. Josephine Garrett, 3725 Potomac Avenue (via conference call)
Ms. Alexandra Festervan, 3619 Monticello Drive (via conference call)
Mr. James Atteberry, 3733 Lennox Drive
Ms. Lindsey Dickerson, 3524 Dorothy Lane North

The following individuals completed comment cards in support of Zoning Docket ZC-22-078:

Ms. Jane Bower, 3240 West 4th Street
Ms. Courtney Holt, 3509 Hamilton Avenue
Mr. Lee Hallman, 3766 West 4th Street
Mr. Bobby Ellis, 3424 Hamilton Avenue
Mr. Freddy Frankel, 3408 Hamilton Avenue
Mr. Albert Corneaux, 3544 Dorothy Lane North
Mr. Michael Beattie, 3569 West 4th Street
Mr. Thomas Jones, 3567 Hamilton Avenue
Ms. Carol Portwood, 3900 Monticello Drive
Ms. Roni Bumpas, 3523 Dorothy Lane South
Ms. Blair Walker, 3651 Monticello Drive
Mr. Richard Davidovich, 3654 Monticello Drive
Ms. Susan Wheeler, 4001 West 4th Street
Mr. Chris Rheams, 3652 Monticello Drive
Ms. Ann Harwood, 3904 Monticello Drive
Mr. John Anderson, 3619 Monticello Drive
Ms. Laura Warrick, 3612 Monticello Drive
Mr. John Kostohryz, 3413 Dorothy Lane South
Mr. Thomas Urquhart, 3719 West 6th Street
Ms. Kendall Kostohryz, 3413 Dorothy Lane

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Zoning Docket ZC-22-078 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Firestone made a motion, seconded by Council Member Crain, that the hearing be closed and Ordinance No. 25554-06-2022 be adopted. Motion passed 7-0, Council Members Williams and Nettles absent.

REPORT OF THE CITY MANAGER

B. General

3. [M&C 22-0416](#) (ALL) Adopt Attached Ordinance Appointing Carla Kelman as Municipal Judge for a Two Year Term Commencing July 4, 2022 and Ending July 3, 2024

Chief Judge Danny Rogers introduced Judge Kelman to City Council.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0416 be approved and Ordinance No. 25555-06-2022 be adopted. Motion passed 7-0, Council Members Williams and Nettles absent.

4. [M&C 22-0433](#) (ALL) Adopt Ordinance Amending Chapter 9, Article IV of the City Code to Amend Section 9-310 and Add Section 9-310.1 to Authorize Additional Reductions in Financial Guarantees for Community Facilities Agreements

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0433 be approved and Ordinance No. 25556-06-2022 be adopted. Motion passed 7-0, Council Members Williams and Nettles absent.

(Mayor Pro tem Bivens stepped away from the dais.)

5. [M&C 22-0450](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2020-2021 Action Plan to Reallocate \$65,555.00 in Unprogrammed Community Development Block Grant Funding to the Contract with United Community Centers, Inc. to Increase the Total Contract Amount to \$165,555.00 for the Educational Enrichment Program

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that M&C 22-0450 be approved. Motion passed 6-0, Mayor Pro tem Bivens and Council Members Williams and Nettles absent.

D. Land

1. RECONSIDERATION OF M&C 22-0392 - (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.3559 Acres in Fee Simple from Real Property Owned by Westcrest Partners, LLC, Located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract 1370, Tarrant County, Texas, for the 28th at Decatur Hazardous Road Overtopping Mitigation Project

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 22-0392 authorizing condemnation by eminent domain to acquire 0.3559 acres in fee simple from Real Property owned by Westcrest Partners, LLC, located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract 1370, Tarrant County, Texas, for the 28th at Decatur Hazardous Road Overtopping Mitigation Project be reconsidered. Motion carried 6-0, Mayor Pro tem Bivens, and Council Members Williams and Nettles absent.

Council Member Flores made a motion, seconded by Council Member Crain, that the reconsideration of M&C 22-0392 and Resolution No. 5578-05-2022 be approved and adopt Resolution No. 5586-06-2022 authorizing the use of the power of eminent domain to acquire .3559 acres in fee simple from real property owned by Westcrest Partners, LLC. The property is needed for the Decatur Hazardous Road Overtopping Mitigation Project, a public use that will provide channel improvements for Lebow Channel upstream and downstream of 28th Street at Decatur Avenue as part of the Lebow Channel master plan improvements. The land rights in the improved subject property are needed for the continuation of improvements to Lebow Channel and will mitigate the risk of hazardous road overtopping near the intersection to better protect drivers from road flooding. It will also reduce flooding at the 28th Street railroad underpass west of the intersection during intense storm events as necessary. The property is located at 2812 Decatur Avenue, in the Martin Roddy Survey, Abstract No. 1370, 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 6-0, Mayor Pro tem Bivens, Council Members Williams and Nettles absent.

(Mayor Pro tem Bivens returned to her place at the dais.)

F. Award of Contract

1. [M&C 22-0414](#) (CD 9) Authorize Execution of Amendment No. 3 to an Engineering Agreement with Kimley –Horn and Associates, Inc., in the Amount of \$263,400.00, for Clear Fork Lift Station, Authorize Execution of a Contract with Eagle Contracting, LLC., in the Amount of \$12,969,865.00 for Clear Fork Lift Station and Force Main, Provide for Project Costs for Project Total Amount of \$13,917,999.00, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 22-0414 be approved and Appropriation Ordinance No. 25557-06-2022 be adopted. Motion passed 7-0, Council Members Williams and Nettles absent.

2. [M&C 22-0453](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth’s 2021-2022 Action Plan to Reallocate Unprogrammed Community Development Block Grant Funds in the amount of \$247,880.00 for the Development of a Neighborhood Conservation Plan and Authorize Execution of Related Contract Documents with Interface Studio, LLC

Motion: Council Member Crain made a motion, seconded by Council Member Beck, that M&C 22-0453 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

3. [M&C 22-0457](#) (CD 9) Authorize Execution of a Five-Year Tax Abatement Agreement with Armor Texas Insurance Agency, Inc. for the Rehabilitation of Three Commercial Buildings for Use as Office Space, an Event Center and a Shopping Center, with a Total of Approximately 9,027 Square Feet, Having a Cost of at Least \$489,275.00 on Property Located at 2528, 2608 and 2612 W. Dickson Street in the Las Familias de Rosemont Neighborhood and Neighborhood Empowerment Zone and Reinvestment Zone Area Six

Mr. Ricardo Avitia, Fort Worth, completed a comment card in support of M&C 22-0457.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 22-0457 be approved. Motion passed 7-0, Council Members Williams and Nettles absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 9:42 p.m.