

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, AUGUST 23, 2022

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 Alan Blaylock, District 4
Council Member Jared Williams, District 6 (Video)
Council Member Leonard Firestone, District 7
Council Member Chris Nettles, District 8

Absent:

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 10:06 a.m. on Tuesday, August 23, 2022, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Council Member Flores

The invocation was provided by Council Member Flores.

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Colonial Kids for a Cause

Council Member Crain presented a proclamation for Colonial Kids for a Cause to Mr. George Marlow for raising \$100,000.00 during the Charles Schwab Challenge at the Colonial Country Club on May 22-28, 2022, for the American Warriors Association. Mr. Marlow presented a check to Police Chief Noakes for the same amount.

2. Presentation of Proclamation for Tunnels to Towers Foundation

City Secretary Goodall announced that the proclamation for Tunnels to Towers Foundation would be rescheduled for a later date.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 22-0605 and 22-2297 Notice of Claims for Alleged Damages or Injuries be removed from the Consent Agenda for individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were not items to be continued or withdrawn by staff.

CONSENT AGENDA

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Beck absent.

A. General - Consent Items

1. [M&C 22-0606](#) (ALL) Approve Proposed Fiscal Year 2023 Annual Audit Plan as Recommended by Audit Committee

Motion: Approved.

2. [M&C 22-0614](#) (ALL) Approval of Police Officer Matthew Brazeal's First Request for an Extension of Occupational Injury Leave that is Currently Being Made for the Period Beginning June 14, 2022 through December 14, 2022, which Amounts to \$41,281.14

Motion: Approved.

3. [M&C 22-0626](#) (CD 3) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2023 Budget in the Amount of \$837,000.00 for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25639-08-2022

4. [M&C 22-0627](#) (CD 3) Adopt Appropriation Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$150,057.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements

Motion: Approved. Appropriation Ordinance No. 25640-08-2022

5. [M&C 22-0628](#) (CD 6) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2023 Budget in the Amount of \$1,777,600.00 for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25641-08-2022

6. [M&C 22-0631](#) (ALL) Authorize Execution of a Unit Price Contract with Bean Electrical, Inc. and EAR Telecommunications, LLC dba EARTC Each in an Amount Not to Exceed \$3,000,000.00 for Task Order Construction Services Relating to Street Light Installations for Fiscal Year 2022 with Three Renewal Options

Motion: Approved.

7. [M&C 22-0643](#) (CD 7) Authorize Appropriation of \$250,000.00 from the General Fund to the General Capital Projects Fund for Construction of the Lake Worth Boat Storage Facility, Adopt Attached Appropriation Ordinances, and Amend Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25642-08-2022 and 25643-08-2022

8. [M&C 22-0646](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$108,368.00 in the Aviation Gas Lease Capital Projects Fund for Stage II of the Midfield Redevelopment Project at City of Fort Worth Meacham International Airport and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25644-08-2022

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

1. [M&C 22-0608](#) (ALL) Authorize an Increase to the Cooperative Agreement with Robert Half International, Inc. using Houston-Galveston Area Council Cooperative Contract TS06-21 for Temporary Staffing in the Annual Amount of \$500,000.00 for a Total Annual Amount Up to \$600,000.00 for Each Year of the Term and Authorize One One-Year Renewal Option in an Annual Amount Up to \$600,000.00 for All City Departments

Motion: Approved.

2. [M&C 22-0609](#) (CD 2) Authorize Purchase Agreement with Shade Structures, Inc dba USA Shade for Installation of a Covered Parking Shade Structure at Meacham's Administration Building in the Amount Up to \$170,000.00 Using Buyboard Cooperative Contract 592-19, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25645-08-2022

3. [M&C 22-0610](#) (ALL) Authorize Non-Exclusive Purchase Agreements with North Texas Hydromulching and Landscape Services, LLC and C.Green Scaping, LP for Landscape Irrigation Services for the Water Department in a Combined Annual Amount not to Exceed \$146,000.00, and Authorize Five One-Year Renewals Options in the Amount of \$175,200.00 for the First Renewal, \$210,240.00 for the Second Renewal, \$252,288.00 for the Third Renewal, \$302,746.00 for the Fourth Renewal and \$363,295.00 for the Fifth Renewal

Motion: Approved.

4. [M&C 22-0611](#) (ALL) Authorize a Purchase Agreement with Oracle America, Inc., in an Annual Amount Up to \$1,005,000.00, Using the Texas Department of Information Resources Cooperative Contract DIR-TSO-4158 for Annual Licensing, Maintenance and Support for Oracle Software and Services and Authorize Four One-Year Renewals with a Three to Five Percent Increase Per Year for All City Departments

Motion: Approved.

5. [M&C 22-0612](#) (ALL) Authorize Execution of an Agreement with Advanced Glass Systems, Inc. for Vehicle and Equipment Glass Repair and Replacement for a Total Annual Amount Up to \$200,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Property Management Department

Motion: Approved.

6. [M&C 22-0613](#) (ALL) Authorize Execution of a Purchase Agreement with Ferguson Enterprises LLC and Core and Main LP for Sewer Vaults, Lids, Frames and Risers for the Water Department in a Combined Annual Amount Up to \$141,323.00 and Authorize Five Renewal Options for the Same Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 22-0639](#) (CD 6) Authorize Transfer of \$142,024.00 from the 2018 Bond Program Fund to the Water & Sewer Fund for the Purpose of Reimbursing the Water Department for the Cost of the Land Purchased for the Construction of the Far Southwest Library Located at 8829 McCart Avenue

Property Description: Lot 2, Block 1, McCart-Risinger Tank Site Addition, located at 8829 McCart Avenue

Motion: Approved.

D. Planning & Zoning - Consent Items

1. [M&C 22-0604](#) (CD 9) Adopt Attached Ordinance Vacating Portions of Hagler Avenue to be Replatted with the Adjoining Property for New Residential Development

Motion: Approved. Ordinance No. 25646-08-2022

E. Award of Contract - Consent Items

1. [M&C 22-0601](#) (CD 2) Authorize Execution of an Artwork Commission Contract with Karla Garcia in an Amount Up to \$118,100.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Trail Drivers Park, located at 2502 Guenther Avenue, Fort Worth, Texas 76106

Motion: Approved.

2. [M&C 22-0602](#) (ALL) Authorize an Amendment to Mayor and Council Communication 19-0367 to Increase the Annual Amount by \$40,850.00 and Execution of an Amendment to City Secretary Contract 53262 with Origami Risk, LLC for Additional Professional Services and Support in the Amount of \$40,142.00 for the Human Resources Department and the Water Department through the Information Technology Solutions Department

Motion: Approved.

3. [M&C 22-0603](#) (ALL) Authorize the Execution of Purchase Agreement with T-Mobile USA, Inc. for Broadband Access Services and Hardware Using a Cooperative Contract in an Annual Amount of \$130,000.00 to Purchase Mobile Wi-Fi Hotspots and Additional Service Lines

Motion: Approved.

5. [M&C 22-0629](#) (ALL) Authorize Acceptance of 2022 United States Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the United States Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$500,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25647-08-2022

6. [M&C 22-0630](#) (CD 3) Authorize Execution of Change Order No. 1 in the Amount of \$225,137.82 with Texas Materials Group, Inc., dba Texas Bit, for 2021 Como Area Resurfacing Project for a Revised Contract Amount of \$1,148,709.47 and the Addition of 30 Calendar Days to the Project Schedule, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 25648-08-2022 and 25649-08-2022

7. [M&C 22-0632](#) (CD 7) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$524,685.00 for Design of Park Vista Boulevard from Keller Haslet Road to Timberland Boulevard

Motion: Approved.

8. [M&C 22-0633](#) (ALL) Authorize Execution of an Engineering Agreement with Arredondo, Zepeda & Brunz, LLC in an Amount Not to Exceed \$300,000.00 for Citywide Drainage Improvement Projects

Motion: Approved.

9. [M&C 22-0634](#) (CD 7) Authorize Execution of a Construction Contract with Klutz Construction, LLC in the Amount of \$1,894,090.00 for the Construction of New Culverts and Drainage Improvements for the Comanche Trail Hazardous Roadway Overtopping Mitigation Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Mr. Daniel Haase completed a comment card in support of M&C 22-0634.

Motion: Approved. Appropriation Ordinance No. 25650-08-2022

10. [M&C 22-0635](#) (CD 7) Authorize Execution of a License Agreement with Trinity Habitat for Humanity, Inc. for Deconstruction and Salvage of Materials from Structures on City-Owned Properties Located at 2209, 2211, 2217, and 2219 Western Avenue, Fort Worth, Texas 76107, Find That the Donation of the Salvaged Materials to Trinity Habitat for Humanity, Inc. Serves a Public Purpose and That Adequate Controls Are In Place to Ensure That the Public Purpose is Accomplished

Motion: Approved.

11. [M&C 22-0636](#) (CD 4) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$344,733.00 for Design of the Haltom Road Hazardous Road Overtopping Mitigation Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25651-08-2022

12. [M&C 22-0637](#) (CD 9) Authorize Execution of a Contract with Texas Materials Group, dba Texas Bit in the Amount of \$3,406,056.86 for the University Drive Corridor Project, Provide for Project Costs for Project Total Amount of \$5,729,049.00, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 25652-08-2022 and 25653-08-2022

13. [M&C 22-0640](#) (ALL) Authorize Amendment to Increase Annual Expenditures Under City Secretary Contract No. 52690 with Armstrong Forensic Laboratory, Inc. for Law Enforcement Lab Analysis of Controlled Substances to Increase the Annual Amount by \$55,000.00 for a New Total Contract Amount of \$155,000.00 and Authorize the Annual Renewal Option in an Amount Not to Exceed \$155,000.00

Motion: Approved.

14. [M&C 22-0642](#) (ALL) Authorize Interlocal Agreement with the City of Sansom Park for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 25654-08-2022

15. [M&C 22-0644](#) (CD 7) Authorize Execution of Change Order Number 2 in the Amount Up to \$1,089,217.76 with Mario Sinacola and Sons Excavating, Inc. for the Construction of Phase II of the Taxiway Papa Extension Project at City of Fort Worth Alliance Airport for a Revised Contract Amount of \$6,930,872.27

Motion: Approved.

16. [M&C 22-0645](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 43601, a Ground Lease Agreement for Lease Site 40S, by the Current Tenant, Burnett Aviation Co., Inc., to Forty South, LLC, at Fort Worth Meacham International Airport

Motion: Approved.

17. [M&C 22-0647](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$267,610.00 to Fund the Third and Final Renewal to a Professional Services Agreement with Hach Company in the Amount of \$132,000.00, and the Third and Final Renewal to a Professional Services Agreement with ADS, LLC in the Amount of \$135,610.00 for the Citywide Wastewater Collection System Flow Metering Project and Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25655-08-2022

18. [M&C 22-0648](#) (CD 6) Authorize Execution of Community Facilities Agreement with Meritage Homes of Texas, LLC with City Participation in the Amount Not to Exceed \$537,991.70 for Oversizing a 8-Inch Water Main to a 24-Inch Water Main Located in Southwest Fort Worth

Motion: Approved.

19. [M&C 22-0649](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Lennar Homes of Texas Land and Construction, LTD., with City Participation in the Amount Not to Exceed \$222,866.92 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and an 8-inch Water Main to a 12-inch Water Main for Anticipated Future Growth in North Fort Worth

Motion: Approved.

20. [M&C 22-0650](#) (CD 3) Authorize Execution of a Contract with William J Schultz, Inc. dba Circle C Construction Company, in the Amount of \$5,462,235.00 for the M-210 Mockingbird Colonial Country Club Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Resolution No. 5597-08-2022 and Appropriation Ordinance Nos. 25656-08-2022 and 25657-08-2022

21. [M&C 22-0651](#) (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$33,490.40 and the Addition of 20 Calendar Days to a Contract with BAR Constructors Inc., for North Holly Water Treatment Plant Filter Modification 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. 25658-08-2022

22. [M&C 22-0652](#) (CD 6 and CD 8) Authorize Execution of an Engineering Agreement with Kimley- Horn and Associates, Inc. in the Amount of \$2,348,401.00 for Design of the Southside II Water Main Alignment Study Project, Provide for Project Costs for a Total Project Amount of \$3,615,089.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program

Motion: Approved. Resolution No. 5598-08-2022 and Appropriation Ordinance No. 25659-08-2022

23. [M&C 22-0653](#) (CD 3, CD 5 and CD 9) Adopt an Appropriation Ordinance in the Amount of \$32,115.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 102, Located in Bluebonnet Hills, Westcliff West, Westcliff, Colonial Hills and Como Neighborhood Areas, and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation No. 25660-08-2022

24. [M&C 22-0654](#) (CD 9) Adopt an Appropriation Ordinance in the Amount of \$71,325.00 for Increased Project Costs for Water and Sanitary Sewer Replacement Contract 2019, WSM-N, Located in the Westcliff Addition Area, and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 25661-08-2022

25. [M&C 22-0655](#) (CD 4) Authorize Execution of Amendment No. 1 to an Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design, for the Design and Preparation of Construction Documents for the Renovation of Meadowbrook Golf Course in the Amount of \$550,000.00 for a Total Contract Value of \$660,000.00 (2022 Bond Program)

Mr. Daniel Haase completed a comment card in support of M&C 22-0655.

Motion: Approved.

26. [M&C 22-0656](#) (CD 2, CD 3, CD 4, CD 7, CD 8, and CD 9) Authorize Execution of an Agreement for Engineering and Related Professional Services with Baird, Hampton & Brown, Inc., in the Amount of \$152,819.00 for Preparation of Construction Documents for Playground Replacement at Eight (8) Parks

Motion: Approved.

27. [M&C 22-0657](#) (CD 9) Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$707,253.84 for Replacement of Playgrounds at Oakhurst, Worth Heights, and Harrold Parks

Motion: Approved.

End of Consent Agenda.

E. Award of Contract - Removed from Consent Agenda

4. [M&C 22-0605](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2022 and Acceptance of Funds in an Amount Up to \$79,950.00, Waive Indirect Costs, and Adopt Appropriation Ordinance

Mr. Thomas Torlincasi appeared before Council undecided relative to M&C 22-0605.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that M&C 22-0605 be approved and Appropriation Ordinance No. 25662-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

Mr. Thomas Torlincasi appeared before Council undecided relative to 22-1959.

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, to acknowledge receipt of 22-2297 Notice of Claims for Alleged Damages or Injuries. Motion passed 8-0, Council Member Beck absent.

1. [22-2297](#) Notice of Claims for Alleged Damages or Injuries

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Pro tem Bivens, and Council Members Flores, Firestone, and Nettles 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

Council Member Crain - Approval of Ceremonial Travel to to France September 16-23, 2022, as part of the Fort Worth Sister Cities Delegation

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Firestone, that Council Member Crain be approved for travel to France on September 16-23, 2022, as part of the Fort Worth Sister Cities Delegation. Motion passed 8-0, Council Member Beck absent.

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[22-2369](#) Board Appointments - Library Advisory Board

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Ms. Cathy Rivers be appointed to Place 8 on the Library Advisory Board effective August 23, 2022, and with a term expiring October 1, 2024. Motion passed 8-0, Council Member Beck absent.

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES

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

RESOLUTIONS

1. [22-2387](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant for Naval Air Station Joint Reserve Base Fort Worth

Motion: Council Member Firestone made a motion, seconded by Council Member Crain, that Resolution No. 5599-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

2. [22-2388](#) A Resolution Designating Loraine Coleman as the Primary Officer or Employee and Cayce Lay Lamas as the Secondary Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in Accordance with the Texas Tax Code

Motion: Council Member Crain made a motion, seconded by Council Member Firestone, that Resolution No. 5600-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

3. [22-2389](#) A Resolution Recommending a Tax Rate of \$0.7125 Per \$100.00 in Valuation which will Result in an Increase in Tax Revenue for Fiscal Year 2023 and Setting a Date for the Public Hearing on the Recommended Tax Rate

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Resolution No. 5601-08-2022 be adopted. Motion passed 7-1, Council Member Blaylock casting the dissenting vote and Council Member Beck absent.

4. [22-2390](#) A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 10:00 AM, Tuesday, September 27, 2022, in the City Council Chamber of the City of Fort Worth, 200 Texas Street, Fort Worth, Texas, to Consider Amendments to the Fort Worth Transportation Land Use Assumptions, Transportation Improvements Plan, and Continued Imposition of Transportation Impact Fees

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5602-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

5. [22-2391](#) A Resolution Authorizing Design Concept for Council Chambers Building at Future City Hall

Mr. Bob Willoughby completed a speaker card in opposition to the resolution and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5603-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

6. [22-2386](#) A Resolution In Support of the A.V. Cato Elementary and A.M. Pate Elementary School Transportation Alternatives Set-Aside Safe Routes to School Projects

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Resolution No. 5604-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

7. [22-2392](#) A Resolution in Support of Two Regionally Significant Projects to be Submitted to the North Central Texas Council of Governments (NCTCOG) Transportation Alternative Program Call for Projects: Oakland-Miller Safe Streets and McPherson-Summer Creek Safe Streets

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that Resolution No. 5605-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

8. [22-2393](#) A Resolution in Support of Three Regionally Significant Projects to be Submitted to the North Central Texas Council of Governments (NCTCOG) Transportation Alternative Program Call for Projects: Everman Parkway Safe Streets, West Long Avenue Safe Streets and Bowman Roberts Sidewalks

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Resolution No. 5606-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

9. [22-2394](#) A Resolution Disapproving the 2023 Budget of the Denton Central Appraisal District

Motion: Council Member Firestone made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 5607-08-2022 be adopted so that Fort Worth can join other municipalities such as Denton County, the City of Denton, the City of Justin, the Lewisville ISD and others disapproving the Denton Central Appraisal District's 2023 budget increase of 17.45% over the 2022 budget. Motion passed 8-0, Council Member Beck absent.

PUBLIC HEARING

City Secretary Goodall advised that M&Cs 22-0615 through 22-0625 would be heard together under one motion.

1. [M&C 22-0615](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2022 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

2. [M&C 22-0616](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan and Proposed 2022 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2022 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

3. [M&C 22-0617](#) (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2022 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

4. [M&C 22-0618](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2022 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

5. [M&C 22-0619](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2022 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

6. [M&C 22-0620](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2022 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

7. [M&C 22-0621](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2022 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

8. [M&C 22-0622](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2022 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

Motion: Approved.

9. [M&C 22-0623](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2022 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

10. [M&C 22-0624](#) (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2022 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Motion: Approved.

11. [M&C 22-0625](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2022 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Ms. Crystal Hinojosa, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Johnny Campbell completed a speaker card in support of M&C 22-0615 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of M&C 22-0615:

Mr. Jack Miller
Mr. Jack Clark
Ms. Andrika Perkins
Ms. Nicole Nadvornik
Mr. Larry Auth
Ms. Ladye Ann Miller
Mr. Gary Cumbie
Mr. David Shaw
Mr. Howard Katz
Ms. Laura Bird
Mr. Walter Littlejohn
Mr. Bob Baulsir

Mr. Steve Kosek completed a comment card in support of M&C 22-0617.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, to close the public hearing and approve M&C Numbers 22-0615 through 22-0625, which approve the filing of the proposed 2022 assessment rolls and set the final public benefit hearing for September 13, 2022. Motion passed 8-0, Council Member Beck absent.

REPORT OF THE CITY MANAGER

B. General

1. [M&C 22-0599](#) (ALL) Adopt Ordinance Increasing Appropriations in 2022 Bond Program Fund by \$300,000,000.00, from Available Funds, for Expenses Associated with 2022 Bond Projects; Authorize Use of Available Cash for Interim Payments, with Amounts to be Reimbursed on Sale of Bonds; Adopt Ordinance Adjusting Appropriations in the Tax Note 2017 Fund; and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program)

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0599 be approved and Appropriation Ordinance Nos. 25663-08-2022 and 25664-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

2. [M&C 22-0600](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2022 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Authorize All Associated Transfers, and Amend the Fiscal Year 2022 Adopted Budget in the Amount of \$43,765,684.00

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that M&C 22-0600 be approved and Appropriation Ordinance Nos. 25665-08-2022, 25666-08-2022, 25667-08-2022, 25668-08-2022, 25669-08-2022, 25670-08-2022, 25671-08-2022, 25672-08-2022, and 25673-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

3. [M&C 22-0641](#) (ALL) Adopt an Ordinance Amending Chapter 34, Article V, "Tow Trucks," Sections 34-177 and 34-183 of the Code of the City of Fort Worth to Increase the Area in Which Vehicle Storage Facilities May be Located to One Mile Outside of the City's Corporate Limits for Non-Consent Tows

Mr. Chris Akers completed a speaker card in support of M&C 22-0641 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 M&C 22-0641 be approved and Ordinance No. 25674-08-2022 be adopted. Motion passed 8-0, Council Member Beck absent.

D. Land

1. [M&C 22-0638](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.019 Acres in Permanent Sewer Easements from Real Property Owned by Forward Fort Worth River Project, LTD, Located at 920 North Houston Street, City of Fort Worth, Tarrant County, Texas for the Trinity River Vision Project

Motion: Council Member Flores made a motion, seconded by Council Member Williams, that M&C 22-0638 be approved and Resolution No. 5608-08-2022 be adopted authorizing use of the power of eminent domain to acquire 0.019 acres in permanent sewer easements owned by Forward Fort Worth River Project, LTD., located at 920 North Houston Street, situated in Lot A, Block 1, J.W. Nichols Company Addition, City of Fort Worth, Tarrant County, Texas. The property is needed for the Trinity River Vision Project, a public use that will construct public sewer improvements increasing conveyance capacity necessary to handle projected growth within the Central City project. The land rights in the subject property are needed for the sewer line improvements. 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 8-0, Council Member Beck absent.

F. Award of Contract

1. [M&C 22-0607](#) (ALL) Adopt Ordinance Authorizing an Extendable Commercial Paper Program with Loop Capital in an Aggregate Outstanding Principal Amount Not to Exceed \$300,000,000.00 at Any One Time, Authorizing Execution of Dealer, Paying Agent/Registrar, and Other Agreements for the Program and Ordaining Other Matters Related Thereto; Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds in an Amount Up to \$300,000,000.00 to Allow for Refinancing of Outstanding Commercial Paper; and Adopt Appropriation Ordinance

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that M&C 22-0607 be approved and Ordinance Nos. 25675-08-2022, 25676-08-2022, and Appropriation Ordinance No. 25677-08-2022 be adopted. Motion passed 9-0

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 10:47 a.m., in memory of Mr. Michael Ortiz Ayala who passed away on Wednesday, August 3, 2022.