

CITY OF FORT WORTH, TEXAS
CITY COUNCIL MEETING
TUESDAY, JUNE 25, 2024

Present:

Mayor Mattie Parker
Mayor Pro tem Gyna M. Bivens, District 5
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Charlie Lauersdorf, District 4
Council Member Jared Williams, District 6
Council Member Macy Hill, District 7
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Staff Present:

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

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker introduced Mayor for the Day, Savannah Whelan, a 9th Grade student from Southwest Christian School, who called the City Council Regular Session of the Fort Worth City Council to order 10:17 a.m. on Tuesday, June 25, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Joel Suarez, Paradox Church

The invocation was provided by Pastor Joel Suarez, Paradox 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.

1. [24-4406](#) Presentation of Proclamation for the Late Coach Robert Hughes

Mayor Pro tem Bivens presented a proclamation for the late Coach Robert Hughes.

2. [24-4408](#) Presentation of Certificate of Recognition to Sada Kanakoqui, Delegate for the Congress of Future Medical Leaders

Council Member Martinez presented a certificate of recognition to Sada Kanakoqui, the delegate for the Congress of Future Medical Leaders.

3. [24-4422](#) Presentation of Certificates of Recognition to the Fort Worth Business Plan Competition Winners

Council Members Crain and Hill presented certificates of recognition to the Fort Worth Business Plan Competition Winners.

4. [24-4424](#) Presentation of Certificates of Completion for the Lanzar Fort Worth Program

Council Member Crain presented certificates of completion for the Lanzar Fort Worth Program.

5. [24-4410](#) Presentation of Certificate of Recognition to Next Level Cosmo Camp

Council Member Nettles presented a certificate of recognition to Next Level Cosmo Camp.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City manager Cooke requested that M&C 24-0548 be removed from the Consent Agenda for Individual consideration.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be withdrawn from the Council Agenda.

Sharon Swagerty appeared before Council in support of Mayor and Council Communication M&C 24-0538.

Gerald Banks Sr. appeared before Council undecided in regards to Mayor and Council Communication M&C 24-0545.

Lee Haines Taylot appeared before Council in opposition of Mayor and Council Communication M&C 24-0538.

Lisa de Brito appeared before Council in opposition of Mayor and Council Communication M&C 24-0593.

Adrian Smith appeared before Council in opposition of Mayor and Council Communications M&C 24-0538, M&C 24-0539, and M&C 24-0553.

Mike Cee appeared before Council via conference call in opposition of Mayor and Council Communication M&C 24-0531.

Carolina Rodriguez completed a speaker card in regards to Item 24-4412 and was recognized by Mayor Parker but was not present in the Council Chamber.

Manual Mata appeared before Council in opposition to item number 24-4412.

Judy Taylor completed a comment card in opposition of Mayor and Council Communication M&C 24-0593.

Torchy White completed a comment card in opposition of Mayor and Council Communication M&C 24-0594.

Cindy Boling completed a comment card undecided in regards to Mayor and Council Communication M&C 24-0594.

CONSENT AGENDA

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that the Consent Agenda be approved as amended. Motion passed 11-0.

A. General - Consent Items

1. [M&C 24-0530](#) (ALL) Authorize an Amendment to City Secretary Contract No. 59269 with Strategic Government Resources to Increase the Contract Amount by \$41,910.00 for a Revised Annual Contract Amount of \$141,910.00 and Ratify Expenditures in the Amount of \$41,910.00 for Data Analytics Consulting for the FWLab Department

Motion: Approved.

2. [M&C 24-0538](#) (ALL) Adopt Resolution Authorizing the City Attorney to File Suit Against Texas Garden Clubs, Inc. to Resolve the Ownership of Certain Property Located within the Fort Worth Botanic Garden

Motion: Approved. Resolution No. 5970-06-2024

3. [M&C 24-0539](#) (ALL) Authorize Distribution of Available Income in the Amount of \$2,868,437.52 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes. The Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income. Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution for Fiscal Year 2025

Motion: Approved.

4. [M&C 24-0545](#) (CD 9) Authorize Execution of Non-Exclusive Agreements with Supreme Commercial Specialties LLC and Nitty Gritty Power Washing & Mobile Services, LLC for Parking Garage and Surface Lot Sweeping, Power Washing, and Striping Services at City Hall in a Combined Annual Amount Up To \$307,610.00 and Authorize Four Renewal Options for the Same Amount for the Property Management Department

Motion: Approved.

5. [M&C 24-0546](#) (ALL) Authorize Execution of an Amendment to the Agreement with DRC Fort Worth, LLC. dba ServePro of North Fort Worth for Water Mitigation and Restoration Services to Increase the Annual Amount by \$9,800.00 for a New Annual Amount Up to \$109,800.00 and Authorize Three Annual Renewal Options for the Same Amount for the Property Management Department

Motion: Approved.

7. [M&C 24-0551](#) (CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District No.11 - Stockyards Fund by \$100,000.00, from Available Unreserved Fund Balance, and Approve a Request for Operating Cash Flow Advance in an Amount Not to Exceed \$100,000.00 for Fort Worth Stockyards, Inc. in Accordance with Chapter 372.023 of the Texas Local Government Code and Section VI.11(a) of the Operating Public Improvement District Policy

Motion: Approved. Appropriation Ordinance 26973-06-2024.

8. [M&C 24-0558](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$36,183.64 for the 314 South Main Pedestrian Illumination Project

Motion: Approved. Appropriation Ordinance 26974-06-2024.

9. [M&C 24-0560](#) (ALL) Authorize Execution of Amendment No. 2, in the Amount of \$637,306.00, to a Professional Services Agreement with Lockwood, Andrews & Newnam, Inc., for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects for a Revised Contract Amount of \$1,274,612.00

Motion: Approved.

10. [M&C 24-0569](#) (CD 6) Ratify the Extension of the Temporary Closure of a Section of Sycamore School Road between Old Granbury Road to Chisholm Trail Parkway from May 19, 2024 to July 19, 2024 for Construction Activities

Motion: Approved.

11. [M&C 24-0570](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations in the Fort Worth Central City 5th St Greenleaf Sump Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26975-06-2024 and 26976-06-2024.

12. [M&C 24-0572](#) (ALL) Adopt Appropriation Ordinances to Declare Surplus Funds from Interest Earnings in the Stormwater Debt Service Fund by Reallocating Stormwater Transfers from the Stormwater Debt Service Fund to the Stormwater Capital Projects Fund for the Purpose of Funding the 6th Avenue Truelson Channel Project; and Amend the 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 26977-06-2024, 26978-06-2024, 26979-06-2024 and 26980-06-2024.

13. [M&C 24-0593](#) (ALL) Adopt Appropriation Ordinances Reallocating Appropriations in the General Fund for the Police Department in the Amount of \$3,000.00 for the Purpose of Transferring to the Grants Operating Federal Fund for the City's Match Requirement for the Fiscal Year 2024 Texas Department of Transportation Selective Traffic Enforcement Program Operation Slowdown Grant

Motion: Approved. Appropriation Ordinance Nos. 26981-06-2024 and 26982-06-2024

14. [M&C 24-0594](#) (ALL) Adopt an Ordinance Amending the Fort Worth Fire Code, Chapter 56, Section 5608, Fireworks Displays to Revise Provisions for Applications, Permits, Fees and Add Time of Day Firework Displays Must End

Motion: Approved. Ordinance No. 26983-06-2024

15. [M&C 24-0595](#) (ALL) Adopt Appropriation Ordinances Adjusting Fiscal Year 2024 Appropriations in the General Fund for the Fire Department for the Purpose of Transferring to the General Capital Projects Fund to Purchase Air Compressors

Motion: Approved. Appropriation Ordinance Nos. 26984-06-2024 and 26985-06-2024

16. [M&C 24-0596](#) (ALL) Adopt Attached Ordinance Reappointing the (9) Municipal Court Judges , Designating a Chief Judge and Designating a Deputy Chief Judge for a Two-Year Term Commencing April 1, 2024, and Ending March 31, 2026

Motion: Approved. Appropriation Ordinance 26986-06-2024

17. [M&C 24-0597](#) (CD 10) Ratify the Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2023 Airport Improvement Program Supplemental Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$1,500,000.00 for Design of the Taxiway Papa Extension Project at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits in an Amount Up to \$166,667.00 for the City's Grant Match for a Total Project Amount Up to \$1,666,667.00, Authorize the Execution of a Grant Agreement with the Federal Aviation Administration, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 26987-06-2024

18. [M&C 24-0598](#) (CD 2) Ratify the Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2023 Airport Improvement Program Supplemental Discretionary Grant from the Federal Aviation Administration in an Amount Up to \$1,080,000.00 for a Fuel Farm Replacement Environmental Study and Design at Fort Worth Meacham International Airport, Authorize Use of Future Grant Match Capital Funding in an Amount Up to \$120,000.00 for the City's Grant Match for a Total Project Amount Up to \$1,200,000.00, Authorize Execution of a Grant Agreement with the Federal Aviation Administration, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 26988-06-2024

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

1. [M&C 24-0532](#) (ALL) Authorize Execution of an Agreement for up to four one-year terms with MIG, Inc. for Planning Sector Plans Consulting Services in Conjunction with the 2050 Fort Worth Comprehensive Plan in an Amount Up to \$201,200.00 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 26989-06-2024

2. [M&C 24-0540](#) (ALL) Authorize Execution of a Non-Exclusive Agreement with Marshall Stuff Incorporated for City-Owned Vehicle and Equipment Upfitting Parts and Services for All City Departments in an Amount Up \$700,000.00 for the Initial Term and Authorize Four One-Year, Automatic Renewals in an Annual Amount Up to \$700,000.00

Motion: Approved.

3. [M&C 24-0541](#) (ALL) Authorize Execution of Agreement with Fonroche Lighting America, Inc. Using Allied States Cooperative Contract 23-7457 in an Amount Up to \$9,800,000.00 to Allow for a One-Time Purchase of Solar Lighting Using American Rescue Plan Act Funding to Support the Neighborhood LED Streetlight Capital Project for the Transportation and Public Works Department

Motion: Approved.

4. [M&C 24-0542](#) (ALL) Authorize Amendment to Cooperative Agreement with Fastenal Company to Increase the Annual Amount by \$111,000.00 for a New Total Annual Amount Up to \$661,000.00 for Facility Maintenance, Repairs, and Industrial Supplies for All City Departments

Motion: Approved.

5. [M&C 24-0543](#) (ALL) Authorize Purchase Agreement with Fastenal Company Using Sourcewell Cooperative Agreement 091422-FAS in an Annual Amount Up to \$650,000.00 and Authorize Four One Year Renewal Options for the Same Annual Amount for Facility Maintenance, Repairs, Industrial Supplies, and Related Materials for All City Departments

Motion: Approved.

6. [M&C 24-0544](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Western Oilfields Supply Company dba Rain for Rent and United Rentals (North America), Inc. for Pump and Hose Rentals and Related Services for the Water Department in a Combined Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Four, One-Year Renewals in Amounts Up to \$825,000.00 for the First Renewal, \$907,500.00 for the Second Renewal, \$998,250.00 for the Third Renewal, and \$1,098,075.00 for the Fourth Renewal

Motion: Approved.

7. [M&C 24-0547](#) (ALL) Authorize Amendment to Cooperative Agreement with 4Imprint, Inc to Increase the Annual Amount by \$100,000.00 for a New Total Annual Amount of \$200,000.00 for Marketing Items for City Departments

Motion: Approved.

8. [M&C 24-0585](#) (CD 11) Authorize Execution of a Contract with SDB, Inc., in the Amount of \$813,983.00, Including an Owner's Construction Contingency Allowance, for Construction and Installation of the Police Department's Crime Lab Generator

Motion: Approved.

9. [M&C 24-0607](#) (ALL) Authorize Execution of a Sole Source Agreement with Trojan Technologies to Purchase OEM Trojan UV Water Purification Systems and Services for the Water Department in an Annual Amount Up to \$400,000.00 and Authorize Four One-Year Renewal Options for the Same Amount

Motion: Approved.

C. Land - Consent Items

1. [M&C 24-0578](#) (CD 10) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.231 Acres Located at 1200 Avondale-Haslet Road, Haslet, Tarrant County, Texas 76052 from Sendera Ranch Shops By Slate LLC in the Amount of \$800,000.00 and Pay Estimated Closing Costs in an Amount Up to \$8,000.00 for a Total of \$808,000.00 for the Avondale-Haslet Road Project

Motion: Approved.

2. [M&C 24-0579](#) (CD 2) Authorize Acquisition of a Fee Simple Interest in Approximately 0.005 Acres from Property Owned by Barney Holland Oil Company Located at 2501 NE 28th Street, Fort Worth, Tarrant County, Texas 76106 in the Amount of \$13,262.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$18,262.00 for the State Highway 183 & Deen Road Intersection Improvement Project (2022 Bond Program)

Motion: Approved.

3. [M&C 24-0581](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 1.01 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from The Estate of C. H. Norton, Richard W. Norton III, and Maxwell Lewis Norton in the Amount of \$100,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$105,000.00 for the Trail Gap Bomber Spur Project

Motion: Approved.

4. [M&C 24-0582](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.90 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from The Estate of R. E. McBride, The Estate of Vinnie Flowers McBride, and The Estate of J. C. Harris in the Amount of \$80,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$85,000.00 for the Trail Gap Bomber Spur Project

Motion: Approved.

5. [M&C 24-0583](#) (ALL) Authorize the Conveyance of a Perpetual Utility Easement on Property Located at DFW International Airport to Oncor Electric Delivery Company, LLC for a New Substation at Mid-Cities Boulevard and State Highway 360

Motion: Approved.

E. Award of Contract - Consent Items

1. [M&C 24-0531](#) (CD 2 and CD 7) Authorize Execution of Artwork Commission Contract with Leticia R. Bajuyo in an Amount Up to \$199,390.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located in the Roundabout at the Intersection of Marine Creek Parkway and Cromwell-Marine Creek Road, Fort Worth, Texas 76179; and Authorize Execution of Artwork Commission Contract with Alicia Eggert Studio, Inc. in an Amount Up to \$300,101.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located in the Roundabout at the Intersection of Marine Creek Parkway and Longhorn Road, Fort Worth, Texas 76179

Motion: Approved.

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2. [M&C 24-0533](#) (ALL) Authorize Amendment to City Secretary Contract No. 50054 with Motorola Solutions, Inc., Using Houston-Galveston Area Council Cooperative Contract No. RA05-21 and its Successors for the Acquisition of Public Safety Radios, Associated Equipment, and Services to Increase the Authorized Year-Three Amount by \$5,267,481.00 for a Revised Year-Three Amount Up to \$10,981,617.00 and Authorize Three Additional Renewal Terms with Fourth-Year Amount Up to \$5,318,911.80, Fifth-Year Amount Up to \$5,538,544.48, and Sixth-Year Amount Up to \$5,802,233.03 for the Information Technology Solutions Department

Motion: Approved.

3. [M&C 24-0534](#) (ALL) Authorize an Amendment to City Secretary Contract No. 57302 with Testforce USA, Inc. to Increase the Annual Amount by \$110,000.00 for a New Annual Amount Up to \$210,000.00 for Fiscal Year 2024 Only Using Cooperative Contract Texas Department of Information Resources DIR -CPO-4422 for the Information Technology Solutions Department

Motion: Approved.

4. [M&C 24-0535](#) (ETJ near CD 4) Authorize the Execution of Development Agreements in Lieu of Annexation with Owner of Multiple Properties for Properties Located Generally East of North Beach Street, South of Ray White Road and Along the Eastern Side of Alta Vista Road

Motion: Approved.

5. [M&C 24-0536](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Ina Sue Short, Property Owner of Approximately 4.805 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10

Motion: Approved.

6. [M&C 24-0537](#) (ALL) Adopt Resolution Authorizing Continued Employment of McCall, Parkhurst & Horton L.L.P. and Kelly Hart & Hallman LLP to Serve as the City's Co-Bond Counsel and of West & Associates L.L.P. as the City's Disclosure Counsel with such Firms to Represent the City in Matters Related to the Issuance of Bonds and Other Debt Instruments

Motion: Approved. Resolution No. 5971-06-2024

7. [M&C 24-0549](#) (ALL) Authorize Execution of an Agreement with Employer Direct Healthcare, LLC for SurgeryPlus Services in an Initial Annual Amount Up to \$300,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount Using an Interlocal Agreement with the City of Mesquite for the Human Resources Department

Motion: Approved.

8. [M&C 24-0553](#) (ALL) Authorize Execution of Amendments to Contracts with WhenWeLove Decreasing Contract Amount by \$144,077.46 for a Total Contract Amount of \$55,922.54 for Cold Weather Shelter and with Tarrant County Homeless Coalition Increasing Contract Amount by \$144,077.46 for a Total Contract Amount of \$494,477.46 for the Direct Client Services Fund; Authorize a Renewal of Directions Home Contracts for Fiscal Year 2025; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

9. [M&C 24-0554](#) (ALL) Authorize Execution of a Professional Services Agreement with ICF Incorporated, L.L.C. in an Amount Not to Exceed \$982,000.00 for Consultant Services Related to the Implementation of the Community Development Block Grant Disaster Recovery Program for the Neighborhood Services Department

Motion: Approved.

10. [M&C 24-0555](#) (CD 9) Authorize Execution of a Contract in the Amount of \$10,033,481.30 with Woody Contractors, Inc. for Combined Water, Sanitary Sewer, and Street Paving Improvements for Round Five of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2014 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26990-06-2024, 26991-06-2024, 26992-06-2024 and 26993-06-2024

11. [M&C 24-0556](#) (CD 2) Authorize Execution of a Contract with McClendon Construction Company Inc., in the Amount of \$7,274,236.25, for Combined Street Paving Improvements, Stormwater Improvements, and Water Main Replacement for 2022 Bond Year 2 - Contract 10 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26994-06-2024, 26995-06-2024, and 26996-06-2024

12. [M&C 24-0557](#) (CD 8, CD 9 and CD 11) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$7,282,054.00, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 2 - Contract 8 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program, and for Street Repair Funding, and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26997-06-2024 and 26998-06-2024

13. [M&C 24-0559](#) (CD 4, CD 8, CD 9, CD 10 and CD 11) Authorize Execution of an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc. in the Amount of \$384,562.00 for the 2022 Railroad Crossing Safety Improvements Project (2022 Bond Program)

Motion: Approved.

14. [M&C 24-0561](#) (CD 3 and CD 6) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$1,950,013.30 for the Bryant Irvin Road and Oakmont Boulevard Intersection Improvement Project (2022 Bond Program)

Motion: Approved.

15. [M&C 24-0562](#) (CD 10) Authorize Execution of a Right-of-Way Use Agreement with Cavnuue, LLC for the Development and Operation of Private, Center-Running, Delineator-Protected Connected and Automated Vehicle Lanes Adjacent to Intermodal Parkway within the City's Right-Of-Way and Authorize a Waiver of Fees in the Estimated Annual Amount of \$517,250.00

Motion: Approved.

16. [M&C 24-0563](#) (CD 2 and CD 7) Authorize Execution of a Reimbursement Agreement with Atmos Energy Corporation in an Amount Not to Exceed \$900,000.00 for a Gas Pipeline Relocation to Accommodate the Cromwell Marine Creek Road Widening Improvements Project (2018 and 2022 Bond Program)

Motion: Approved.

17. [M&C 24-0564](#) (ALL) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with TranSystems Corporation dba TranSystems Corporation Consultants, in the Amount of \$1,295,000.00 for the General Planning Consultant Project for a Revised Contract in the Amount of \$1,390,000.00; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 26999-06-2024, 27000-06-2024 and 27001-06-2024

18. [M&C 24-0565](#) (CD 7) Authorize Execution of Amendment No.1 to a Contract with Aguirre & Fields, L.P., in the Amount of \$2,901,192.00 for Additional Engineering Services for the Heritage Trace Parkway Arterial Design Project, for a Revised Contract Amount of \$2,999,632.00 (2022 Bond Program)

Motion: Approved.

19. [M&C 24-0566](#) (CD 6) Adopt a Resolution Authorizing Execution of Amendment No. 1 to an Advance Funding Agreement with the Texas Department of Transportation for the Horne Street Streetscape Project to Increase the Amount from \$8,146,318.00 to \$9,364,758.00 with City Participation in the Form of Transportation Development Credits Increasing from \$1,460,283.00 to \$1,795,305.00, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5972-06-2024 and Appropriation Ordinance Nos. 27002-06-2024 and 27003-06-2024

20. [M&C 24-0567](#) (CD 10) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount Up to \$1,000,000.00 to Provide Additional Funding for the Construction of Arterial Improvements to Intermodal Parkway between Old FM 156 and the BNSF Yard in North Fort Worth, Authorize Execution of a Contract with Mario Sinacola & Sons Excavation, Inc., in the Amount of \$17,303,431.95 for Construction of same, and Adopt Appropriation Ordinances to Increase Project Funding in the Amount of \$4,570,642.00

Motion: Approved. Appropriation Ordinance Nos. 27004-06-2024, 27005-06-2024, 27006-06-2024, and 27007-06-2024

21. [M&C 24-0568](#) (CD 6, CD 8 and CD 9) Authorize Execution of a Professional Services Agreement with Halff Associates Inc. in an Amount Up to \$850,000.00 for the McCart Avenue Corridor Plan Project

Motion: Approved.

22. [M&C 24-0571](#) (CD 2) Authorize Execution of Change Order No. 2 to a Contract with Humphrey & Morton Construction Company, Inc., Reducing the Amount by \$423,096.16, for the Construction of the 28th Street at Decatur Hazardous Road Overtopping Mitigation Project, thereby Decreasing the Total Contract Amount to \$4,476,813.84

Motion: Approved.

23. [M&C 24-0573](#) (CD 10) Ratify Application for Federal Funds and Authorize Execution of the Strengthening Mobility and Revolutionizing Transportation Grant from the United States Department of Transportation in the Amount of \$2,000,000.00 for the Development of an Approach for Providing Near Real-Time Air and Road Weather Analysis and Short-Range Forecasts for Autonomous Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 27008-06-2024

24. [M&C 24-0584](#) (CD 9) Authorize Execution of a Contract for Construction Services with Cowboys Roofing, LLC dba DSA Contractors in an Amount of \$685,717.00, for the Municipal Court Building Roof Replacement Project

Motion: Approved.

25. [M&C 24-0586](#) (CD 6) Authorize Execution of Amendment No. 4 to the Professional Services Agreement with Callahan & Freeman Architects, in the Amount of \$37,500.00 for a Total Contract Value of \$464,790.00, Including Reimbursable Expenses, for Design and Construction Administration Services Associated with the South Patrol Division

Motion: Approved.

26. [M&C 24-0587](#) (ALL) Authorize Execution of a Five-Year Non-Exclusive Vendor Service Agreement with TOR Texas, LLC d/b/a The Organic Recycler of Texas for Organic Waste Processing Services in an Estimated Amount Up to \$825,000.00 for the First Year with Two Additional Five-Year Renewal Options

Motion: Approved.

27. [M&C 24-0588](#) (ALL) Ratify Four Emergency Expenditures with The LETCO Group, LLC d/b/a Living Earth and Silver Creek Materials, Inc. Each in an Amount Up to \$100,000.00 for Organic Waste Material Processing

Motion: Approved.

28. [M&C 24-0589](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Cooperative Agreement, Amendment No.2 in an Amount Up to \$64,451.21 for Ambient Air Monitoring Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 27009-06-2024

29. [M&C 24-0590](#) (ALL) Authorize Execution of Third Amendment to the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Up to \$284,729.50 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance 27010-06-2024

30. [M&C 24-0592](#) (ALL) Authorize Execution of Contracts with Texas Academy 4, Clayton Child Care Inc, LVTRise, and The Shaken Baby Alliance, for Fiscal Year 2024 Community Based Program Funding from the Crime Control and Prevention District Fund in the Total Amount of \$1,247,681.63 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

31. [M&C 24-0599](#) (CD 10) Authorize Execution of an Engineering Agreement with HDR Engineering, Inc. in the Amount of \$157,602.00 for Design of the Avondale Haslet Road Installation Project, 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 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5973-06-2024 and Appropriation Ordinance 27011-06-2024

32. [M&C 24-0600](#) (ALL) Adopt Appropriation Ordinances Enacting Fiscal Year 2024 Budget Adjustments in the Water and Sewer Fund in the Total Amount of \$74,200,000.00 by Allocating Higher than Anticipated Projected Revenues and Interest Earnings to Offset Anticipated Operating Shortfalls and Fund Departmental Capital Outlays and Capital Projects and Amend the Fiscal Year 2024 Adopted Budget and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27012-06-2024, 27013-06-2024, 27014-06-2024, and 27015-06-2024

33. [M&C 24-0601](#) (ALL) Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$14,584,082.00 in the Water Impact Fee Fund and in the Amount of \$15,697,815.00 in the Sewer Impact Fee Fund for the Purpose of Transferring to the Water and Sewer Operating Fund to Pay Debt Associated with Impact Fee-Eligible Projects

Motion: Approved. Appropriation Ordinance Nos. 27016-06-2024 and 27017-06-2024

34. [M&C 24-0602](#) (CD 10) Authorize Execution of a Community Facilities Agreement with TPHMI DFW 4047, LLC, with City Participation in an Amount Not to Exceed \$2,703,418.28 for Oversizing an 8-Inch Water Main to a 30-Inch Water Main and a 12-Inch Water Main to a 36-Inch Water Main Located in North Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27018-06-2024 and 27019-06-2024

35. [M&C 24-0603](#) (CD 10) Authorize Execution of a Community Facilities Agreement with TPHMI DFW 4047, LLC, with City Participation in an Amount Not to Exceed \$3,017,134.84 for the Construction of a Sewer Metering Station and Oversizing a 12-Inch Sewer Main Located in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance 27020-06-2024

36. [M&C 24-0604](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$600,000.00 for Increased Project Costs for the M-199 C-R Sanitary Sewer Parallel Interceptor Project and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance 27021-06-2024

37. [M&C 24-0605](#) (ALL) Ratify an Emergency Contract with Tejas Commercial Construction, LLC in the Final Amount of \$291,959.99 for Emergency Water Main Break and Pavement Repairs Due to January 2024 Freeze and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance 27022-06-2024

38. [M&C 24-0606](#) (CD 11) Ratify the Emergency Contract with William J. Schultz, Inc. dba Circle C Construction Company for Emergency Water Main Repair Underneath Union Pacific Railroad Tracks in the Final Amount of \$700,107.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance 27023-06-2024

39. [M&C 24-0608](#) (CD 8) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$14,438,269.50 for Sanitary Sewer Interceptor Improvements M-295 and M-329, Adopt Attached Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Attached Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Resolution No. 5974-06-2024 and Appropriation Ordinance 27024-06-2024

40. [M&C 24-0609](#) (ALL) Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company LLC, in the Amount of \$175,830.62 for System Improvements at the Village Creek Water Reclamation Facility

Motion: Approved.

41. [M&C 24-0610](#) (CD 3) Authorize Execution of a Community Facilities Agreement with Weatherford 55, Ltd., with City Participation in an Amount Not to Exceed \$120,236.91 for Replacing an Existing 8-Inch Sewer Main with a 10-Inch Sewer Main and Oversizing a 10-Inch Sewer Main to a 12-Inch Sewer Main for Additional Capacity in West Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance 27025-06-2024

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4412](#) Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

A. General - Removed from Consent

6. [M&C 24-0548](#) (ALL) Confirm Appointment of Lee Hunt as a Commissioner on the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission to Serve for the Remainder of a Three-Year Term Expiring on October 1, 2026

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0548 be approved. Motion passed 11-0.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Members Flores, Hill, Nettles, Beck, and Martinez announced upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Chris Gee appeared before Council in support of Mayor and Council Communication M&C 24-0613.

Bob Willoughby completed a speaker card in opposition of Item 24-4370 and was recognized by Mayor Parker but was not present in the Council Chamber.

Margaret DeMoss completed a comment card in support of Item 24-4416.

Mike Brennan completed a comment card in support of Mayor and Council

Communication M&C 24-0613.

At the request of Mayor Parker, M&C 24-0613 was moved up on the agenda.

B. General

1. [M&C 24-0613](#) (CD 9) Authorize the Renaming of Ryan Place Triangle Park to Joan Kline Park

The following individuals were called on by Mayor Parker to speak in regards to Mayor and Council Communication M&C 24-0613:

Joe Kline

Joel Burns

Ann Zadeh

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 24-0613 be approved. Motion passed 11-0.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Council Member Beck stepped away from the dais.

Changes in Membership on Boards and Commissions

1. [24-4414](#) Board Appointment - District 6

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Charmé Robarts be appointed to the Community Development Council with a partial term effective June 25, 2024, and with a term expiring October 1, 2024. Motion passed 10-0, Council Member Beck off dais.

2. [24-4415](#) Board Appointment - District 11

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, to withdraw the appointment of Ricky Cotto to the Pedestrian and Bicycle Advisory Commission with a partial term effective June 25, 2024, and with a term expiring October 1, 2024. Motion passed 10-0, Council Member Beck off dais.

**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.

Council Member Beck returned to the dais.

RESOLUTIONS

1. [24-4416](#) A Resolution Adopting the Fort Worth Urban Forest Master Plan and Incorporating into the Comprehensive Plan

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Blaylock, that Resolution No. 5975-06-2024 be adopted. Motion passed 11-0.

2. [24-4370](#) A Resolution Amending Section 6.10, "Reconsideration," of the City Council Rules of Procedure to Modify the Deadline for a Reconsideration Council Proposal

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Item 24-4370 be tabled. Motion passed 11-0.

3. [24-4328](#) A Resolution Appointing Mattie Parker to the Board of the Metropolitan Area EMS Authority

Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 5976-06-2024 be adopted. Motion passed 11-0.

4. [24-4360](#) A Resolution Authorizing the Removal of Thelma Anderson as a Substitute Municipal Judge Terminating the Current Appointment Term for April 1, 2023 to March 31, 2025

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Flores, that Resolution No. 5977-06-2024 be adopted. Motion passed 11-0.

Council Member Williams stepped away from dais.

5. [24-4420](#) A Resolution Consenting to Issuance of Tradition Municipal Utility District of Denton County Unlimited Tax Utility Bonds, Series 2024 in an Amount Not To Exceed \$7,925,000.00 of No. 2B Wildflower Ranch, Phases 1A, 1B, 1C, 2A, 2B, and 3A1

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Resolution No. 5978-06-2024 be adopted. Motion passed 10-0, Council Member Williams off dais.

ORDINANCES

1. [24-4419](#) An Ordinance Designating the Fort Worth Community Land Trust as a Community Land Trust to Operate within the City Pursuant to Section 373B.002 of the Texas Local Government Code and Adopting an Exemption to Taxation Pursuant to Section 11.1827 of the Texas Tax Code

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Ordinance No. 27026-06-2024 be adopted. Motion passed 10-0, Council Member Williams off dais.

Council Member Williams returned to the dais.

PUBLIC HEARING

1. [M&C 24-0591](#) (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2024 Crime Control and Prevention District Budget to Reallocate Savings in the Recruitment and Training Initiative to the Equipment, Technology and Infrastructure Initiative by a Total of \$4,265,000.00 for the Northwest Patrol Facility Project, Adopt Appropriation Ordinances and Amend the Crime Control and Prevention District Fiscal Year 2024 Adopted Budget to Reflect these Changes

(PUBLIC HEARING - a. Report of City Staff: Loraine Coleman; 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

Loraine Coleman, Police Department, appeared before Council and provided a staff report.

b. Public Comment

Bob Willoughby completed a speaker card in opposition of M&C 24-0591 and was recognized by Mayor Parker but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that the public hearing be closed and Appropriation Ordinance Nos. 27027-06-2024 and 27028-06-2024 be adopted. Motion passed 11-0.

2. [M&C 24-0611](#) (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 0.03 Acres of Parkland within Forest Park for a Maintenance Area for a Drainage Improvement Project

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; 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

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 24-611 be approved. Motion passed 11-0.

3. [M&C 24-0612](#) (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 0.102 Acres of Parkland within Forest Park for a Utility Easement and 0.015 acres for a Temporary Work Space and Ratify the Conveyance of a Utility Easement to Charter Communications, Inc., Being Approximately 0.102 Acres, Parts of Lot 1 and Lot 20, Block 9 and Parts of Lot 1 and Lot 20, Block 10, Frisco Railroad Addition, City of Fort Worth, Tarrant County, Texas within Forest Park for Communications Equipment and Appurtenances

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; 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

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 24-0612 be approved. Motion passed 11-0.

4. [M&C 24-0552](#) (ALL) Conduct Public Hearing and Approve the City of Fort Worth's 2024-2025 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,036,747.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

(PUBLIC HEARING - a. Report of City Staff: Sharon Burkley; 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

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

b. Public Comment

Adrian Smith appeared before Council in opposition of Mayor and Council Communication M&C 24-0552.

c. Council Action

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 24-0552 be approved, and Appropriation Ordinance 27029-06-2024 be adopted. Motion passed 10-0, Council Member Williams recused.

ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on Wednesday, May 29, 2024.

Mayor Parker opened the public hearing.

1. [ZC-24-012](#) (CD 2) Jason Eggenburger, 1332-1344 (evens) Main Street; 1313-1315 (odds) Commerce Street (1.071 acres) From: “J” Medium Industrial and “B” Two-Family, To: Tract 1: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed-Use plus hotel, site plan waiver requested Tract 2: PD/E Planned Development for all uses in neighborhood commercial with development standards for parking within 20 ft setback, dumpster without a primary use, site plan included (Recommended for Approval by the Zoning Commission)(Continued from a previous meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-24-012:

Nick Martin
Jason Eggenburger
Anette Landeros

Theron Bryant completed a speaker card in support of Zoning Docket ZC-24-012 but did not wish to speak.

David Sirois completed a speaker card in support of Zoning Docket ZC-24-012 but did not wish to speak.

The following individuals appeared before Council via conference call in opposition of Zoning Docket ZC-24-012:

Richard Perez
Gladys Guevara

Motion: Council Member Flores made a motion, seconded by Council Member Williams, that Zoning Docket ZC-24-012 be approved. Motion passed 11-0.

2. [ZC-24-029](#) (All Districts) City of Fort Worth, To: An Ordinance Amending the Comprehensive Zoning Ordinance of the City of Fort Worth, by Amending Chapter 4, “District Regulations,” Article 8, “Nonresidential District Use Table,” Section 4.803, “Nonresidential District Use Table,” To Remove Permanent Batch Plant, Asphalt Or Concrete, As a Use Allowed By Right And Require a Conditional Use Permit and Add a Reference To a Supplemental Use Standard; Amending Chapter 4, “District Regulations,” Article 12, “Form-Based Code District Use Table,” “Section 4.1203, “District Use Table,” To Add a Reference To a Supplemental Use Standard; and Amending Chapter 5, “Supplemental Use Standards,” Article I, “Standards For Selected Uses,” To Add Section 5.156 “Batch Plant, Asphalt Or Concrete (Permanent)” To Clarify Where Permanent Batch Plants Are Permitted.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-029 be approved and Ordinance No. 27030-06-24 be adopted. Motion passed 11-0.

3. [ZC-24-035](#) (CD 11) Umeed Hashmatullah, 617 E Ramsey Ave (0.25 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Denial by the Zoning Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-035 be denied without prejudice. Motion passed 11-0.

4. [ZC-24-036](#) (CD 5) Jeremis Smith Investments, 5401 Turner St (0.77 acres) From: “A-7.5” One-Family, To: “AR” One-Family Restricted (Recommended for Denial by the Zoning Commission)

Jeremis Smith appeared before Council in support of Zoning Docket ZC-24-036.

Motion: Mayor Pro tem Bivens made a motion to amend to A-5 Single Family with no more than five homes on the property with a fifty-foot lot, seconded by Council Member Crain, that Zoning Docket ZC-24-036 be approved as amended. Motion passed 11-0.

5. [ZC-24-038](#) (CD 7) LGI Homes-Texas LLC/Elaine Torres, 11310 Old Weatherford Road (5.2 acres) From: “C” Medium Density Multifamily, To: “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Matt Gilbertson completed a speaker card in support of Zoning Docket ZC-24-038 and was recognized by Mayor Parker but could not be reached.

Elaine Torres appeared before Council via conference call in support of Zoning Docket ZC-24-038.

Collier Schatz completed a speaker card in support of Zoning Docket ZC-24-038 but did not wish to speak.

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-038 be approved. Motion passed 11-0.

6. [ZC-24-045](#) (CD 3) TRT Land Investors LLC, Near the corner of Turner May Dr & Joplin Blues Ln (3.3 acres) From: Unzoned, To: "PD 1169" Planned Development/"A-5" One-Family and "R1" Zero Lot line/Cluster with development standards not to exceed 30% R1 development and lot coverage not to exceed 60%; site plan waived (Recommended for Approval by the Zoning Commission) (Continued from a previous meeting)

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-24-045 be continued to the August 13, 2024 Council meeting. Motion passed 11-0.

7. [ZC-24-048](#) (CD 8) Endeavor Acquisition, LLC/ Saniya Hemani, 2005 Renner Avenue (0.15 acres) From: "I" Light Industrial, To: "A-5" One Family (Recommended for Approval by the Zoning Commission)

Aaron Sigal completed a speaker card in support of Zoning Docket ZC-24-048 but did not wish to speak.

Motion: Council Member Nettles made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-048 be approved. Motion passed 11-0.

8. [ZC-24-052](#) (CD 8) Renaissance Square, LLC/Andrew Yeoh, 3220-3236 (evens) Lois Street; 3230-3250 (evens) Martin Luther King Freeway, 3203 & 3301 Emerson Street & 3417 Vaughn Boulevard (1.789 acres) To: Add Conditional Use Permit (CUP) to allow a carwash facility in "E" Neighborhood Commercial; site plan included (Recommended for Denial by the Zoning Commission) (Continued from a previous meeting)

Adrian Smith appeared before Council in support of Zoning Docket ZC-24-052.

Motion: Council Member Nettles made a motion, seconded by Council Member Williams, that Zoning Docket ZC-24-052 be continued to the August 13,

2024 Council meeting. Motion passed 11-0.

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 Nettles made a motion, seconded by Council Member Williams, that the hearing be closed and Ordinance No. 27031-06-2024 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

D. Land

1. [M&C 24-0574](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Maria Flores Alvarez, Rosa Alvarez, Benita Alvarez, Leonor Alvarez, Santos Alvarez, Isabel Alvarez, Nicolas Alvarez, Alfredo Alvarez, Godogreda Avarez Roman, Maurillo Alvarez, Maria De Los Angeles Alvarez, Herlindo Avarez, and Adelfa Alvarez. Located at 616 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 76, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0574 be approved and adopt Resolution No. 5979-06-2024 authorizing use of the power of eminent domain to acquire 0.017 acres in permanent sewer facility easement at 616 E. Arlington Avenue in the Hyde Park Addition, Block 4, Lot 76, Tarrant County, Texas owned by Maria Flores Alvarez, Rosa Alvarez, Benita Alvarez, Leonor Alvarez, Santos Alvarez, Isabel Alvarez, Nicolas Alvarez, Alfredo Alvarez, Godogreda Avarez Roman, Maurillo Alvarez, Maria De Los Angeles Alvarez, Herlindo Avarez, and Adelfa Alvarez. The land rights in the subject properties are needed Sanitary Sewer Rehabilitation Contract 100 Project, a public use that will upgrade and repair the permanent sewer line facility. The land rights in these properties are needed for the Sanitary Sewer Rehabilitation Contract 90 Part 2 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 2+17 and Station 2+77 on L-3824. The property interests to be acquired are depicted by survey

exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

2. [M&C 24-0575](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.006 Acres in Permanent Sewer Easement from Real Property Owned by Jorge Adriel Barraza Herrera and Maria De La Luz Marin Silva, Located at 2317 Emily Dr. in the Forty Oaks Addition, Block 1, Lot 4, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0575 be approved and adopt Resolution No. 5980-06-2024 authorizing use of the power of eminent domain to acquire 0.004 acres in permanent sewer easement located at 2321 Emily Drive in the Forty Oaks Addition, Block 1, Lot 5, Tarrant County, Texas and owned by Isabel Flores & Arcelia Flores. The land rights in these properties are needed for the Sanitary Sewer Rehabilitation Contract 90 Part 2 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 2+17 and Station 2+77 on L-3824. The property interests to be acquired are depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

3. [M&C 24-0576](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.005 Acres in Permanent Sewer Easement from Real Property Owned by J. Isabel Flores and Maria A. Flores, Located at 2329 Emily Dr Located in the Forty Oaks Addition, Block 1, Lot 6, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0576 be approved and adopt Resolution No. 5981-06-2024 authorizing use of the power of eminent domain to acquire 0.005 acres in permanent sewer facility easement at 2329 Emily Drive in the Forty Oaks Addition, Block 1, Lot 6, Tarrant County, Texas and owned by J. Isabel Flores and Maria A. Flores. The land rights in these properties are needed for the Sanitary Sewer Rehabilitation Contract 90 Part 2 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 2+17

and Station 2+77 on L-3824. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communications. Motion passed 11-0.

4. [M&C 24-0577](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.004 Acres in Permanent Sewer Easement from Real Property Owned by Isabel Flores & Arcelia Flores. Located at 2321 Emily Dr in the Forty Oaks Addition, Block 1, Lot 5, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 90 Part 2 Project

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-0577 be approved and adopt Resolution No. 5982-06-2024 authorizing use of the power of eminent domain to acquire 0.006 acres in permanent sewer facility easement at 2317 Emily Dr in the Forty Oaks Addition, Block 1, Lot 4, Tarrant County, Texas from real property owned by Jorge Adriel Barraza Herrera & Maria De La Luz Marin Silva. The land rights in these properties are needed for the Sanitary Sewer Rehabilitation Contract 90 Part 2 project, a public use proposed future easement that will repair damaged sewer lines, allow better flow within the sewer pipes and help prevent sewer backups between Station 2+17 and Station 2+77 on L-3824. The property interests to be acquired are described by metes and bounds and depicted by survey exhibits attached to the Mayor and Council Communications. Motion passed 11-0.

5. [M&C 24-0580](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.65 Acres in Fee Simple from Real Property Owned by Patricia Miller (Deceased), in the Amount of \$56,070.00 Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116, for the Trail Gap Bomber Spur Project

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that M&C 24-0580 be approved and adopt Resolution No. 5983-06-2024 authorizing the use of the power of eminent domain to acquire 0.65 acres in fee simple from real property owned by Patricia Miller (Deceased). The property interest is needed for the Bomber Spur Trail project to construct a 12' wide shared-use Bomber Spur Trail from Calmont Avenue to West Vickery Boulevard. The property is located at 4350 Southwest Boulevard, in the Franklin S. Perry Survey, Abstract No. 1226, 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 11-0.

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C 24-0550](#) (CD 9) Authorize Execution of the following with Fort Worth Heritage Development, LLC, or an Affiliate: i) Economic Development Program Agreement for the Construction of a Mixed-Use Development in the Fort Worth Stockyards, ii) Purchase Agreement for Two or More Below Grade Parking Garages for a Total Combined Amount Not to Exceed \$126,150,000.00, iii) One or More Parking Garage Lease Agreements, iv) Reimbursement of up to \$15,000,000.00 in Improvements Supporting the Cowtown Coliseum, v) the Payment of Annual Economic Development Program Agreement Grants Not to Exceed \$75,000,000.00 in Total, vi) Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Fifteen, and vii) Other Related City Agreements that are Associated with the Project; and Adopt Ordinance Designating City of Fort Worth Project Financing Zone No, 2 and Taking Related Actions

City Secretary Jannette S. Goodall read into record correcting the Council District to Council District 2.

Melissa Wade Hunter appeared before Council in opposition of Mayor and Council Communication M&C 24-0550.

Adrian Smith appeared before Council in opposition of Mayor and Council Communication M&C 24-0550.

The following individuals appeared before Council in support of Mayor and Council Communication M&C 24-0550:

Pam Minick
Tim Love
Mike Moncrief
Ethan Wayne
Betsy Price

Motion: Council Member Flores made a motion, seconded by Council Member

Nettles, that M&C 24-0550 be approved and Ordinance 27032-06-2024 be adopted. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 1:25 p.m. in honor of Coach Robert Hughes, who passed away on Wednesday, June 12, 2024.