CALL TO ORDER

INVOCATION - Pastor Marty Collier, Rush Creek Church

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

CONSIDERATION OF MINUTES

1. 19-0378 Minutes - October 15, 2019 Special Called Joint Meeting of City Council and Fort Worth Housing Finance Corporation
2. 19-0194 Minutes - November 19, 2019 Work Session
3. 19-0196 Minutes - November 19, 2019 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. M&C 19-0334 Adopt Ordinance Increasing Appropriations in the CCPD Capital Projects Fund by $114,120.00 for Purchase of Two Vehicles for the Police Department's School Resource Unit (ALL COUNCIL DISTRICTS)

Speaker/Comment Card
2. **M&C 19-0338**  
Adopt an Ordinance Canceling the Historic Site Tax Exemption for the Following Properties: (1) 401 W. Lancaster Avenue, (2) 608-610 Main Street, (3) 9121 Heron Avenue, (4) 131 E. Exchange Avenue, (5) 1200 & 1212 E. Lancaster Avenue, (6) 201 W. Vickery Boulevard, (7) 306 W. Cannon Street, (8) 308 W. Cannon Street, (9) 908 E. 3rd Street, (10) 655 May Street, and (11) 303 Crump Street (900 E. 2nd Street) (COUNCIL DISTRICTS 2, 7, 8 and 9)

**Speaker/Comment Card**

3. **M&C 19-0341**  
Adopt Resolution Authorizing the City's Lawsuit Against Alexander Vilela in Tarrant County, Texas (ALL COUNCIL DISTRICTS)

**Speaker/Comment Card**

4. **M&C 19-0344**  
Confirm Reappointment and Correct Term Expiration Date of Civil Service Commissioner Jason Baldwin to October 1, 2021 and Establish Place Designations (ALL COUNCIL DISTRICTS)

**Speaker/Comment Card**

5. **M&C 19-0353**  
Approve Reserve Officers Appointed by the Chief of Police to Serve in a Supplementary Capacity for the Police Department (ALL COUNCIL DISTRICTS)

**Speaker/Comment Card**

6. **M&C 19-0354**  
Authorize Acceptance of an Award in the Amount of $4,972.00 from the Fleetwood Memorial Foundation Fund for the Fire Department and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

**Speaker/Comment Card**

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

1. **M&C 19-0342**  
Authorize the Purchase of Three JLG Lifts from Equipment Depot Texas, Inc. d/b/a Equipment Depot, Ltd. in an Amount Up to $116,125.23 Using BuyBoard Cooperative Purchasing Agreement 515-16 for the Public Events and Property Management Departments (ALL COUNCIL DISTRICTS)

**Speaker/Comment Card**
C. Land - Consent Items

1. **M&C 19-0348**  
   Authorize the Execution of a Facility Lease Agreement with Paramount Aerospace Systems, USA, Incorporated of Approximately 22,000 Square Feet of Space in the Structures Building Located at 2070 Eagle Parkway, Fort Worth, Texas 76177 and a Ground Lease of Approximately 15,000 Square Feet of Land to Construct and Operate a Jet Engine Test Cell Facility at the Alliance Fort Worth Maintenance Facility (COUNCIL DISTRICT 7)  
   Speaker/Comment Card

2. **M&C 19-0350**  
   Authorize Sale of Twelve Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of $187,729.24, in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2 and 8)  
   Speaker/Comment Card

D. Planning & Zoning - Consent Items

1. **M&C 19-0339**  
   Adopt Ordinance Vacating a Portion of West Lane to be Replatted with the Adjoining Property for a New Uplift Charter School (COUNCIL DISTRICT 5)  
   Speaker/Comment Card

2. **M&C 19-0340**  
   Adopt Ordinance Vacating a Portion of Prince Court to be Replatted with the Adjoining Property to Consolidate the Lots for a Future Commercial Development (COUNCIL DISTRICT 8)  
   Speaker/Comment Card

E. Award of Contract - Consent Items

1. **M&C 19-0335**  
   Authorize Acceptance of 2020 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the U. S. Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to $2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs (ALL COUNCIL DISTRICTS)  
   Speaker/Comment Card
2. **M&C 19-0336** Authorize Acceptance of Funds and Execution of Agreement with Tarrant County in the Amount of $30,000.00 for Fiscal Year 2020 for the Operation of the Southeast Community Action Partners Center in Arlington and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

   **Speaker/Comment Card**

3. **M&C 19-0337** Authorize Execution of an Amendment to a Communications Services Agreement with the City of Burleson for Expanded Services of the City of Fort Worth's Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)

   **Speaker/Comment Card**

4. **M&C 19-0343** Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to $7,000,000.00 for the 2020 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for Low to Moderate Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs (ALL COUNCIL DISTRICTS)

   **Speaker/Comment Card**

5. **M&C 19-0345** Authorize Acceptance of 2020 U.S. Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the U.S. 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 $400,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

   **Speaker/Comment Card**
6. **M&C 19-0346**

Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2020 Low-Income Housing Energy Assistance Program, a Federally Funded Program Sponsored by the U.S. Department of Health and Human Services Designed to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs, in an Amount Up to $1,500,000.00, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

7. **M&C 19-0347**

Adopt a Resolution Authorizing the Execution of Amendment No. 1 to City Secretary No. 45858, the Funding Agreement with Fort Worth South, Inc. in the Amount of $3,000,000.00 for the Near Southside Medical District Street Repair and Reconstruction Program for a Revised Amount of $13,000,000.00; Authorize the Acceptance of Funds in an Amount Up to $1,500,000.00 from Tax Increment Reinvestment Zone No. 4 and Adopt Appropriation Ordinances; and Amend the FY 2020-2024 CIP (COUNCIL DISTRICT 9)

Speaker/Comment Card

8. **M&C 19-0349**

Authorize Execution of Change Order No. 2 for the Reduction of $164,561.00 to City Secretary Contract No. 51069 with Byrne Construction Services for a Revised Contract Amount of $7,839,120.00 for the New Park & Recreation Department Consolidated Service Center Located at Greenbriar Park, 5199 James Avenue (COUNCIL DISTRICT 9)

Speaker/Comment Card

9. **M&C 19-0351**

Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration, to Participate in the Drug Enforcement Administration Tactical Diversion Group Task Force, Authorize Acceptance of Reimbursement Funds in an Amount of $18,649.00, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Speaker/Comment Card
10. **M&C 19-0352**
   Authorize Execution of Agreement with the United States Department of Justice, Drug Enforcement Administration to Participate in the Drug Enforcement Administration Fort Worth Multi-Agency Task Force, Authorize Acceptance of Reimbursement Funds in an Amount of $125,961.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
   Speaker/Comment Card

11. **M&C 19-0355**
   Authorize Payment to the City of Haslet for the City of Fort Worth’s Share of the Total Project Costs of the Fort Worth-Haslet-Trinity River Authority Sewer Project in the Amount of $2,463,256.27 (COUNCIL DISTRICT 7)
   Speaker/Comment Card

12. **M&C 19-0356**
   Authorize Execution of an Agreement, with Freese and Nichols, Inc., in the Amount of $600,000.00 to Update Land Use Assumptions and the Water and Sewer Impact Fee Schedule, Incorporate Revisions in the Water and Sewer Capital Improvements Plan, and Update Wastewater Model and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
   Speaker/Comment Card

13. **M&C 19-0357**
   Authorize Rejection of All Bids Received for Sanitary Sewer Rehabilitation Contract 95, Part 1 (COUNCIL DISTRICT 8)
   Speaker/Comment Card

14. **M&C 19-0359**
   Authorize Execution of a Community Facilities Agreement with Ware Vista Southgate #1, L.P. with City Participation in an Amount Not to Exceed $3,155,122.00 for Construction of 12-inch to 24-inch Water Mains in the Vicinity of Interstate 35W and FM 1187 Rendon Crowley Road for Future Growth in South Fort Worth and to Serve the Southgate Marketplace Development (COUNCIL DISTRICT 6)
   Speaker/Comment Card

15. **M&C 19-0360**
   Authorize Execution of a Construction Contract with C. Green Scaping, LP, in the Amount of $314,643.00 for Irrigation Pump Station Replacement at Meadowbrook Golf Course, Provide for Additional Project Costs and Contingencies in the Amount of $30,000.00 for a Total Construction Cost of $344,643.00, (COUNCIL DISTRICT 4)
   Speaker/Comment Card
16. **M&C 19-0362**

Authorize Execution of Contract Amendment No. 8 to City Secretary Contract No. 43436 with International Consulting Acquisition Corporation d/b/a STA Consulting in an Amount Not to Exceed $323,125.00 to Provide Additional Production and Project Support for the Financials Upgrade Project which will Upgrade PeopleSoft (ALL COUNCIL DISTRICTS)

Speaker/Comment Card

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

1. **19-0172** Notice of Claims for Alleged Damages and/or Injuries

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for Rocky Roney of the Fort Worth Herd

2. Presentation Recognizing Judge Clifford Davis

**ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

**NOMINATION AND ELECTION OF MAYOR PRO TEM**

**PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

   **19-0379** Board Appointment - District 8

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

**RESOLUTIONS**

1. **19-0361** A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)

   Speaker/Comment Card
2. **19-0362**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board

   Speaker/Comment Card

3. **19-0363**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)

   Speaker/Comment Card

4. **19-0365**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)

   Speaker/Comment Card

5. **19-0368**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster Corridor TIF)

   Speaker/Comment Card

6. **19-0369**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)

   Speaker/Comment Card

7. **19-0371**  A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)

   Speaker/Comment Card
8. **19-0372** A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)
   Speaker/Comment Card

9. **19-0373** A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
   Speaker/Comment Card

10. **19-0374** A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)
   Speaker/Comment Card

11. **19-0375** A Resolution Acknowledging the Appointment of the Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas and Appointing a Chairperson for the Board (Stockyards/Northside TIF)
   Speaker/Comment Card

**PUBLIC HEARING**

1. **M&C 19-0361** Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2020 (ALL COUNCIL DISTRICTS)

   Speaker/Comment Card
ZONING HEARING

1. **ZC-19-061**  
   (CD2) H. S. Churchill Trust, Gary Sibley, 806 & 816 Churchill Road;  
   From: PD 1023 Planned Development for all uses in “C” Medium Density Multifamily; site plan approved  
   To: Amend PD 1023 Planned Development to increase height to three stories and increase unit count to 45 units; site plan included, 1.92 acres (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
   Speaker/Comment Card

2. **SP-19-015**  
   (CD9) John K Williams, 1852 E. Northside Drive; To: Amend PD 399 site plan to increase the height and overall square footage of attached signage site plan included 8.13 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
   Speaker/Comment Card

3. **ZC-19-154**  
   (CD6) SLF IV-Chisholm Trail LP, 10200 block Summer Creek Drive;  
   From: "G" Intensive Commercial To: PD/G Planned Development for all uses in "G" Intensive Commercial plus mini-warehouse facility; site plan included 8.28 acres (Recommended for Approval by the Zoning Commission)  
   Speaker/Comment Card

4. **ZC-19-162**  
   (CD3) Po & Tina Holding LLC, 3740 S. University Drive; From: "D" High Density Multifamily/TCU Residential Overlay To: "E" Neighborhood Commercial/TCU Residential Overlay 0.14 acres (Recommended for Approval by the Zoning Commission)  
   Speaker/Comment Card

5. **ZC-19-163**  
   (CD7) James Van Zandt Jarvis, 9400 - 9800 blocks Wagley Robertson Road; From: "AG" Agricultural To: "A-5" One-Family 10.00 acres (Recommended for Approval by the Zoning Commission)  
   Speaker/Comment Card

6. **ZC-19-164**  
   (CD7) Forestar (USA) Real Estate Group Inc., 8900 - 9100 blocks Wagley Robertson Road; From: "E" Neighborhood Commercial To: "A-5" One-Family 2.56 acres (Recommended for Approval by the Zoning Commission)  
   Speaker/Comment Card
7. **ZC-19-167** (CD6) Columbus Trail-94 LTD, 7701 Summer Creek Drive; To: Amend PD 246 to add auto repair use; site plan included 0.71 acres (Recommended for Approval by the Zoning Commission)
   Speaker/Comment Card

8. **ZC-19-168** (CD7) Kevin & John Conley, 4649 Keller Haslet Road; From: "A-10" One-Family, "I" Light Industrial To: "R2" Townhouse/Cluster 2.30 acres (Recommended for Approval by the Zoning Commission)
   Speaker/Comment Card

9. **ZC-19-169** (CD8) Tru Definition LLC, 1221 E. Broadway Avenue; From: "J" Medium Industrial To: "A-5" One-Family 0.14 acres (Recommended for Approval by the Zoning Commission)
   Speaker/Comment Card

10. **ZC-19-170** (CD2) Carol Brooks, 2902 Refugio Avenue; From: "CF" Community Facilities To: "A-5" One-Family 0.32 acres (Recommended for Approval by the Zoning Commission)
    Speaker/Comment Card

11. **ZC-19-171** (CD7) 287 Willow Springs Storage, LP, 12460 Northwest Highway 287; From: PD 1009 To: "I" Light Industrial 2.50 acres (Recommended for Approval by the Zoning Commission)
    Speaker/Comment Card

12. **SP-19-016** (CD6) Summer Creek Station LLC, 5369 Sycamore School Road; To: Required site plan for PD 471 for restaurant with drive-through 1.09 acres (Recommended for Approval by the Zoning Commission)
    Speaker/Comment Card

13. **ZC-19-175** (CD9) Centaline/Legacy Capital/Testarossa/Trinity Bluff, 400 blocks N. Hampton, N. Nichols & Wall Streets & 1200 block E. Peach Street; From: "D" High Density Multifamily, "G" Intensive Commercial and "MU-1" Low Intensity Mixed-Use To: PD/H Planned Development for all uses in "H" Central Business District and the Downtown Urban Design District Overlay with a 10 story height limit; site plan waiver recommended 1.54 acres (Recommended for Approval by the Zoning Commission)
    Speaker/Comment Card
14. **ZC-19-176** (CD9) 2925 RACE LLC, 2919 - 3009 (odds) Race Street, 3000, 3004, 3008 McLemore Avenue; To: Amend PD 1181 to add brewery, winery and distillery; site plan waiver recommended 1.91 acres (Recommended for Approval by the Zoning Commission)

   Speaker/Comment Card

15. **ZC-19-177** (CD6) Columbus Trail -94 LTD, 7701 Summer Creek Drive; To: Amend PD 246 to add car wash facility; site plan included 2.55 acres (Recommended for Approval by the Zoning Commission)

   Speaker/Comment Card

16. **ZC-19-179** (CD6) TFG Burleson LP, 11600 - 11800 blocks South Freeway (I-35W); From: "AG" Agricultural To: "I" Light Industrial 16.6 acres (Recommended for Approval by the Zoning Commission)

   Speaker/Comment Card

17. **ZC-19-180** (CDALL) City of Fort Worth Planning & Development: Text Amendment Small Box Discount Store: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as Amended, Codified as Appendix "A" of the Code of the City of Fort Worth, by amending: Article 1 "Standards for Selected Uses", of Chapter 5, "Supplemental Use Standards", to add Section 5.151 "Store, Small Box Discount" to provide for Small Box Discount Stores; Amend Chapter 4, "District Regulations", Section 4.803 "Nonresidential District Use Table", and amend Section 4.1203 "Form Based District Use Table" to provide for Zoning Districts where Small Box Discount Stores are allowed by Conditional Use Permit, and; Amend Chapter 9 "Definitions" to add a definition for Small Box Discount Store (Recommended for Approval by the Zoning Commission) (To review the proposed amendment: http://fortworthtexas.gov/zoning/cases/)

   Speaker/Comment Card

**REPORT OF THE CITY MANAGER**

A. Benefit Hearing - NONE

B. General - NONE

C. Purchase of Equipment, Materials, and Services - NONE

D. Land - NONE

E. Planning & Zoning - NONE
F. Award of Contract

1. **M&C 19-0358**
   Authorize Execution of Amendment No. 5 in the Amount of $96,100.00 to an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., for Sycamore Creek Interceptor Improvements, Phase 2A, for a Revised Contract Amount of $1,936,424.00, Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd., in the Amount of $5,362,348.85 for Sycamore Creek Interceptor Improvements, Phase 2A, Provide for Project Costs for a Project Total in the Amount of $5,983,328.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)

[Speaker/Comment Card]

CITIZEN PRESENTATIONS

1. **19-0093** Citizen Presentations
   [Speaker/Comment Card]

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. **19-0083** Executive Session B

ADJOURNMENT

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor’s discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.