

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 7:00 PM, TUESDAY, SEPTEMBER 17, 2019  
CITY COUNCIL CHAMBERS, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend Matt Schroeder, Trinity Lutheran 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. [19-0177](#) Minutes - September 10, 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[19-0171](#) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$130,000 from Available Funds in the 2008 Street Improvements Fund for Street Improvements on University Drive at Colonial Parkway Intersection (COUNCIL DISTRICT 9)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[19-0170](#) Authorize Use in a Total Amount of \$300,000.00 for the Gendy/Harley Parking Lot Rehabilitation Project and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)

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

1. [M&C](#) [19-0167](#) Authorize Purchase Agreement with WildCat Electric Supply, LTD., Bean Electrical, Inc., and Structural and Steel Products, Inc. for a Combined Annual Amount Up to \$1,300,000.00 for Streetlight Poles and Related Items and Authorize Four Renewal Options (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) [19-0172](#) Authorize Conveyance of Easement and Right-of-Way to Oncor Electric Delivery, LLC., for Electrical Equipment and Appurtenances on 0.154 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Sites 1C and 2C Located at 4065 and 4049 N. Main St. in Fort Worth, Texas (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#) [19-0165](#) Adopt Ordinance Vacating a Portion of Live Oak Street, East 2nd Street and East 3rd Street, for a Existing Railroad Right-of-Way for the New Commuter Rail Line, TEX Rail (COUNCIL DISTRICT 8)  
[Speaker/Comment Card](#)

**E. Award of Contract - Consent Items**

1. [M&C](#) [19-0158](#) Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company in the Amount of \$2,000,000.00 for Water Main Extensions, Replacements and Relocations Contract 2019, at Various Locations Throughout the City and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
2. [M&C](#) [19-0159](#) Authorize Execution of a Communications System Agreement with the City of Desoto for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[19-0160](#) Authorize Execution of a Radio Subscriber Services Agreement with the City of Forest Hill for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[19-0161](#) Authorize Execution of Amendment No. 4 in the Amount of \$45,750.00 to City Secretary Contract No. 41722 an Engineering Agreement with RJN Group, Inc., for the Sanitary Sewer Rehabilitation Contract 84, for a Revised Contract Amount of \$398,801.75. Authorize Execution of Change Order No. 1 in the Amount of \$458,408.50 to City Secretary Contract No. 48254 with William J. Schultz, Inc. dba Circle C Construction Company, for construction of Sanitary Sewer Rehabilitation Contract 84, for a Total Revised Contract Amount of \$3,992,441.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[19-0162](#) Authorize Execution of a Contract with William J. Schultz, Inc., dba Circle C Construction Company, in the Amount of \$1,000,000.00, for Sanitary Sewer Main Extensions, Replacements and Relocations Contract 2019, Provide for Project Costs and Contingencies for a Project Amount of \$1,300,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[19-0163](#) Authorize Execution of a Communications System Agreement with the Eagle Mountain Fire Department for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[19-0164](#) Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$750,000.00 for the Small Diameter Water Main Extensions, Replacements and Relocations Contract 2019, Provide for Project Costs and Contingencies for a Project Amount of \$900,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
[Speaker/Comment Card](#)
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8. [M&C](#)  
[19-0166](#) Authorize Execution of Amendment No. 6 in the Amount of \$88,642.00 to City Secretary Contract No. 48498 an Engineering Agreement with Freese and Nichols, Inc., for Inspection Services for the Pump and Hydropneumatic Tank at Eagle Mountain Water Treatment Plant Project, for a Revised Contract Amount of \$774,131.00; Authorize Execution of a Contract with Archer Western Construction, LLC, in the Amount of \$1,023,700.00 for Construction of a 3 Million Gallons per Day Pump and Hydropneumatic Tank at Eagle Mountain Water Treatment Plant, Provide for Project Costs for a Project Total in the Amount of \$7,470,788.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[19-0168](#) Authorize Rejection of All Bids for the Midfield Redevelopment Project - Stage 2 Located at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)  
[Speaker/Comment Card](#)

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

1. [19-0164](#) Notice of Claims for Alleged Damages and/or Injuries

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Food Drive Results
2. Presentation of Proclamation for Senior Center Month

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

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

#### **PRESENTATIONS BY THE CITY COUNCIL**

1. Council Proposal

- [19-CP314](#) Waiver of Festival Equipment Rental Fee for the Harambee Festival - Council Members Kelly Allen Gray and Gyna Bivens  
[Speaker/Comment Card](#)

## 2. Changes in Membership on Boards and Commissions

[19-0246](#) Board Appointment - District 3

[19-0248](#) Board Appointment - District 7

[19-0249](#) Board Appointment - District 9

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

**BUDGET**

1. [19-0243](#) An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2019, and Ending September 30, 2020, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; Appropriating Funds for Purposes of Enacting the Fiscal Year 2020 Capital Improvement Plans, Including Capital Programs, Projects, Outlays, and Community Facility Agreements; Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; Delegating Authority for Certain Transfers and Allocations Within Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Incorporating Budget on File with City Secretary, as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of all Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date

[Speaker/Comment Card](#)

2. [19-0244](#) An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City Of Fort Worth, Texas, and All Personal Property Owned in Said City Of Fort Worth, Texas, on January 1, 2019, Except Such Property as may be Exempt from Taxation by the Constitution and Laws of the State Of Texas; and Approving the Tax Roll; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for the Repeal of all Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof.  
[Speaker/Comment Card](#)
  
3. [19-0238](#) A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2019-2020 Budget, in Accordance with Section 102.007(C) of the Texas Local Government Code  
[Speaker/Comment Card](#)

## **PUBLIC HEARING**

1. [19-0241](#) First Public Hearing for Proposed Owner-Initiated Annexation of Approximately 19.38 Acres of Land in ETJ-Wise County, Located North of Avondale Haslet Road, East of U.S. Business Highway 287, and West of Burlington Northern Santa Fe Railroad. AX-18-012  
[Speaker/Comment Card](#)

## **REPORT OF THE CITY MANAGER**

### **A. Benefit Hearing**

1. [M&C](#)  
[19-0152](#) Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 - Tourism, Approve Fiscal Year 2019-2020 Budget in the Amount of \$5,155,878 and Eight-Year Service Plan, Approve Assessment Roll, Adopt Ordinance Levying Special Assessments for Fiscal Year 2020, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING - a. Report of City Staff: Tony Rousseau; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
[Speaker/Comment Card](#)

### **B. General**

1. [M&C](#)  
[19-0135](#) Adopt Ordinance Revising Chapter 23 "Offenses and Miscellaneous Provisions," of the Code of the City of Fort Worth, Texas (2015) to Provide Regulations Concerning Unauthorized Camping on Certain Private Properties (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)  
[Speaker/Comment Card](#)
  
- C. **Purchase of Equipment, Materials, and Services - NONE**

**D. Land**

1. [M&C  
19-0151](#) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.395 Acres in Permanent Right-of-Way Easement and a Total of 0.7869 Acres for Temporary Construction Easements from Improved Property Owned by Daljit Singh, Located East of the Intersection of Cleburne Road and McPherson Boulevard in Abstract No. 1598, Moses Walters Survey, Tarrant County, Texas, for the McCart Avenue/McPherson Boulevard Project (2014 Bond Program) (COUNCIL DISTRICT 6)  
[Speaker/Comment Card](#)

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

1. [M&C  
19-0169](#) Authorize Execution of Construction Contract with McClendon Construction Co., Inc., in the Amount of \$7,664,922.85 for Parker-Henderson Road from Business 287 to East Kellis Street and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)  
[Speaker/Comment Card](#)

**ZONING HEARING**

1. [ZC-19-095](#) (CD4) Total E & P USA Real Estate LLC, 2020 E. Loop 820; From: "E" Neighborhood Commercial To: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus trailer parking, trailer sales and light manufacturing of trailers; site plan included for trailer uses only 10.4 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting) (Withdrawal Requested)  
[Speaker/Comment Card](#)

**CITIZEN PRESENTATIONS**

1. [19-0111](#) Citizen Presentations  
[Speaker/Comment Card](#)

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

1. [19-0100](#) 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](mailto: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.**