

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, OCTOBER 29, 2024
CITY COUNCIL CHAMBER, "OLD" CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

**INVOCATION - Reverend Monica Bradley, Justice at New Church,
United Church of Christ**

**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.")**

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [24-4701](#) Recognition of Winner of Mayor Mattie Parker High School Art Competition 2024
2. [24-4702](#) Presentation of Special Recognitions to Fort Worth Fire Department, MedStar, and Neighborhood Services for Community Risk Reduction

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[24-0920](#) (ALL) Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds Up to \$367,000.00 in Support of Infrastructure and Data Protection Initiatives and \$200,000.00 in Support of the Neighborhood WiFi Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[24-0923](#) (ALL) Authorize Acceptance of All Accrued Interest from Contractual Award Funds in the Amount of \$7,218.33, Based on Actual Receipts, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[24-0934](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for the Purchase of an Inductively Coupled Plasma Mass Spectrometer, Software, and Support Services for the Water Department in an Amount Up to \$210,256.86
[Speaker/Comment Card](#)

4. [M&C](#)
[24-0936](#) (CD 8) Adopt Appropriation Ordinances in the Amount of \$4,245,533.00 from Committed Fund Balance for the Purpose of Funding the Evans-Rosedale Project and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C](#)
[24-0937](#) (CD 9) Amend Tri-Party Agreement Among Central City Local Government Corporation, Tax Increment Reinvestment Zone No. 4, and the City of Fort Worth (C-21160) to Clarify Maintenance Obligations of the Magnolia Green Garage and Amend any Other Necessary Items to Accommodate the New Lease with Hemphill Hospitality, LLC
[Speaker/Comment Card](#)

6. [M&C](#)
[24-0941](#) (CD 5 and CD 11) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,023,093.00 with Federal Participation in the Amount of \$796,670.00, State Participation in the Amount of \$48,412.00, and Local Participation in the Amount of \$178,011.00 Plus Any Cost Overruns for the Intersection Improvements at E Berry Street at Village Creek Road Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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7. [M&C](#)
[24-0942](#) (CD 2, CD 7, CD 8, CD 9 and CD 11) Adopt Appropriation Ordinances in the Amount of \$2,190,000.00 to Provide Additional Funding for the Following 2022 Bond Year 1 Sidewalk Projects (Bowman Roberts Road Sidewalk, Campus Drive & East Seminary Drive Sidewalks, East Berry Street & East Seminary Drive Sidewalks) and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0945](#) (CD 3, CD 8 and CD 11) Authorize Execution of an Interlocal Agreement with Tarrant County for Paving Improvements at Quanah Parker, Hillside and Pecan Valley Parks with City Participation in an Amount Up to \$500,000.00
[Speaker/Comment Card](#)

 9. [M&C](#)
[24-0946](#) (CD 6) Adopt an Ordinance Changing the Name of West Cleburne Road between the 10250 to 10505 Blocks to South Hulen Street between the Same Blocks and Adopt an Ordinance Changing the Name and Renumbering the 9000 Block of Old Granbury Road to the 6900 to 7199 Blocks of McPherson Boulevard
[Speaker/Comment Card](#)

 10. [M&C](#)
[24-0947](#) (ALL) Adopt an Ordinance Amending the Fort Worth City Code, Chapter 24 "Park and Recreation" to Amend Section 24-8 to Change the Hours of Operation for Park or Recreation Areas to 5:00 a.m. to 10:00 p.m., and to Amend Sections 24-7, 24-13, 24-15, 24-16, 24-17, and 24-18 to Ensure the Rules and Regulations Governing Parks Reflect Current Operational Standards, Revise Outdated Language, and Clarify Sections, to be Effective January 1, 2025
[Speaker/Comment Card](#)

 11. [M&C](#)
[24-0949](#) (ALL) Authorize the Acceptance of Fiscal Year 2024 Interlibrary Loan Program Award from the Texas State Library and Archives Commission in Amount of \$16,404.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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

1. [M&C](#)
[24-0928](#) (ALL) Authorize Execution of Agreement with HealthEquity, Inc. Using Omnia Partners Cooperative Contract 09-22 for the Administration of the City's Flexible Spending Account, Health Savings Account, and Lifestyle Account in an Annual Amount Up to \$300,000.00 and Authorize Two One-Year Renewal Options for the Same Amount for the Human Resources Department
[Speaker/Comment Card](#)
2. [M&C](#)
[24-0930](#) (ALL) Authorize the Rejection of All Responses to Request for Proposal No. 24-0228 for Printing and Mailing Services for the Code Compliance Department
[Speaker/Comment Card](#)
3. [M&C](#)
[24-0932](#) (ALL) Authorize Agreements with Wilson Bahaus Interiors, LLC Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture for All City Departments for a Collective Amount Up to \$2,090,857.00 for the Initial Term and Authorize Four Consecutive One-Year Renewal Options for Up to \$821,675.00 for Year 1, \$944,926.00 for Year 2, \$1,086,655.00 for Year 3, and \$1,249,665.00 for Year 4
[Speaker/Comment Card](#)
4. [M&C](#)
[24-0933](#) (ALL) Authorize Rejection of Responses to Invitation to Bid 24-0230 HVAC Equipment, Supplies, Accessories, Parts & Installation Services for the Water Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[24-0922](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest in Land and Improvements, with Reservation of a Life Estate, in Lot 2R, Block 6, of Lakeland Addition, Located at 8541 Shelby Lane, Fort Worth, Texas 76135 from Doris Trammell for \$325,000.00; Pay Estimated Buyer Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$335,000.00; and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#) [24-0926](#) (CD 9) Adopt Ordinance Vacating a Portion of Cockrell Avenue and an Alley in Block 12 Forest Park Addition Between Bowie Street and Berry Street to be Replatted with the Adjoining Property for a Mixed-Use Development on the Texas Christian University Campus
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#) [24-0921](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 60825 with Stone Security, LLC to Add Milestone Licenses and Increase the Total Contract Amount by \$100,000.00 for a New Total Contract Amount Not to Exceed \$200,000.00, with Renewal Terms, for the Fort Worth Police Department through the Information Technology Solutions Department Using Cooperative Agreement Omnia Partners Contract R192008
[Speaker/Comment Card](#)
2. [M&C](#) [24-0925](#) (ALL) Authorize Acceptance of Payments from the Texas School Safety Center at Texas State University in an Amount Up to \$62,500.00, and Authorize Execution of Related Interlocal Cooperation Contract with Texas State University for Operations to Discourage the Sale of Cigarettes, E-cigarettes, or Tobacco Products to Persons Younger than 21 Years of Age, for Fiscal Year 2025
[Speaker/Comment Card](#)
3. [M&C](#) [24-0927](#) (ALL) Authorize the Purchase of an Hazard Alert Notification System, Associated Hardware, Annual Service Fees, Maintenance, and Support from HAAS Incorporated, in an Amount Up to \$54,204.00 for the First Year and \$102,180.00 Annually for the Second through Fifth Years of a Five-Year Agreement, Using a Sole Source Contract for the Fire Department
[Speaker/Comment Card](#)
4. [M&C](#) [24-0931](#) (CD 8) Authorize Execution of a Consent to Assignment of a Hangar Sublease Estoppel, Non-Disturbance, and Assignment Agreement for Lease Site 13745 Wing Way, Hangar B by Tiger Aviation, LLC to Alwahban Real Estate LLC at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

5. [M&C](#)
[24-0935](#) (CD 7) Authorize Execution of a Community Facilities Agreement with GRBK Edgewood, LLC, with City Participation in the Amount Not to Exceed \$2,340,232.32 for the Extension of a 24-Inch Water Main Located in Northwest Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[24-0938](#) (CD 10, CD 2 and CD 7) Adopt Appropriation Ordinances to Replace \$10,851,796.96 in Previously Appropriated Funds with Eligible Restricted Revenues Received from Hillwood Development Corporation for Projects Benefiting the Town of Westlake to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[24-0940](#) (All) Authorize Non-Exclusive Purchase Agreements for the Water Department Infrastructure and Supervisory Control and Data Acquisition Protocols with Sequel Data Systems in a Combined Amount Up to \$1,700,000.00 and Four One-Year Renewal Options, with \$1,700,000.00 for the First Contract Year, and \$500,000.00 for Each Renewal Year
[Speaker/Comment Card](#)

8. [M&C](#)
[24-0943](#) (CD 9) Authorize Execution of an Engineering Agreement with Burns & McDonnell Engineering Company, Inc., in the Amount of \$312,316.00, for the Water and Sanitary Sewer Replacement Contract 2023, WSM-H Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

9. [M&C](#)
[24-0944](#) (CD 10) Authorize Execution of an Interlocal Agreement with the City of Haslet for the Construction of the Keller Haslet Road Extension to Blue Mound Road Project in an Amount Not to Exceed \$800,000.00
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4577](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions - NONE

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

1. [24-4578](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[24-0924](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 78.34 Acres of Land and 31.77 Acres of Right-of-Way in Parker County Known as Walsh West, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20 and South of Old Weatherford Road in the Far West Planning Sector, AX-24-008

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

[Speaker/Comment Card](#)

2. [M&C](#)
[24-0939](#) (CD 9) Conduct a Public Hearing and Adopt an Ordinance Extending the Term of, and Approving Amended Project and Financing Plans for, Tax Increment Reinvestment Zone No. Eight, Also Known as Lancaster TIF, City of Fort Worth, Texas

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

[Speaker/Comment Card](#)

3. [M&C 24-0948](#) (ALL) Conduct a Public Hearing and Adopt an Ordinance Amending Section 12.5-340 “Categories of Drainage Utility Rates” of Chapter 12.5 “Environmental Protection and Compliance” of the City Code, Revising Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2025

(PUBLIC HEARING - a. Report of City Staff: Jennifer Dyke; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-24-075](#) (CD 9) Logan Ellis, 2901 Weisenberger Street, (0.09 acres) From: "B" Two-Family To: "UR" Urban Residential (Recommended for Approval by the Zoning Commission) (Continued from a Previous Week)

[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 24-0929](#) (CD 10) Authorize Execution of a New Professional Services Management Agreement with Alliance Air Management, LTD for the Management, Operation and Maintenance of Perot Field Fort Worth Alliance Airport

[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

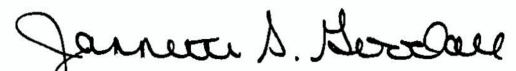
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor’s discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor’s discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, October 24, 2024 at 2:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas