

**CITY COUNCIL AGENDA**  
**FOR THE MEETING AT 10:00 AM, TUESDAY, NOVEMBER 19, 2024**  
**CITY COUNCIL CHAMBER, "OLD" CITY HALL**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Rabbi Brian Zimmerman, Beth-El Congregation**

**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.     [24-4723](#)       Recognition for Veterans Day
2.     [24-4724](#)       Recognitions for Trinity Valley School Girls Field Hockey, Volleyball and Cross Country Teams

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)       (ALL) Adopt Ordinance Approving Dallas Fort Worth International Airport Board Resolution No. 2024-10-269 Amending Chapter 6, Wastewater Pretreatment and Discharge Rules and Regulations, of the DFW International Airport's Code of Rules and Regulations  
       [24-1012](#)         
                  [Speaker/Comment Card](#)
2.     [M&C](#)       (ALL) Adopt Resolution Authorizing an Increase of \$300,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman LLP as Outside Counsel to Assist and Represent the City in Matters Relating to Lawsuits Challenging the City's Short-Term Rental Ordinances for a Total Amount of \$450,000.00  
       [24-1013](#)         
                  [Speaker/Comment Card](#)

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3. [M&C](#)  
[24-1014](#) (CD 10) Authorize Application for and Acceptance of the Fiscal Year 2025 Discretionary Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$12,500,000.00 for Airport Joint Reseal and Pavement Improvements and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$1,388,889.00, for a Total Amount Up to \$13,888,889.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-1015](#) (CD 10) Authorize Application for and Acceptance of the Fiscal Year 2025 Cargo Entitlement Airport Improvement Program Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,500,000.00 for Airport Joint Reseal and Pavement Improvements and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$166,667.00, for a Total Amount Up to \$1,666,667.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-1016](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Multiple Vendors for Fleet Vehicle Services and Parts for an Initial Three-Year Term in a Combined Amount Up to \$10,000,000.00 for Year One of the Initial Term, \$11,500,000.00 for Year Two of the Initial Term, and \$13,225,000.00 for Year Three of the Initial Term and Authorize One Two-Year Renewal Option in a Combined Amount Up to \$15,208,750.00 for Renewal Year One and \$17,490,062.50 for Renewal Year Two for the Property Management Department  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-1019](#) (ALL) Authorize Execution of Non-Exclusive Agreements with AC Printing, LLC, J-Peam, L.L.C., and Xpressdocs Partners, LTD. for Printing Services in a Combined Annual Amount Up to \$1,800,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments  
[Speaker/Comment Card](#)
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7. [M&C](#)  
[24-1021](#) (CD 4) Adopt a Resolution Nominating Haggar Clothing Co. at 5401 N. Riverside Drive, as a Half Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)
8. [M&C](#)  
[24-1023](#) (CD 2) Adopt Resolution Nominating TTI, Inc.'s Facility at 3737 Meacham Blvd., as a Single Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)
9. [M&C](#)  
[24-1026](#) (CD 6) Authorize Payment in the Amount of \$558,731.10 to the Texas Department of Transportation Due to Construction Cost Overruns for the South Hulen Street and South Drive West Highway Safety Improvement Project (2022 Bond Program)  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items - NONE**
- C. Land - Consent Items - NONE**
- D. Planning & Zoning - Consent Items - NONE**
- E. Award of Contract - Consent Items**
1. [M&C](#)  
[24-1006](#) (CD 2 and CD 9) Adopt Appropriation Ordinance in the Amount Up to \$125,000.00 to Fund Two Construction Reimbursement Agreements with Spectrum Gulf Coast, LLC for Rerouting Coaxial and Fiber Optic Communication Cables in Support of the Fort Worth Central City Flood Control Project and Reimbursable for the Same from Tarrant Regional Water District and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-1007](#) (CD 2) Adopt Appropriation Ordinance in the Stormwater Capital Projects Fund in the Amount of \$13,600.00 for Increased Project Cost Associated with the Water and Sanitary Sewer Replacements Contract 2020, WSM-A Project and Adopt Appropriation Ordinance to Amend the Transportation and Public Works Fiscal Years 2025-2029 Capital Improvements Program  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[24-1009](#) (ALL) Adopt Ordinance Amending Chapter 12.5, “Environmental Protection and Compliance,” Articles I and VI of the Code of the City of Fort Worth, Texas (2015), as Amended to Revise Regulations Pertaining to Industrial Wastewater Facilities Discharging to the Village Creek Water Reclamation Facilities and the Trinity River Authority Central Regional Wastewater System, and Clarifying Regulations for Industrial Users Discharging to the Trinity River Authority Denton Creek Regional Wastewater System  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-1010](#) (ALL) Authorize Execution of a Professional Legislative Services Agreement with Corley Consulting, LLC, D/B/A Corley Pipes Consulting, in an Annual Amount of \$184,000.00 for Consultation and Representation of the City of Fort Worth on Federal Legislative Issues Before Members of the United States Congress, Officials of Federal Administrative Agencies, and the White House Administration  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-1011](#) (ALL) Authorize Amendment to City Secretary Contract Number 60415, a Professional Legislative Services Agreement with McGuireWoods Consulting LLC, to Increase the Annual Contract Amount to \$158,000.00 for Consultation and Representation of the City of Fort Worth on State of Texas Legislative Issues  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-1017](#) (ALL) Ratify Application for and, if Awarded, Acceptance and Execution of a Compost and Food Waste Reduction Program Cooperative Grant Agreement from the United States Department of Agriculture in an Amount Up to \$300,000.00 for a Two-Year Period, Authorize a Cash Match of \$100,000.00 for Fiscal Year 2025 and Fiscal Year 2026 Including a Transfer of \$50,000.00 from the Solid Waste Fund for the City's Match Requirement for Fiscal Year 2025, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

7. [M&C](#)  
[24-1024](#) (CD 3 and CD 6) Reject Bid of MW Panel Tech, Authorize Execution of a Construction Contract with Klutz Construction, LLC, in the Amount Up to \$3,584,641.00 for the Construction of Channel Improvements for the 6th Avenue and Brandon Lane Channel Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
8. [M&C](#)  
[24-1027](#) (CD 4 and CD 7) Authorize Execution of a Contract with Eurovia Atlantic Coast LLC dba Sunmount Paving Company, in the Amount of \$2,875,570.00 for the 2025 Asphalt Resurfacing Contract 2 at Various Locations  
[Speaker/Comment Card](#)
9. [M&C](#)  
[24-1028](#) (CD 2, CD 5 and CD 7) Authorize Execution of a Contract with Peachtree Construction Ltd., in the Amount of \$3,605,084.95 for the 2025 Asphalt Resurfacing Contract 3 at Various Locations  
[Speaker/Comment Card](#)
10. [M&C](#)  
[24-1029](#) (CD 2 and CD 9) Authorize Execution of Amendment No. 6 to an Engineering Services Agreement with TranSystems Corporation, d/b/a TranSystems Corporation Consultants, in the Amount of \$440,550.00 for a Total Revised Contract Amount of \$2,831,372.00 for the Design and Construction Phase Services on the Stormwater and Franchise Utility Relocations for the Fort Worth Central City Project, Adopt Appropriation Ordinance and Amend Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
11. [M&C](#)  
[24-1030](#) (CD 2 and CD 5) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$3,156,248.00 for the 2025 Concrete Restoration Contract 1 Project  
[Speaker/Comment Card](#)

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

1. [24-4589](#) 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

1. [CP-328](#) Waiver of Site Reservation Fees and/or Festival Equipment Rental Fees for the following 2023 and 2024 Events: Soul of Sycamore Juneteenth Festival, Tarrant County Harambe Festival, Tay Day Festival, and Kidney Awareness Celebration  
[Speaker/Comment Card](#)
2. [CP-329](#) Waiver of Site Reservation Fees for the 2024 Event: Lake Comofest  
[Speaker/Comment Card](#)

Changes in Membership on Boards and Commissions - NONE

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

1. [ZC-24-115](#) (CD 9) Fort Worth Affordability Inc. / Daniel Smith-Ojala Partners, LP, 3100 and 3200 Hamilton Avenue, (8.01 acres), From: "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted To: "MU-2" High Intensity Mixed-Use (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
2. [ZC-24-116](#) (CD 9) Fort Worth Affordability Inc./ Ojala Partners, LP, 3200 Sondra Drive, 140 & 158 Saint Donovan Street, 3200 Saint Juliet Street, (6.91 acres), From: "C" Medium Density Multifamily To: "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)

**REPORT OF THE CITY MANAGER**

- A. **Benefit Hearing - NONE**

**B. General**

1. [M&C](#) [24-1008](#) (CD 7 ETJ) Authorize the Acquisition of a Fee Simple Interest in Approximately 152.5 Acres of Land Situated in the Jacob Wilcox Survey, Abstracts 1723 and 1704 (Tarrant Appraisal District Account Numbers 04279883, 04344316, 04743601, 40152650, 40152669, 40104494, 40104508, 42347830, 42614552, 4261456), in the City of Fort Worth, Tarrant County, Texas 76108 from Pioneer Land & Cattle Co. and W.R. Collier, Trustee of the Separate Trust for the Benefit of Robert Gregory Collier and His Descendants, for the Open Space Conservation Program in an Amount Up to \$3,959,970.56, Pay Estimated Closing Costs in an Amount Up to \$40,000.00, Authorize a Leaseback of the Property for a Term of Twelve Years, Authorize Up to \$100,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025 -2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE****D. Land**

1. [M&C](#) [24-1022](#) (CD 7 ETJ) Authorize the Acquisition of a Fee Simple Interest in Approximately 41.667 Acres of Land Located at 6698, 6600, 6670, 6674, 6664, 6654, 6644, 6634, 6650, and 6620 Mahafy Street, Fort Worth, Tarrant County, Texas 76135 in an Amount Up to \$1,730,000.00 from John I. Mahaffey, David D. Mahaffey, Margery Mahaffey Brinkley, Francis Belle Mahaffey, Geraldine Davis Mahaffey, Charles V. Mahaffey, and Gregory L. Mahaffey, Individually and as Co-Trustees of the CVM Family Trust, with Reservation of Life Estate for 6674 Mahafy Street, for the Open Space Conservation Program, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, Authorize Up to \$55,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C](#)  
[24-1020](#) (ALL) Authorize Application for and Acceptance of, if Awarded, an Environmental and Climate Justice Community Change Grant for Sustainable Futures and Air Quality Planning in Fort Worth from the United States Environmental Protection Agency in an Amount Up to \$20,000,000.00, Authorize Execution of a Grant Agreement with the United States Environmental Protection Agency, Authorize Execution of a Partnership Agreement with the North Texas Commission Foundation in an Amount Up to \$50,000.00 from Grant Award, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-1018](#) (ALL) Authorize the Application for and Acceptance of, if Awarded, an Environmental and Climate Justice Community Change Grant for Greenspace Acquisition and Recovery Projects in Fort Worth from the United States Environmental Protection Agency in an Amount Up to \$20,000,000.00, Authorize Execution of a Grant Agreement with the United States Environmental Protection Agency, Authorize Execution of a Partnership Agreement with Taking Care of Texas dba Texan by Nature in an Amount Up to \$50,000.00 from Grant Award, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-1025](#) (CD 8) Authorize Financial Actions that Support Columbia Renaissance Square Phase III, an Affordable Housing Development Located at 2757 Moresby Street, Fort Worth, Texas, 76105, Authorize Execution of Loan Documents to Provide Federal Funding in an Amount Up to \$8,023,547.40, and Find that the Financial Actions Supporting the Development Serve a Public Purpose and that Adequate Controls are in Place  
[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**

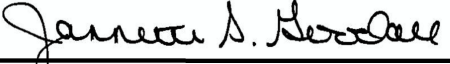


The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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.

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| <p>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 <u>Thursday, November 14, 2024 at 4:30 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.</p> | <br>City Secretary for the City of Fort Worth, Texas |
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