

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, MARCH 19, 2024
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

**INVOCATION - Pastor Chauncey Franks, Texas Christian University Fellowship
of Christian Athletes**

**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. [24-4136](#) Presentation of Certificates of Recognition to the Eastern Hills Varsity
Boys Basketball Team

2. [24-4134](#) Presentation of Certificates of Recognition to the Dunbar Varsity Girls
Basketball Team

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[24-0188](#) (ALL) Ratify the Application for and Authorize Acceptance of a
Grant from the Texas Historical Commission to Host an Annual
Preservation-Focused Training for the City of Fort Worth's Historic
Preservation Office, the Public, and the Historic and Cultural
Landmarks Commission
[Speaker/Comment Card](#)

2. [M&C
24-0197](#) (ALL) Approve Police Officer Matthew Brazeal's Third Request for an Extension of Occupational Injury Leave for the Period Beginning July 1, 2023 through December 31, 2024, which Amounts to \$116,204.85
[Speaker/Comment Card](#)
3. [M&C
24-0198](#) (ALL) Authorize Denial of Police Officer Ben Holland's First Request for an Extension of Occupational Injury Leave for the Periods of December 2, 2022 through February 10, 2023, and March 3, 2023 through June 30, 2023 which Amounts to a Total of \$42,431.47
[Speaker/Comment Card](#)
4. [M&C
24-0201](#) (ALL) Adopt Appropriation Ordinances to Reallocate Funding Sources for Fort Worth Central City Drainage Projects to Reflect Use of the Drainage Utility's Commercial Paper Program as an Interim Funding Source and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
5. [M&C
24-0202](#) (CD 7) Adopt Appropriation Ordinance to Fund Right-of-Way Acquisition Services for the Las Vegas Trail Project from Loop 820 West to Quebec Drive and Amend the Transportation and Public Works' Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
6. [M&C
24-0214](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2025 in an Amount Up to \$88,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
7. [M&C
24-0215](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant to Occur in Fiscal Year 2025, in an Amount Up to \$285,120.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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8. [M&C](#) (ALL) Approve Reserve Officer Emily Hostler Appointment by the
[24-0217](#) Chief of Police to Serve in a Supplementary Capacity for the Police
Department
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Authorize Execution of Agreements with Sam Pack's Five
[24-0192](#) Star Ford, LTD. Using BuyBoard Cooperative Contract No. 723-23
for Medium and Heavy-Duty Trucks, Parts, and Maintenance Repair
Services and BuyBoard Cooperative Contract No. 724-23 for
Vehicles, Police Motorcycles, and Repair Services for a Combined
Annual Amount of \$1,000,000.00 and Authorize Two, One-Year
Renewal Options for the Same Annual Amount for the Property
Management Department
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Execution of an Agreement with DMI,
[24-0193](#) Corp. for Boiler Inspection and Repair Services for the
Water Department in an Annual Amount Up to \$750,000.00 for the
Initial Term and Authorize Four One-Year Renewals for the Same
Annual Amount
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Execution of Non-Exclusive Agreements with
[24-0194](#) Consolidated Traffic Controls, Inc. and MoboTrex, Inc. for the
Purchase of Traffic Signal Cabinets and Related Components for the
Transportation and Public Works Department in an Annual Amount
Up to \$830,000.00 and Authorize Four (4) One-Year Renewals
(2022 Bond Program)
[Speaker/Comment Card](#)
4. [M&C](#) (ALL) Authorize Execution of a Purchase Agreement with U. S.
[24-0195](#) Shoring & Equipment Co. for Shoring and Trenching Equipment
Rentals in an Annual Amount Up to \$1,510,000.00 and Authorize
Four (4) One-Year Renewal Options for the Same Annual
Amount for the Water and Park and Recreation Departments
[Speaker/Comment Card](#)
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5. [M&C](#)
[24-0196](#) (ALL) Authorize Execution of an Amendment to the Non-Exclusive Purchase Agreements with Ecoimprint LLC and Joy Promotions, Inc. for Promotional Items to Increase the Annual Amount by \$29,600.00 for the Park and Recreation Department, for a New Annual Amount of \$398,000.00 for City Departments

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[24-0207](#) (CD 2) Authorize Acquisition of a Fee Simple Interest in 0.1783 Acres from Improved Property Owned by Dana L. Pondt Located at 4104 Weber Street, Fort Worth, Tarrant County, Texas 76106 in the Amount of \$175,000.00, Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$180,000.00, and Authorize Eligible Payments for Tenant Relocation in an Amount Up to \$28,140.00 and Eligible Tenant Moving Expenses in an Amount Up to \$3,000.00 for the Lebow Channel Flood Mitigation Project

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#)
[24-0189](#) (CD 3) Adopt Ordinance Vacating a Portion of Karen Street between Marydean Avenue and Julie Avenue to be Replatted with the Adjoining Property for New Single Family Residential Lots

[Speaker/Comment Card](#)

2. [M&C](#)
[24-0190](#) (CD 8) Adopt Ordinance Vacating a Portion of an Alley between Wesleyan Street and Binkley Street to be Replatted with the Adjoining Property for a Fieldhouse to Serve the Texas Wesleyan University Campus

[Speaker/Comment Card](#)

3. [M&C](#)
[24-0191](#) (CD 3) Adopt Ordinance Vacating a Remnant Portion of an Alley and a Remnant Portion of Wabash Avenue to be Replatted with the Adjoining Property for a Proposed Well House and Pavilion for the Texas Christian University Administrative Offices

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[24-0186](#) (CD 10) Authorize Execution of Change Order No. 2 to City Secretary Contract No. 59151, a Community Facilities Agreement with City Participation with Hillwood Alliance Services, LLC, Increasing Developer Participation by \$476,433.00 and Increasing City Participation by \$66,666.50, for the North Beach Street between State Highway 170 and Saratoga Project, Amend the Fiscal Years 2024-2028 of Capital Improvement Program, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

2. [M&C](#)
[24-0187](#) (ALL) Authorize Non-Exclusive Agreements with Baird Hampton & Brown, Inc.; Kimley Horn and Associates, Inc.; Westwood Professional Services, Inc. dba Peloton Land Solutions, Inc., a Westwood Company; Shield Engineering Group, PLLC; and Simon Engineering & Consulting, Inc. in a Combined Annual Amount Up to \$2,000,000.00 for the Initial Term with Four One-Year Renewal Options for the Development Services Department, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

3. [M&C](#)
[24-0203](#) (CD 8 and CD 11) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$13,679,758.35 for Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for the Historic Southside Improvement Project, Authorize Execution of an Amendment to a Tax Increment Financing Development Agreement, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

4. [M&C](#)
[24-0209](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Multiple Vendors to Provide Ammunition in an Annual Aggregate Amount Up to \$1,530,000.00 with Four (4) One-Year Renewal Options for the Police Department, the Fire Department, and the City Marshal Division of the Municipal Court Department
[Speaker/Comment Card](#)

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5. [M&C](#)
[24-0210](#) (ALL) Authorize Execution of an Agreement with the Federal Bureau of Investigation for Reimbursement of Overtime Costs in an Amount Up to \$41,415.00 for Participation in the Federal Bureau of Investigation North Texas Child Exploitation and Human Trafficking Task Force for Fiscal Year 2024, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[24-0211](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in the Amount Up to \$239,146.00 for Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2024
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-0212](#) (ALL) Authorize the Acceptance of Funds in an Amount Up to \$30,000.00 for the Reimbursement of Overtime Costs and Other Expenses for Participation in the Cyber Fraud Task Force, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-0213](#) (ALL) Authorize Acceptance of an Award Up to \$17,500.00 in Fiscal Year 2024 Supplemental Funds from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, through the City of Dallas, Texas, to Support the Fort Worth Police Department Internet Crimes Against Children Task Force, and Accept the Terms of the Fiscal Year 2024 Interlocal Agreement and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 9. [M&C](#)
[24-0216](#) (ALL) Authorize Execution of a Sole Source Agreement with LeadsOnline in the Amount of \$113,717.00 for the First Year for LeadsOnline PowerPlus and CellHawk Subscription Services with Four Additional OneYear Term Options to Renew for the Police Department
[Speaker/Comment Card](#)

 10. [M&C](#)
[24-0218](#) (ALL) Authorize Execution of Fire Services Mutual and Automatic Aid Interlocal Agreements with the Naval Air Station Joint Reserve Base, Fort Worth
[Speaker/Comment Card](#)
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11. [M&C](#)
[24-0219](#) (CD 8) Authorize Application for and Acceptance of, If Awarded, Grants from the Federal Aviation Administration, Passed through the Texas Department of Transportation in an Amount Up to \$2,298,600.00 for Design and Construction of Phase II of the Hangar Access Taxilanes Project at Fort Worth Spinks Airport, Authorize a Transfer Up to \$229,860.00 for the City's Match Requirement, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
12. [M&C](#)
[24-0220](#) (CD 3) Authorize Execution of Amendment No. 1 to the Wholesale Water Contract with the Benbrook Water Authority Adding an Additional Water Interconnection Point for Emergencies in the Westside IV Water System
[Speaker/Comment Card](#)
13. [M&C](#)
[24-0221](#) (ALL) Adopt Resolution Retaining Bickerstaff Heath Delgado Acosta LLP, as Outside Counsel, in an Amount Not to Exceed \$200,000.00 for Legal Services Related to Regulatory Matters, Including, but not Limited to, the Public Utility Commission of Texas, Texas Commission on Environmental Quality, or the State Office of Administrative Hearings Involving the Water Department
[Speaker/Comment Card](#)
14. [M&C](#)
[24-0222](#) (CD 10) Authorize Execution of a Design Procurement Agreement with Ashton Dallas Residential LLC, with City Participation in the Amount Up to \$78,769.00 for Engineering Design for the Cattleman's Crossing Lift Station and 10-Inch Force 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
[Speaker/Comment Card](#)

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15. [M&C](#)
[24-0223](#) (CD 10) Authorize Execution of a Community Facilities Agreement with Ashton Dallas Residential, LLC, with City Participation in the Amount Not to Exceed \$1,609,868.66 for Oversizing 8-Inch and 12-Inch Water Mains Along Street B of the Proposed Development to a Continuous 16-Inch Water Main, Oversizing 8-Inch and 12-Inch Water Mains On the Northeastern Frontage of the Development to a 24-Inch Water Main With an Additional 166 Linear Feet of Pipe and Oversizing a 10-Inch Sewer Main to a 12-Inch Sewer Main Along Street B for Cattleman’s Crossing Phase 1 Development Located in North West Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
16. [M&C](#)
[24-0224](#) (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton-Texas, LTD., with City Participation in the Amount Up to \$2,753,063.55 for Oversizing an 8-Inch to a 12-Inch Water Main and an 8-Inch to 24-Inch Water Main for Longhorn Estates Phase 1 Development Located in South Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water’s Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
17. [M&C](#)
[24-0225](#) (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. HORTON-TEXAS, LTD., with City Participation in an Amount Up to \$7,901,164.69 for Oversizing the Rock Creek Ranch Lift Station and Oversizing a 24-Inch Parallel Sanitary Sewer Force Main Located in Southwest Fort Worth, and Adopt Appropriation Ordinances to Effect a Portion of Water’s Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
18. [M&C](#)
[24-0226](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$203,109.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 113 Project Part 3 and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2024-2028 Capital Improvements Program
[Speaker/Comment Card](#)
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19. [M&C](#)
[24-0227](#) (CD 3) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$10,357,458.00, for Water and Sanitary Sewer Replacement, Contract 2021 WSM-C Project, Amend Transportation & Public Works Department's Fiscal Years 2024-2028 Capital Improvement Program and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

20. [M&C](#)
[24-0228](#) (CD 6) Authorize Execution of an Engineering Agreement with MESA Design Associates, Inc. in the Amount of \$191,562.50 for Preparation of a Master Plan for Rock Creek Ranch Park
[Speaker/Comment Card](#)

21. [M&C](#)
[24-0229](#) (CD 9) Authorize the Execution of Amendment No. 1 to a License Agreement with Downtown Fort Worth Initiatives, Inc., City Secretary No. 55178, for Additional Design Related Costs Associated with the Heritage and Paddock Park Development in the Amount of \$400,000.00 (2014 Bond)
[Speaker/Comment Card](#)

22. [M&C](#)
[24-0230](#) (CD 9) Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Up to \$366,877.00 for a Site Assessment Associated with the Renovation of the Fort Worth Water Gardens (2022 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4117](#) 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

1. [24-4119](#) Board Appointment - City Manager's Office
[Speaker/Comment Card](#)

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

1. [24-4137](#) A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the New Hope Higher Education Finance Corporation for the Benefit of Fort Worth Country Day School, Inc.
[Speaker/Comment Card](#)
2. [24-4138](#) A Resolution Supporting the Creation of a Tarrant County Capital Public Improvement District and Creation of a Tarrant County Operation and Maintenance Public Improvement District, Each for the Bonds Ranch Property/Sheelin Tract and Identifying Other Provisions Relating Thereto
[Speaker/Comment Card](#)

PUBLIC HEARING - NONE**ZONING HEARING**

1. [ZC-23-173](#) (CD 11) Marcos Torrado / Hank Bounkhong, 5000 South Hampshire Boulevard (0.31 acres) From: "A-7.5" One-Family, To: "B" Two-Family (Recommended for Denial by the Zoning Commission) (Continued From a Previous Meeting)
[Speaker/Comment Card](#)
2. [ZC-23-189](#) (CD 10) Kole Weber and Timothy Lucas/Trinity Broadcasting Inc, 14600 block of Elizabethtown Cemetery (18.49) From: Unzoned, To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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3. [ZC-23-193](#) (CD 4) Roberto Nunez, Alchemi DP, 3409 North Tarrant Parkway (0.95) To: Add Conditional Use Permit (CUP) in “E” Neighborhood Commercial for a retail smoke shop; site plan included (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 4. [ZC-23-194](#) (CD 11) Daniel Berhe, 150 Emma Street (0.42) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [ZC-23-198](#) (CD 5) Flint Hills Resources/Juan J. Vasquez, Vasquez Engineering, LLC, 12500 Trinity Boulevard (2.48) From: “PD705” PD/SU Planned Development Specific Use for wholesale storage, handling and distribution of petroleum products and fuel components, To: “F” General Commercial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-23-199](#) (CD 10) Oncor Electric Delivery Company, LLC/Travis Yanker P.E., 11401 Old Denton Road (29.93) To: Add Conditional Use Permit (CUP) for an electric power substation in “G” Intensive Commercial; site plan included (Recommended for Approval by the Zoning Commission),
[Speaker/Comment Card](#)
 7. [ZC-23-201](#) (CD 3) Bo Trainor, Westwood, SE corner of Old Weatherford and Farmer Road (240.70) From: “A-5” One-Family, “R2” Townhouse/Cluster, “D” High Density Multifamily and “G” Intensive Commercial, To: “PD/A-5” One-Family, “PD/R2 Townhouse/Cluster, “PD/D’ High Density Multifamily, “PD/G” Intensive Commercial and PD/MU-2 High Intensity Mixed-Use with development standards (see docket); site plan waiver requested (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-23-203](#) (CD 4) Mary Nell Poole-Townsite, 8511 Denton Highway (2.20) From: “R1” Zero Lot Line/Cluster and “E” Neighborhood Commercial, To: “R1” Zero Lot Line/Cluster (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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9. [ZC-23-204](#) (CD 7) Mary Nell Poole-Townsite, 5819 Bowman Roberts Road (5.60) From: "AG" Agricultural District, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
10. [ZC-23-205](#) (CD 7) Lum'ais Wellness Group/Aaron Graves, 7736 Blue Mound Road (20.1 acres) From: PD 738 PD/SU for Tree Farm & "A-5" One-Family, To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C 24-0199](#) (ALL) Adopt Ordinance Amending Chapter 17, "Human Relations," Article III: Discrimination of the Code of the City of Fort Worth, Texas (2015), as Amended, by Adding a New Division 6 "Source of Income" Prohibiting Discrimination Against a Veteran because of the Veteran's Lawful Source of Income to Pay Rent and, for Housing Accommodations that Benefit from a City Incentive, Prohibiting Discrimination because of a Person's Lawful Source of Income to Pay Rent
[Speaker/Comment Card](#)

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

D. Land

1. [M&C 24-0204](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.031 Acres in Right-of-Way Easement from Real Property Owned by Octavio and Blanca Mesa, Located at 7328 Bob Hanger Street in the Lake Crest Estates Addition, an Addition to the City of Fort Worth, Block E, Lot 1, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)

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2. [M&C](#)
[24-0205](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.349 Acres in Right-of-Way Easement and 0.0182 Acres for a Drainage Easement from Real Property Owned by Marc English, Located at 7450 Bowman Roberts Road in the J. Mock Survey, Abstract No. 1994, and being a Portion of a Tract of Land Described as Tract 2C as Recorded in Instrument No. D217090187, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)

 3. [M&C](#)
[24-0206](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.041 Acres of Land in Right-of-Way Easement and 0.010 Acres for a Temporary Construction Easement from Real Property Owned by Octavio Mesa, Jr., Located at 5941 WJ Boaz Road, in the Lake Crest Estates Addition, an Addition to the City of Fort Worth, Block E, Lots 2 and 3, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)

 4. [M&C](#)
[24-0208](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 10.727 Acres Located at 7091 Camp Bowie Boulevard, Fort Worth, Tarrant County, Texas 76116 from Ginger Rethia Seybold in the Amount of \$817,744.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$827,744.00 for the Trail Gap Bomber Spur Project
[Speaker/Comment Card](#)

 - E. **Planning & Zoning - NONE**

 - F. **Award of Contract**

 1. [M&C](#)
[24-0185](#) (CD 9) Authorize Community Partnerships Funds Contribution to Pioneers Rest Cemetery Association, a Texas Non-Profit Corporation, in the Amount of \$50,000.00 as a One-Time Capital Contribution to Support the Restoration of the Main Entrance to Pioneers Rest Cemetery, Find that the Contribution Serves a Public Purpose and that Adequate Controls are in Place, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024–2028 Capital Improvement Program
[Speaker/Comment Card](#)
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2. [M&C 24-0200](#) (CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Execution of Contract with My Health My Resources of Tarrant County in the Amount of \$1,096,847.00 For a High-Impact Pilot Program Aimed to Reduce Homelessness in Targeted Areas, Adopt the Appropriation Ordinance Reallocating Appropriations in the General Fund from Non-Departmental to Neighborhood Services Department in the Amount of \$1,096,847.00, and Find the Agreement Serves 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

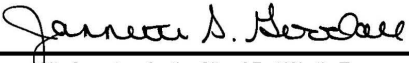
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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.

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 **Friday, March 15, 2024 at 9:15 a.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