

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 6:00 PM, TUESDAY, APRIL 9, 2024  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Bishop Reginald Dean, Fresh Mana 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.")**

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1.     [24-4218](#)       Presentation of Proclamation for the 50th Anniversary of Cowtown Vettes
2.     [24-4220](#)       Presentation of Proclamation for National Osteopathic Medicine Week
3.     [24-4222](#)       Presentation of Proclamation for the Week of the Young Child
4.     [24-4224](#)       Presentation of Certificates of Recognition to the US Navy Sailors
5.     [24-4226](#)       Presentation of Certificates of Recognition to the Carter Riverside High School Mariachi
6.     [24-4228](#)       Presentation of Certificates of Recognition to the North Crowley High School Football 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[24-0260](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocations of the Budgets of Tarrant Appraisal District and Denton Central Appraisal District for January through December 2024 in a Combined Amount Up to \$3,804,001.00  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0266](#) (ALL) Authorize Distribution of Available Income in the Amount of \$2,450,173.04 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes. The Actions in this Mayor & Council Communication Only Authorize the Distribution of Available Income. Subsequent Appropriations will be Required to Authorize Expenditures from this Distribution for Fiscal Year 2024  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0261](#) (ALL) Authorize Increase for Estimated Receipts and Appropriations in Multiple Funds by a Combined Total Amount Up to \$3,830,086.52, Allocated Proportionately, to Record Fees Paid to Wells Fargo Bank, National Association, for Trust Management Services, to Transfer to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interests and Administrative Expenditures, to Transfer to the Community Tree Program Fund to Supplement Operational Funding, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0264](#) (ALL) Adopt Resolution and Appropriation Ordinance Authorizing an Increase of \$1,100,000.00 in the Total Amount to be Paid to the Law Firm of Carter Arnett, PLLC, as Outside Legal Counsel to Provide Legal Representation to the City of Fort Worth in the Lawsuit Entitled, Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas (Cause No. DC-19-08184)  
[Speaker/Comment Card](#)

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5. [M&C](#)  
[24-0265](#) (ETJ/DENTON COUNTY Near CD 10) Authorize Execution of Third Amendment to Development Agreement with HT HWY 114 Development LP and Adopt Resolutions Consenting to the Addition of Road Powers for Tradition Municipal Utility District No. 1 and 2B of Denton County  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0268](#) (ALL) Authorize Amendment to City Secretary Contract No. 61022 with DRC Fort Worth, LLC dba SERVPRO of North Fort Worth for Water Damage Mitigation Services to Increase the Annual Amount by \$35,000.00 for a New Annual Amount Up to \$135,000.00 for the Aviation and Property Management Departments  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0272](#) (CD 2) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,567,203.00 with Federal Participation in the Amount of \$1,246,232.00, State Participation in the Amount of \$64,900.00 and Local Participation in the Amount of \$256,071.00 Plus any Cost Overruns for the Intersection Improvements at North Beach Street and Meacham Boulevard Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0273](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$1,000,000 to Provide Additional Funding to the American Rescue Plan Act Pedestrian Safety Improvements Project for Long Avenue and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0276](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$150,000.00 to Provide Additional Funding for the John T White Road at Sandy Lane Traffic Signal Project and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

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10. [M&C](#)  
[24-0277](#) (CD 8) Ratify Extension of the Temporary Closure of a Section of Thrall Street between East Vickery Boulevard and Avenue A and a Section of East Vickery Boulevard between Thrall Street and Ravine Road from March 14, 2024 to April 14, 2024 for Construction Activities  
[Speaker/Comment Card](#)
  11. [M&C](#)  
[24-0279](#) (CD 11) Ratify the Temporary Closure of Sun Valley Drive between Southbound Loop Interstate Highway 820 Frontage Road and Dorothy Road from April 1, 2024 to April 22, 2024 for Construction Activities Related to the Southeast Connector Project  
[Speaker/Comment Card](#)
  12. [M&C](#)  
[24-0283](#) (CD 11) Authorize an Extension of the Temporary Closure of the Village Creek Road Bridge Spanning the Martin Luther King, Jr. Freeway to April 20, 2024 for Construction Activities Related to the Southeast Connector Project  
[Speaker/Comment Card](#)
  13. [M&C](#)  
[24-0284](#) (CD 9) Authorize Execution of a Professional Services Agreement with Lee Engineering, LLC. in the Amount Not to Exceed \$309,828.83 for the West 7th Bridge Illumination Project  
[Speaker/Comment Card](#)
  14. [M&C](#)  
[24-0289](#) (CD 10) Authorize the Execution of a Facilities Lease Agreement with Gridiron Air LLC For Approximately 42,139 Square Feet of Industrial and Warehouse Space Located at 2050 Eagle Parkway, Fort Worth, Texas, 76177 Within a Portion of what is Known as the Parts Building #11 at the Alliance Fort Worth Maintenance Facility  
[Speaker/Comment Card](#)
  15. [M&C](#)  
[24-0291](#) (ALL) Authorize Continuation of the Memorandum of Understanding and Cost Reimbursement Agreement with the United States Department of Justice for Participation in the Organized Crime Drug Enforcement Task Force, Accept an Amount Up to \$25,000.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

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16. [M&C](#)  
[24-0292](#) (ALL) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$198,000.00 to Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2024 Adopted Budget  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0293](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Operation Slowdown Grant to Occur in Fiscal Year 2024, in an Amount Up to \$12,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0294](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the United States Department of Transportation, Federal Motor Carrier Safety Administration, Fiscal Year 2025-2027 High Priority Commercial Motor Vehicle Program Grant in an Amount Up to \$1,200,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[24-0267](#) (CD 2, CD 9, and CD 11) Authorize an Amendment to Service Agreement with HR&A Advisors, Inc. for Real Estate Market and Development Planning Services for the Panther Island District to Increase the Total Amount by \$128,000.00 for a New Total Amount Up to \$688,000.00 for the Economic Development Department  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0269](#) (ALL) Authorize Amendment to City Secretary Contract No. 61117 with Southern Tire Mart, LLC., for Roadside Tire Services to Increase the Authorized Amount by \$700,000.00 for a New Authorized Amount Up to \$800,000.00 Per Term and Authorize Two Annual Renewal Options for the Property Management Department  
[Speaker/Comment Card](#)

3. [M&C](#)  
[24-0270](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Core & Main LP and Ferguson Enterprises, LLC for the Purchase of Fire Hydrants and Repair Parts in a Combined Amount Up to \$1,000,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for an Amount of \$1,150,000.00 for the First Renewal, \$1,322,500.00 for the Second Renewal, \$1,520,875.00 for the Third Renewal, and \$1,749,006.25 for the Fourth Renewal for the Water Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[24-0287](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.082 Acres of Real Property Owned by Michael U. McDonald Located at 1803 Avondale-Haslet Road in the Coleman Boyd Survey, Abstract 212, Tract 1A01B, City of Haslet, Tarrant County, Texas in the Amount of \$185,000.00 and Pay Estimated Closing Costs in an Amount Up to \$7,500.00 for a Total Cost of \$192,500.00 for the Avondale Haslet Road Project (2018 Bond Program)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0290](#) (CD 9) Authorize Execution of a Fifth Amendment to the Lease Agreement with International Sister Cities Association of Fort Worth, Inc. to Add Five (5) Additional Automatic One-Year Renewal Options Set to Expire January 29, 2029 for Office Space in the City Hall Annex Building  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0262](#) (CD 2) Adopt Ordinance Vacating a Portion of NE 32nd Street to be Replatted with the Adjoining Property to Avoid Encroachment of Existing Commercial Development Adjacent to and Within the Right-of-Way to be Vacated  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0263](#) (ALL) Authorize Settlement and Approve Appropriation Ordinance and Payment in the Total Amount of \$850,000.00 for Full and Final Settlement of All Claims Related to the Lawsuits Styled Trisa Crutcher v. City of Fort Worth, No. DC-20-16941 in the 193rd District Court Dallas County, Texas; and Trisa Crutcher v. City of Fort Worth, No. DC-23-04323, in the 193rd District Court, Dallas County, Texas  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0271](#) (CD 5, CD 8, and CD 9) Adopt Appropriation Ordinances for the East Berry Street Corridor Project in the Amount Up to \$200,000.00 in Alignment with the Tax Increment Financing Development Agreement with Tax Increment Reinvestment Zone Number Twelve-East Berry Renaissance and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0274](#) (ALL) Authorize Execution of Unit Price Contracts with Ti-Zack Concrete, LLC in an Amount Not to Exceed \$1,500,000.00 and with Capko Concrete Structures, LLC in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for the Installation of Projects Relating to Sidewalk and Pedestrian Facilities Improvements at Various Locations (2022 Bond Program)  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0275](#) (CD 10) Authorize Execution of Amendment Number 4 in the Amount of \$382,936.00 to an Engineering Services Agreement with HDR Engineering, Inc. for the Avondale Haslet - Willow Creek to City Limits at John Day Road Project for a Revised Contract Amount of \$3,434,404.00 (2018 Bond Program)  
[Speaker/Comment Card](#)

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5. [M&C](#)  
[24-0278](#) (CD 6) Adopt a Resolution Authorizing Execution of Amendment #1 to an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$664,120.00 with Federal Participation in the Amount of \$428,701.00, State Participation in the Amount of \$27,319.00 and Local Participation in the Amount of \$208,100.00 for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0281](#) (CD 5) Ratify the Temporary Closure of a Section of Avenue G between Amanda Street and Etta Street from April 1, 2024 to May 31, 2024 for Construction Activities  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0288](#) (CD 7) Authorize Acceptance of a Grant from the Texas Military Preparedness Commission's Defense Economic Adjustment Assistance Grant Program, in an Amount Up to \$300,000.00 for Phase 3 of the Flight Line Security Improvements, Authorize Execution of Funding Agreement with Naval Air Station Joint Reserve Base Fort Worth and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0296](#) (CD 2) Adopt Resolution Authorizing Execution of a Right of Way Agreement with the Texas Department of Transportation for the Airport Frontage Improvements Project at Meacham International Airport in an Amount Up to \$1,387,297.00, of which \$1,387,297.00 is City Participation  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0297](#) (ALL) Authorize Execution of a Purchasing Agreement with DataProse, LLC Utilizing an Interlocal Agreement with the City of Plano in an Annual Amount Up to \$1,850,000.00 and Authorize Five Consecutive One-Year Renewal Options for the Same Amount for Utility Bill Printing and Mailing Services for the Water Department  
[Speaker/Comment Card](#)



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10. [M&C](#)  
[24-0298](#) (ALL) Adopt Resolution Retaining Marten Law LLP and Lloyd Gosselink Rochelle & Townsend, P.C. and Increasing Compensation Paid to Marten Law LLP to an Amount Not to Exceed \$375,000.00 for Legal Services Related to Litigation Against Manufacturers, Distributors, and/or Users of Aqueous Film-Forming Foam Products and/or Per-and Polyfluoroalkyl Substances Involving the Water Department  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[24-0299](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 for Sanitary Sewer Main Replacement Contract 2022 with William J. Schultz, Inc. dba Circle C Construction Company and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[24-0300](#) (CD 3) Authorize Execution of an Engineering Agreement with Garver, LLC, in the Amount of \$337,470.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-C Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[24-0301](#) (CD 3) Authorize Execution of an Engineering Agreement with HDR Engineering, Inc., in the Amount of \$451,266.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-E Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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

1. [24-4214](#) 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. [24-4215](#) A Resolution Adopting the Panther Island Vision and Strategy as a Guide for Future Development of Panther Island and Amending the Comprehensive Plan to Incorporate the Vision and Strategy  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[24-0303](#) (CD 7 and CD 10) Conduct Public Hearing and Authorize the Use of Parkland within Northwest Community Park and Creekwood Park for Utility Easements and Maintenance Areas for the new Northwest Community Center  
  
(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0302](#) (CD 5) Conduct Public Hearing and Authorize the Use of a Portion of Mallard Cove Park for the Realignment of Randol Mill Road Due to Hazardous Roadway Flooding  
  
(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)

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3. [24-4181](#) (Future CD 10) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 2.195 Acres of Haslet Roanoke Road and Rights-of-Way (AX-23-007), in Tarrant County, Located North of Westport Parkway, West of Park Vista Boulevard and East of Beach Street, in the Far West Planning Sector
- (PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing)
- [Speaker/Comment Card](#)
4. [24-4182](#) (Future CD 3) Conduct First Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 8.331 Acres of Team Ranch Road and Right-of-Way (AX-23-008), in Tarrant County, North of Interstate Highway 20 and Extending West from West Loop 820 Approximately 4,520-Feet, in the Far West Planning Sector
- (PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing)
- [Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-23-185](#) (CD 11) FL Logic LLC/Ohad Ben Shushan, 621 S Retta Street (0.16 acres) From: "A-5" One-Family, To: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus duplex, site plan included (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
2. [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) (Continued from a Previous Meeting)
- [Speaker/Comment Card](#)
3. [SP-24-001](#) (CD 8) YMCA of Metropolitan Fort Worth, 2701 Moresby St (1.25 acres) To: Amend existing site plan for "PD915A" "PD/E" Planned Development for Neighborhood Commercial with Development Standards to add a covered court (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)

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4. [ZC-23-186](#) (CD 3) Tillar Southwest Blvd Partners / Ray Oujesky, Kelly Hart & Hallman, 4408 and 4412 Southwest Boulevard (4.42 acres) From: “PD 678” and “IP” Industrial Park / NASJRB Overlay, To: “PD-FR” Planned Development General Commercial Restricted plus Auto Repair, paint and body shop adjoining a residential district boundary and limited to the following auto related uses: Auto detailing, Auto windshield chip repair, Auto minor dent repair (no body repair), Auto wrap installation, Auto ceramic coats and hail repair (no auto painting), Auto upholstery, Auto tinting; Assaying; Carpet & rug cleaning; Manufacture of artificial flowers, ornaments, awnings, tents, bags, blacking, cleaning or polishing preparations, brooms or brushes, buttons and novelties, canvas products, clothing, suits, coats or dresses for wholesale trade; Machine shops; Furniture or cabinet repair and construction; Warehouse or bulk storage; Pattern shop; Printing, lithographing, book-binding, newspapers or publishing; Vehicle steam cleaning, Excluding the following uses: Assaying, monument works, stone, pattern shop, rubber stamping, rubber stamp manufacture. NASJRB Overlay; Site Plan waiver requested (Recommended for Denial by the Zoning Commission).  
[Speaker/Comment Card](#)
  
  5. [ZC-23-187](#) (CD 3) Kyle K. Poulson, 7950 Calmont Ave (5.06 acres) From: “E” Neighborhood Commercial, To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse with development standards, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  6. [ZC-23-196](#) (CD 8) Scott Martsdorf, 850 W Rendon Crowley Rd (1.02 acres) From: “E” Neighborhood Commercial, To: “FR” General Commercial Restricted (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  7. [ZC-24-002](#) (CD 11) Avocet Ventures LP/Chris Kautsch, 3116 Chenault St. (0.17 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  
  8. [ZC-24-004](#) (CD 11) Miguel Molina / James Stevens & Teresa McGee, Texas Surveying, 1724 N Sylvania Avenue & 2621 Daisy Lane (0.34 acres) From: “E” Neighborhood Commercial, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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9. [ZC-24-005](#) (CD 5) Steven Burnette, 5812 Oakdale Dr (0.26 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
10. [ZC-24-013](#) (CD 10) Tom Ross/Douglas Cooper-mma, 3445 Keller Haslet Road; 13451 & 13517 Alta Vista Road (27.95 acres) From: “C” Medium Density, To: “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
11. [ZC-24-015](#) (CD 2) Barney Holland Oil Company/ OGC Cowtown Hotel, LP, 2833 & 2825 N Main St (2.5 acres) From: “F” General Commercial, To: “PD/G” Planned Development for all uses in “G” Intensive Commercial, plus hotel, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
12. [ZC-24-016](#) (CD 8) FW Mason Heights LP, 2757 Moresby Street (5.7 acres) From: “PD 915B” PD/C” Planned Development for Medium Density Multifamily uses with development standards on file in the Planning & Development Department, site plan required, To: “PD 916” "PD/D" Planned Development for High Density Multifamily uses with development standards, site plan required (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
13. [ZC-24-018](#) (CD 2) Jonathan Russell, 4500 & 4600, Angle Ave; 2500 NW Loop 820; 4400 & 4533 Marine Creek Parkway and 4500 Angle Avenue (41.53 acres) From: “G” Intensive Commercial & “J” Medium Industrial, To: “G” Intensive Commercial & “PD/J” Planned Development for all uses in “J” Medium Industrial, removing waste related uses, agricultural, and accessory uses, site plan required (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
14. [ZC-24-020](#) (CD 5) FW Hughes House II GP, LL/Brandon Burns, 4903 Pollard-Smith Avenue and 1401 Etta Street (14.35 acres) To: Amend PD1260 “PD/UR” to allow 35 ft primary street maximum setback along Avenue G, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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**REPORT OF THE CITY MANAGER****A. Benefit Hearing - NONE****B. General**

1. [M&C](#) [24-0280](#) (CD 2) Adopt a Resolution Authorizing an Application for Financial Assistance from the Texas Water Development Board in an Amount Up to \$90,000,000.00 for the Upper Lebow Channel Flood Mitigation Project  
[Speaker/Comment Card](#)

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

1. [M&C](#) [24-0285](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0036 Acres in Permanent Sewer Easement from Real Property Owned by Phon Oeur and Chhon Dith, Located at 3501 5th Avenue, Fort Worth, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 118 Project  
[Speaker/Comment Card](#)
2. [M&C](#) [24-0286](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.032 Acres in Permanent Drainage Easement from Real Property Owned by Juan Armando Gallardo, Located at 4911 Hampshire Boulevard in the Tandy & Wakefield Addition, Block 1, Lot 37, Tarrant County, Texas, for the House Street Storm Drain Rehabilitation Project  
[Speaker/Comment Card](#)
3. [M&C](#) [24-0305](#) (CD 10) Accept Dedication of Approximately 1.916 Acres of Land and Facility Improvements in North Fort Worth from Forestar (USA) Real Estate Group, Inc. for Morden Park and Gillespie Park and Authorize a Waiver of the Neighborhood and Community Park Dedication Policy to Accept a Special Warranty Deed  
[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C  
24-0282](#) (CD 5) Authorize Execution of a Contract with Jackson Construction, LTD. in the Amount of \$12,099,342.00 for Trinity Boulevard Phase 2 from Salado Trail to Thames Trail; Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt for the Trinity Boulevard Phase 2 Project, Adopt Appropriation Ordinance to Affect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C  
24-0295](#) (ALL) Authorize Execution of a Purchase Agreement with Bell Textron, Inc. for the Purchase of a New Bell 505 Helicopter in the Amount of \$2,062,242.93; Authorize Execution of a Vendor Services Agreement with CNC Technologies, LLC for the Purchase of Police Mission Equipment and Installation in the Amount of \$1,896,049.31 for a Total Purchase Amount of \$3,958,292.24 for the Police Department  
[Speaker/Comment Card](#)
  
3. [M&C  
24-0304](#) (ALL) Authorize the Execution of a New License Agreement with Mayfest, Inc., dba The Trinity Collaborative, Inc., for the Use of a Portion of Trinity Park for the Annual Mayfest Event  
[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](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.

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, April 04, 2024 at 2:00 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