

**CITY COUNCIL AGENDA**  
**FOR THE MEETING AT 6:00 PM, TUESDAY, MAY 14, 2024**  
**CITY COUNCIL CHAMBER, CITY HALL**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

---

**CALL TO ORDER**

**INVOCATION - Pastor Michael Watts, The Pentecostals of Fort Worth**

**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.     [24-4290](#)     Presentation of Certificates of Recognition to the Crowley ISD Varsity Athletic Teams
2.     [24-4313](#)     Presentation of Certificate of Recognition to Angel Sanchez, Diamond Hill Jarvis Senior
3.     [24-4292](#)     Presentation of Certificate of Recognition to Trudy Perry
4.     [24-4294](#)     Presentation of Proclamation for Mental Health Awareness Month
5.     [24-4296](#)     Presentation of Proclamation for the Eastern Bluebird as Official City Bird of Fort Worth
6.     [24-4298](#)     Presentation of Proclamation for National Apprenticeship Week
7.     [24-4300](#)     Presentation of Proclamation for Municipal Clerks Week
8.     [24-4302](#)     Presentation of Proclamation for Summer Meals Month

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[24-0373](#) (ALL) Adopt Resolution Authorizing the City Attorney to Intervene in the Pending Litigation Legends of Hanna Ranch, Ltd. v. Ark Contracting Services, LLC and Atlantic Specialty Insurance Company, Cause Number 141-351277-24, 141st District Court, Tarrant County, Texas  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0379](#) (ALL) Authorize Amendment to Non-Exclusive Agreements with Multiple Vendors to Increase the Authorized Amount by \$5,873,476.70 for a New Combined Annual Amount Up to \$29,367,383.50 for Water Treatment Chemicals for the Water Department  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0383](#) (ALL) Authorize Acceptance of Donations to the Neighborhood Services Department in the Amount of \$5,205.50 for the Southside Community Center, North Tri-Ethnic Community Center, and Northside Community Center Programs; Authorize Acceptance of AARP Donation in the Amount of \$5,000.00; Authorize Acceptance of Water Customer Donations in the Amount of \$8,716.85; Authorized Acceptance of Silver Stars Program Donations in the Amount of \$3,542.84; and Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$18,922.35 and in the Silver Stars Program Donation Fund in the Amount of \$3,542.84  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0385](#) (CD 3 and CD 9) Authorize the Temporary Closure of Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, West Cantey Street, Rogers Road, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Avenue, Stadium Drive, Highview Terrace, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court, Ann Arbor Court, and Lynncrest Drive and Allow Temporary Conversion of Portions of Colonial Parkway to a One-Way Operation from May 20, 2024 to May 26, 2024 and a Segment of Rogers Avenue from May 13, 2024 to May 27, 2024 to Accommodate the 2024 Charles Schwab Challenge Golf Tournament at Colonial Country Club  
[Speaker/Comment Card](#)

- 
5. [M&C](#)  
[24-0390](#) (CD 6) Adopt Appropriation Ordinance in the Amount of \$915,000.00 to Provide Additional Funding for the South Hulen Street and South Drive West Intersection Improvements Project and Amend the Fiscal Year 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  6. [M&C](#)  
[24-0394](#) (CD 10) Authorize the Temporary Closure of a Section of Old Denton Road between Westport Parkway and Day Road from May 20, 2024 to January 22, 2025 for Construction Activities  
[Speaker/Comment Card](#)
  7. [M&C](#)  
[24-0407](#) (ALL) Adopt Appropriation Ordinances Increasing Appropriations in Various Public Events Department Funds to Account for Increased Revenues and Expenses, Amend the Fiscal Year 2024 Adopted Budgets and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  8. [M&C](#)  
[24-0408](#) (CD 7) Ratify Execution of Emergency Purchase with Johnson Control Inc. in an Amount Not to Exceed \$178,000.00 for the Will Rogers Memorial Center Chiller Motor Replacement  
[Speaker/Comment Card](#)
  9. [M&C](#)  
[24-0409](#) (CD 2 and CD 9) Adopt Appropriation Ordinance in the Amount of \$49,100.00 in the Crime Control and Prevention District Capital Projects Fund for the Purpose of Funding the Entertainment District Safety Assessment Study and Amend the Fiscal Years 2024-2028 Capital Improvement Plan  
[Speaker/Comment Card](#)
  10. [M&C](#)  
[24-0412](#) (ALL) Adopt Resolution and Adopt Appropriation Ordinance for the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2025 in the Amount Up to \$136,000.00 as Required by the State of Texas  
[Speaker/Comment Card](#)
  11. [M&C](#)  
[24-0416](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$13,500.00 to Support Fire Services and Other Fire-Related Activities  
[Speaker/Comment Card](#)
-

- 
12. [M&C](#) (ALL) Adopt the Water and Wastewater Capital  
[24-0425](#) Improvement Program Citizen Advisory Committee Semi-Annual  
Progress Report on the Collection and Expense of Water and  
Wastewater Impact Fees  
[Speaker/Comment Card](#)
13. [M&C](#) (CD 7) Authorize the Acceptance of a Restricted Grant from the  
[24-0432](#) Marilyn Brachman Hoffman Foundation in the Amount of  
\$18,239.76 Designated for Extending Electricity to the Fort Worth  
Nature Center & Refuge's Greenhouse and Adopt  
Appropriation Ordinance  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Adopt Appropriation Ordinance Increasing Receipts and  
[24-0371](#) Appropriations in the Special Purpose Fund, in the Amount  
of \$600,000.00, from Available Development Fee Revenues, for the  
Purpose of Funding the Developer Tech Improvements Project for  
the Development Services Department to Make Upgrades to  
Permitting and Development Processes and Amend the Fiscal Year  
2024 Adopted Budget  
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Amendments to Non-Exclusive Purchase  
[24-0374](#) Agreements with Asphalt Patch Enterprises, Inc., Austin Asphalt,  
Inc., and Reynolds Asphalt and Construction Co. for Asphalt Hot  
and Cold Lay to Increase the Annual Aggregate Amount by  
\$689,394.00 for a New Annual Aggregate Amount Up to  
\$3,696,970.00 for the Transportation and Public Works Department  
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Amendment to City Secretary Agreement  
[24-0375](#) 60034 with Impact Promotional Services, LLC dba Got You  
Covered Work Wear & Uniforms Using BuyBoard Contract No.  
670-22 to Increase the Authorized Amount by \$500,000.00 for a  
New Contract Amount Up to \$632,000.00 and a Combined  
Authorized Amount Up to \$1,143,750.00 for All Non-Exclusive  
Agreements for City Departments  
[Speaker/Comment Card](#)
-

- 
4. [M&C](#)  
[24-0376](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Sherwin-Williams Company and PPG Architectural Finishes Inc. Using TIPS Cooperative Contract No. 230503 and Sourcewell Cooperative Contract No. 091323 for the Purchase of Paint and Coating Supplies and Related Equipment in a Combined Annual Amount Up to \$340,750.00 for City Departments and Authorize Annual Renewal Options  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-0377](#) (ALL) Authorize Execution of Agreement with ICOR Technology, Inc. Using General Services Administration Contract No. GS-07F-0430V for the Purchase of Bomb Disposal Robots and Accessories for the Bomb Squad in an Amount Up to \$250,000.00 Per Term and Authorize Five Annual Renewal Options for the Fire Department  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0378](#) (ALL) Authorize Execution of Agreement with Silver Creek Materials, Inc. for the Purchase of Bulk Disposal Services for the Water Department in an Annual Amount Up to \$500,000.00 and Authorize Four One-Year Renewals in the Same Amount  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0380](#) (ALL) Authorize Amendment to Agreements with Ferguson Enterprise LLC., Fortiline Inc., and Core & Main LP to Increase the Authorized Annual Amount by \$189,714.50 for a Combined Annual Amount of \$948,572.50 for the Purchase of Lead-Free Brass and Ductile Iron Fittings for the Water Department  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0398](#) (CD 9) Authorize Execution of a Professional Services Agreement with Komatsu/Rangel Inc. dba Komatsu Architecture, in the Amount of \$198,625.00, for the Design of the Bob Bolen Public Safety Training Complex for New Police Training Classrooms  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0433](#) (CD 7) Ratify Expenditure with L.J. Design & Construction, LLC, in the Amount of \$130,667.00 for Construction of Production Greenhouse to Serve the Fort Worth Botanic Garden Located at the Rolling Hills Tree Farm, 2525 Joe B. Rushing Road  
[Speaker/Comment Card](#)
-

**C. Land - Consent Items**

1. [M&C](#)  
[24-0369](#) (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 2.195 Acres of Haslet Roanoke Right-of-Way, Located North of Westport Parkway, West of Park Vista Boulevard and East of Beach Street, in the Far West Planning Sector, AX-23-007  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0370](#) (Future CD 3) Consider Institution and Adoption of Ordinance Annexing Approximately 8.331 Acres of Team Ranch Road and Right-of-Way, Located North of Interstate Highway 20 and Extending West from West Loop 820 for Approximately 4,520-Feet, in the Far West Planning Sector, AX-23-008  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0401](#) (CD 7) Authorize Acquisition of Approximately 1.672 Acres in Right-of-Way and Drainage Easements from Property Owned by Coburn Farm Ltd. Located at 5450 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$295,300.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$298,300.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0402](#) (CD 3) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.556 Acres Located at 7199 Calmont Avenue, Fort Worth, Tarrant County, Texas 76116 from Robert Joseph Jones and Marilou Jones Morales in the Amount of \$48,400.00, Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$53,400.00 for the Trail Gap Bomber Spur Project  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[24-0403](#) (ALL) Authorize the Conveyance of a Perpetual Utility Easement on Property Located at DFW International Airport to Oncor Electric Delivery Company, LLC for Substation Expansion for the American Airlines Campus and Authorize an Amendment to the Lease Agreement with American Airlines, Inc. for the American Airlines, Inc. Campus at DFW International Airport  
[Speaker/Comment Card](#)

- 
6. [M&C](#) (CD 2) Authorize Conveyance of Easement to Oncor Electric Delivery, LLC., for Electrical Equipment and Appurtenances on 0.011 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Site 4C Located at Block 2 and Lot 1R, Block 1 of Meacham Airport Addition, James Wallace Survey, Abstract A-1605, in Fort Worth, Texas  
[24-0404](#)  
[Speaker/Comment Card](#)
- D. **Planning & Zoning - Consent Items - NONE**
- E. **Award of Contract - Consent Items**
1. [M&C](#) (ALL) Authorize Execution of an Agreement with Colette Holt & Associates in an Amount Up to \$150,000.00 to Conduct Utilization and Availability Analysis for Business Equity, Veteran, Service-Disabled Veteran Owned Firms in the City of Fort Worth Marketplace, Adopt Appropriation Ordinance Reallocating Resources from the Non-Departmental Department Budget to Diversity & Inclusion Department in the Amount of \$150,000.00 and Amend the Fiscal Year 2024 Adopted Budget  
[24-0372](#)  
[Speaker/Comment Card](#)
2. [M&C](#) (CD 9/ Future CD 9) Authorize Execution of an Economic Development Program Agreement with ITS Logistics LLC or an Affiliate, to Provide Three Annual Grants in an Total Amount Not to Exceed \$847,500.00 for the Establishment of a Network Transportation, Drayage and Intermodal Logistics Center in the City of Fort Worth and Associated Employment Commitments  
[24-0381](#)  
[Speaker/Comment Card](#)
3. [M&C](#) (CD 6, CD 8, and CD 11) Authorize Execution of a Contract with Capko Concrete Structures, LLC., in the Amount of \$2,593,525.00 for the 2024 Concrete Restoration Contract 3  
[24-0384](#)  
[Speaker/Comment Card](#)
4. [M&C](#) (CD 8) Authorize Execution of a Design-Build Services Agreement with Burns & McDonnell Engineering Company, Inc. for the Extension of Everman Parkway from Rosedale Spring Lane to Cameron Hill Point Project with a Preconstruction Phase Fee in the Amount of \$2,195,464.00, a General Conditions Cost of 0.75% and a Construction Phase Fee of 3.5% of the Cost of Work, Within the Project Budget of \$41,800,000.00 (2022 Bond Program)  
[24-0386](#)  
[Speaker/Comment Card](#)
-

- 
5. [M&C](#)  
[24-0388](#) (CD 10) Authorize Execution of a Construction Contract with McClendon Construction Company, Inc. in the Amount of \$3,881,916.75 for the Park Vista Boulevard from Keller Haslet Road to Timberland Boulevard Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0389](#) (CD 4 and CD 7) Authorize Execution of Amendment Number 4 to the Professional Engineering Services Agreement with Burns & McDonnell, Inc. in an Amount Not to Exceed \$200,363.00 for a Total Revised Contract Amount of \$2,806,492.00 for the Ray White Road Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0391](#) (CD 2) Authorize Execution of an Engineering Agreement with Quiddity Engineering, LLC in the Amount of \$550,519.00 for the Design of Northwest 20th True Creek Bank Stabilization Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0392](#) (CD 7) Authorize Rejection of the Bid Received for the Central Arlington Heights Sealed Bid Sale  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0393](#) (CD 3 and CD 9) Authorize Execution of Change Order No. 2, with a Net Total Amount of \$1,657,740.00 after Deducts and the Addition of 190 Calendar Days, to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Construction of Westcliff Drainage Improvements, Phase 1, and Sanitary Sewer Rehabilitation Contract 91, Part 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program  
[Speaker/Comment Card](#)



- 
10. [M&C](#)  
[24-0395](#) (CD 8) Authorize the Execution of a Lease Agreement Between the City of Fort Worth (Lessor) and Brave/R Together Tarrant (Lessee) for Approximately 3,900 Square Feet of Space in the First Floor of the Building Located at 1607 New York Avenue, Fort Worth, Texas, 76104 for Use as Office and Community Meeting Space While Conducting the Evans Avenue Urban Design and Streetscape Plan Study Funded by the Fort Worth Local Development Corporation and Find that the Lease Serves a Public Purpose and that Adequate Controls are in Place to Ensure that the Public Purpose is Accomplished  
[Speaker/Comment Card](#)
11. [M&C](#)  
[24-0396](#) (CD 3) Authorize the Execution of a First Amendment to the Lease Between Alliance For Children, Incorporated (Lessor) and City of Fort Worth (Lessee) to Increase the Leased Premises to Approximately 8,872 Square Feet, Increase the Base Rent and Revise the Lease Term For The Office Space at 3609 Marquita Drive, Fort Worth, Texas 76116 to be Used by The Fort Worth Police Department Crimes Against Children Unit and Human Trafficking Unit  
[Speaker/Comment Card](#)
12. [M&C](#)  
[24-0397](#) (ALL) Authorize Execution of Amendments to the Non-Exclusive Agreements with Certain Identified Appraisers to Increase the Combined Annual Amount by \$4,000,000.00 for a New Combined Annual Amount of \$5,000,000.00 for the Property Management Department  
[Speaker/Comment Card](#)
13. [M&C](#)  
[24-0405](#) (ALL) Authorize Execution of a Professional Services Agreement with Terracon Consultants, Inc., for an Annual Amount Not to Exceed \$250,000.00 for a One-Year Initial Term and Authorize Four (4) One-Year Renewals for the Same Annual Amount for the Environmental Services Department  
[Speaker/Comment Card](#)
14. [M&C](#)  
[24-0406](#) (ALL) Authorize the Execution of a Service Agreement with Five-Year Term With The LETCO Group, LLC d/b/a Living Earth for Organic Waste Processing Services in an Estimated Amount of \$825,000.00 for the First Year for the Environmental Services Department  
[Speaker/Comment Card](#)
-

- 
15. [M&C](#)  
[24-0410](#) (ALL) Authorize the Application for, and the Acceptance of, the DNA Capacity Enhancement for Backlog Reduction Program Grant Fiscal Year 2024 from the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in an Amount Up to \$850,000.00, Authorize Execution of a Grant Agreement with the United States Department of Justice and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
16. [M&C](#)  
[24-0411](#) (ALL) Authorize Acceptance of Up to \$220,456.18 in United States Bureau of Justice Assistance Grant Funds as a Subrecipient of the City of Milwaukee, Wisconsin as Reimbursement for Providing Additional Law Enforcement Personnel to Assist with Security During the 2024 Republican National Convention and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0413](#) (ALL) Authorize an Amendment to the Cooperative Agreement with Information Discovery Services, LLC for Background Investigations to Increase the Total Amount of the Agreement by \$80,000.00 to a New Total Amount Not to Exceed \$180,000.00 Annually and Add Four (4) One-Year Renewal Options for the Police Department  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0414](#) (CD 9) Authorize Execution of a Vendor Services Agreement with Mitchell Time and Parking for Retractable Bollards and Installation in the West 7th Street Area for Traffic and Crowd Control in the Amount of \$140,524.16 with Options to Renew for the Police Department  
[Speaker/Comment Card](#)
19. [M&C](#)  
[24-0415](#) (ALL) Authorize Execution of Sole Source Purchase Agreements with West Publishing Corporation for CLEAR Software Subscriptions in the Total Amount of \$138,341.16 for the First Year, with Four Options to Renew for the Police Department, Environmental Services Department, Code Compliance Department, and the Water Department  
[Speaker/Comment Card](#)

- 
20. [M&C](#)  
[24-0417](#) (CD 2) Authorize Execution of a Three-Year Administration Building Office Lease Agreement with Disability Rights Texas for Suite 315 at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
21. [M&C](#)  
[24-0418](#) (CD 2) Authorize Execution of Amendment No. 1 in the Amount of \$170,479.00, to an Engineering Agreement with TranSystems Corporation Consultants for Water and Sanitary Sewer Contract 2021, WSM-E and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
22. [M&C](#)  
[24-0419](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$38,500.00 for 30-Inch Water Main at the Lancaster Avenue/Collier Street Intersection Emergency Repair to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
23. [M&C](#)  
[24-0420](#) (CD 8 and CD 9) Authorize Execution of an Engineering Agreement with Lockwood Andrews & Newnam, Inc., in the Amount of \$1,448,273.00, for the 16 Inch to 30 Inch Cast Iron Water Main Replacements in Holly - East Side Pump Station Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
24. [M&C](#)  
[24-0421](#) (CD 3, CD 7, ETJ and City of Benbrook) Authorize Execution of Amendment No. 2 in the Amount of \$2,159,580.00 to an Engineering Agreement with Plummer Associates, Inc. for the Mary's Creek Lift Station Site & Force Main Alignment Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program  
[Speaker/Comment Card](#)

- 
25. [M&C](#)  
[24-0422](#) (ALL) Authorize Execution of a Cooperative Agreement with Oracle America, Inc., for the Oracle RightNow Licensing, Maintenance & Support Services, Learning Subscription, and Professional Services for Oracle Cloud Services for the Water Department, in an Amount Not to Exceed \$239,000.00 Annually  
[Speaker/Comment Card](#)
26. [M&C](#)  
[24-0423](#) (CD 9) Authorize Execution of an Engineering Agreement with Dunaway Associates, LLC, in the Amount of \$410,225.00, for the Sanitary Sewer Rehabilitation, Contract 126 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
27. [M&C](#)  
[24-0424](#) (CD 5) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc. in the Amount of \$276,674.00 for the Sanitary Sewer Contract 119 Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
28. [M&C](#)  
[24-0426](#) (CD 6) Authorize Execution of an Engineering Agreement with Carollo Engineers, Inc. in the Amount of \$413,600.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-K Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
29. [M&C](#)  
[24-0427](#) (CD 2) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc. in the Amount of \$548,293.00 for the Water and Sanitary Sewer Replacements Contract 2023, WSM-P Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
30. [M&C](#)  
[24-0428](#) (CD 2, CD 3, CD 4, CD 8, CD 10, and CD 11) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$2,174,833.00 for the Eight Playgrounds Replacement Projects  
[Speaker/Comment Card](#)
-

- 
31. [M&C](#)  
[24-0431](#) (CD 9) Authorize Execution of Agreement for Forest Park Rides, Inc., to Operate Miniature Train Ride and Related Concessions in Trinity and Forest Parks  
[Speaker/Comment Card](#)
32. [M&C](#)  
[24-0434](#) (CD 5) Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$3,571,216.00 for the Construction of Trinity Trails East - Phase II; Authorize Execution of Amendment No. 1 to the Interlocal Agreement with the City of Arlington, Texas to Accept Additional Funds of \$1,315,310.00 for Final Design and Engineering Services, and Increased Construction Costs Due to Material Cost Increases and General Inflation Factors for Trinity Trails East - Phase II; Authorize the Execution of the Credit Purchase Agreement with Wild-TX Lands, LLC, Not to Exceed \$150,000.00, for the Purchase of Mitigation Credits from the U.S. Army Corps of Engineers; Authorize the Execution of the Credit Purchase Agreement with Rockin' K on Chambers Creek, LLC, Not to Exceed \$150,000.00, for the Purchase of Mitigation Credits from the U.S. Army Corps of Engineers; Adopt the Appropriation Ordinance, and Amend the Fiscal Year 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
33. [M&C](#)  
[24-0435](#) (CD 5) Approve Financial Actions in Support of the FW Babers Manor Affordable Housing Development Located at 4400, 4408, 4416, and 4424 Ramey Avenue as Part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area and Consisting of (A) Authorize: (i) Expenditure of \$1,000,000.00 of HOME Investment Partnerships Program Grant Funds as a Loan (ii) Expenditure of \$150,000.00 of Urban Development Action Grant Miscellaneous Revenue as a Loan to Fort Worth Affordability Inc. (iii) Acceptance of Assignment from Fort Worth Affordability Inc., of Contracts and Loan Documents and (iv) Assignment from Fort Worth Affordability Inc. to FW Babers Manor, LP of Federal Grant Obligations; (v) Execution of Necessary Amendments and Extensions to All Contracts and Documents to Facilitate Project Completion; (vi) Conversion of the HOME Investment Partnerships Program Loan from Non-Forgivable to Forgivable Under Specified Conditions; and (x) Substitution of Funding Years; (B) Finding that the Loans Serve a Public Purpose and that Adequate Controls are in Place; and (C) Adopting Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
-

34. [M&C  
24-0436](#) (ALL) Authorize Amendment No. 4 to CSC No. 28358-E2 with Waste Management of Texas, Inc. for Collection of Residential Garbage, Refuse and Small Bulky Waste, Recyclables, Certain Commercial Solid Waste, Yard Waste, C&D and Large Brush and Large Bulky Waste to Amend M/WBE Component and Other General Terms and Conditions  
[Speaker/Comment Card](#)
35. [M&C  
24-0437](#) (ALL) Authorize Execution of an Interlocal Agreement with the Metropolitan Area Emergency Medical Services Authority, d/b/a Medstar, to Provide for City Reimbursement to Medstar for Costs Associated with Emergency Medical Services Provided to Individuals in Fort Worth Police Department Custody, in an Amount Up to \$250,000.00 Per Fiscal Year, with Options to Renew  
[Speaker/Comment Card](#)

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

1. [24-4304](#) 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. [24-4306](#) Board Appointment - District 5  
[Speaker/Comment Card](#)
2. [24-4308](#) Board Appointment - District 6  
[Speaker/Comment Card](#)
3. [24-4310](#) Board Appointment - District 10  
[Speaker/Comment Card](#)

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

**RESOLUTIONS**

1. [24-4285](#) A Resolution Canvassing the Returns and Declaring the Results of the Special Election Held on May 4, 2024, for the Purpose of Submitting to the Qualified Voters of the City of Fort Worth the Question of the Approval and Implementation of Resolution 5866-01-2024 Designating the Fort Worth Convention Center and Related Infrastructure as a Venue Project in Accordance with Chapter 334, Texas Local Government Code, and Designating the Method of Financing for the Venue Project  
[Speaker/Comment Card](#)
2. [24-4311](#) A Resolution Acknowledging an Increase in the Number of Affordable Rental Housing Units in the Development Named Hughes House II Located at 1401 Etta Street in the City of Fort Worth  
[Speaker/Comment Card](#)
3. [24-4283](#) A Resolution Appointing David Cooke to the Board of Directors of Multipurpose Arena Fort Worth, A Texas Non-Profit Corporation  
[Speaker/Comment Card](#)
4. [24-4284](#) A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the Red River Education Finance Corporation for the Benefit of Texas Christian University  
[Speaker/Comment Card](#)
5. [24-4286](#) A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$125,000,000.00 from the State Water Implementation Fund for Texas (SWIFT) for the Water Department; Authorizing Application and Related Actions; and Making Certain Findings  
[Speaker/Comment Card](#)

**ORDINANCES**

1. [24-4288](#) An Ordinance Establishing an Exemption from Ad Valorem Taxes for Qualifying Child-Care Facility Properties for the City of Fort Worth; Providing a Severability Clause; and Declaring an Effective Date  
[Speaker/Comment Card](#)

---

**PUBLIC HEARING**

1. [M&C  
24-0382](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 - Tourism: (1) Expansion of the Fort Worth Public Improvement District No. 18 - Tourism to Include One Additional Hotel Property and the Advisability of the Improvements and Services to be Undertaken, and (2) the 2023 Assessment for the Additional Hotel; Find for the Sufficiency of the Petition Requesting Expansion of the Fort Worth Public Improvement District No. 18 - Tourism; Approve the Filing of the Revised 2023 Assessment Roll

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

[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. [SP-24-003](#) (CD 4) Clay Cristy, 5127 N Tarrant Pkwy (0.79 acres) To: Add Site Plan for restaurant use for PD 1294 Planned Development for all uses in "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [SP-24-004](#) (CD 11) Joe Johnson, 5328 E Lancaster Ave (6.64 acres) To: Amend Site Plan for "PD 490" Planned Development to add security fence (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
4. [ZC-23-182](#) (CD 11) City of Fort Worth, 1405 & 1409 Weiler Blvd (0.38 acres) From: "E" Neighborhood Commercial, To: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)



- 
5. [ZC-24-011](#) (CD 10) Kendra Stephenson, 311 E Bonds Ranch (20.1 acres) From: “F” General Commercial, To: “PD/D” including event center or rental hall, health club, restaurant, café, cafeteria, office, retail sales and service, with Development Standards as presented in Exhibit A (see council packet), Site Plan Required (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  6. [ZC-24-012](#) (CD 2) Jason Eggenburger, 1332-1344 (evens) Main Street; 1313-1315 (odds) Commerce Street (1.071 acres) From: “J” Medium Industrial and “B” Two-Family, To: Tract 1: PD/MU-1 Planned Development for all uses in “MU-1” Low Intensity Mixed-Use plus hotel, site plan waiver requested Tract 2: PD/E Planned Development for all uses in neighborhood commercial with development standards for parking within 20 ft setback, dumpster without a primary use, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-24-019](#) (CD 11) Leonardo Munoz, 1701 Vaughn Blvd & 3214 Ave I (0.261 acres) From: “MU-1” Low Intensity Mixed-Use, To: “A-5” One-Family (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-24-024](#) (CD 6) Ben Raef, 6889 Harris Pkwy, 7101 Dutch Branch Rd (14.087 acres) From: “R2” Townhouse /Cluster, To: “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-24-028](#) (All Districts) City of Fort Worth, MU Districts, To: An Ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth amending Article 13 “Form-Based Districts”, Section 4.1300(g) (1)(c) “Low Intensity Mixed Use (“MU-1”) District”, and Section 4.1302(g)(1)(c) “High Intensity Mixed-Use (“MU-2”) District”, to increase the size of the opening of a parking structure vehicle access facing public and private streets (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
-

---

**REPORT OF THE CITY MANAGER****A. Benefit Hearing - NONE****B. General**

1. [M&C](#)  
[24-0368](#) (ALL) Adopt Ordinance Appropriating \$10,000.00 in the Grants Operating Other Fund for the No Kid Hungry Campaign of Share Our Strength and the Mayors Alliance to End Childhood Hunger  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0429](#) (CD 3) Authorize the Acceptance of a Donation of Playground Pieces Valued at Approximately \$17,467.00, from the Boonyaratanakornkit Family for Overton Park  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0430](#) (CD 9) Authorize Acceptance of a Pavilion Valued at Approximately \$62,952.50, from the Ryan Place Improvement Association for Daggett Park  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0438](#) (ALL) Adopt Appropriation Ordinance Increasing Appropriations in the 2022 Bond Program Fund in the Amount Up to \$160,190,000.00, for the Purpose of Funding Expenditures Associated with 2022 Bond Projects; and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0399](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.662 Acres in Right-of-Way and Slope Easements from Real Property Owned by Boaz Road, L.P., Located at 8000 Boat Club Road in the E.S. Schultz Survey, Abstract No. 1439, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)

2. [M&C](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.2447 Acres in Right-of-Way and Temporary Construction Easements from Real Property Owned by PS LPT Properties Investors, Located at 6375, 6355 and 6325 WJ Boaz Road in the All Storage Boat Club Addition, an Addition to the City of Fort Worth, Block 1, Lots 1, 2 and 3, Tarrant County, Texas, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

[Speaker/Comment Card](#)

E. **Planning & Zoning - NONE**

F. **Award of Contract**

1. [M&C](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 1, to the Construction Manager at Risk Agreement with Sundt Construction, Inc. to Establish the Guaranteed Maximum Price in the Amount Not to Exceed \$44,886,140.31 for Construction of the Cromwell Marine Creek Road Widening and Intersection Improvements Project from Boat Club Road to Marine Creek Parkway, Authorize an Increase to the Project Budget in the Amount of \$21,239,483.92, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

[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**

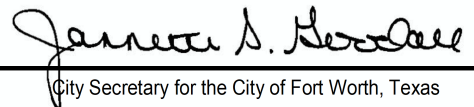
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, May 09, 2024 at 4:10 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