

**CITY COUNCIL AGENDA**  
**FOR THE MEETING AT 6:00 PM, TUESDAY, NOVEMBER 12, 2024**  
**CITY COUNCIL CHAMBER, "OLD" CITY HALL**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend Anthony Chatman Sr., Community Christian 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.     [24-4717](#)         Recognition for National Nurse Practitioners Week
2.     [24-4718](#)         Recognition for National Injury Prevention Day
3.     [24-4719](#)         Recognition to the Cristo Rey Fort Worth High School Soccer 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)             (CD 10) Authorize the Execution of a Facilities Lease Agreement  
          [24-0956](#)             with AVX Aircraft Company for Approximately 4,320 Square Feet  
                           of Industrial and Warehouse Space Located at 2008 Eagle Parkway,  
                           Fort Worth, Texas, 76177 within a Portion of what is Known as the  
                           Chemical Maintenance Storage Building #3 at the Alliance Fort  
                           Worth Maintenance Facility  
                           [Speaker/Comment Card](#)

2. [M&C](#)  
[24-0963](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County Unlimited Tax Road Bonds, Series 2024 - Consent to Issue in an Amount Not to Exceed \$3,620,000.00  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0965](#) (CD 9) Authorize Execution of Amendment No. 2 to the Architectural Services Agreement with William Tharp Architects, PLLC, in the Amount of \$187,092.00 for a Revised Contract Value of \$917,092.00, to Provide Architectural Design and Construction Administration Services for the 2022 Bond Fire Station Community Center (2022 Bond Program)  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[24-0967](#) (ALL) Authorize an Increase to the Contract Compensation Authority for the Remaining Term of a Sole Source Vendor Contract with LeaseAccelerator, Inc. through November 30, 2025 for Quarterly License Fees for the LeaseController Software License in an Additional Amount Up to \$32,000.00 from Fiscal Year 2025 Approved Budgeted Funds  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[24-0969](#) (ALL) Ratify Application for and Acceptance of, if Awarded, FY25 Regional Tire Collection Events Grant Funding from the North Central Texas Council of Governments in the Amount Up to \$3,000.00, Authorize Execution of an Interlocal Agreement with North Central Texas Council of Governments for Reimbursement of Cost of Scrap Tire Collection Events, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[24-0981](#) (CD 7 and CD 9) Authorize the Temporary Closure of a Section of W.R. Watt Drive from Trail Drive to Burnett-Tandy Drive, Burnett-Tandy Drive from W.R. Watt Drive to Gendy Street, Gendy Street from Harley Avenue to Lancaster Avenue, Harley Avenue from Gendy Street to Trail Drive, Linden Avenue from Trail Drive to the Cell Tower Entrance, Lansford Lane from Montgomery Street to Gendy Street, Trail Drive from Lancaster Avenue to University Drive, Farm House Way from Trail Drive to Foch Street from January 13, 2025 to February 9, 2025; Trinity Park Drive from University Drive to Foch Street on January 23, 24, 27, 29, 30 and February 3, 4, 5, 6, 7, 2025 for the Southwestern Exposition and Livestock Show  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0983](#) (ALL) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$38,164.50 to Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2025 Adopted Budget  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0984](#) (ALL) Adopt Appropriation Ordinance in the State Asset Forfeiture Fund in the Amount of \$400,478.00 for Fiscal Year 2025 to Continue Previously Approved Projects that Impact the Safety, Wellness, and Resiliency of the Police Department, the Fire Department, and the Community  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0987](#) (ALL) Ratify Application for and Authorize Acceptance of the Fiscal Year 2024 Homeland Security Urban Area Security Initiative Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, in an Amount Up to \$3,014,543.17, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0988](#) (ALL) Adopt Resolution Reappointing Mark Weibel as Hearing Officer in and for the Fort Worth Parking Violations Bureau and Designating the Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5 and 22 of the City Code and to Perform Other Assigned Duties  
[Speaker/Comment Card](#)
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11. [M&C](#)  
[24-0990](#) (CD 5) Authorize Payment in the Amount of \$190,290.20 to the Texas Department of Transportation Due to Construction Cost Overruns for the Cooks Lane and Brentwood Stair Road Highway Safety Improvement Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  12. [M&C](#)  
[24-0991](#) (ALL) Ratify Pay Rate Adjustments for Hearing Officer Mark Weibel to be Effective October 1, 2024, and October 1, 2025 and Adopt Resolution  
[Speaker/Comment Card](#)
  13. [M&C](#)  
[24-0995](#) (CD 8) Adopt Appropriation Ordinance to Provide Funding for the FY25 Green Ribbon Program Project in the Amount of \$300,000.00, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  14. [M&C](#)  
[24-0999](#) (CD 6) Authorize Payment in the Amount of \$289,394.90 to the Texas Department of Transportation Due to Construction Cost Overruns for the South Hulen Street and Oakmont Boulevard Highway Safety Improvement Project  
[Speaker/Comment Card](#)
  15. [M&C](#)  
[24-1001](#) (ALL) Adopt City of Fort Worth Public Art Annual Work Plan for Fiscal Year 2025  
[Speaker/Comment Card](#)
  16. [M&C](#)  
[24-0980](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, United States Department of Justice, Bureau of Justice Assistance, One Safe Place, FY23 Project Safe Neighborhood Grant to Occur in Fiscal Years 2025-2026 in an Amount Up to \$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](#)  
[24-0955](#) (ALL) Authorize Execution of a Sole Source Agreement with Holt Texas, LTD. to Purchase Original Equipment Manufacturer Caterpillar Parts for the Property Management Department in an Annual Amount Up to \$1,080,000.00 and Authorize Four One-Year Renewal Options for the Same Amount  
[Speaker/Comment Card](#)
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2. [M&C](#)  
[24-0961](#) (ALL) Authorize Execution of an Agreement with Municipal Valve & Equipment Company, Inc. for the Purchase of Ball Valves for Vertical Turbine Water Pumps for the Water Department in an Amount Up to \$934,633.00 for a Three-Year Agreement Term  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0968](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 60522 with Texas AirSystems, LLC Using The Interlocal Purchasing System Contract Number 220106 for Comprehensive Heating, Ventilation, and Air Conditioning Services to Increase the Annual Amount by \$959,800.00 for a New Annual Amount Up to \$1,089,800.00 for the Water, Aviation, and Property Management Departments  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0970](#) (ALL) Authorize Agreements with Facilitatech, Inc dba Business Interiors Using Various Cooperative Agreements as an Authorized Dealer for Various Manufacturers for the Purchase, Design, and Installation of Furniture for All City Departments Housed at New City Hall for a Combined Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four Consecutive One-Year Renewal Options for \$1,725,000.00 for Renewal 1, \$1,983,750.00 for Renewal 2, \$2,281,313.00 for Renewal 3, and \$2,623,509.00 for Renewal 4  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0972](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Norfolk Bearings & Supply Co., Inc, Purvis Industries, LLC, and Roger Brown Co. LLC for Industrial Bearings for the Water Department in an Aggregate Annual Amount Up to \$350,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount  
[Speaker/Comment Card](#)
6. [M&C](#)  
[24-0974](#) (ALL) Authorize Execution of Agreement with SID Tool Co., Inc. dba MSC Industrial Supply Co. Using Omnia Partners Cooperative Contract #02-150 for Maintenance, Repair, and Operation Products and Services for an Annual Amount Up to \$1,800,000.00 for the Initial Term and Authorize Three (3) One-Year Renewal Options for an Amount Up to \$1,980,000.00 for the First Renewal, \$2,178,000.00 for the Second Renewal, and \$2,395,800.00 for the Third Renewal for All City Departments  
[Speaker/Comment Card](#)

7. [M&C](#)  
[24-0975](#) (ALL) Authorize Execution of Agreement with Douglas Food Stores Inc DBA Douglas Equipment Using 791 Purchasing Cooperative Agreement RFP #2021-07-001 for Food Service Equipment and Supplies for New City Hall for an Annual Amount Up to \$109,762.00 for the Initial Term and Authorize Five (5) One-Year Renewal Options for an Amount Up to \$131,714.00 for the First Renewal, \$158,057.00 for the Second Renewal, \$189,668.00 for the Third Renewal, \$227,602.00 for the Fourth Renewal, and \$273,122.00 for the Fifth Renewal for the Property Management Department

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[24-0962](#) (CD 3) Amend Mayor and Council Communication 24-0582 to Authorize the Acquisition of a Fee Simple Interest in Approximately 0.90 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from Sandy McBride, Aneta Leigh McBride, Elizabeth A. Thompson, The Estate of R. E. McBride, and The Estate of Roy T. McBride in the Amount of \$80,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total of \$85,000.00 for the Trail Gap Bomber Spur Project

[Speaker/Comment Card](#)

2. [M&C](#)  
[24-0964](#) (CD 3) Amend Mayor and Council Communication 24-0497 to Authorize the Acquisition of a Fee Simple Interest in Approximately 1.517 Acres Located at 4350 Southwest Boulevard, Fort Worth, Tarrant County, Texas 76116 from Richard H. Barrett, Jr. and Renee Barrett Johnson in the Amount of \$142,584.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total of \$152,584.00 for the Trail Gap Bomber Spur Project

[Speaker/Comment Card](#)

3. [M&C](#)  
[24-0966](#) (CD 2) Authorize the Conveyance of Easements and Rights-of-Way Along Angle Avenue to Oncor Electric Delivery Company LLC, Being Approximately 1.03 Acres for a Right-of-Way Easement in the Louis Cahen Survey, Abstract Number 297, and the Richard Vickery Survey, Abstract Number 1591, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items - NONE**

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

1. [M&C](#)  
[24-0950](#) (ALL) Authorize Execution of Contract with Day Resource Center for the Homeless Doing Business as DRC Solutions for Up to \$150,000.00 for Street Outreach and Find that the Contract Serves a Public Purpose and that Adequate Controls are in Place  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0952](#) (ALL) Authorize an Amendment to City Secretary Contract No. 56024 with SHI Government Solutions, Inc. for the Purchase of Software Licenses and Related Services, and to Increase the Contract Amount by \$650,000.00 for a Total Annual Contract Amount of \$2,150,000.00 for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0953](#) (CD 6) Authorize Execution of an Amendment to City Secretary Contract Number 48139, a Lease Agreement with West Mount Moriah Missionary Baptist Church, to Add an Additional Three-Year Term and Three Additional One-Year Renewal Terms for Space Located at 5335 Bonnell Avenue, Fort Worth, Texas 76107 and Used as a Police Storefront by the Fort Worth Police Department  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0957](#) (ALL) Authorize Execution of Non-Exclusive Unit Price Task Order Construction Agreements with Henry Franklin Manning dba Manning Concrete Sawing, Set-Apart Excavating & Services, LLC, Thomas 11 Development, LLC, and Ti-Zack Concrete, LLC 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's Small-Scale Infrastructure Program  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0959](#) (ALL) Authorize Settlement and Payment in the Amount of \$368,057.50 for Full and Final Settlement of All Claims Related to the Lawsuit Entitled FTCOFW, LLC v. City of Fort Worth, Cause No. 348-350322-24 in the 348th District Court, Tarrant County, Texas, and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[24-0973](#) (ALL) Authorize the First Amendment to City Secretary Contract No. 59692, a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau, to Fund Capital Projects to Benefit the Fort Worth Herd in the Amount of \$400,000.00  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0976](#) (ALL) Authorize Execution of Amendment No. 3 to the Professional Services Agreement with Broadus & Associates, Inc. in the Amount Up to \$1,200,000.00 for a Total Contract Value of \$4,169,475.00, and Amendment No.4 to the Professional Services Agreement with Thompson, Ventulett, Stainback & Associates, Inc., in the Amount Up to \$7,144,042.00 for a Total Contract Value of \$13,441,818.00, for Design and Construction Administration Services, and Authorize Execution of Amendment No.3 Construction Manager at Risk Contract with Hunt/Byrne/Smith, a Joint Venture, in the Amount Up to \$5,000,000.00, for a Total Contract Value of \$86,752,135.00, and Adopt Appropriation Ordinances and Amend the Fiscal Years 2025 - 2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0978](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenditures in an Amount Up to \$92,000.00 for Participation in the Federal Bureau of Investigation North Texas Child Exploitation and Human Trafficking Task Force for Fiscal Years 2025 - 2028, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0979](#) (CD 7) Authorize Execution of Change Order No. 1, in the Amount of \$584,600.00 and the Addition of 110 Calendar Days to the City Secretary Contract No. 60923 with Peachtree Construction, LTD for the 2024 Asphalt Resurfacing Contract No. 1 Resulting in a Revised Contract Amount of \$5,838,045.70  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0982](#) (CD 6 and CD 9) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$3,165,234.23 for the Rehabilitation of Various Streets for the 2025 Asphalt Resurfacing Contract 4 Project at Various Locations  
[Speaker/Comment Card](#)

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11. [M&C](#)  
[24-0985](#) (CD 6 and CD 9) Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$3,138,046.22 for the 2025 Hot-In-Place Recycling Contract 1 Project at Various Locations  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[24-0986](#) (CD 3 and CD 9) Authorize Execution of Change Order Number 2 in the Amount of \$258,323.58 and the Addition of 40 Calendar Days to the Contract with Peachtree Construction Ltd., for the 2024 Asphalt Resurfacing Contract 5 Project for a Revised Contract Amount of \$2,999,577.13, Adopt the Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[24-0989](#) (CD 11) Authorize Execution of Amendment No. 1 in an Amount Not to Exceed \$283,785.00 to an Engineering Services Agreement with Burns & McDonnell Engineering Company, Inc., for the A.M. Pate Safe Routes to School Project for a Revised Contract Amount of \$683,424.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[24-0992](#) (CD 8) Authorize Termination of City Secretary Contract No. 50902 as Amended and Authorize Execution of a New Hangar and Ground Lease Agreement for Approximately 65,907 Square Feet of Ground Space Known as Lease Site 31N-A and Authorize Execution of a New Ground Lease Agreement for Approximately 42,211 Square Feet of Ground Space Known as Lease Site 31N-B with Daniel Griffith at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
  
  15. [M&C](#)  
[24-0993](#) (CD 5, CD 8, and CD 11) Authorize Execution of Amendment No. 1 to the Professional Services Agreement with WSP USA Inc. in the Amount of \$125,000.00 for the Eastside Transportation Plan (Formerly called East Lancaster Corridor and Sub-Regional Planning Study) for a Revised Contract Amount of \$1,225,000.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

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16. [M&C](#)  
[24-0994](#) (CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$353,749.00 to an Engineering Agreement with Freese and Nichols, Inc., for the Bryant Irvin Westside II/ Southside II Pressure Plane Transfer Phases 1-3 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0996](#) (CD 3) Authorize Execution of Amendment No. 3 in the Amount of \$64,140.00, to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside III Ground Storage Tank and Westside IV and V Pump Station Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0997](#) (CD 2) Authorize Execution of a Contract with the Fain Group, Inc., in the Amount of \$3,791,653.20 for the Long Avenue Pedestrian Safety Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)
19. [M&C](#)  
[24-0998](#) (CD 10) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$679,146.00 for the New Sendera Ranch Ground Storage Tank Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
20. [M&C](#)  
[24-1000](#) (CD 8, CD 9 and CD 11) Adopt Appropriation Ordinance in the Amount of \$160,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 118, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

21. [M&C](#)  
[24-1002](#) (ALL) Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County, Inc. D/B/A Arts Fort Worth in the Amount of \$1,636,370.00 for Professional Management of the Fort Worth Public Art Program, Administration of the Competitive Arts Grant Program, Operation of the Community Arts Center, and Management Funding for the Rose Marine Theater for Fiscal Year 2025  
[Speaker/Comment Card](#)
22. [M&C](#)  
[24-1003](#) (CD 2) Authorize Execution of Change Order No. 3 in the Amount \$253,192.00 to a Contract with S.J. Louis Construction of Texas, LTD, for the Trinity River Vision, Phase 1 Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
23. [M&C](#)  
[24-1004](#) (CD 2) Authorize Acceptance of Tarrant Regional Water District Reimbursement in the Amount of \$20,362,472.19 in Relation to the Fort Worth Central City Expenditures Incurred by the City of Fort Worth Water Department and Adopt Appropriation Ordinances to Effect a Portion of Water's Fiscal Years 2025-2029 Capital Improvements Program  
[Speaker/Comment Card](#)
24. [M&C](#)  
[24-1005](#) (CD 2) Authorize Execution of Change Order No. 1 in the Amount of \$465,263.00 to the Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Fort Worth Central City Project Water & Sanitary Sewer Main Relocations for the Fort Worth Central City Project, Section 1: Part 10 – Water & Sanitary Sewer Relocations - City Project Trinity River Vision Phase 1, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

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

1. [24-4583](#) Notice of Claims for Alleged Damages or Injuries  
[Speaker/Comment Card](#)
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**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. [24-4580](#) Board Appointment - District 2  
[Speaker/Comment Card](#)
2. [24-4581](#) Board Appointment - District 3  
[Speaker/Comment Card](#)
3. [24-4721](#) Board Appointment - At-Large  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0971](#) (CD 8) Conduct Public Hearing, Adopt Resolution Supporting the Application of Bair Holdings, LLC for a Municipal Setting Designation for the Property Located at 5921 and 5933 South Freeway (I-35W), Fort Worth, Texas, 76134 to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site Pursuant to Chapter 12.5, Article IV, Division 2 "Municipal Setting Designation"

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

[Speaker/Comment Card](#)

**ZONING HEARING**

1. [SP-24-010](#) (CD 6) Thomas Barkowski / Westwood Professional Services, South of Brewer Road; northeast of Tarleton Way and north of Chisholm Trail Parkway (13.78 acres) Consider site plan on property zoned PD1090 Planned Development "PD/D" Planned Development for all uses in "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
2. [ZC-24-063](#) (CD 11) Trinity Phoenix LLC/Felix Wong, 521 & 601 Paradise Street, 518, 519 & 520 Baurline Street (0.905 acres) From: "A-5" One-Family Residential To: "PD-CR" Planned Development for all uses in "CR" Low Density Multifamily, excluding government office, museum, and country club; development standards for a reduced projected front yard setback, a reduced setback adjacent to one- or two-family residential district, and a reduced open space requirement; site plan included. (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
3. [ZC-24-090](#) (CD 9) Rob Foster, Topographic / Altamesa Church of Christ Inc., 4600 Altamesa Boulevard (1.80 acres) From: "A-5" One Family To: "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
4. [ZC-24-124](#) (CD 5) Fort Worth Housing / Child Care Associates / Mary Nell Poole, 5033 Ramey Avenue and 5105 Ramey Avenue, (2.4 acres), To: Add Conditional Use Permit "CUP" for child care in "A-5" One-Family; site plan required / Stop Six Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
  
5. [ZC-24-023](#) (CD 11) Ayman Dalkomoni, Elizabeth Alvarez, Roberto Nunez, 4521 Miller Avenue, 4215 Chickasaw Avenue, (0.34 acres), From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (Recommended for Denial with Prejudice by the Zoning Commission)  
[Speaker/Comment Card](#)

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6. [ZC-24-065](#) (CD 8) Hazel Prophete / William K Turner / PTAH Group, 2117 & 2121 E. Maddox Avenue (0.321 acres) From: "FR" General Commercial Restricted To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-24-070](#) (CD 11) JST Rentals / Billy Thomas, 4224 Nelms Drive, (0.22 acres) From: "I" Light Industrial / Stop Six Overlay To: "CR" Low Density Multifamily / Stop Six Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-24-085](#) (CD 11) United Investments Family LP / Ollin Collins, 1436 South Freeway, (0.11 acres) From: "A-5" One Family To: "B" Two-Family (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-24-098](#) (CD 5) Ken Schaumberg, 3500, 3508 & 3518 State Highway 360 (56.9 acres), From: "AG" Agricultural To: "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-24-103](#) (CD 2) Revive Coffee LLC / Cassie Warren, 2503 & 2521 Roosevelt Avenue, (0.40 acres) From: E/HC" Neighborhood Commercial / Historic & Cultural Overlay To: "MU-1/HC" Low Intensity Mixed Use / Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  11. [ZC-24-105](#) (CD 9) Cooks Children's Health Care Systems / Spencer Seals, Dunaway, 1598 W. Terrell Avenue, 815 & 895 8th Avenue, 908 & 1,000 Southland Avenue, (5.77 acres) From: NS-T5I Near Southside To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [ZC-24-109](#) (CD 6) Mark Nastri, 2900 Hervie Street, 5337 & 5333 Lovell Avenue, (1.60 acres) From "C" Medium Density Multifamily To: "UR" Urban Residential (Recommended for Denial with Prejudice by the Zoning Commission)  
[Speaker/Comment Card](#)
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13. [ZC-24-111](#) (CD 9) Texas Christian University / Philip Varughese, 2901, 2905, 2909, 2913, 2917, 2919, 2921, 2925, 2929, 2933, 2937 & 2941 Merida Avenue, 2950 Sandage Avenue, (4.49 acres) From: "CF" Community Facilities / TCU Residential Overlay To: "MU-2" High Intensity Mixed Use / TCU Residential Overlay] (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
14. [ZC-24-112](#) (CD 3) Texas Christian University/Philip Varughese, Southwest corner Pond Drive & W. Berry Street, (3.658 acres), From: "CF" Community Facilities / TCU Residential Overlay To: "MU-2" High Intensity Mixed-Use / TCU Residential Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
15. [ZC-24-113](#) (CD 9) Texas Christian University / Philip Varughese, 2700 W. Lowden Street, 2801, 2809, 2811, 2817, 2821, 2825, 2829, 2833 Merida Avenue and a portion of Merida Avenue, (5.10 acres) From: "CF" Community Facilities / TCU Residential Overlay To: "MU-2" High Intensity Mixed-Use / TCU Residential Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
16. [ZC-24-114](#) (CD 9) Texas Christian University / Philip Varughese, 2829, 2832, 2833 & 2839 Sandage Avenue, 2800, 2816, 2824 & 2826 McCart Avenue, 2600 W. Lowden Street (2.17 acres), From: "CF" Community Facilities / TCU Residential Overlay To: "MU-2" High Intensity Mixed-Use / TCU Residential Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
17. [ZC-24-115](#) (CD 9) Fort Worth Affordability Inc. / Daniel Smith-Ojala Partners, LP, 3100 and 3200 Hamilton Avenue, (8.01 acres), From: "C" Medium Density Multifamily, "ER" Neighborhood Commercial Restricted To: "MU-2" High Intensity Mixed-Use (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
18. [ZC-24-116](#) (CD 9) Fort Worth Affordability Inc./ Ojala Partners, LP, (6.91 acres), From: "C" Medium Density Multifamily To: "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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19. [ZC-24-122](#) (CD 8) Holiday Market Inc. / Abdul Wafayee, 3005 Mansfield Highway, (0.34 acres), From: "E" Neighborhood Commercial To: "F" General Commercial (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
20. [ZC-24-123](#) (CD 8) Allen Tucker / Danielle Tucker, 1203 E. Leuda Street, (0.115 acres), From: "A-5/HC" One-Family / Historic and Cultural To: "ER/HC" Neighborhood Commercial Restricted / Historic and Cultural (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
21. [ZC-24-128](#) (CD 8) Donna VanNess, The Housing Channel / Ivan Gonzalez, South of Grayson Street and west of Wichita Street, 1.215 acres), From: "PD/1374/R2" Planned Development for one-family detached, one-family attached (townhouse) and cluster housing with development standards, site plan approved To: "PD/R2" Planned Development for Cluster Housing on a single lot, excluding the following uses: community home, country club (private), and golf course with development standards for parking, no minimum lot size and more than one dwelling unit per lot; site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**
1. [M&C 24-0977](#) (ALL) Adopt Policy for Approval of Resolutions Related to Applications to the Texas Department of Housing and Community Affairs for 2025 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits and Commitments of Development Funding from the City of Fort Worth  
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**

**D. Land**

1. [M&C](#)  
[24-0951](#) (CD 6) Authorize the Acquisition of a Fee Simple Interest in Approximately 38.239 Acres of Land Situated in the A. Hodge Survey, Abstract No. 1789, Tarrant County, Texas from Jefferson Primrose Land Holdings, LLC, or Affiliate, in the Amount of \$155,903.90 and Pay Estimated Closing Costs in an Amount Up to \$15,000.00 for the Open Space Conservation Program, Authorize Up to \$25,000.00 for Pre-Acquisition Costs, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025 – 2029 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[24-0958](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in a Right-of-Way Easement and Temporary Construction Easement from Real Property Owned by Gillis Johnson 2, LLC, Located at 6021 WJ Boaz Road and 7328 Gillis Johnson Street, in the Lake Crest Estates Addition, an Addition to the City of Fort Worth, Block D, Lot 2, Unit 1, Fort Worth, Tarrant County, Texas 76179, for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0960](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.05 Acres in Right-of-Way and Temporary Construction Easement from Real Property Owned by SEJ Asset Management & Investment Company, Located at 6001 Camp Bowie Blvd in the Chamberlain Arlington Heights Addition, Block 56, Lot A-R, Tarrant County, Texas, for the Camp Bowie at Bryant Irvin Intersection Project (2022 Bond Program)  
[Speaker/Comment Card](#)

**E. Planning & Zoning - NONE**

**F. Award of Contract**

1. [M&C 24-0954](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Crescent Property Services, LLC with City Participation in an Amount Not to Exceed \$13,105,115.57 for the CFA-Camp Bowie Boulevard Improvements Project, Authorize a Waiver of the Community Facilities Agreement Application Fee, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution for Fiscal Years 2025-2029 Capital Improvement 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](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.