

CITY COUNCIL AGENDA
SPECIAL CALLED MEETING AT 4:30 PM
WITH ZONING HEARING AT 6:00 PM
TUESDAY, DECEMBER 10, 2024
CITY COUNCIL CHAMBER, "OLD" CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Sonja Dickerson, Dayspring Family 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.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[24-1033](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$60,000.00 for Previously Approved Broadcast Hill Improvements Project (City Project No. 103512) for the Purpose of Funding the Work Associated with Signage and Extension of the Natural Surface Trails and Amend the Fiscal Years 2025 -2029 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[24-1035](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Budget of Tarrant Appraisal District for January through December 2025 in a Combined Amount Up to \$4,153,543.00
[Speaker/Comment Card](#)

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3. [M&C](#)
[24-1036](#) (ALL) Amend Mayor & Council Communication 24-0920 to Authorize the Additional Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds Up to \$183.00 in Support of Infrastructure and Data Protection Initiatives, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
 4. [M&C](#)
[24-1041](#) (CD 2, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 101 W Exchange Avenue, 913 E Pulaski Street, and 1600 S Henderson Street; and Declare Said Properties to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)
 5. [M&C](#)
[24-1042](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees
[Speaker/Comment Card](#)
 6. [M&C](#)
[24-1055](#) (ALL) Adopt the Attached Resolution Approving an Increase of \$100,000.00 in the Amount to be Paid to Winstead, LLC for a Total Amount of \$150,000.00 to Represent the City of Fort Worth in Employment Matters
[Speaker/Comment Card](#)
 7. [M&C](#)
[24-1056](#) (ALL) Authorize Execution of Professional Services Agreement with PFM Financial Advisors LLC for Financial Advisory Services and Continuing Disclosure Services for the City of Fort Worth for a Three-Year Initial Term with Two One-Year Renewal Options
[Speaker/Comment Card](#)
 8. [M&C](#)
[24-1062](#) (ALL) Authorize Execution of Agreement with Armstrong Archives, LLC in an Annual Amount Up to \$400,000.00 for Digital Imaging Services for All City Departments Using an Interlocal Agreement
[Speaker/Comment Card](#)
 9. [M&C](#)
[24-1071](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$717,006.00 for Fiscal Year 2025 in Accordance with Chapter 2.5, Article II of the City Code
[Speaker/Comment Card](#)

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10. [M&C](#)
[24-1074](#) (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery, and Commercial Liability Insurance Policies from Hub International Texas, Inc., Broker of Record, in an Amount Not to Exceed \$11,123,695.00
[Speaker/Comment Card](#)
 11. [M&C](#)
[24-1075](#) (ALL) Authorize Payment to Fort Worth Zoological Association in the Amount of \$248,150.68 for the Repair and Replacement of Metal and Composite Shingled Roofs at the Fort Worth Zoo and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 12. [M&C](#)
[24-1076](#) (ALL) Adopt Appropriation Ordinances in the Amount of \$115,818.00 for the Replacement of Poles and Net at Pecan Valley Driving Range
[Speaker/Comment Card](#)
 13. [M&C](#)
[24-1077](#) (CD 5 and CD 11) Authorize (i) the Rescission of Mayor and Council Communication 22-0519, (ii) the Adoption of Resolution 13-2024-01 Terminating a Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone No. 13-Woodhaven, City of Fort Worth, Texas for Construction of Sidewalks and Connectivity Improvements within the Boundary of TIF Thirteen, and (iii) the Transfer of \$4,200,000 Back to the Tax Increment Reinvestment Zone No. 13-Woodhaven Fund
[Speaker/Comment Card](#)
 14. [M&C](#)
[24-1090](#) (CD 6) Authorize Application for and Acceptance of, if Awarded, a 2025 Transportation Alternatives Program Grant from the North Central Texas Council of Governments and the Texas Department of Transportation, in the Amount Up to \$5,099,220.00, Authorize Execution of a Grant Agreement with the Texas Department of Transportation for the McPherson-Summer Creek Safe Streets Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 15. [M&C](#)
[24-1091](#) (ALL) Authorize Execution of Unit Price Contracts with Stripe-A-Zone, LLC and Linear Traffic Markings, LLC Each in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for Projects Relating to Pavement Markings
[Speaker/Comment Card](#)
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16. [M&C](#)
[24-1092](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Provide Additional Funding for the ARPA Grand Avenue Sidewalk Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
17. [M&C](#)
[24-1103](#) (CD 9) Authorize Execution of Amendment to Sublease with Ulrich of TX, LLC, Formerly Known As Ulrich Barn Builders, L.L.C., for Office Space in New City Hall Located at 100 Fort Worth Trail, Fort Worth, Tarrant County, Texas 76102 to Extend the Term and Expiration Date, Provide for the Removal of the Option to Extend, Authorize a Waiver of Rent and Other Charges, and Find that the Waiver of Rent and Other Charges Serves a Public Purpose and that Sufficient Controls are in Place to Ensure that the Public Purpose is Accomplished
[Speaker/Comment Card](#)
18. [M&C](#)
[24-1104](#) (ALL) Authorize Application for, and if Awarded, Acceptance of, a Solid Waste Infrastructure for Recycling Grant in Fort Worth from the United States Environmental Protection Agency in an Amount Not to Exceed \$5,000,000.00, Authorize Execution of a Grant Agreement with the United States Environmental Protection Agency, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
19. [M&C](#)
[24-1110](#) (ALL) Adjust Appropriations in the Grants Capital Projects Federal Funds and Special Tax Revenue Bond Series 2023A for Public Events Capital Projects; Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
20. [M&C](#)
[24-1113](#) (ALL) Authorize Acceptance of a Donation of a Vehicle from the Office of Radiological Security Response Program to the Fort Worth Police Department
[Speaker/Comment Card](#)

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21. [M&C](#)
[24-1115](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$35,000.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$35,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget
[Speaker/Comment Card](#)
22. [M&C](#)
[24-1117](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Texas Department of Transportation, Commercial Motor Vehicle Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$22,000.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$22,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget
[Speaker/Comment Card](#)
23. [M&C](#)
[24-1118](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Texas Department of Transportation, STEP Comprehensive Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$71,300.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$71,300.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget
[Speaker/Comment Card](#)
24. [M&C](#)
[24-1120](#) (ALL) Ratify Pay Rate Adjustments for Hearing Officers Marie Ornelas and Karen Williams to be Effective October 1, 2024 and Adopt Resolution
[Speaker/Comment Card](#)
25. [M&C](#)
[24-1121](#) (ALL) Adopt the Attached Ordinance Appointing Three (3) New Substitute Municipal Judges for the Remainder of a Two-Year Term, Commencing December 10, 2024, and Ending March 31, 2025
[Speaker/Comment Card](#)
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26. [M&C
24-1122](#) (CD 10) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Capital Projects Fund in an Amount of \$1,353,760.00 Transferred from the Municipal Airport Fund for an Aircraft Rescue Fire Fighting Vehicle at Perot Field Fort Worth Alliance Airport and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C
24-1140](#) (CD 9) Authorize Execution of an Infrastructure Construction Agreement with the Fort Worth Zoological Association to Fulfill the City of Fort Worth's Obligation to Construct, Maintain, and Repair Certain Infrastructure within the Fort Worth Zoo in an Amount Up to \$2,887,642.83 (2022 Bond Program)
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C
24-1046](#) (CD 5) Adopt Ordinance Vacating a Portion of Pleasant Oaks Street, a Right-of-Way Reservation, between Sandy Lane and Lowery Oaks Trail to be Replatted with the Adjacent Property
[Speaker/Comment Card](#)
2. [M&C
24-1048](#) (CD 9) Adopt Ordinance Vacating a Portion of Merida Avenue between West Lowden Street and West Cantey Street to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus
[Speaker/Comment Card](#)
3. [M&C
24-1049](#) (CD 9) Adopt Ordinance Vacating a Portion of an Alley Adjacent to Block 15 Frisco Heights Addition between West Cantey Street and West Lowden Street to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus
[Speaker/Comment Card](#)
4. [M&C
24-1057](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with David-Tehoungue Ltd. Co. and MW Supply, Inc. dba Cleburne Fence, for Fencing Materials, Installation, Parts, and Repair Services for a Combined Annual Amount Up to \$1,562,500.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for the All City Departments
[Speaker/Comment Card](#)
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5. [M&C](#)
[24-1058](#) (ALL) Authorize Amendment to Agreement with A.W. Chesterton Company Using BuyBoard Cooperative Contract to Increase the Annual Amount by \$150,000.00 for a New Total Annual Amount Up to \$200,000.00 for Water and Wastewater Pumps and Motors for the Water Department
[Speaker/Comment Card](#)
 6. [M&C](#)
[24-1059](#) (ALL) Authorize Execution of an Amendment to Agreement with Data Integrators, Inc. for Mailing and Printing Services to Increase the Annual Amount by \$300,000.00 for a New Aggregate Annual Amount Up to \$400,000.00 for the Code Compliance Department
[Speaker/Comment Card](#)
 7. [M&C](#)
[24-1060](#) (ALL) Authorize Execution of Agreement with W.W. Grainger, Inc Using Omnia Partners Cooperative Contract No. 240078 for Maintenance, Repair, and Operation Products and Services for an Annual Amount Up to \$7,700,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for All City Departments
[Speaker/Comment Card](#)
 8. [M&C](#)
[24-1061](#) (ALL) Authorize Professional Services Agreement with EMS Management & Consulting, Inc. for Emergency Medical Service Billing and Collection Services for the Financial Management Services Department for the Collection of Revenue Generated from the City's Provision of Ambulance and Paramedic Services
[Speaker/Comment Card](#)
 9. [M&C](#)
[24-1063](#) (ALL) Authorize Execution of an Agreement with Flip Five Enterprise LLC to Provide Sports Officials for Seasonal Youth Sports for an Annual Amount Up to \$150,000.00 for a One-Year Initial Term and Authorize Four (4) One-Year Renewals in the Same Amount for the Park and Recreation Department
[Speaker/Comment Card](#)
 10. [M&C](#)
[24-1064](#) (ALL) Authorize Execution of Agreement with Prism Health Group, LLC for Pharmacy Consulting Services in an Annual Amount Up to \$200,000.00 for the Initial Three-Year Term and Authorize Two One-Year Renewal Options for the Same Annual Amount for the Human Resources Department
[Speaker/Comment Card](#)
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11. [M&C](#)
[24-1065](#) (ALL) Authorize Execution of Agreement with Synergy Refrigeration, Inc. for a One-Time Purchase of Gas Compressor Rehabilitation, Inspection, and Repair Services in an Amount Up to \$2,700,000.00 for the Water Department
[Speaker/Comment Card](#)
12. [M&C](#)
[24-1066](#) (CD 8) Authorize Execution of an Agreement with Mesotech International, Inc. in an Amount Up to \$155,801.00 for the Purchase of an Automated Weather Observation System at Fort Worth Spinks Airport
[Speaker/Comment Card](#)
13. [M&C](#)
[24-1067](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Roof Repair and Replacement Services with Bazan Roofing, Inc., Castro Roofing of Texas LLC, and Crimson Construction Management LLC, Using the Interlocal Purchasing System Cooperative Contract No. 240604 for an Initial Term in a Combined Amount Up to \$8,000,000.00, and Authorize Three Consecutive One-Year Renewal Options Up to the Same Amount for the Property Management Department
[Speaker/Comment Card](#)
14. [M&C](#)
[24-1068](#) (ALL) Authorize Execution of an Agreement with D.H. Pace Company, Inc Using TIPS Cooperative Contract No. 240501 for Maintenance, Repair, and Operation Supplies, Equipment, Tool Rental, Sales, and Services for an Annual Amount Up to \$740,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for an Amount Up to \$851,000.00 for the First Renewal, \$978,650.00 for the Second Renewal, \$1,125,448.00 for the Third Renewal, \$1,294,265.00 for the Fourth Renewal, and \$1,488,405.00 for the Fifth Renewal for All City Departments
[Speaker/Comment Card](#)
- C. **Land - Consent Items**
1. [M&C](#)
[24-1079](#) (CD 11) Authorize the Execution of a Lease Agreement with the Fort Worth Metropolitan Black Chamber of Commerce for Approximately 2,703 Square Feet of Space on the Second Floor, Designated as Suite Number 211, of the Building Known as the James E. Guinn School Located at 1150 South Freeway, Fort Worth, Texas 76104
[Speaker/Comment Card](#)
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2. [M&C](#)
[24-1095](#) (CD 7) Authorize Acquisition of Approximately 0.391 Acres in Fee Simple Right-of-Way and Approximately 0.271 Acres of Slope Easement from Boaz Road, L.P. Located at 8000 Boat Club Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$202,000.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$205,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)
[Speaker/Comment Card](#)

 3. [M&C](#)
[24-1098](#) (CD 9) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, being Approximately 0.091 Acres of Land Located in Lot 1, Block 1, Fort Worth Convention Center Addition, Fort Worth, Tarrant County, Texas
[Speaker/Comment Card](#)

 4. [M&C](#)
[24-1099](#) (CD 2) Authorize Conveyance of Easement to Oncor Electric Delivery, LLC., for Electrical Equipment and Appurtenances on 3.18 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
[Speaker/Comment Card](#)

 5. [M&C](#)
[24-1101](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company LLC, being Approximately 0.226 Acres, for an Access Easement in the William E. Conwell Survey, Abstract Number 342, being a Portion of Lot 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Serve the Eagle Mountain Water Treatment Plant
[Speaker/Comment Card](#)

6. [M&C 24-1102](#) (CD 8) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 2005 East Vickery Boulevard, Fort Worth, Tarrant County, Texas 76104 for a Total Cost of \$1.00 to the Livingston Community Development Foundation in Accordance with Section 34.05 of the Texas Property Tax Code, Authorize a Waiver of the City Administrative Fee, Authorize the Reservation of a Permanent Sewer Easement on the Property, and Find that the Sale of the Property and Waiver of the City Administrative Fee Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Accomplished

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C 24-1043](#) (CD 3) Adopt Ordinance Vacating a Portion of Chapin Road, an Apparent Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for an Industrial Warehouse Development and to Realign Chapin Road in Conformance with the Approved Master Thoroughfare Plan

[Speaker/Comment Card](#)

2. [M&C 24-1044](#) (CD 8) Adopt Ordinance Vacating Portions of Excess Right-of-Way Along East Altamesa Boulevard to be Replatted with the Adjoining Property and Authorize the Conveyance of Approximately 0.555 Acres of Altamesa Boulevard Located Northwest of its Intersection with Wichita Street to the Adjoining Property Owner, IV5 Frontier Commerce Park LP, in Accordance with Section 272.001(b)(2) Texas Local Government Code and the Reversionary Clause in the Deed for an Industrial Warehouse Development

[Speaker/Comment Card](#)

3. [M&C 24-1045](#) (CD 9) Adopt Ordinance Vacating Two Portions of South Jennings Avenue to be Replatted with the Adjoining Property and Authorize the Direct Sale of Approximately 0.0026 Acres of South Jennings Avenue Located at the Northwest Corner of South Jennings Avenue and West Magnolia Avenue to the Adjoining Property Owner, the Board of Regents of the University of Texas System, for a Total Cost of \$5,600.00 in Accordance with Section 272.001(b)(2) of the Texas Local Government Code for the Expansion of the University of Texas Southwest Moncrief Cancer Center

[Speaker/Comment Card](#)

4. [M&C](#)
[24-1047](#) (CD 9) Adopt Ordinance Vacating a Portion of Merida Avenue between Block 19 Prospect Heights Addition and Block 20R TCU Addition, and an Alley between Block 19 Prospect Height Addition and Block 13 TCU Addition, between West Bowie Street and West Lowden Street, to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus
[Speaker/Comment Card](#)

5. [M&C](#)
[24-1050](#) (CD 6) Adopt Ordinance Vacating a Public Access Easement in Lot 11, Block 13 Summer Creek Station Addition to be Replatted with the Adjoining Property for a Commercial Development
[Speaker/Comment Card](#)

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

1. [M&C](#)
[24-1031](#) (ALL) Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund to Reduce the Non-Departmental Department Budget by \$100,000.00 and Increase the City Manager's Department Budget by the Same Amount to Provide Budgeted Funding to International Sister Cities Association of Fort Worth, Inc. in Fiscal Year 2025, with No Net Increase to the Total Budget
[Speaker/Comment Card](#)

2. [M&C](#)
[24-1032](#) (CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Amendment to and Renewal of a Contract with My Health, My Resources of Tarrant County in an Amount Up to \$2,178,304.00 for the High ImpACT Pilot Program Aimed to Reduce Homelessness in Targeted Areas; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

3. [M&C](#)
[24-1034](#) (CD 2 and CD 9) Authorize Execution of Two Discretionary Services Agreements with Oncor Electric Delivery Company LLC in the Collective Amount of \$3,214,049.59 for the Relocation of Electric Distribution Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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4. [M&C](#)
[24-1037](#) (ALL) Authorize Execution of Amendment Number 7 to City Secretary Contract Number 44660 with PowerDMS to Add PowerReady Subscription and Licenses and Increase the Total Contract Amount From \$100,000.00 to \$200,000.00, for the Fort Worth Police Department through the Information Technology Solutions Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[24-1038](#) (ALL) Authorize Second Amendment to City Secretary Contract No. 60405 with Granite Telecommunications, LLC. to Increase the Contract Amount by \$178,413.00 for Additional Unified Communications as a Service Using OMNIA Partners Cooperative Contract No. R200901, at Multiple City of Fort Worth Sites for a Revised Annual Amount Not to Exceed \$577,726.00 for the Information Technology Solutions Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[24-1039](#) (ALL) Authorize Execution of Amendment No. 2, in an Amount Not to Exceed \$300,000.00, to a Professional Services Contract with Kimley-Horn and Associates, Inc. for the 2022 Transportation Impact Fee Study for a Revised Contract Amount of \$891,030.11, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-1040](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Lester Hardin, Property Owner of Approximately 8.49 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10
[Speaker/Comment Card](#)

 8. [M&C](#)
[24-1051](#) (CD 3) Authorize Execution of an Encroachment Agreement with Highland Hills Mixed-Use Community, Inc. for Installation of a Wayfinding Sign at the Intersection of Walsh Ranch Parkway and Interstate 30 in the Vicinity of 13451 Highland Hills Drive Right-of-Way
[Speaker/Comment Card](#)

9. [M&C](#)
[24-1052](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$178,504.00 for the Period of October 1, 2024 through September 30, 2025
[Speaker/Comment Card](#)
10. [M&C](#)
[24-1053](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$178,504.00 for the Period of October 1, 2024 through September 30, 2025
[Speaker/Comment Card](#)
11. [M&C](#)
[24-1054](#) (ALL) Adopt Appropriation Ordinance Adjusting Receipts and Appropriations in the Grants Operating Federal Fund, from Available Interest Earnings, in Various United States Equal Employment Opportunity Commission and Department of Housing and Urban Development Grant Projects for Use in Furtherance of the Contracted Work Under the Current Grants for the Diversity and Inclusion Department, City Project No. 105921 (EEOC) and City Project No. 105835 (HUD)
[Speaker/Comment Card](#)
12. [M&C](#)
[24-1069](#) (ALL) Authorize Execution of Agreement with VOYA Insurance Company in an Amount Not to Exceed \$1,602,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2025 for a One Year Term
[Speaker/Comment Card](#)
13. [M&C](#)
[24-1070](#) (ALL) Authorize Execution of Agreement with The Segal Company (Western States),Inc. in a Total Amount Up to \$450,000.00 for a Three Year Term to Conduct a Study of the City's Classification and Compensation Plans for General Employees
[Speaker/Comment Card](#)

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14. [M&C](#)
[24-1072](#) (ALL) Authorize Increase in Spending Authority for Agreement with Empyrean Benefit Solutions for Cloud-Based Software and Services Associated with Online Benefits Administration for the Human Resources Benefits Division Based on Current Needs and Line Item Pricing in the Original Agreement for an Estimated Annual Amount of \$675,000.00
[Speaker/Comment Card](#)
15. [M&C](#)
[24-1073](#) (ALL) Authorize Execution of an Agreement with Frame Light Group Ltd. dba Moonrise for a Total Annual Amount of Up to \$250,000.00 and Authorize Four One-Year Renewal Options for Engineering Recruitment Placement Services for the Human Resources Department
[Speaker/Comment Card](#)
16. [M&C](#)
[24-1080](#) (CD 3, CD 4, CD 6, CD 8, CD 9 and CD 10) Authorize Execution of a Contract with Roy Jorgensen Associates, Inc., in the Amount of \$872,762.50 for the 2024 Bridge Rehabilitation Contract 2 Project at Various Bridge Locations
[Speaker/Comment Card](#)
17. [M&C](#)
[24-1081](#) (ALL) Authorize Execution of a Unit Price Contract with The Fain Group, Inc. in the Amount of \$3,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving Improvements at Various Locations (2018 Bond Program)
[Speaker/Comment Card](#)
18. [M&C](#)
[24-1082](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$2,643,537.15 for the 2025 Asphalt Resurfacing Contract 1 Project at Various Locations
[Speaker/Comment Card](#)
19. [M&C](#)
[24-1083](#) (CD 8) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$3,083,766.60 for the Rehabilitation of Various Streets for the 2025 Asphalt Resurfacing Contract 5 at Various Locations
[Speaker/Comment Card](#)
20. [M&C](#)
[24-1084](#) (CD 2 and CD 11) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$3,981,750.00 for the 2025 Concrete Restoration Contract 2 Project at Various Locations
[Speaker/Comment Card](#)
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21. [M&C](#)
[24-1085](#) (CD 10) Authorize Execution of a Contract with R&A Legacy Construction, LLC, in the Amount of \$641,510.00 for the 2025 Concrete Restoration Contract 3 Project at Various Locations
[Speaker/Comment Card](#)
22. [M&C](#)
[24-1087](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$700,000.00 for the A. V. Cato Safe Routes to School Project, Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
23. [M&C](#)
[24-1088](#) (CD 11) Authorize Rejection of the Bids Received for the 2018 Bond Railroad Trinity Railway Express at North Beach Street Safety Improvements Project and Railroad Trinity Railway Express at Riverside Drive Project
[Speaker/Comment Card](#)
24. [M&C](#)
[24-1089](#) (CD 9 and CD 11) Authorize Execution of Five Public Highway At-Grade Crossing Agreements with Union Pacific Railroad Company in the Cumulative Amount of \$1,443,089.00 for the Railroad Crossing Improvements for the Kellis Group Quiet Zone Project, Authorize the Establishment of a Quiet Zone at Five Union Pacific Railroad Crossings between W. Bewick Street and W. Kellis Street, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)
25. [M&C](#)
[24-1093](#) (CD 2) Authorize Execution of Change Order No. 3 to a Contract with Fort Worth Civil Constructors, LLC, in the Amount of \$391,935.43 for the Construction of the Greenfield Acres Drainage Improvements Phase 4 Project, for a Revised Contract Amount of \$5,443,855.06, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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26. [M&C](#)
[24-1094](#) (CD 7) Authorize the Execution of a Lease Addendum to the Lease Agreement between the City of Fort Worth and Casa Manana, Incorporated to Authorize City of Fort Worth Funding Participation of Up to \$200,000.00 for the Building Systems Repairs and/or Replacements in Fiscal Years 2024 and 2025 to the Casa Manana Facility, Located at 3101 West Lancaster Avenue, to be Completed at the Expense of Casa Manana; Authorize the Execution of a Fourth Lease Amendment to the Lease Agreement to Extend the Term for an Additional Twenty (20) Years Commencing on January 1, 2035 to December 31, 2054; Authorize the Contribution to Casa Manana, Incorporated in the Amount Up to \$200,000.00 as a One-Time Capital Contribution to Support Repairs and/or Replacements to the Facility for Fiscal Years 2024 and 2025; Adopt the Attached Appropriation Ordinance Adjusting Estimated Receipts and Appropriations in the General Capital Projects Fund by Increasing Estimated Receipts and Appropriations in the Casa Manana Building Improvements Project (City Project No. 105881) in the Amount Up to \$200,000.00 and Decreasing Estimated Receipts and Appropriations in the Future Community Partnerships Programmable Project (City Project No. P00047) by the Same Amount to Fund a One-Time Capital Contribution to Support the Repairs for Fiscal Years 2024 and 2025; Amend the Fiscal Years 2025 - 2029 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C](#)
[24-1096](#) (ALL) Authorize Execution of a Sole Source Agreement with Enverus Incorporated for a Five (5) Year Subscription for Drillinginfo to Provide Data and Analytics from the Oil and Gas Industry to Support Management of the City of Fort Worth Mineral Management Program
[Speaker/Comment Card](#)
28. [M&C](#)
[24-1097](#) (CD 9) Authorize Execution of a Change Order in the Amount Not to Exceed \$154,876.00, for the Forest Park Pool Construction Manager at Risk Contract with Steel & Freeman, Inc., for a Revised Total Contract Amount of \$13,237,504.00 (2022 Bond Program)
[Speaker/Comment Card](#)

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29. [M&C](#)
[24-1100](#) (CD 11) Authorize Execution of Change Order No. 1 with CGC General Contractors, Inc. in the Amount of \$165,325.00 for the Meadowbrook Golf Course Maintenance Facility Located at 1815 Jenson Rd, Fort Worth, TX 76112 for a Revised Contract Amount of \$1,379,000.00 and Approve the Use of Residual American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$300,000.00 to Replace the Grease Trap for the Golf Course Clubhouse
[Speaker/Comment Card](#)
30. [M&C](#)
[24-1105](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Elite Waste Management, LLC Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste
[Speaker/Comment Card](#)
31. [M&C](#)
[24-1106](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Fusion Recycling, LLC Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste
[Speaker/Comment Card](#)
32. [M&C](#)
[24-1107](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Texas Recycling/Surplus Inc. Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste
[Speaker/Comment Card](#)
33. [M&C](#)
[24-1109](#) (ALL) Authorize Execution of a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth, in the Amount Not to Exceed \$145,833.34 for the First Year and \$125,000.00 Annually Thereafter, Adopt Appropriation Ordinance and Amend the Fiscal Year 2025 Adopted Budget
[Speaker/Comment Card](#)
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34. [M&C](#)
[24-1111](#) (CD 7) Authorize the Execution of a Construction Contract with SEDALCO, Inc. d/b/a SEDALCO Construction Services, in an Amount Not to Exceed \$3,720,183.00, for the Will Rogers Memorial Center Burnett Building and Stall Renovation
[Speaker/Comment Card](#)
35. [M&C](#)
[24-1112](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for a Gas Chromatography Mass Spectrometer System in the Amount of \$124,257.50 for the Police Department with Four One-Year Renewal Options
[Speaker/Comment Card](#)
36. [M&C](#)
[24-1114](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenditures and Other Expenditures in an Amount Up to \$120,000.00 for Participation in the United States Secret Service Cyber Fraud Task Force for Fiscal Years 2025-2028, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
37. [M&C](#)
[24-1116](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in an Amount Up to \$172,116.00, Authorize Transfer from the General Fund in an Amount Up to \$33,315.00 to the Grants Operating State Fund for the City's Match Requirement, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
38. [M&C](#)
[24-1119](#) (ALL) Ratify Application for, and Authorize Acceptance of the Office of the Governor, Victims of Crime Act Formula Grant Program, First Responder Mental Health Program, to Occur in Fiscal Year 2025 in an Amount Up to \$94,310.15, Authorize Transfer in the Amount of \$23,577.54, as Required, for the City's Cost Match from the Fire Department's General Fund to the Grants Operating Federal Fund, Authorize the Execution of a Grant Agreement with the Office of the Governor, State of Texas, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
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39. [M&C](#)
[24-1123](#) (CD 10) Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc. in an Amount Up to \$460,288.00 for Design and Bidding Support Services for Phase I of the Taxiway Hotel Extension Project at Perot Field Fort Worth Alliance Airport, Adopt Appropriation Ordinance and Amend the Fiscal Year 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
40. [M&C](#)
[24-1124](#) (CD 8) Authorize Execution of Amendment No. 2 to City Secretary Contract 33940, a Ground Lease Agreement Known as Lease Site E-12 with Cliff Millican to Include an Additional 40,215 Square Feet of Ground Space Adjacent to Lease Site E-12 Located at Fort Worth Spinks Airport
[Speaker/Comment Card](#)
41. [M&C](#)
[24-1125](#) (ALL) Authorize and Ratify Execution of a Cooperative Agreement with Iron Bow Technologies, Inc. for High Availability and Disaster Recovery Services for the Water Billing System with a 36 Month Term, for a Total Amount of \$219,924.00
[Speaker/Comment Card](#)
42. [M&C](#)
[24-1126](#) (CD 7 and River Oaks) Authorize Execution of Amendment No. 5 in the Amount of \$796,720.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Design of the 3rd Main to West Fork Trunk Mains 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](#)
43. [M&C](#)
[24-1127](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$11,068,124.00 for the Purpose of Funding the Village Creek Water Reclamation Facility Primary Clarifiers Project
[Speaker/Comment Card](#)
44. [M&C](#)
[24-1128](#) (CD 9) Authorize Execution of Change Order No. 4 to a Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$159,904.33, After Deducts for the Clear Fork Lift Station and Force Main Project
[Speaker/Comment Card](#)
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45. [M&C](#)
[24-1129](#) (ALL) Authorize Execution of Sole Source Agreement with Environmental Improvements, Inc. to Purchase Three Huber Strain Press Units for the Water Department in the Amount Up to \$712,673.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
46. [M&C](#)
[24-1130](#) (CD 5) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$1,736,580.00 for Eastside II Prestressed Concrete Cylinder Pipe Water Main Critical Replacement Project, Provide for Project Costs for a Project Total Amount Up to \$2,002,279.00, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
47. [M&C](#)
[24-1131](#) (CD 10) Authorize Execution of a Contract with Landmark Structures I, LP in the Amount of \$8,968,000.00 for Northside III Elevated Storage Tank Project, Provide for Project Costs for a Project Total in the Amount of \$9,687,036.00, 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](#)
48. [M&C](#)
[24-1132](#) (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract Number 60733, an Engineering Agreement with Brown and Caldwell in the Amount of \$5,591,853.00, for a Revised Contract Amount of \$8,693,479.00, for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study 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](#)

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49. [M&C](#)
[24-1133](#) (CD 9) Authorize Execution of an Interlocal Agreement with Fort Worth Independent School District, with City Participation in the Amount Not to Exceed \$443,413.95 for Replacing an Existing 8-Inch Vitrified Clay Pipe Sewer Main with a 8-Inch Polyvinyl Chloride Sewer Main and an Existing 12-Inch Cast Iron Pipe Water Main with a 12-Inch Polyvinyl Chloride Water Main Located in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
50. [M&C](#)
[24-1134](#) (ALL) Authorize Execution Amendment No. 2 in the Amount of \$526,600.00 to a Professional Services Agreement with Arcadis U.S., Inc. for the Replacement of the Existing Supervisory Control and Data Acquisition System for the Water Department and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
51. [M&C](#)
[24-1135](#) (CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$305,400.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for the Silver Creek Lift Station, Force Main and Gravity Main and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
52. [M&C](#)
[24-1136](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$650,000.00 for Real Property Acquisition for Live Oak Lift Station Improvements at 725 Verna Trail, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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53. [M&C](#)
[24-1137](#) (CD 9) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$19,312,041.50 for 16-42 Inch Cast Iron Water Main Replacement in Downtown Fort Worth Project, Authorize Execution of Amendment No. 1, in the Amount of \$307,610.00, to an Engineering Agreement with Freese & Nichols, Inc. for the 16-42 inch Cast Iron Water Main Replacement in Downtown Fort Worth Project, Provide for Project Costs for a Project Total in the Amount of \$21,081,199.50 and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Transportation and Public Works Department's Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
54. [M&C](#)
[24-1138](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the First Renewal with William J. Schultz, Inc. dba Circle C Construction Company, for Water Main Replacement Contract 2022 and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
55. [M&C](#)
[24-1139](#) (CD 2, CD 4, CD 6, and CD 7) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with LJA Engineering, Inc., in the Amount of \$183,100.00, for Additional Engineering Services for Improvements at Chuck Silcox, Lebow, Westhaven, and Kingsridge West Parks, for a Revised Design Contract Amount of \$390,600.00 (2022 Bond Program)
[Speaker/Comment Card](#)
56. [M&C](#)
[24-1141](#) (CD 2) Authorize Execution of Change Order No. 2, in the Amount of \$222,303.05, with 2L Construction, LLC, for the Marine Creek Ranch Park Project, Increasing the Contract Amount to \$3,091,053.20 and Adding 125 Calendar Days to the Contract Time (2018 Bond Program)
[Speaker/Comment Card](#)
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57. [M&C
24-1142](#) (CD 4, CD 6, CD 7, CD 8, CD 9 and CD 11) Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$1,035,000.00, Authorize Execution of a Contract with Hotwire Electric Inc. in the Amount of \$851,650.00 for the FY22 Park Security Lighting Projects, Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [24-4595](#) 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. [24-4592](#) Board Appointment - Mayor Parker
[Speaker/Comment Card](#)
2. [24-4593](#) Board Appointment - District 2
[Speaker/Comment Card](#)
3. [24-4785](#) Board Appointment - At Large
[Speaker/Comment Card](#)
4. [24-4787](#) Board Appointment - At-Large
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [24-4783](#) A Resolution Appointing Jesus “Jay” Chapa as City Manager for the City of Fort Worth
[Speaker/Comment Card](#)

2. [24-4584](#) A Resolution Acknowledging and Approving Updated Estimated Authorized Improvement Costs for the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); and Providing an Effective Date
[Speaker/Comment Card](#)
3. [24-4596](#) A Resolution Appointing Board Members, Acknowledging the Appointment of Board Members Whose Terms Have Not Expired, Acknowledging the Appointment of Board Members from Other Entities, and Appointing a Chairperson for the Board of Directors of Each of the City's Tax Increment Reinvestment Zones
[Speaker/Comment Card](#)
4. [24-4776](#) A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date
[Speaker/Comment Card](#)
5. [24-4777](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)
6. [24-4778](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)
7. [24-4779](#) A Resolution Creating the EMS Advisory Board and the Medical Control Advisory Board
[Speaker/Comment Card](#)
8. [24-4780](#) A Resolution Delegating Managerial Control of the Metropolitan Area EMS Authority to the Fort Worth City Manager's Office and Requiring the Metropolitan Area EMS Authority to Follow Certain City of Fort Worth Procurement Standards and Policies
[Speaker/Comment Card](#)
9. [24-4781](#) A Resolution Delegating Authority to Issue Letters of Approval and Make Required Findings Pursuant to Texas Health and Safety Code Section 773.0573 to the City Manager
[Speaker/Comment Card](#)

10. [24-4782](#) A Resolution of Statement Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt
[Speaker/Comment Card](#)

ORDINANCES

1. [24-4597](#) An Ordinance Amending Chapter 2 (Administration) of the Code of the City of Fort Worth (2015), as Amended, to Amend Article IV “Departments Under Control of City Manager” of Chapter 2 “Administration” to Add Division 22 to Provide for the Creation of the Department of Office of the Medical Director; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; And Providing an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[24-1143](#) (CD 10) Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 109, City of Fort Worth, Texas, for Property Located at 15100 N. Beach St. for Development of a Manufacturing Facility for Bell Textron Inc., or an Affiliate

(PUBLIC HEARING - a. Report of City Staff: Robert Sturns; b. Public Presentations; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
2. [M&C](#)
[24-1144](#) (CD 10) Authorize (i) the Execution of a Ten-Year Tax Abatement Agreement, (ii) the Execution of an Economic Development Program Agreement with Bell Textron Inc., or Affiliate, Both for the Development of a Minimum 448,000 Square Foot Manufacturing Facility having a Cost of at Least \$632 Million, Located at 15100 N Beach Street in Tax Abatement Reinvestment Zone No.109, City of Fort Worth, Texas, and (iii) Adopt of a Resolution Nominating this Project as an Enterprise Project Pursuant to Chapter 2303, Texas Government Code
[Speaker/Comment Card](#)

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3. [M&C](#)
[24-1156](#) (CD 10) Authorize Execution of an Economic Development Program Agreement with Ariat International, Inc. or Affiliate, for the Expansion of its Regional Headquarters at 15201 Blue Mound Road and for the Construction and Operation of a New Regional Distribution Center Generally Located at 2501 Eagle Parkway
[Speaker/Comment Card](#)

 4. [M&C](#)
[24-1151](#) (CD 7) Authorize the Naming of the Northwest Community Center as the "Betsy Price Community Center"
[Speaker/Comment Card](#)

 5. [M&C](#)
[24-1155](#) (ETJ) Authorize Execution of a Lease Agreement between the U.S. Army Corps of Engineers, Fort Worth District, and the City of Fort Worth for Rocky Creek Park and Marina for Public Park and Recreational Purposes
[Speaker/Comment Card](#)

 6. [M&C](#)
[24-1152](#) (ALL) Adopt (i) an Ordinance Designating the Area within the Boundaries of the City of Fort Worth, Texas as Media Production Development Zone Number One ("MPDZ No. 1") and (ii) an Ordinance Nominating the Real Property Located at 2701 Spirit Dr., for Designation as a Qualified Media Production Location within MPDZ No. 1
[Speaker/Comment Card](#)

 7. [M&C](#)
[24-1145](#) (CD 9) Conduct Public Hearing and Adopt an Ordinance Approving Amended Project and Financing Plans for Tax Increment Reinvestment Zone No. Three, also Known as the Downtown TIF, City of Fort Worth, Texas

(PUBLIC HEARING - a. Report of City Staff: Michael Hennig; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
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8. [M&C](#)
[24-1146](#) (CD 6) Conduct Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Including Updates to the Project Costs and Revision of the PID-Funded Major Improvements (Amended and Restated Service and Assessment Plan)
- (PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
9. [M&C](#)
[24-1147](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2025
- (PUBLIC HEARING - a. Report of City Staff: Monique Hill; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
10. [M&C](#)
[24-1148](#) (CD 7) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption within 300 feet of a Public School at a Gallery Located at 2409 Neville Street
- (PUBLIC HEARING - a. Report of City Staff: Beth Knight; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**
1. [M&C](#)
[24-1149](#) (ALL) Adopt the Ordinance Appointing Laura E. Ganoza as Municipal Judge for the Remainder of a Two-Year Term, Commencing December 10, 2024 and Ending March 31, 2026
- [Speaker/Comment Card](#)

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2. [M&C 24-1150](#) (CD 9) Authorize Waiver of Development Related Fees in an Amount Not to Exceed \$800,000.00 for the Texas A&M University Law and Education Building and the Texas A & M University Research and Innovation Building Development, and Find that the Waiver of Fees Serves a Public Purpose and Adequate Controls are in Place to Ensure the Public Purpose is Met
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**
1. [M&C 24-1153](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0108 Acres in Permanent Sewer Easement from Real Property Owned by HOMEURWAY, LLC Located at 4600 Burton Avenue in the Eastwood Terrace Addition, Block 7, Lot 9, Tarrant County, Texas, for the 2022 Bond Yr 1 - Contract 4 Project
[Speaker/Comment Card](#)
2. [M&C 24-1154](#) (CD 10 ETJ) Authorize the Acquisition of a Fee Simple Interest in Approximately 298.189 Acres of Land Located at 3150 and 3450 Tinsley Lane, Fort Worth, Tarrant County, Texas 76179 from Tinsley-Alliston Ranch Lands, L.P., Tinsley-Alliston Homestead, L.P., and the Ruby Lea Alliston Revocable Trust in the Amount of \$13,418,505.00, Pay Estimated Closing Costs in an Amount Up to \$205,000.00, Dedicate the Property as Parkland to be Known as Tinsley Ranch Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C 24-1157](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 1,808 Square Feet and Having a Cost of at Least \$199,756.00 on Property Located at 140 Cottonwood Street, in the Riverside Alliance Neighborhood and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R
[Speaker/Comment Card](#)
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2. [M&C](#)
[24-1158](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 1,669 Square Feet and Having a Cost of at Least \$199,550.00 on Property Located at 144 Cottonwood Street, in the Riverside Alliance Area and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R
[Speaker/Comment Card](#)

3. [M&C](#)
[24-1159](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 2,699 Square Feet and Having a Cost of at Least \$209,500.00 on Property Located at 148 Cottonwood Street, in the Riverside Alliance Area and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R
[Speaker/Comment Card](#)

4. [M&C](#)
[24-1160](#) (CD 2) Authorize Execution of a Five-Year Tax Abatement Agreement with Adan Lopez for the Construction of a Single-Family Dwelling of Approximately 2,566 Square Feet and Having a Cost of at Least \$273,000.00 on Property Located at 3500 N. Pecan Street, in the Diamond Hill-Jarvis Neighborhood and within Neighborhood Empowerment Zone Area One and Neighborhood Empowerment Reinvestment Zone No. 1R
[Speaker/Comment Card](#)

**CITY COUNCIL WILL RECESS BEFORE BEGINNING
THE 6:00 PM ZONING HEARING**

ZONING HEARING

1. [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](#)

2. [ZC-23-202](#) (CD 5) Huong Dao Vipassana B Center / Westwood, 900 - 1100 blocks S. Edgewood Terrace and 4627 - 4811 (odds) E. Rosedale Street, (28.60 acres) From: "E" Neighborhood Commercial / "B" Two-Family To: "PD" Planned Development for certain "CF" Community Facilities uses as detailed in Exhibit A plus the following accessory uses to a place of worship: visitor lodging, event center, exhibit hall, vendor food court, and indoor storage; Specific development standards for height, parking, signs and urban forestry detailed in Exhibit A; site plan required (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

3. [ZC-24-117](#) (CD 6) Brakes Plus / Mathias Haubert, Bohler Engineering TX, LLC, 6077 McPherson Boulevard, (1.05 acres) To: Add Conditional Use Permit "CUP" for auto repair in "E" Neighborhood Commercial; site plan required (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

4. [ZC-24-118](#) (CD 6) Mavis Tire Supply, LLC / Mathias Haubert, Bohler Engineering TX LLC, McPherson Boulevard and Vista Grande Boulevard, (1.18 acres) To: Add Conditional Use Permit (CUP) for auto repair in "E" Neighborhood Commercial, site plan required (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

5. [ZC-24-125](#) (CD 2) Josue Cardenas / Mark Salgado, 3058 Hardy Street, (0.15 acres) From: "I" Light Industrial To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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6. [ZC-24-127](#) (CD 6) West Vickery Church of Christ / Teddy Brigham, 4901 Bourine Street, 5436 & 5432 Vickery Boulevard, 5401 & 5428 Chariot Drive, (0.78 acres) From: "A-5" One-Family To "CF" Community Facilities (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-24-129](#) (CD 2) Robert Petrie, 3900 Ohio Garden Road, (0.35 acres) From: "B" Two-Family Residential To: "ER" Neighborhood Commercial Restricted (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-24-130](#) (CD 3) Paula Rae Conaway, Cathy Sue Frederick & Pamela Kay Frederick / Kelly Hart & Hallman LLP, 2520 Halloran Street, (0.54 acres) From: "UR" Urban Residential To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-24-133](#) (CD 9) Thelin Land Holdings LLC / Skye Thibodeaux, 5225 Thelin Street, (18.9 acres) From: PD 204 "PD/SU" for recycling of roof materials comprised of wood, composite asphalt, shingles, and commercial built-up roofing material including composting of organic materials (excluding malodorous material including manure) together with the wholesale and retail sales of recycled materials including landscaping rock and wood derived products. Operation will comply with Texas Admin. Code Title 30, Part 1, Chapter 332; composting as an operation that composts "Source separated yard trimmings, clean wood material, vegetative material and paper" and is prohibited from accepting or recycling manure. Site plan required. To: "PD/I" Planned Development for all uses in "I" Light Industrial plus machinery, heavy equipment, or truck sales, leasing and service; non-accessory outdoor sales and storage including yards, contractors, lumber or storage; storage yards building materials; truck transport storage; storage of materials and equipment without an associated structure; vehicle sales or rental and service, including automobiles, boats and trailers; excluding towing yard and truck stop with fuel and accessory structures; site plan waiver requested. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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10. [ZC-24-139](#) (CD 9) Leonel Lozano / John Escobedo Landmark Construction Group, 14 Chase Court, (0.29 acres) From: "E/HC" Neighborhood Commercial / Historic & Cultural Overlay To: "B/HC" Two Family Residential / Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-24-149](#) (CD ALL) To: Adopt an ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653 as amended, codified as Appendix "A" of the Code of the City of Fort Worth, by amending Chapter 4 "District Regulations" to amend Article 3 "Planned Development ("PD") District to repeal game room development standards in Section 4.305.c and reserve subsection; to amend Section 4.803 "Nonresidential District Use Table" to amend game rooms to revise districts where use is not permitted and revise reference to supplemental use standard; to amend Section 4.1203, "Form Based Districts Use Table" to add "Game Room" to the use table where use is not allowed and add reference to supplemental use standard; to amend Chapter 9, "Definitions", Section 9.101, "Defined Terms" to remove the definitions of "amusement redemption machine", "gambling device" and "game room". (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [SP-24-013](#) (CD 11) Mercy Culture Church, Inc. / Joshua Barnes, 1401, 1701, & 2001 Oakhurst Scenic Drive, (12.46 acres) To: Site Plan Amendment to add a building on property zoned "PD 586" PD/SU Planned Development/Specific Use for church related activities and signs that exceed the maximum height allowed in the "CF" Community Facilities District (Recommended for Denial by the Zoning Commission)
[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, December 05, 2024 at 4:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jannetta S. Bevel
City Secretary for the City of Fort Worth, Texas