

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, JANUARY 28, 2025
CITY COUNCIL CHAMBER, "OLD" CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Dettra Hicks, True Praise Spiritual 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. [25-4834](#) Recognition for Fort Worth Museum of Science and History 75th Anniversary
2. [25-4835](#) Recognition to Bob and Mona Bienski for Outstanding Community Service

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (ALL) Authorize the Use of \$50,000.00 for Emergency Capital
 [25-0058](#) Project Needs on Open Space Conservation Program Properties,
 Adopt Appropriation Ordinance, and Amend the Fiscal Years
 2025-2029 Capital Improvement Program
 [Speaker/Comment Card](#)
2. [M&C](#) (ALL) Adopt an Ordinance Amending the Code of the City of Fort
 [25-0059](#) Worth, Texas (2015) by Adding a Chapter 36, "Open Space," to
 Provide for the Regulation and Operation of City of Fort Worth
 Properties Included in the Open Space Conservation Program
 [Speaker/Comment Card](#)

3. [M&C](#)
[25-0074](#) (CD 4 and CD 10) Authorize Execution of Agreement with Castle Group Texas, LLC in the Amount of \$123,424.00 to Manage the Public Improvement District 7 - Heritage for the Period of February 1, 2025 through September 30, 2025
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0083](#) (ALL) Approve Policies and Procedures for the Community Development Block Grant - Disaster Recovery Homeowners Assistance Repair and Rehabilitation Program and Program Guidelines for the Community Development Block Grant - Disaster Recovery Mitigation Plan for the Neighborhood Services Department
[Speaker/Comment Card](#)

5. [M&C](#)
[25-0096](#) (CD 10) Authorize Execution of a Second Amendment to the Facilities Lease Agreement with Paramount Aerospace Systems USA, Incorporated to Extend the Lease Term for an Additional Five (5) Years and to Revise the Rental Rate for the Leased Premises Used as Office Space in the Structures Building #16 Located at 2070 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base
[Speaker/Comment Card](#)

6. [M&C](#)
[25-0097](#) (CD 10) Authorize Execution of a First Amendment to the Ground Lease with Paramount Aerospace Systems USA, Incorporated to Extend the Lease Term for an Additional Five (5) Years and to Revise the Rental Rate for the Leased Premises Used as a Jet Engine Test Facility Located 2000 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0098](#) (CD 10) Authorize Execution of a Resolution Amending City Secretary Resolution Number 5953-05-2024, to Indicate the Designation of MP Magnetics LLC's Facility Located at 13840 Independence Parkway, as a Double Jumbo Enterprise Project, Counting as Two Project Designations or Nominations, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items

1. [M&C](#)
[25-0064](#) (ALL) Authorize Execution of Agreement with Unica Enterprises, LLC in an Annual Amount Up to \$1,200,000.00 and Authorize One One-Year Renewal Option for Skilled Custodial Services for the Public Events Department Using an Interlocal Agreement
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0066](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Pinnacle Petroleum, Inc., Mansfield Oil Company of Gainesville, Inc., TACenergy, LLC, Petroleum Traders Corporation, and Campbell Oil Company for a Five-Year Initial Term and One Two-Year Renewal, in a Combined Annual Amount Up to \$15,000,000.00 for the First Year of the Initial Term, \$17,250,000.00 for the Second Year of the Initial Term, \$19,837,500.00 for the Third Year of the Initial Term, \$22,813,125.00 for the Fourth Year of the Initial Term, \$26,235,094.00 for the Fifth Year of the Initial Term, \$30,170,358.00 for the First Year of the Renewal, and \$34,695,911.00 for the Second Year of the Renewal, for Motor and Aviation Fuel and Related Services for All City Departments
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0068](#) (ALL) Amend Mayor and Council Communication 23-0210 and 24-0014 to Add Funds for the Purchase of Public Safety and Firehouse Supplies and Equipment Using BuyBoard Cooperative Contract No. 698-23 and Increase the Aggregate Annual Spending Amount by \$3,700,000.00 for Metro Fire Apparatus Specialist Inc. for a Total Annual Aggregate Amount Up to \$18,864,774.00 for the Fire Department
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0071](#) (ALL) Authorize Non-Exclusive Agreements with Dealers Electrical Supply Co. and Elliott Electric Supply, Inc. Using Multiple Cooperative Agreements for Electrical Supplies and Plumbing Equipment for a Combined Annual Amount Up to \$1,929,150.00, Authorize Two One-Year Renewal Options for the Same Annual Amount for All City Departments, and Ratify Expenditures Up to \$200,000.00 for Purchases Made December 2024- February 2025
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C
25-0091](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$750,000.00 from Contributions from Others for the Purpose of Funding the Code Compliance Donations Project
[Speaker/Comment Card](#)

2. [M&C
25-0093](#) (CD 10) Authorize the Conveyance of Approximately 4.723 Acres in Permanent Sanitary Sewer and Temporary Construction Easements in the C. Harmon Survey, Abstract Number 737, and the A. Warren Survey, Abstract Number 1686, Located Along the West Side of Heritage Parkway and the North and South Side of Westport Parkway, in Tarrant County, Texas to the Trinity River Authority of Texas for a Total Amount of \$201,593.00 for the Henrietta Creek Relief Interceptor Project
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE**E. Award of Contract - Consent Items**

1. [M&C
25-0060](#) (CD 2 and CD 9) Authorize Execution of a Reimbursement Agreement with Atmos Energy Corporation in an Amount Up to \$190,669.00 for a Gas Pipeline Removal to Accommodate the Grand Ave Outfall Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C
25-0061](#) (CD 11) Authorize Execution of Amendment No. 1 in the Amount of \$71,475.00 to an Engineering Services Agreement with Lockwood, Andrews & Newnam, Inc., for Additional Engineering Services for Improvements of the Outdoor Courts at McLeland Tennis Center, for a Revised Design Contract Amount of \$169,790.00
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0062](#) (ALL) Authorize Execution of Five One-Year Renewals for City Secretary Contract No. 53262 with Origami Risk, LLC for a Risk Management Information System Cloud-Based Software for the Human Resources Department through the Information Technology Solutions Department for a Total Contract Amount Not to Exceed \$1,232,894.00, with an Amount Not to Exceed \$243,655.00 for Years One, Two, and Three, and an Amount Not to Exceed \$250,964.50 for Years Four and Five
[Speaker/Comment Card](#)

4. [M&C](#)
[25-0063](#) (CD 3) Authorize Amendment to the Lease and Management Agreement with LVTRise, Inc. for the City's Property Located at 8201 Calmont Avenue, Fort Worth, Texas 76116 to Provide Operations and Programming Funding in the Amount of \$170,000.00 for Fiscal Year 2025
[Speaker/Comment Card](#)

5. [M&C](#)
[25-0067](#) (CD 2) Authorize Execution of an Engineering Agreement with Stream Water Group, Inc. in the Amount of \$798,443.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-Z Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[25-0069](#) (CD 6 and CD 9) Authorize Execution of an Engineering Agreement with Multatech, a Lochmueller Group Company, in the Amount of \$515,620.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-V Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0070](#) (CD 3) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC in the Amount of \$628,429.00 for the Water and Sanitary Sewer Replacement Contract 2022, WSM-V Project and Adopt Appropriation Ordinance to Affect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

8. [M&C](#)
[25-0073](#) (CD 5) Authorize Execution of a Contract with Solid Bridge Construction, LLC in the Amount of \$9,496,778.00 for 3rd Main to West Fork Trunk Mains (Village Creek Water Reclamation Facility Biosolids Facility Bank Stabilization) Project, Authorize Execution of Amendment No. 6, in the Amount of \$381,300.00, to an Engineering Agreement with Freese & Nichols, Inc. for the 3rd Main to West Fork Trunk Mains (Village Creek Water Reclamation Facility Biosolids Facility Bank Stabilization) Project, Provide for Project Costs for a Project Total in the Amount of \$10,575,812.00, 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
[Speaker/Comment Card](#)
9. [M&C](#)
[25-0075](#) (CD 5) Authorize Execution of Change Order No. 5 in the Amount of \$183,396.00 to a Contract with Eagle Contracting, LLC., for the Village Creek Water Reclamation Facility's Digester Improvements Project
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0076](#) (CD 9) Amend Mayor and Council Communication 24-0735 Authorizing Execution of an Amended Economic Development Program Agreement with FW River Plaza, L.P., in Connection with the WestBend Project, Revising the Project Scope and Incentive Cap, to Identify as Signatory to the Amendment and as the Responsible Party of Expanded Project Scope as being WestBend Phase II, LLC or One of its Affiliates and Assigning Associated Grant Payments
[Speaker/Comment Card](#)
11. [M&C](#)
[25-0077](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$760,035.25 to a Contract with R&D Burns Brothers, Inc., for the Sanitary Sewer Rehabilitation Contract 111 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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12. [M&C](#)
[25-0078](#) (ALL) Authorize Acceptance of 2025 Community Services Block Grant Funds, a Federally Funded Program Sponsored by the United States Department of Health and Human Services to Support the Reduction of Poverty, the Revitalization of Low-Income Communities and the Empowerment of Low-Income Families and Individuals to Become Fully Self-Sufficient, in an Amount Up to \$2,200,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance and Waive Indirect Costs
[Speaker/Comment Card](#)
13. [M&C](#)
[25-0080](#) (CD 8) Authorize Execution of Amendment No. 1 with Kimley-Horn and Associates Inc., in the Amount of \$564,100.00 for the Southeast Connector 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](#)
14. [M&C](#)
[25-0082](#) (CD 6) Authorize Execution of a Community Facilities Agreement with Delara Chase, LLC, with City Participation in an Amount Up to \$412,060.41 for Replacing a Cast Iron 8-Inch Sewer Main in Southwest 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](#)
15. [M&C](#)
[25-0084](#) (CD 5) Authorize Execution of Change Order No. 5 to City Secretary Contract Number 60740, a Community Facilities Agreement with Mid-Cities Logistics Owner, LLC, Increasing City Participation by \$78,452.55 for the CFA-Buttercup Lane and Boswell Drive 16-Inch Cast Iron Water Line Replacement Project
[Speaker/Comment Card](#)
16. [M&C](#)
[25-0086](#) (ALL) Authorize Acceptance of Funds and Execution of Agreement with Tarrant County in the Amount of \$30,000.00 for Fiscal Year 2025 for the Operation of the Southeast Community Action Partners Center in Arlington, Authorize Acceptance of Estimated Interest Earnings for the Advance Funds in the Amount of \$500.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
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17. [M&C](#)
[25-0087](#) (CD 7) Authorize Execution of Amendment No.4 to a Master Services Agreement between the City of Fort Worth and Event Facilities Fort Worth to Waive Building Permit Fees for Capital Projects Performed Under the Master Services Agreement
[Speaker/Comment Card](#)
18. [M&C](#)
[25-0088](#) (ALL) Ratify Acceptance of a Grant from the Texas Department of Housing and Community Affairs in an Amount Up to \$9,000,000.00 for the 2025 Comprehensive Energy Assistance Program, a Federally Funded Program Sponsored by the United States Department of Health and Human Services Designed to Provide Utility Payment Assistance and Energy Conservation Education for "Low to Moderate" Income Residents, Authorize Related Contracts, Adopt Appropriation Ordinance, and Waive Indirect Costs
[Speaker/Comment Card](#)
19. [M&C](#)
[25-0089](#) (ALL) Authorize Execution of Amendment No. 3 to an Engineering Agreement with Brown and Caldwell in the Amount of \$654,588.00, for a Revised Contract Amount of \$9,348,067.00, for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
20. [M&C](#)
[25-0090](#) (CD 6) Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$2,092,822.65 for Construction of the South Hulen Street at West Risinger Road Intersection Improvement Project (2022 Bond Program)
[Speaker/Comment Card](#)
21. [M&C](#)
[25-0092](#) (ALL) Authorize Amendment No. 3, in the Amount of \$1,470,000.00, to the Professional Services Agreement with Shield Engineering Group, PLLC, as Renewed, for Continuation of Stormwater Capital Project Management Services
[Speaker/Comment Card](#)

22. [M&C
25-0094](#) (CD 7, CD 10 and ETJ) Authorize Execution of Amendment No. 1 in the Amount of \$1,274,037.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc. for Alignment Study and Sixty Percent Design of the Northside III 48-Inch Water Transmission Main Alignment Study & Land 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](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-4839](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions - NONE

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

RESOLUTIONS

1. [25-4836](#) A Resolution Appointing Aubry Insko and Robert Alldredge to Serve on the Tarrant County 911 Emergency District Board of Managers
[Speaker/Comment Card](#)
2. [25-4858](#) A Resolution of the City Council of the City of Fort Worth, Texas, Granting Conditional Consent to the Creation of a Special District (Fresh Water Supply District) Pursuant to Article XVI, Section 59 of the Texas Constitution and the Inclusion of 335 Acres of Land into Said District; Making Findings Related Thereto; And Providing for an Effective Date
[Speaker/Comment Card](#)
3. [25-4861](#) A Resolution Acknowledging Mayor Parker's 2025 Appointments to the Board of Commissioners for the Housing Authority of the City of Fort Worth, Texas
[Speaker/Comment Card](#)

ORDINANCES

1. [25-4820](#) An Ordinance Ordering a General Election by the Qualified Voters of the City of Fort Worth, Texas, on May 3, 2025, for the Purpose of Electing the Mayor and City Council Members for the City of Fort Worth and Ordering a Runoff Election, if Needed
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[25-0072](#) (CD 10) Conduct Public Hearing and Adopt Ordinance Dissolving Tax Increment Reinvestment Zone No. 10, Lone Star

(PUBLIC HEARING - a. Report of City Staff: Kelly Baggett; b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0081](#) (ALL) Conduct a Public Hearing and Authorize a Substantial Amendment to the City of Fort Worth's 2021 Community Development Block Grant - Disaster Recovery Action Plan to Provide Additional Program Detail, Update Maximum Assistance Award Amounts, Revise Line Items and Budget Amounts Per Project, and Include Additional Language for Clarification, Repeal Appropriation Ordinance, and Adopt Revised Appropriation Ordinance for the Previously Approved 2021 Community Development Block Grant - Disaster Recovery Fund to Correct the Authorized Amount

(PUBLIC HEARING - a. Report of City Staff: Sharon Burkley; b. Public Comment c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

ZONING HEARING - NONE**REPORT OF THE CITY MANAGER**

- A. **Benefit Hearing - NONE**

B. General

1. [M&C](#) (ALL) Authorize Acceptance and Recording of a Gift Deed from the Fort Worth Zoological Association for the Exploration & Learning Center at the Fort Worth Zoo
[25-0065](#)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land - NONE****E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#) (ALL) Authorize Execution of Contracts Related to Existing Appropriations in the Coronavirus, Aid, Relief, and Economic Security Act Community Development Block Grant Funds in the Amount of \$250,000.00 with Certain Non-Profits to Fund Particular Programs and Activities
[25-0079](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize and Approve the Memorandum of Understanding between the City of Fort Worth, Texas and the Fort Worth Professional Firefighters Association, International Association of the Fire Fighters Local 440
[25-0085](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 9) Authorize Execution of Amendment No. 2 to Construction Manager at Risk Contract with Linbeck Group, LLC, in the Amount of \$2,200,000.00, for a Revised Contract Amount of \$139,276,188.00, Including an Owner's Construction Contingency Allowance, for Renovations to Floors 16, 17, and Site Work Added to the New City Hall Project, with No Increase to the Total Project Budget
[25-0095](#)
[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

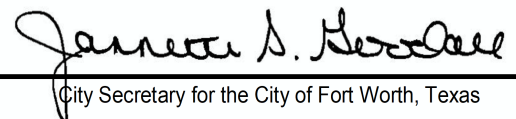
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, January 23, 2025 at 4:10 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas