

**CITY COUNCIL AGENDA**  
**FOR THE MEETING AT 6:00 PM, TUESDAY, JANUARY 14, 2025**  
**CITY COUNCIL CHAMBER, "OLD" CITY HALL**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Father Darryl Pigeon, All Saints Episcopal 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.     [25-4829](#)     Recognition to North Crowley High School State Championship Football Team
  
2.     [25-4830](#)     Recognition to Fort Worth Police Department, Fort Worth Fire Department, and MedStar on Above-and-Beyond Work

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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 Payment of the City of Fort Worth's Assessed  
       [25-0001](#)       Pro-Rata Allocation of the Budget of Denton Central Appraisal  
                          District for January through December 2025 in a Combined Amount  
                          Up to \$361,253.00  
                          [Speaker/Comment Card](#)
  
2.     [M&C](#)           (ALL) Enact Budget Adjustments to Reallocate Resources, Commit  
       [25-0003](#)       Funds to Facilitate Fiscal Year 2024 Rollover into Fiscal Year 2025,  
                          Reallocate General Fund Appropriations in Fiscal Year 2025, and  
                          Adopt Appropriation Ordinances  
                          [Speaker/Comment Card](#)

3. [M&C](#)  
[25-0005](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 57390 for System Innovators iNovah Enterprise Revenue Management System Under the Sole Source Agreement with N. Harris Computer Corporation in the Amount of \$152,000.00 Annually for Support and Maintenance Expenses for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[25-0009](#) (ALL) Authorize Application for and Acceptance of, if Awarded, the National Recreation and Park Association Million Coaches Challenge Grant to Occur in Fiscal Year 2025, in an Amount Up to \$4,000.00, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[25-0017](#) (ALL) Authorize Agreements with the United States Postal Service and The Pitney Bowes Bank, Inc. for Postage in a Combined Annual Amount Up to \$800,000.00 and Authorize Four One-Year Renewal Options for All City Departments  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[25-0024](#) (ALL) Adopt the Water and Wastewater Capital Improvement Plan Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees for the Time Period from January 1, 2024 to June 30, 2024  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[25-0031](#) (CD 10) Authorize the Dissolution of Tax Increment Reinvestment Zone No. 10, Lone Star  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[25-0032](#) (CD 2, CD 4, CD 5, CD 6, CD 7, CD 8 and CD 10) Adopt Appropriation Ordinances in the Cumulative Amount of \$26,070,000.00 to Provide Additional Funding for Eleven High-Priority Transportation Projects and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)

9. [M&C](#)  
[25-0035](#) (ALL) Adopt Appropriation Ordinance in the Stormwater Capital Projects Fund in the Amount of \$400,000.00 for Stormwater Field Operations' Concrete and Channel Restoration Programs and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
10. [M&C](#)  
[25-0038](#) (CD 5) Ratify the Temporary Closure of a Section of Eastland Street between Northbound Frontage Road and South Cravens Road from November 18, 2024 to December 18, 2024 for Construction Activities  
[Speaker/Comment Card](#)
11. [M&C](#)  
[25-0040](#) (CD 8) Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, for Construction of a Vehicle Service Road at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
12. [M&C](#)  
[25-0041](#) (CD 10) Authorize the Extension of the Temporary Closure for a Section of Old Denton Road between Westport Parkway and Day Road from January 22, 2025 to March 25, 2025 for Construction Activities  
[Speaker/Comment Card](#)
13. [M&C](#)  
[25-0042](#) (CD 9) Ratify the Temporary Closure of a Section of Viola Street between Commercial Street and 300 Feet East of Commercial Street from December 2, 2024 to July 31, 2025 for Construction Activities  
[Speaker/Comment Card](#)
14. [M&C](#)  
[25-0044](#) (CD 6) Ratify the Temporary Closure of a Section of West Cleburne Crowley Road between 120 Feet West of Dove Haven Drive and 2400 Feet West of Dove Haven Drive from January 7, 2025 to May 2, 2025 for Construction Activities  
[Speaker/Comment Card](#)
15. [M&C](#)  
[25-0050](#) (ALL) Authorize Acceptance of a Donation of Capital Equipment in the Form of a Forklift for the North Animal Campus  
[Speaker/Comment Card](#)
16. [M&C](#)  
[25-0051](#) (ALL) Adopt the Ordinance Appointing One (1) New Substitute Municipal Judge for the Remainder of a Two-Year Term, Commencing January 25, 2025, and Ending March 31, 2025  
[Speaker/Comment Card](#)

17. [M&C](#)  
[25-0052](#) (ALL) Authorize Acceptance of Donations in an Amount Not to Exceed \$100,000.00 to Support the Paws for Patriots Program in the Special Donations LTD Fund for the Code Compliance Department and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  18. [M&C](#)  
[25-0054](#) (ALL) Accept Donation of Capital Equipment in the Form of Dog Play Yards for the Chuck and Brenda Silcox Adoption Center from Cowtown Friends of Fort Worth Animal Care and Control  
[Speaker/Comment Card](#)
  19. [M&C](#)  
[25-0056](#) (ALL) Approve \$92,000.00 in Adjustments to the Fiscal Year 2024 Crime Control and Prevention District Budget to Reallocate Amounts within Crime Control and Prevention District Initiatives and Programs, Resulting in No Net Increase to the Overall Budget  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)  
[25-0016](#) (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 \$800,000.00 for a New Annual Amount Up to \$1,889,800.00 for the Aviation and Public Events Departments  
[Speaker/Comment Card](#)
  2. [M&C](#)  
[25-0019](#) (CD 2, CD 8 and CD 10) Authorize Amendment to Agreement with Hi-lite Airfield Services, LLC Using Sourcewell Cooperative Contract No. 110122-HLA to Increase the Annual Amount by \$250,000.00 for a New Total Annual Amount Up to \$750,000.00 for the Aviation Department  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[25-0020](#) (ALL) Authorize Execution of Sole Source Agreement with Jay Martin Company, Inc. for Original Equipment Manufacturer Wemco Pumps, Components and Replacement Parts for the Water Department in an Annual Amount Up to \$350,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount  
[Speaker/Comment Card](#)

4. [M&C](#)  
[25-0021](#) (ALL) Authorize Amendment to Agreement with Peruna Glass, Inc. DBA Glass Doctor of North Texas Using Interlocal Purchasing System Contract 23010401 to Increase the Annual Amount by \$208,000.00 for a New Total Annual Amount Up to \$308,000.00 for the Property Management Department  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[25-0022](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract 62292 with Pavecon Ltd. Co. Using BuyBoard Cooperative Contract Number 700-23 for Asphalt Products and Road Striping Services to Increase the Annual Amount by \$75,000.00 for a New Annual Amount Up to \$175,000.00 for the Aviation Department  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[25-0025](#) (ALL) Authorize Execution of Agreement with Bean Electrical LLC, for the Purchase of Streetlight Poles in an Amount Up to \$1,000,000.00 for the Initial Term and Authorize Four One-Year Automatic Renewals for the Same Annual Amount for the Transportation and Public Works Department  
[Speaker/Comment Card](#)
  
7. [M&C](#)  
[25-0027](#) (ALL) Authorize Execution of an Agreement with Incircle Management, Inc. to Provide Mowing Services for an Annual Amount Up to \$150,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options in the Same Amount for the Aviation Department  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[25-0028](#) (ALL) Authorize Amendment to City Secretary Contract No. 62347 with Reeder Distributors, Inc. Using Buyboard Cooperative Contract No. 715-23 for Automotive Parts, Fluids, Equipment, and Maintenance Services to Increase the Annual Amount by \$400,000.00 for a New Annual Amount Up to \$500,000.00 and Authorize One Renewal Option for an Amount Up to \$550,000.00 for the Property Management Department  
[Speaker/Comment Card](#)

9. [M&C](#) (ALL) Authorize Execution of an Agreement with Information  
[25-0029](#) Discovery Services, LLC. to Provide Pre-Employment Screening Services in an Annual Amount Up to \$180,000.00 with No Renewals for the Police Department Using an Interlocal Agreement with the City of Grand Prairie

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) (CD 2) Authorize the Conveyance of an Easement and Right-of-Way  
[25-0045](#) to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, being Approximately 0.032 Acres of Land at Fort Worth Meacham International Airport, to Serve the Parking Lot for Electric Vehicle Charging Stations Located in Lot 1R, Block 1, Meacham Airport Addition, 201 American Concourse, Fort Worth, Tarrant County, Texas 76106

[Speaker/Comment Card](#)

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

1. [M&C](#) (CD 9) Adopt Ordinance Vacating an Alley in Block 8, Edward Heirs  
[25-0014](#) Addition, between Pennsylvania Avenue and Pruitt Street, to be Replatted with the Adjoining Property for a Potential Hospital Expansion for Cook Children's

[Speaker/Comment Card](#)

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

1. [M&C](#) (CD 11) Authorize Execution of an Interlocal Agreement with  
[25-0002](#) Tarrant Regional Water District for Reimbursement of Construction Costs in an Amount Not to Exceed \$550,000.00 for the Improvements at Riverside Park, Adopt Appropriation Ordinances Totaling \$600,000.00 from Available Funds, and Amend the Fiscal Year 2025-2029 Capital Improvement Program

[Speaker/Comment Card](#)

2. [M&C](#)  
[25-0004](#) (ALL) Authorize Execution of an Amendment to the Public Safety Radio Communications System Upgrade Agreement with Motorola Solutions, Inc., to Increase the Total Cost of the Agreement by \$427,306.72 to Add and Remove Agencies, Add Channels to Existing Agencies, and to Update One Agency's Subsite and Dispatch Site Information Using Houston-Galveston Area Council Cooperative Contract No. RA05-21 for a Total Amount Not Exceed \$17,259,398.69  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[25-0006](#) (CD 2 and CD 4) Authorize Execution of a Contract with Northstar Construction, LLC, in the Amount of \$1,776,179.00 for Construction of Park Improvements at Marine Creek Lake, Vineyards at Heritage, and Kingsridge Parks, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[25-0007](#) (ALL) Authorize Execution of Sole Source Agreement with Selectron Technologies, Inc. for a Five-Year Term for Atlas Insight Software Implementation, Maintenance, Support and Professional Services for the Development Services and Information Technology Solutions Departments for an Amount Not to Exceed \$574,452.45, with an Amount Not to Exceed \$235,068.75 for Year One, an Amount Not to Exceed \$82,860.00 for Year Two, an Amount Not to Exceed \$84,157.80 for Year Three, an Amount Not to Exceed \$85,494.53 for Year Four, and an Amount Not to Exceed \$86,871.37 for Year Five; Adopt Appropriation Ordinance; and Amend the Fiscal Year 2025 Operating Budget  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[25-0011](#) (CD 9) Authorize Execution of Amendment No. 2 with Kimley-Horn and Associates, Inc., in the Amount of \$83,003.00, for the Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont 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](#)

6. [M&C](#)  
[25-0012](#) (CD 9) Authorize Execution of an Engineering Agreement with RLG Consulting Engineers in the Amount of \$599,285.00 for the Water and Wastewater Replacement Contract 2023, WSM-Y Forest Park Phase 2 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](#)  
[25-0013](#) (CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$789,340.00 for the Water and Wastewater Replacement Contract 2023, WSM-X Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[25-0015](#) (CD 2 and CD 9) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$749,882.00 for the Water and Wastewater Replacement Contract 2023, WSM-W Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[25-0018](#) (CD 3) Authorize Execution of an Engineering Agreement with Baird Hampton & Brown, Inc. in the Amount of \$690,490.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-N Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[25-0023](#) (CD 10) Authorize Execution of Amendment No. 2 to City Secretary Contract No. 57832 with HPC Wellington Nance Development Corporation and 170 Northstar Ranch Developer, Inc., Increasing City Participation in an Amount Up to \$64,184.91 and Developer Participation in an Amount Up to \$55,962.55 for Sewer Main M-584 Erosion Control Located in North Fort Worth  
[Speaker/Comment Card](#)



11. [M&C](#)  
[25-0026](#) (CD 3 and CD 4) Authorize Execution of a Contract with Gra-Tex Utilities, Inc. in the Amount of \$7,814,166.00, for Sanitary Sewer Rehabilitation, Contract 110 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Year 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
12. [M&C](#)  
[25-0030](#) (CD 11) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$5,575,328.15, for Sanitary Sewer Rehabilitation, Contract 103, Project Part 1, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Amend Transportation & Public Works Department's Fiscal Year 2025-2029 Capital Improvement Program  
[Speaker/Comment Card](#)
13. [M&C](#)  
[25-0033](#) (CD 9) Authorize Execution of Amendment Number 2 in the Amount of \$56,877.00 to a Professional Services Agreement with Binkley & Barfield for Additional Design Services to Provide Electrical Extension Design Plans for the Forest Park Boulevard and West 10th Street Traffic Signal Project for a Revised Contract Amount of \$156,068.00  
[Speaker/Comment Card](#)
14. [M&C](#)  
[25-0034](#) (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$168,165.40 and an Additional 40 Calendar Days to a Contract with Woody Contractors, Inc. for the Combined Water, Sanitary Sewer, Storm Drain and Street Paving Improvements for the Historic Southside Improvement 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](#)
15. [M&C](#)  
[25-0036](#) (CD 10) Authorize Execution of a Community Facilities Agreement with Forestar (USA) Real Estate Group Inc., with City Participation in an Amount Up to \$656,237.84 for a Pressure Sustaining Valve and Vault Located in North 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](#)

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16. [M&C](#)  
[25-0037](#) (CD 9) Authorize Execution of Amendment No.1 in the Amount of \$164,825.00 to the Agreement with Bartlett & West, Inc., for the Main Street Downtown Intersection Improvements Project for a Revised Contract Amount of \$881,865.00 (2022 Bond Program)  
[Speaker/Comment Card](#)
17. [M&C](#)  
[25-0039](#) (CD 7) Authorize Execution of an Community Facilities Agreement with Muse Capital LLC, with City Participation in an Amount Up to \$206,180.35 for Replacing an Existing 6-Inch Sewer Main with an 8-Inch Sewer Main and an Existing 6-Inch Water Main with an 8-Inch 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](#)
18. [M&C](#)  
[25-0043](#) (CD 8) Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$687,000.00 for a Vehicle Service Road, Drainage Improvements Project, Rehabilitation of Taxilane Kilo and Hangar Development at Fort Worth Spinks Airport, Authorize a Transfer of Up to \$36,158.00 for the City's Match Requirement, for a Total Amount Up to \$723,158.00, Adopt Appropriation Ordinance, and Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation  
[Speaker/Comment Card](#)
19. [M&C](#)  
[25-0047](#) (CD 2) Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration Passed through the Texas Department of Transportation in an Amount Up to \$687,000.00 for the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport, Authorize a Transfer of Up to \$36,158.00 for the City's Match Requirement, for a Total Amount Up to \$723,158.00, Adopt Appropriation Ordinance, and Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation  
[Speaker/Comment Card](#)
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20. [M&C](#)  
[25-0046](#) (CD 10) Authorize Execution of a First Amendment to the Facilities Lease Agreement with Mammoth Freighters LLC to Increase the Space Occupied in the Parts/Warehouse Building #11 Located at 2050 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base  
[Speaker/Comment Card](#)
21. [M&C](#)  
[25-0048](#) (CD 5) Authorize Execution of Amendment No. 3 to the Architectural Services Agreement with HarrisonKornberg Architects LLC, in the Amount of \$145,096.00, for a Revised Contract Amount of \$2,309,065.00, to Provide Architectural Services Associated with The Hub, which Consists of a New Multipurpose Community Center, New Aquatics Center and Library to be Located in the 5100 Block of Avenue G in the Stop Six Neighborhood (2022 Bond Program)  
[Speaker/Comment Card](#)
22. [M&C](#)  
[25-0049](#) (CD 10) Authorize Application for and Acceptance of the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2025 Airport Infrastructure Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$1,668,578.00 for an Aircraft Rescue Fire Fighting Vehicle, Airport Joint Reseal and Pavement Improvements, and the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$87,820.00, for a Total Amount Up to \$1,756,398.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
23. [M&C](#)  
[25-0053](#) (ALL) Authorize Acceptance of an Award, in an Amount Up to \$20,600.00 in Fiscal Year 2025 Supplemental Funds from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, through the City of Dallas, Texas, Internet Crimes Against Children Task Force, and Authorize the Execution and Accept the Terms of the Interlocal Agreement with the City of Dallas, Texas for Fiscal Year 2025 Internet Crimes Against Children Task Force, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

24. [M&C](#) (CD 2) Authorize Execution of a Three-Year Administration Building Office Lease Agreement Including Two One-Year Renewal Options with Hearts and Minds Counseling, PLLC for Suite 340 at Fort Worth Meacham International Airport  
[25-0055](#)  
[Speaker/Comment Card](#)
25. [M&C](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund in an Amount Up to \$278,937.00, for the Purpose of Receiving Reimbursable Funds for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2025  
[25-0057](#)  
[Speaker/Comment Card](#)

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

1. [25-4826](#) 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. [25-4821](#) Board Appointment - District 2  
[Speaker/Comment Card](#)
2. [25-4822](#) Board Appointment - District 9  
[Speaker/Comment Card](#)

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

#### **RESOLUTIONS**

1. [25-4823](#) A Resolution Appointing Jesus "Jay" Chapa to the Board of Directors of Multipurpose Arena Fort Worth, a Texas Non-Profit Corporation  
[Speaker/Comment Card](#)

2. [25-4824](#) A Resolution Authorizing an Application for and Acceptance of a Grant, if Awarded, in the Amount of \$25,000,000.00 for the Rebuilding American Infrastructure with Sustainability and Equity (Raise) Grant Program from the United States Department of Transportation for the Altamesa Boulevard Extension from Anglin Drive to Dick Price Road  
[Speaker/Comment Card](#)
  
3. [25-4825](#) A Resolution Authorizing the Application for and Acceptance of a Grant, if Awarded, in the Amount of \$25,000,000.00 for the Rebuilding American Infrastructure with Sustainability and Equity (Raise) Grant Program from the United States Department of Transportation for a Grade-Separated Crossing of Heritage Trace Parkway Over the Burlington Northern and Santa Fe Railroad  
[Speaker/Comment Card](#)

## ORDINANCES - NONE

## PUBLIC HEARING

1. [M&C](#)  
[25-0008](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 108.610 Acres of Land in Tarrant County, Known as Overland, and Approximately 44.368 Acres of Adjacent Right-Of-Way, Located Along the Eastern Edge of Chisholm Trail and North of Oakmont Boulevard, in the Wedgwood Planning Sector, AX-24-013  
  
(PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)  
[Speaker/Comment Card](#)
  
2. [ZC-24-167](#) (CD 6) Southwest Pasture LTD / Paxton Motherall / Bo Trainor, Westwood PS, 6600 Block of Oakmont Boulevard (108.6 acres) From: Unzoned (AX-24-013) To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

**ZONING HEARING**

1. [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)(Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
2. [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)(Continued from a Previous Meeting)  
[Speaker/Comment Card](#)
3. [ZC-24-076](#) (CD 8) Richard Gasca / Alicia Rangel Villalobos, 1108 S. Riverside Drive, (0.21 acres) From: "E" Neighborhood Commercial To: "F" General Commercial (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
4. [ZC-24-121](#) (CD 5) Trenton Robertson, 11468 Mosier Valley Road, (9.01 acres) From: "AG" Agricultural To: "PD/SU" Planned Development Specific Use for outdoor storage of materials and equipment without an associated structure, developed to "I" Light Industrial standards, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
5. [ZC-24-126](#) (CD 11) Andres Rodriquez / Chris Chavez, 809 N. Chandler Drive, (0.418 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
6. [ZC-24-140](#) (CD 11) Bryan Ramirez / Dilcia Ramirez, 2816 Bird Street, (0.492 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
7. [ZC-24-143](#) (CD 9) Angelair LLC / David Dowling, Cadib, 2600 W. Pafford Street, (0.341 acres) To: Add "CUP" Conditional Use Permit for mini-warehouse in "I" Light Industrial, site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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8. [ZC-24-144](#) (CD 11) JV and PH LLC / Joshua Galbreath, 4800 & 4900 Parker Henderson Road, (3.72 acres) From: "A-5" One-Family Residential To: "B" Two-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  9. [ZC-24-145](#) (CD 3) CCA & CWB LLC / Joshua Galbreath, 7716 Norman Avenue & 7709 Camp Bowie West Boulevard, (0.50 acres) From: "I" Light Industrial / NASJRB Overlay To: "CR" Low Density Multifamily / NASJRB Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-24-146](#) (CD 2) Trinity Kitchens LLC / Gibson Duwe, 1300 - 1306 Gould Avenue (evens), (0.67 acres) To: Add "CUP" Conditional Use Permit for a restaurant and rental hall in "CF" Community Facilities District; site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  11. [ZC-24-148](#) (CD 8) Cooper Conger / Pilgram Valley Missionary Baptist Church / Mary Nell Poole-Townsite, 2500 McCurdy Street & 1701 E. Robert Street, (2.805 acres) From: "I" Light Industrial To: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards for parking location between building and street, orientation of buildings fronting the street, building separation, open space reduction, and MFD submittal waiver (See Staff Report); site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [ZC-24-154](#) (CD 6) Walton Texas LP, et al / Ray Oujesky & Teddy Boschini with Kelly Hart & Hallman LLP, North of Chisholm Trail Parkway & South of Brewer Boulevard, (36.45 acres) To: Amend "PD 1090" Planned Development for all uses in "D" High Density Multifamily to add development standards for parking between building and street and carports between building face and street; site plan required (SP-24-015) (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

13. [ZC-24-142](#) (CD 5) City of Fort Worth / RBL Leasing LLC, 6472 E. Lancaster Avenue, From: "MU-1/HC" Low Intensity Mixed-Use / Historic & Cultural To: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Historic & Cultural Landmarks Commission)  
[Speaker/Comment Card](#)
14. [ZC-24-152](#) (CD 5) Brandon Burns, Bennett Partners / Hughes House III Group LLC, 4912 & 5000 E. Rosedale Street, (3.05 acres) From: "PD 1259" Planned Development for all uses in "MU-1" Low Intensity Mixed Use with waiver to maximum building height and minimum parking requirements to allow for permanent food trucks; site plan required. To: Amend "PD 1259" to add development standards to increase the maximum setback, and to decrease the amount of individual street-oriented entries from the primary ROW; site plan included. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
15. [ZC-24-147](#) (CD 5) Ivan Gonzalez, Place Strategies, Inc., / Woodhaven, Concerto No. 1, LP, South of Randol Mill Road, east of Woodhaven Boulevard, north of Boca Raton, west of High Woods Trail (former golf course only) (150.0 acres) From: "CF" Community Facilities and "A-5" One-Family residential To: 1. Tract A: "UR" Urban Residential-21.7 acres; 2. Tract B: "MU-1" Low Intensity Mixed-Use-41 acres; 3. Tract C: "UR" Urban Residential-2.1 acres; 4. Tract D: "A-21" One-Family residential-7.4 acres; 5. Tract E: "A-21" One-Family residential-8.5 acres; 6. Tract F: "A-21" One-Family residential-46.5 acres; 7. Tract G: "AG" Agricultural-22.2 acres. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)



16. [ZC-24-153](#) (CD 8) William G. Hornick / Rhett Bennett & Jennifer Holley, Black Mountain & Bob Riley, Halff, SE Corner of Lon Stephenson Road & Forest Hill Drive, (141.7 acres) From: "AG" Agriculture, "A-5" One-Family Residential, "CR" Low Density Multifamily, "F" General Commercial To: "PD/SU" Planned Development Specific Use for Data Center, educational uses, governmental uses (excluding correction facility and probation or Parole office), health care facilities, recreation, religious uses, utilities, grocery store, office, retail sales general; developed to "I" Light Industrial standards with development standard for building setback along Lon Stephenson minimum of 80'; no tree removal within 25' of Lon Stephenson Road southern ROW line; where no existing trees exist in the 25' buffer along southern Lon Stephenson right-of-way line, a minimum of 50% canopy tree planting will be planted and credited to the Urban Forestry requirements; Primary entrance and address request to the Data Center will be from Forest Hill Drive (See Staff Report); site plan waiver requested. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
17. [ZC-24-168](#) (CD 8) Danielle Tucker / Allen Tucker, 1203 E. Leuda Street, (0.115 acres) From: "ER" Neighborhood Commercial Restricted/Historic and Cultural Overlay To: PD/E for all uses in "E" Neighborhood Commercial plus vendor, food, potentially hazardous food, excluding ambulance dispatch station, assisted living, care facility, liquor or package store and convenience store, site plan waiver requested/Historic and Cultural Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

**A. Benefit Hearing - NONE**

**B. General**

1. [M&C 25-0010](#) (CD 5) Authorize Waiver of Development Related Fees in the Estimated Amount of \$731,150.00 for the Hughes House II and Hughes House III Developments Located at 1401 Etta Street, Fort Worth, Texas 76105, Find that the Waiver of Fees Serves a Public Purpose and that 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 - NONE
- E. Planning & Zoning - NONE
- F. Award of Contract - NONE

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

#### ADJOURNMENT

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

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, January 09, 2025 at 11:45 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.