

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 27, 2020
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Mavrick Gayden, Pilgrim Valley 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.")

CONSIDERATION OF MINUTES

1. [20-0571](#) Minutes - October 20, 2020 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[20-0780](#) (ALL) Consent to Appointment of Rebecca Palluth, a Registered Architect, Place 1, and Tyler McCarthy, General Contractor, Place 5 to the City's Construction and Fire Prevention Board of Appeals
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0791](#) (CD 9) Adopt an Ordinance Amending Chapter 22 Motor Vehicles and Traffic, Article III Operation of Vehicles, Section 22-86 Speeding, Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add the Speed Limits of Certain Speed Zones, Specifically a New Speed Limit of 35 Miles per Hour Along Hemphill Street from West Vickery Boulevard to West Felix Street
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0792](#) (ALL) Authorize Execution of the First Renewal and Up to Two Additional Renewals for Traffic Signal Improvements for the Following Individual Contracts with EAR Telecommunications, LLC d/b/a EARTC LLC and Siemens Mobility, Inc. each in the Amount of \$750,000.00 (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0800](#) (ALL) Authorize Application for, and Acceptance of, if Awarded, Pet Focused Funding from PetSmart Charities Inc. in an Amount Not to Exceed \$500,000.00 to Support the Ongoing Operations of the PetSmart Pet Adoption Centers and to Support Other Animal Welfare Programs, Authorize Execution of Related Grant Agreements and Adopt Appropriation Ordinance and any Corresponding Interest Income
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0802](#) (ALL) Adopt Resolution Reappointing Mark Weibel as Hearing Officer in and for the Fort Worth Parking Violations Bureau and Designating the Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5 and 22 of the City Code and to Perform Other Assigned Duties
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0804](#) (CD 8) Authorize the Use of Funds in the Amount of \$252,575.00 for Land Acquisition Costs for the Hanna Ranch M-329 and M-295 Sanitary Sewer Replacement Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0805](#) (CD 6 and ETJ) Adopt Ordinance to Establish the Sewer per Acre Charge in the Amount of \$91.18 per Acre for the Sewer Extension to Serve the Rock Creek Ranch and Tarleton State University Developments and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0806](#) (CD 3 and ETJ) Adopt an Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$522.21 for the Extension to Serve the Uplift Charter School Chapin Rd Development and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)
9. [M&C](#)
[20-0809](#) (ALL) Authorize the Amount of \$4,020,083.00 for Vehicles and Non-Fleet Equipment in the Water and Sewer Capital Projects Fund for Fiscal Year 2021 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
10. [M&C](#)
[20-0810](#) (CD 2 and ETJ) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$1,844.61 per Acre for the Westside Water Treatment Plant Sewer Main Extension to Serve 298.38 Acres Located at 12200 Old Weatherford Rd and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)
11. [M&C](#)
[20-0811](#) (ADJACENT TO ALL) Adopt Ordinance Amending Wholesale Water and Wastewater Volume Service Rates and Amending Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Section 35-56 (g) RAW WATER SERVICE of the City Code with an Effective Date of Billing on or after November 1, 2020 for Usage and Flows from and after October 1, 2020 for Water and Wastewater Service
[Speaker/Comment Card](#)
12. [M&C](#)
[20-0815](#) (ALL) Adopt Resolution Authorizing an Increase of \$50,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$520,000.00
[Speaker/Comment Card](#)

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

1. [M&C](#)
[20-0781](#) (ALL) Authorize a Purchase Agreement with Sequel Data Systems in an Annual Amount Up to \$225,689.00 for Technology Equipment, Software, Maintenance, and Professional Services Using State of Texas Department Information Resources Contract No. DIR-TSO-4160 for the Water Department and Authorize Renewals
[Speaker/Comment Card](#)
2. [M&C](#)
[20-0782](#) (ALL) Authorize Execution of Non-Exclusive One Year Agreements with Four One Year Renewal Options for Both CSI Consolidated, LLC d/b/a AIMS Companies and US Ecology Houston, Inc. for Hydrovac Excavation Services for the Water Department with a Combined Annual Amount Up to \$200,000.00
[Speaker/Comment Card](#)
3. [M&C](#)
[20-0783](#) (ALL) Authorize the Purchase of Seven Trucks from Grapevine DCJ, LLC in an Amount Up to \$610,423.00 for the Water Department through the Property Management Department
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0784](#) (ALL) Authorize the Purchase of Two Sewer, Rodder, Single Axle Trucks, One Flatbed Truck with 33K Crane, and One Flatbed Truck with 10-Ton Crane from Texas Kenworth Co. d/b/a MHC Kenworth – Fort Worth in an Amount Up to \$1,143,427.35, for the Water Department through the Property Management Department
[Speaker/Comment Card](#)
5. [M&C](#)
[20-0785](#) (ALL) Authorize Rejection of All Responses to Invitation to Bid (ITB) 20-0182 for Half Ton Class 1 Service Trucks for the Water Department through the Property Management Department
[Speaker/Comment Card](#)
6. [M&C](#)
[20-0786](#) (ALL) Authorize the Purchase of Five Animal Trucks from Caldwell Country Chevrolet, LLC in an Amount Up to \$370,275.00, for the Code Compliance Department Through the Property Management Department
[Speaker/Comment Card](#)
7. [M&C](#)
[20-0787](#) (ALL) Authorize the Purchase of Excavating Equipment from RDO Equipment Co. in an Amount Up to \$292,962.80 for the Water Department through the Property Management Department
[Speaker/Comment Card](#)

8. [M&C](#)
[20-0788](#) (ALL) Authorize the Purchase of a Closed Circuit Television Van from Rush Truck Centers of Texas, LP in an Amount Up to \$233,586.00 for the Water Department through the Property Management Department

[Speaker/Comment Card](#)

9. [M&C](#)
[20-0789](#) (ALL) Authorize Purchase of a Haul Truck from Southwest International Trucks, Inc. in an Amount Up to \$171,171.92 for the Transportation and Public Works Department through the Property Management Department

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[20-0795](#) (City of Kennedale Near CD 5) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 1.218 Acres of Land and a Temporary Construction Easement in Approximately 2.629 acres Located at 1384 Gilman Road and 5820 Interstate Highway 20 Situated in Lot 1 and Block 1 of the Rebar Services Addition of Tarrant County, City of Kennedale, Texas and the David Strickland Survey Abstract No. 1376, Tarrant County, City of Kennedale, Texas from Property Owned by Sabre-FWT Ventures, LLC for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$300,000.00 and Pay Estimated Closing Costs in the Amount Up to \$5,000.00 for a Total Cost of \$305,000.00

[Speaker/Comment Card](#)

2. [M&C](#)
[20-0796](#) (CD 7) Authorize the Use of the Lake Worth Gas Lease Capital Legacy Funds in the Amount of \$352,428.00 to Provide Funding for the Platting of City-Owned Land Under Residential Lease within the Lake Worth Leases Subdivision and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

3. [M&C](#)
[20-0797](#) (CD 5) Authorize Acquisition of a Permanent Sewer Facility Easement in Approximately 1.334 Acres of Land and a Temporary Construction Easement in Approximately 3.120 Acres of Land Located at 5736 Wilbarger Street in the James W. Daniel Survey, Abstract No. 395, Tract 6 & 6A, Tarrant County, Fort Worth, Texas from Property Owned by Charles Lawhon for the Lake Arlington Lift Station and Force Main Project for a Total Purchase Price of \$125,000.00 and Pay Estimated Closing Costs in an Amount Up to \$4,000.00 for a Total Cost of \$129,000.00
[Speaker/Comment Card](#)
4. [M&C](#)
[20-0799](#) (CD 2, CD 3, CD 5, CD 7, CD 8 and CD 9) Authorize Sale of Eighteen (18) Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$382,248.98 in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code
[Speaker/Comment Card](#)
5. [M&C](#)
[20-0813](#) (CD 8) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1611 New York Avenue, for a Total Cost of \$3,240.00, to Fort Worth Area Habitat for Humanity, Inc., d/b/a Trinity Habitat for Humanity, in Accordance with Section 34.05 of the Texas Property Tax Code and City Ordinance Number 13533
[Speaker/Comment Card](#)
6. [M&C](#)
[20-0814](#) (CD 5) Authorize Direct Sale of a Tax-Foreclosed Property Located at 1919 Vincennes Street, for a Total Cost of \$14,374.44, to the Fort Worth Independent School District in Accordance with Section 34.05 of the Texas Property Tax Code
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[20-0790](#) (CD 9) Authorize Execution of Amendment No.1 to City Secretary Contract Number 53913, a Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (Southside TIF), in an Amount up to \$800,000.00 for 8th Avenue Safety and Circulation Improvements, Authorize Acceptance of Funds from Southside TIF, Adopt Appropriation Ordinance and Amend the Fiscal Years 2021-2025 Capital Improvement Plan
[Speaker/Comment Card](#)

2. [M&C](#)
[20-0793](#) (CD 7) Authorize Execution of Change Order No. 2 to the Construction Contract with McMahan Contracting, LP, in the Amount of \$134,725.30 for a Revised Contract Amount of \$1,895,694.30 for Keller Haslet Road Drainage Improvements Project, Adopt Appropriation Ordinance and Update the FY 2021-2025 Capital Improvement Plan
[Speaker/Comment Card](#)

3. [M&C](#)
[20-0794](#) (ALL) Authorize the First Renewal of a Professional Services Agreement with Freese and Nichols, Inc. for Stormwater Hazardous Roadway Overtopping Mitigation Prioritization, Feasibility Assessment and Project Development and Authorize the First Amendment to the Agreement to Add Additional Funds in the Amount of \$1,800,000.00 for a Revised Contract Amount of \$3,100,000.00
[Speaker/Comment Card](#)

4. [M&C](#)
[20-0801](#) (ALL) Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration for Reimbursement of Overtime Costs in an Amount Up to \$19,180.00 for Participation in the Drug Enforcement Administration Tactical Diversion Group Fort Worth Task Force for Fiscal Year 2021, Authorize Execution of Asset Forfeiture Sharing Agreement and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

5. [M&C](#)
[20-0803](#) (CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$4,933,473.30, for the 2019 Water Line and Sanitary Sewer Replacement, Water and Sewer Maintenance-B Project in Southwest Fort Worth, Adopt Appropriation Ordinances, and Amend the FY2021-2025 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[20-0808](#) (CD 5) Authorize Execution of a Reimbursement Agreement with Atmos Energy Corporation in the Amount of \$932,270.00 to Design and Install a Gas Service Extension to the Village Creek Water Reclamation Facility Biosolids Management and Beneficial Reuse Project and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#)
[20-0812](#) (CD 7) Authorize Execution of a Cooperative Agreement with the U.S. Fish and Wildlife Service for Habitat Enhancement Activities of Post Oak Savannah and Native Grassland Habitats at the Fort Worth Nature Center and Refuge in an Amount Not to Exceed \$10,000.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [20-0441](#) Notice of Claims for Alleged Damages and/or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Texas College of Osteopathic Medicine's 50th Anniversary
2. Presentation of Proclamation for Municipal Court Week
3. Presentation of Proclamation for Chiropractic Health Month
4. Presentation of Proclamation for 75 Year Career of Louis Gilbert Ayala's Barber Shop

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[20-1022](#) Board Appointment - Legislative and Intergovernmental Affairs Committee

[20-1029](#) Board Appointments - District 2

[20-1030](#) Board Appointments - District 6

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

1. Park & Recreation Advisory Board Annual Report

RESOLUTIONS

1. [20-1012](#) A Resolution Authorizing Exercise of Optional Redemption Rights for Special Assessment Revenue Bonds Associated with Fort Worth Public Improvement District No. 17 (Rock Creek Ranch)

[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Acceptance of a Donation of \$1,000.00 from [20-0807](#) Carollo Engineers, Inc. for Use by the Utility Bill Assistance Program and Adopt Appropriation Ordinance

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE

D. Land

1. [M&C](#) [20-0798](#) (CD 5 and CD 8) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.092 Acres for a Permanent Sewer Easement and 0.367 Acres for a Temporary Construction Easement from Improved Property Owned by the Estate of Barbara J. Archer, Located South of the Intersection of South Loop 820 and Kennedale Parkway in a Portion of Lot 39, Block 1 of Oak Crest Addition, Tarrant County, Texas, for the Lake Arlington Force Main and Lift Station Project
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE**F. Award of Contract**

1. [M&C](#) [20-0697](#) (CD 3) Authorize Execution of a Five-Year Tax Abatement Agreement with Taylor Hurd Taylor Jr. and Shavina Desha Taylor for the Construction of a Single-Family Dwelling of Approximately 1,929 Square Feet and Having a Cost of at Least \$342,772.00 on Property Located at 5112 Bonnell Avenue, in the Como Neighborhood and Within Neighborhood Empowerment Zone and Reinvestment Zone Area Three (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

The City Council may not discuss or deliberate about a topic not specifically listed on the Agenda, including those presented during the Public Comments section of the Agenda (Tex. Gov't Code § 551.042)

1. [20-0608](#) Public Presentations
[Speaker/Comment Card](#)

EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B

1. [20-0503](#) Executive Session B

ADJOURNMENT

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

According to the City Council Rules of Procedures, individual citizen presentations shall be limited to three minutes, and group presentations shall be limited to six minutes. At the Mayor's discretion, time limits may be reasonably extended.

Fort Worth Council Chamber, is 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 website and said Notice was posted on the following date and time Friday, October 23, 2020 at 6:30 PM and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting.

/sb/ Mary J. Kayser, City Secretary for the City of Fort Worth, Texas