

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, AUGUST 23, 2022
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Brent Nordan, North Point 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. Presentation of Proclamation for Colonial Kids for a Cause
2. Presentation of Proclamation for Tunnels to Towers Foundation

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0606](#) (ALL) Approve Proposed Fiscal Year 2023 Annual Audit Plan as Recommended by Audit Committee
[Speaker/Comment Card](#)
2. [M&C
22-0614](#) (ALL) Approval of Police Officer Matthew Brazeal's First Request for an Extension of Occupational Injury Leave that is Currently Being Made for the Period Beginning June 14, 2022 through December 14, 2022, which Amounts to \$41,281.14
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0626](#) (CD 3) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2023 Budget in the Amount of \$837,000.00 for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
4. [M&C](#)
[22-0627](#) (CD 3) Adopt Appropriation Ordinance Increasing Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund (Walsh Ranch) by \$150,057.00, and Reducing Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0628](#) (CD 6) Approve Updated Five Year Service and Assessment Plan and Fiscal Year 2023 Budget in the Amount of \$1,777,600.00 for Fort Worth Public Improvement District No. 17 (Rock Creek Ranch) and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
6. [M&C](#)
[22-0631](#) (ALL) Authorize Execution of a Unit Price Contract with Bean Electrical, Inc. and EAR Telecommunications, LLC dba EARTC Each in an Amount Not to Exceed \$3,000,000.00 for Task Order Construction Services Relating to Street Light Installations for Fiscal Year 2022 with Three Renewal Options
[Speaker/Comment Card](#)
7. [M&C](#)
[22-0643](#) (CD 7) Authorize Appropriation of \$250,000.00 from the General Fund to the General Capital Projects Fund for Construction of the Lake Worth Boat Storage Facility, Adopt Attached Appropriation Ordinances, and Amend Fiscal Year 2022 Adopted Budget and Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
8. [M&C](#)
[22-0646](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$108,368.00 in the Aviation Gas Lease Capital Projects Fund for Stage II of the Midfield Redevelopment Project at City of Fort Worth Meacham International Airport and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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

1. [M&C](#)
[22-0608](#) (ALL) Authorize an Increase to the Cooperative Agreement with Robert Half International, Inc. using Houston-Galveston Area Council Cooperative Contract TS06-21 for Temporary Staffing in the Annual Amount of \$500,000.00 for a Total Annual Amount Up to \$600,000.00 for Each Year of the Term and Authorize One One-Year Renewal Option in an Annual Amount Up to \$600,000.00 for All City Departments
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0609](#) (CD 2) Authorize Purchase Agreement with Shade Structures, Inc dba USA Shade for Installation of a Covered Parking Shade Structure at Meacham's Administration Building in the Amount Up to \$170,000.00 Using Buyboard Cooperative Contract 592-19, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0610](#) (ALL) Authorize Non-Exclusive Purchase Agreements with North Texas Hydromulching and Landscape Services, LLC and C.Green Scaping, LP for Landscape Irrigation Services for the Water Department in a Combined Annual Amount not to Exceed \$146,000.00, and Authorize Five One-Year Renewals Options in the Amount of \$175,200.00 for the First Renewal, \$210,240.00 for the Second Renewal, \$252,288.00 for the Third Renewal, \$302,746.00 for the Fourth Renewal and \$363,295.00 for the Fifth Renewal
[Speaker/Comment Card](#)

4. [M&C](#)
[22-0611](#) (ALL) Authorize a Purchase Agreement with Oracle America, Inc., in an Annual Amount Up to \$1,005,000.00, Using the Texas Department of Information Resources Cooperative Contract DIR-TSO-4158 for Annual Licensing, Maintenance and Support for Oracle Software and Services and Authorize Four One-Year Renewals with a Three to Five Percent Increase Per Year for All City Departments
[Speaker/Comment Card](#)

5. [M&C](#)
[22-0612](#) (ALL) Authorize Execution of an Agreement with Advanced Glass Systems, Inc. for Vehicle and Equipment Glass Repair and Replacement for a Total Annual Amount Up to \$200,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Property Management Department
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0613](#) (ALL) Authorize Execution of a Purchase Agreement with Ferguson Enterprises LLC and Core and Main LP for Sewer Vaults, Lids, Frames and Risers for the Water Department in a Combined Annual Amount Up to \$141,323.00 and Authorize Five Renewal Options for the Same Amount
[Speaker/Comment Card](#)

- C. **Land - Consent Items**
 1. [M&C](#)
[22-0639](#) (CD 6) Authorize Transfer of \$142,024.00 from the 2018 Bond Program Fund to the Water & Sewer Fund for the Purpose of Reimbursing the Water Department for the Cost of the Land Purchased for the Construction of the Far Southwest Library Located at 8829 McCart Avenue
[Speaker/Comment Card](#)

- D. **Planning & Zoning - Consent Items**
 1. [M&C](#)
[22-0604](#) (CD 9) Adopt Attached Ordinance Vacating Portions of Hagler Avenue to be Replatted with the Adjoining Property for New Residential Development
[Speaker/Comment Card](#)

- E. **Award of Contract - Consent Items**
 1. [M&C](#)
[22-0601](#) (CD 2) Authorize Execution of an Artwork Commission Contract with Karla Garcia in an Amount Up to \$118,100.00 for Fabrication, Delivery, Installation and Contingencies for Artwork at Trail Drivers Park, located at 2502 Guenther Avenue, Fort Worth, Texas 76106
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0602](#) (ALL) Authorize an Amendment to Mayor and Council Communication 19-0367 to Increase the Annual Amount by \$40,850.00 and Execution of an Amendment to City Secretary Contract 53262 with Origami Risk, LLC for Additional Professional Services and Support in the Amount of \$40,142.00 for the Human Resources Department and the Water Department through the Information Technology Solutions Department
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0603](#) (ALL) Authorize the Execution of Purchase Agreement with T-Mobile USA, Inc. for Broadband Access Services and Hardware Using a Cooperative Contract in an Annual Amount of \$130,000.00 to Purchase Mobile Wi-Fi Hotspots and Additional Service Lines
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0605](#) (ALL) Ratify Execution of a Contract with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2022 and Acceptance of Funds in an Amount Up to \$79,950.00, Waive Indirect Costs, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0629](#) (ALL) Authorize Acceptance of 2022 United States Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the United States Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$500,000.00, Authorize Execution of Related Contracts, Waive Indirect Costs, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0630](#) (CD 3) Authorize Execution of Change Order No. 1 in the Amount of \$225,137.82 with Texas Materials Group, Inc., dba Texas Bit, for 2021 Como Area Resurfacing Project for a Revised Contract Amount of \$1,148,709.47 and the Addition of 30 Calendar Days to the Project Schedule, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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7. [M&C](#)
[22-0632](#) (CD 7) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$524,685.00 for Design of Park Vista Boulevard from Keller Haslet Road to Timberland Boulevard
[Speaker/Comment Card](#)

8. [M&C](#)
[22-0633](#) (ALL) Authorize Execution of an Engineering Agreement with Arredondo, Zepeda & Brunz, LLC in an Amount Not to Exceed \$300,000.00 for Citywide Drainage Improvement Projects
[Speaker/Comment Card](#)

9. [M&C](#)
[22-0634](#) (CD 7) Authorize Execution of a Construction Contract with Klutz Construction, LLC in the Amount of \$1,894,090.00 for the Construction of New Culverts and Drainage Improvements for the Comanche Trail Hazardous Roadway Overtopping Mitigation Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

10. [M&C](#)
[22-0635](#) (CD 7) Authorize Execution of a License Agreement with Trinity Habitat for Humanity, Inc. for Deconstruction and Salvage of Materials from Structures on City-Owned Properties Located at 2209, 2211, 2217, and 2219 Western Avenue, Fort Worth, Texas 76107, Find That the Donation of the Salvaged Materials to Trinity Habitat for Humanity, Inc. Serves a Public Purpose and That Adequate Controls Are In Place to Ensure That the Public Purpose is Accomplished
[Speaker/Comment Card](#)

11. [M&C](#)
[22-0636](#) (CD 4) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$344,733.00 for Design of the Haltom Road Hazardous Road Overtopping Mitigation Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)

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12. [M&C](#)
[22-0637](#) (CD 9) Authorize Execution of a Contract with Texas Materials Group, dba Texas Bit in the Amount of \$3,406,056.86 for the University Drive Corridor Project, Provide for Project Costs for Project Total Amount of \$5,729,049.00, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program, Adopt Appropriation Ordinance and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2018 Bond Program)
[Speaker/Comment Card](#)
13. [M&C](#)
[22-0640](#) (ALL) Authorize Amendment to Increase Annual Expenditures Under City Secretary Contract No. 52690 with Armstrong Forensic Laboratory, Inc. for Law Enforcement Lab Analysis of Controlled Substances to Increase the Annual Amount by \$55,000.00 for a New Total Contract Amount of \$155,000.00 and Authorize the Annual Renewal Option in an Amount Not to Exceed \$155,000.00
[Speaker/Comment Card](#)
14. [M&C](#)
[22-0642](#) (ALL) Authorize Interlocal Agreement with the City of Sansom Park for Dispatching and Station Alerting Services, Authorize the Fire Department to Accept Reimbursements for One-Time Costs for Initial Equipment Installment and Reoccurring Annual Costs for Services, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
15. [M&C](#)
[22-0644](#) (CD 7) Authorize Execution of Change Order Number 2 in the Amount Up to \$1,089,217.76 with Mario Sinacola and Sons Excavating, Inc. for the Construction of Phase II of the Taxiway Papa Extension Project at City of Fort Worth Alliance Airport for a Revised Contract Amount of \$6,930,872.27
[Speaker/Comment Card](#)
16. [M&C](#)
[22-0645](#) (CD 2) Authorize Execution of a Consent to Assignment of City Secretary Contract 43601, a Ground Lease Agreement for Lease Site 40S, by the Current Tenant, Burnett Aviation Co., Inc., to Forty South, LLC, at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

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17. [M&C](#)
[22-0647](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$267,610.00 to Fund the Third and Final Renewal to a Professional Services Agreement with Hach Company in the Amount of \$132,000.00, and the Third and Final Renewal to a Professional Services Agreement with ADS, LLC in the Amount of \$135,610.00 for the Citywide Wastewater Collection System Flow Metering Project and Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program
[Speaker/Comment Card](#)
18. [M&C](#)
[22-0648](#) (CD 6) Authorize Execution of Community Facilities Agreement with Meritage Homes of Texas, LLC with City Participation in the Amount Not to Exceed \$537,991.70 for Oversizing a 8-Inch Water Main to a 24-Inch Water Main Located in Southwest Fort Worth
[Speaker/Comment Card](#)
19. [M&C](#)
[22-0649](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Lennar Homes of Texas Land and Construction, LTD., with City Participation in the Amount Not to Exceed \$222,866.92 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main and an 8-inch Water Main to a 12-inch Water Main for Anticipated Future Growth in North Fort Worth
[Speaker/Comment Card](#)
20. [M&C](#)
[22-0650](#) (CD 3) Authorize Execution of a Contract with William J Schultz, Inc. dba Circle C Construction Company, in the Amount of \$5,462,235.00 for the M-210 Mockingbird Colonial Country Club Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
21. [M&C](#)
[22-0651](#) (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$33,490.40 and the Addition of 20 Calendar Days to a Contract with BAR Constructors Inc., for North Holly Water Treatment Plant Filter Modification Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
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22. [M&C](#)
[22-0652](#) (CD 6 and CD 8) Authorize Execution of an Engineering Agreement with Kimley- Horn and Associates, Inc. in the Amount of \$2,348,401.00 for Design of the Southside II Water Main Alignment Study Project, Provide for Project Costs for a Total Project Amount of \$3,615,089.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022- 2026 Capital Improvement Program
[Speaker/Comment Card](#)
23. [M&C](#)
[22-0653](#) (CD 3, CD 5 and CD 9) Adopt an Appropriation Ordinance in the Amount of \$32,115.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 102, Located in Bluebonnet Hills, Westcliff West, Westcliff, Colonial Hills and Como Neighborhood Areas, and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
24. [M&C](#)
[22-0654](#) (CD 9) Adopt an Appropriation Ordinance in the Amount of \$71,325.00 for Increased Project Costs for Water and Sanitary Sewer Replacement Contract 2019, WSM-N, Located in the Westcliff Addition Area, and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program
[Speaker/Comment Card](#)
25. [M&C](#)
[22-0655](#) (CD 4) Authorize Execution of Amendment No. 1 to an Engineering Agreement with John C. Colligan d/b/a Colligan Golf Design, for the Design and Preparation of Construction Documents for the Renovation of Meadowbrook Golf Course in the Amount of \$550,000.00 for a Total Contract Value of \$660,000.00 (2022 Bond Program)
[Speaker/Comment Card](#)
26. [M&C](#)
[22-0656](#) (CD 2, CD 3, CD 4, CD 7, CD 8, and CD 9) Authorize Execution of an Agreement for Engineering and Related Professional Services with Baird, Hampton & Brown, Inc., in the Amount of \$152,819.00 for Preparation of Construction Documents for Playground Replacement at Eight (8) Parks
[Speaker/Comment Card](#)
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27. [M&C](#) (CD 9) Authorize Execution of a Contract with Cole Construction, Inc., in the Amount of \$707,253.84 for Replacement of Playgrounds at Oakhurst, Worth Heights, and Harrold Parks
[22-0657](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2297](#) 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
Council Member Michael Crain - Approval of Travel to France September 16-23, 2022 as part of the FW Sister Cities Delegation

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions
[22-2369](#) Board Appointments - Library Advisory Board
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [22-2387](#) A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant for Naval Air Station Joint Reserve Base Fort Worth
[Speaker/Comment Card](#)
2. [22-2388](#) A Resolution Designating Loraine Coleman as the Primary Officer or Employee and Cayce Lay Lamas as the Secondary Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in Accordance with the Texas Tax Code
[Speaker/Comment Card](#)
3. [22-2389](#) A Resolution Recommending a Tax Rate of \$0.7125 Per \$100.00 in Valuation which will Result in an Increase in Tax Revenue for Fiscal Year 2023 and Setting a Date for the Public Hearing on the Recommended Tax Rate
[Speaker/Comment Card](#)

4. [22-2390](#) A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 10:00 AM, Tuesday, September 27, 2022, in the City Council Chamber of the City of Fort Worth, 200 Texas Street, Fort Worth, Texas, to Consider Amendments to the Fort Worth Transportation Land Use Assumptions, Transportation Improvements Plan, and Continued Imposition of Transportation Impact Fees
[Speaker/Comment Card](#)
5. [22-2391](#) A Resolution Authorizing Design Concept for Council Chambers Building at Future City Hall
[Speaker/Comment Card](#)
6. [22-2386](#) A Resolution In Support of the A.V. Cato Elementary and A.M. Pate Elementary School Transportation Alternatives Set-Aside Safe Routes to School Projects
[Speaker/Comment Card](#)
7. [22-2392](#) A Resolution in Support of Two Regionally Significant Projects to be Submitted to the North Central Texas Council of Governments (NCTCOG) Transportation Alternative Program Call for Projects: Oakland-Miller Safe Streets and McPherson-Summer Creek Safe Streets
[Speaker/Comment Card](#)
8. [22-2393](#) A Resolution in Support of Three Regionally Significant Projects to be Submitted to the North Central Texas Council of Governments (NCTCOG) Transportation Alternative Program Call for Projects: Everman Parkway Safe Streets, West Long Avenue Safe Streets and Bowman Roberts Sidewalks
[Speaker/Comment Card](#)
9. [22-2394](#) A Resolution Disapproving the 2023 Budget of the Denton Central Appraisal District
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[22-0615](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2022 Assessment Roll for the Downtown PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

2. [M&C](#)
[22-0616](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan and Proposed 2022 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2022 Assessment Roll for the Park Glen PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

3. [M&C](#)
[22-0617](#) (CD 4 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2022 Assessment Roll for the Heritage PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

4. [M&C](#)
[22-0618](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2022 Assessment Roll for the Stockyards PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

5. [M&C](#)
[22-0619](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2022 Assessment Roll for the Chapel Hill PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

6. [M&C](#)
[22-0620](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2022 Assessment Roll for the Trinity Bluff PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

7. [M&C](#)
[22-0621](#) (CD 5) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2022 Assessment Roll for the Sun Valley PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

8. [M&C](#)
[22-0622](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2022 Assessment Roll for the Tourism PID with the City Secretary's Office; and Set a Public Benefit Hearing

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

[Speaker/Comment Card](#)

9. [M&C](#)
[22-0623](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2022 Assessment Roll for the Historic Camp Bowie PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

10. [M&C](#)
[22-0624](#) (CD 5 and CD 8) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2022 Assessment Roll for the East Lancaster PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

11. [M&C](#)
[22-0625](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2022-2023 Budget, Five-Year Service Plan, and 2022 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2022 Assessment Roll for the Las Vegas Trail PID with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#)
[22-0599](#) (ALL) Adopt Ordinance Increasing Appropriations in 2022 Bond Program Fund by \$300,000,000.00, from Available Funds, for Expenses Associated with 2022 Bond Projects; Authorize Use of Available Cash for Interim Payments, with Amounts to be Reimbursed on Sale of Bonds; Adopt Ordinance Adjusting Appropriations in the Tax Note 2017 Fund; and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program)

[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0600](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2022 Year End Budget Adjustments by Reallocating Resources, Operating Surpluses, Available Current-Year Revenues and Available Fund Balance and Net Position to Offset Projected Shortfalls, Fund Departmental Capital Projects and Outlays, Authorize All Associated Transfers, and Amend the Fiscal Year 2022 Adopted Budget in the Amount of \$43,765,684.00
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0641](#) (ALL) Adopt an Ordinance Amending Chapter 34, Article V, "Tow Trucks," Sections 34-177 and 34-183 of the Code of the City of Fort Worth to Increase the Area in Which Vehicle Storage Facilities May be Located to One Mile Outside of the City's Corporate Limits for Non-Consent Tows
[Speaker/Comment Card](#)

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

 - D. **Land**

 1. [M&C](#)
[22-0638](#) (CD 2) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.019 Acres in Permanent Sewer Easements from Real Property Owned by Forward Fort Worth River Project, LTD, Located at 920 North Houston Street, City of Fort Worth, Tarrant County, Texas for the Trinity River Vision Project
[Speaker/Comment Card](#)

 - E. **Planning & Zoning - NONE**

 - F. **Award of Contract**

 1. [M&C](#)
[22-0607](#) (ALL) Adopt Ordinance Authorizing an Extendable Commercial Paper Program with Loop Capital in an Aggregate Outstanding Principal Amount Not to Exceed \$300,000,000.00 at Any One Time, Authorizing Execution of Dealer, Paying Agent/Registrar, and Other Agreements for the Program and Ordaining Other Matters Related Thereto; Adopt Ordinance Authorizing Issuance and Sale of City of Fort Worth, Texas General Purpose Refunding Bonds in an Amount Up to \$300,000,000.00 to Allow for Refinancing of Outstanding Commercial Paper; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
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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 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 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, August 18, 2022 at 5:30 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